



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 21st July 2016

Present: Blake Edwards (Meeting Chair)
Shaman McLean
Layne Richardson
Daman Bual
Kimberley Rutledge
Bob Drunkemolle (Non-Voting)

5.1 The Meeting was Called to Order @ 11.49

5.2 Official Territory Acknowledgement

We would like to acknowledge that we are on the unceded, traditional territory of the Okanagan Nation. What unceded means, is that there was no treaty signed between the two governing bodies; therefore we are all visitors on this land. In addition, we would like to recognize that learning happened in this place long before this institution was established. It's important that we understand that we are very privileged to be living, working, and learning in these territories that are not our own.

5.3 Speaker's Business

None.

5.4 Approval of Agenda

The Agenda be approved as amended.

Moved By: McLean
Seconded By: Bual
Vote: Unanimous

5.5 Approval of Minutes

Approval of the Minutes of 2nd June 2016 (see attachment #1).

Moved By: Rutledge
Seconded By: Bual
Vote: Unanimous

5.6 Presentations

None.

5.7 General Orders

5.7.1 Old Business

None.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

21st July 2016

5.7.2 New Business

- 5.7.2.1 **BIRT:** The Executive Committee approve honoraria for the following Board of Directors members for May and June 2016:

Mohammed Azzam	100%
Sun Young Park	100%
Adeet Haroon	100%
Moein Ahmadipour	100%
Akshay Sapra	100%
Madison McCardell	100%
Luke Cooke	100%
Joshua Fender	0%
Stella Mozin	100%
Taylor Sauder	100%
Moein Ahmadipour	100%
Blake Edwards	100%
Romey Jaswal	100%
Layne Richardson	100%
Daman Bual	100%
Kimberley Rutledge	100%

- 5.7.2.2 **BIRT:** the SUO contributes \$10,000 towards Volinspire to allow students a resource to track their volunteer commitments to aid in their future educational, professional, or citizenship endeavours, as well as a back end service for SUO related events.

Discussion took place and the Members decided they needed more information before passing this motion. They requested a representative from Volinspire attend the next Board of Directors meeting to make a presentation.

Tabled until next meeting.

Moved By: McLean

Seconded By: Rutledge

Vote: Unanimous

- 5.7.2.3 **BIRT:** OOHLALA is hired to develop an application for the UBCSUO as part of a financial contract with the Canadian Federation of Students (CFS).

Moved By: McLean

Seconded By: Bual

Vote: Unanimous



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 21st July 2016

- 5.7.2.4 **BIRT:** Blake Edwards attend the World University Service of Canada (WUSC) 2016 Leadership Meeting August 19-21 as a delegate of the UBCSUO.

Moved By: McLean
Seconded By: Bual
Vote: Unanimous

- 5.9.2.5 **BIRT:** Blake Edwards, Daman Bual, Kim Rutledge, and Layne Richardson attend the Students Union Development Summit (SUDS) on August 11-14 as delegates of the UBCSUO.

Moved By: Richardson
Seconded By: McLean
Vote: Unanimous

- 5.9.2.6 **BIRT:** The Executive Committee are in agreement and have no objections to David Borins (Solicitor to UBCSUO), being retained by AvED to review the Student Society Fee Regulation on behalf of AvED and understands David Borins will have confidentiality obligations to AvED and will not be able to discuss this with UBCSUO.

Moved By: McLean
Seconded By: Bual
Vote: Unanimous

- 5.9.2.7 **BIRT:** Seena Vajed receives \$930 (79 hours) and Beau Loomer \$760 (63 Hours) for their work in May for Student Union Productions (see attachment #2).

BIFRT: Future SUP Reports for payment authorization should be sent to Bob Drunkemolle, Daman Bual and Layne Richardson.

Moved By: Bual
Seconded By: Rutledge
Vote: Unanimous

5.10 Discussion & Announcements

Richardson discussed the options for promotional gifts for Well Wednesday's – bottle openers and portable charges are to be ordered.

T-shirts are to be purchased – 2,000 for UBCSUO to be given out at Create and 1,000 for Student Union Productions.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 21st July 2016

5.11 The Meeting Adjourned @ 1.50 pm

**Moved By: McLean
Seconded By: Bual
Vote: Unanimous**