



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

14th October 2016

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

7.1 The Meeting was Called to Order @ 9.36 am

7.2 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.

7.3 Speaker's Business

None.

7.4 Approval of Agenda

The Agenda be approved as presented.

Moved By: Richardson

Seconded By: Bual

Vote: Unanimous

7.5 Approval of Minutes

Approval of the Minutes of 27th July 2016 (see attachment #1).

Moved By: Richardson

Seconded By: Bual

Vote: Unanimous

7.6 Presentations

None.

7.7 General Orders

7.7.1 Old Business

None.



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7.7.2 New Business

- 7.7.2.1 **BIRT:** Shira Seng's UBCSUO e-mail be revoked and replaced with her personal e-mail address on 28th October 2016.

BIFRT: VP External is given access to the remaining email to be used to collect complaints and suggestions from the student body in regard to Policy #131 in correlation with AVP Students

Moved By: Richardson
Seconded By: Rutledge
Vote: Unanimous

7.8 Discussion & Announcements

1. UBCSUO By-Election - (VP External)

Lengthy discussion ensued and a debrief with the Chief Returning Officer will take place with the Executive General Manager.

2. Resource Centre "Three Strikes Policy" - (Executive General Manager)

The Executive General Manager requested the "three strikes policy" being used by the Resource Centres cease immediately and reiterated they are not counsellors and should not represent themselves as such.

3. There will be amendments and additions to the By-Laws which will be presented at the AGM.
4. Richardson to post Media Fee Meeting Minutes to Facebook page.

7.9 Adjournment

The Meeting Adjourned @ 10.43 am

Moved By: Richardson
Seconded By: Bual
Vote: Unanimous