



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Executive Meeting Minutes 2<sup>nd</sup> March 2017

**Present:** Blake Edwards (Meeting Chair)  
Layne Richardson  
Daman Bual  
Amy Park

**Absent:** Kimberly Rutledge

**8.1 The meeting was Called to Order @ 2.03 pm**

**8.2 Official Territory Acknowledgement**

We would like to acknowledge that we are on the traditional, ancestral territory of the Okanagan Nation. 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.

**8.3 Speaker's Business**

None.

**8.4 Approval of Agenda**

The Agenda be approved as amended.

**Moved By: Richardson**

**Seconded By: Bual**

**Vote: Unanimous**

**8.5 Approval of Minutes**

Approval of the Minutes of 14<sup>th</sup> October 2016 (see attachment #1).

**Moved By: Bual**

**Seconded By: Richardson**

**Vote: Unanimous**

**8.6 Presentations**

None.

**8.7 General Orders**

**8.8.1 Old Business**

None.



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#### 8.8.2 New Business

None.

#### 8.8 Discussion & Announcements

##### 1. Field Course Fees 2017 (See attachment #2)

Edwards asked the Executive Committee if they felt any further consultation was needed in response to the Field Course Fees for 2017. The ESCU had sent a letter of support and the Executive Committee felt that if no other Course Unions had sent any other correspondence to Ian Cull then this \$75 fee is feasible. It was understood Students would be advised of this fee in advance.

Edwards will write a letter of support to Ian Cull around this matter.

##### 2. Greek Council

Park wanted to ask for the support of the Executive Committee to approach Deborah Buszard with regard to UBCO supporting a Greek Council. The Executive Committee asked for Park to undertake further background investigation and to report her findings back to the Executive Committee before approaching Deborah Buszard. It was also suggested Ian Cull should be included in her address to Deborah.

##### 3. Recess

Recess had achieved record pre-sales. Tickets will be on sale Friday 3<sup>rd</sup> March in the UNC and the GreenText & More Bookstore.

The promotional video had been viewed between 15-20K times.

The volunteer schedule is being drawn up.

At a recent meeting Ian Cull had offered for UBCO to pay for banners to promote the location of the Hydration Station, Safe Space and SARA. At the same meeting a Walk Home program was discussed and the logistics of this are under review.

AOE had requested to collect the plastic bottles straight after the concert – this had been agreed.

#### 8.9 The Meeting Adjourned @ 2.32 pm

**Moved By: Richardson**

**Seconded By: Park**

**Vote: Unanimous**