



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Executive Meeting Minutes – (Call Around) 10<sup>th</sup> April 2017

#### **9.1 Call Meeting to Order**

#### **9.2 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.

#### **9.3 Speaker's Business**

None.

#### **9.4 Approval of Agenda**

The Agenda be approved as presented.

#### **9.5 Approval of Minutes**

Minutes from 6<sup>th</sup> April were not available from the Meeting Chair.

#### **9.6 Presentations**

None.

#### **9.7 General Manager's Report**

None.

#### **9.8 Executive Committee Reports**

None.

#### **9.9 General Orders**

##### **9.9.1 Old Business**

None.



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#### 9.9.2 New Business

9.9.2.2 **BIRT:** the following represents the attendance of the Board of Directors for the last four BoD meetings and honoraria shall be dispersed accordingly and immediately.

Blake Edwards	100%
Daman Bual	100%
Layne Richardson	100%
Amy Park	100%
Kimberly Rutledge	100%
Mohamed Azzam	100%
Luke Cooke	100%
Adeet Haroon	100%
Akshay Sapra	100%
Madison McCardell	100%
Joshua Fender	100%
Stella Mozin	100%
Taylor Sauder	100%
Moein Ahmadipour	100%
Fawaz Maher	100%
Gage Crawford	100%

**Moved By:** Layne Richardson

**Seconded By:** Kimberly Rutledge

**Vote:** Yes 4: Abstained 1

#### 9.10 Discussion & Announcements

None.

#### 9.11 Adjournment