



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 8 May 2017

Present: Trophy Ewila (Meeting Chair)
Amal Alhuwayshil
Daman Bual
Mohamed Azzam

Absent: Patience Okuku

1.1 The Meeting was Called to Order @ 11.01 am

1.2 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.

1.3 Speaker's Business

None.

1.4 Approval of Agenda

The Agenda be approved as amended.

Deletion of 1.9.2.1 (BIFRT)

Moved By: Bual

Seconded By: Azzam

Vote: Unanimous

1.5 Approval of Minutes

Approval of the Minutes of 2nd March and 10th April 2017 (See attachments #1 & #2).

Moved By: Bual

Seconded By: Azzam

Vote: Unanimous

1.6 Presentations

None.

1.7 Executive General Manager's Report

As this is the inaugural meeting of the new Executive Committee there will be no report required from the Executive General Manager.



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1.8 President's Report
Vice President Internal Report
Vice President Finance & Operations
Vice President External
Vice President Services

As this is the inaugural meeting of the new Executive Committee there will be no reports required at this meeting.

1.9 General Orders

1.9.1 Old Business

None

1.9.2 New Business

- 1.9.2.1 **BIRT:** Executive pay is paid by honorarium on a bi-weekly basis at \$675.00 per pay period. It will be paid by direct deposit.

Moved By: Bual
Seconded By: Alhuwayshil
Vote: Unanimous

- 1.9.2.2 **BIRT:** There will be 2 credit cards in use. One that Drunkemolle will control and another that VP Finance & Operations will control. Each card will have a limit of \$5,000.

Discussion took place and it was advised this was a split of the \$10,000 credit limit from last year, from one card to two cards for the ease of access should either of the card holders be absent from the office.

Moved By: Bual
Seconded by Azzam
Vote: Unanimous

1.10 Discussion & Announcements

1. Opening of UBCSUO Reception Desk – Saturday 13th May 2017

A request has been received from Student Recruitment & Advising team for the reception desk to be open on Saturday 13th May from 11.30 am to 1.30 pm – this will coincide with Destination UBC.

Azzam volunteered to be present at reception during the requested times.



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2. Studentcare

Studentcare visited the new Executive Committee on their first day of office. They presented "Studentassist" to them. Basically, this would give students access to a Counsellor via telephone. The cost would be \$5 per student per annum that would go into a pool, if the whole amount in the pool is not used during the year, Studentcare would keep the residual monies.

Discussion followed and it was felt more data from other Universities would be needed from Studentcare before a decision could be made.

Another suggestion was that UBCSUO uses the money that would be spent on "Studentassist" to bring on board 2 more Counsellors from Thirdspace, thus enabling students to speak face-to-face with a Counsellor and avoid wait times presently in place at Health & Wellness.

The Executives were very perceptive to this idea and Drunkemolle will bring more details to the next Executive Committee meeting, and will also ask Ed Weiss to join the meeting to talk about Thirdspace and the services they can offer.

3. Cell Phones

It was agreed each of the Executive Committee members would be paid \$100 per month in partial reimbursement of their cell phone invoices. Payment will be made on the 2nd payroll of each month.

4. Budget

Drunkemolle spoke regarding the budget and asked for each of the Executive Committee members to have their budgets prepared and given to him and Bual by 30th June 2017 at the latest.

Bual asked for it to be noted, that any monies spent by the Executive Committee members in the month from 1st May to 1st June each year are in fact monies from the last fiscal year (1st June starts the UBCSUO fiscal year). Bual is to send a statement out to this effect.

5. Facebook

Bual will update Facebook access as soon as possible.

1.11 **Adjournment**

The meeting adjourned @ 12.18 pm.

Moved By: Bual

Seconded By: Azzam

Vote: Unanimous