



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Executive Meeting Minutes 27 June 2017

**Present:** Trophy Ewila  
Patience Okuku  
Amal Alhuwayshil  
Bob Drunkemolle (Non-Voting)

**Absent:** Daman Bual  
Mohamed Azzam

**2.1 The Meeting was Called to Order @ 11.03 am**

**2.2 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.

**2.3 Speaker's Business**

None.

**2.4 Approval of Agenda**

The Agenda be approved as amended.

**Moved By:** Alhuwayshil  
**Seconded By:** Okuku  
**Vote:** Unanimous

**2.5 Approval of Minutes**

Approval of the Minutes of 8 May 2017 (See attachments #1).

**Moved By:** Okuku  
**Seconded By:** Alhuwayshil  
**Vote:** Unanimous

**2.6 Presentations**

None.

**2.7 Executive General Manager's Report**

Drunkemolle confirmed the budgeted figures for the UBCSUO businesses had come in as expected with all operations meeting or exceeding their estimates.

The date for the Media Fund applications will be advertised once Mohamed Azzam is back in the office (after 26<sup>th</sup> July).



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The logistics for FROSH are all completed. Drunkemolle will be assisting SUP with the logistics for their 2 events - The White T-Shirt party and Fright Night.

Drunkemolle established with the Executive Committee that they were happy to continue being paid bi-weekly without further reference to this at Executive Committee meetings. The Executive Committee unanimously confirmed this.

<b>2.8</b>	<b>President's Report</b>	See Attachment #2
	<b>Vice President Internal Report</b>	Not Received
	<b>Vice President Finance &amp; Operations</b>	Not Received
	<b>Vice President External</b>	See Attachment #4
	<b>Vice President Services</b>	Not Received

#### **2.9 General Orders**

##### **2.9.1 Old Business**

**None**

At this point Ewila relinquished the role of Meeting Chair and Drunkemolle took over.

##### **2.9.2 New Business**

- 2.9.2.1 **BIRT:** The Executive Committee approve the report submitted by the Tax Services Coordinator (see attachment #3) and authorize payment of 70 hours totalling \$1,260.

**Moved By: Ewila**  
**Seconded By: Alhuwayshil**  
**Vote: Unanimous**

- 2.9.2.2 **BIRT:** Patience Okuku's parking pass will be transferred to Jeremiah Hyslop for the duration of Patience's tenure as VP Internal, as he will be driving Patience to and from campus.

**Moved By: Alhuwayshil**  
**Seconded By: Ewila**  
**Vote: Unanimous**

At this point Drunkemolle relinquished the role of Meeting Chair and Ewila took over.



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#### 2.10 Discussion & Announcements

##### 1. Student Assistance Program

Alhuwayshil would like to present at the next Board of Directors meeting regarding the Student Assistance Program offered by Studentcare. Alhuwayshil would like to see this included for every student.

The Executive Committee agreed to this presentation taking place.

##### 2. Per Diem Approval

Alhuwayshil would like to present at the next Executive Committee meeting the procedure for how Per Diem approval is obtained and suggest a more structured approach to this. Upon agreement from the Executive Committee Alhuwayshil would then like to bring this to the next Board of Directors meeting.

The Executive Committee agreed to these presentations taking place.

##### 3. Open Door Policy

Ewila said he would like to see the UBCSUO door open to all students. Discussion took place with this regard and it was overwhelmingly apparent this would be detrimental to all UBCSUO staff/Executives, who may at times find themselves placed at risk. UBCSUO had in the past offered an open-door policy and this was found to be unmanageable.

Ewila asked if it would be possible for students are who are undertaking an orientation tour of the University, with a University ambassador, to be able to access the office. Drunkemolle confirmed this would be feasible and the Receptionists would be briefed accordingly. Ewila will communicate this to the organizers of Create.

##### 4. Food Donation for STEM Learning Summer Camps

Ewila confirmed he had been approached by Khazeena Al Ameri, Summer Intern Coordinator Assistant, iSTAND with regard to assisting with a donation to provide snacks for children who are unable to bring their own during the STEM learning camps which take place from July 4th-21st.

Ewila had pledged \$500 to this initiative, which will be taken from the President's fund.

#### 2.11 The meeting Adjourned @ 12.44 pm.

**Moved By: Alhuwayshil**

**Seconded By: Okuku**

**Vote: Unanimous**