



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Emergency Executive Meeting Minutes 4 July 2017

Present: Trophy Ewila
Patience Okuku
Amal Alhuwayshil
Bob Drunkemolle (Non-Voting) – Meeting Chair

Absent: Daman Bual
Mohamed Azzam

3.1 The Meeting was Called to Order @ 11.17 am

3.2 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.

3.3 Speaker's Business

None.

3.4 Approval of Agenda

The Agenda be approved as amended.

Moved By: Alhuwayshil
Seconded By: Okuku
Vote: Unanimous

3.5 Approval of Minutes

Approval of the Minutes of 27 June 2017 (See attachments #1).

Moved By: Okuku
Seconded By: Alhuwayshil
Vote: Unanimous

3.6 Presentations

None.

3.7 Executive General Manager's Report

Not Required



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- 3.8** **President's Report** Not Required
 Vice President Internal Report Not Required
 Vice President Finance & Operations Not Required
 Vice President External Not Required
 Vice President Services Not Required
- 3.9** **General Orders**
- 3.9.1** **Old Business**
- None
- 3.9.2** **New Business**
- 3.9.2.1** **BIRT:** The Student Assistance Program be added to the Student Health Care plan at a cost of \$4.41 per student. This is to be based on a trial until a review is carried out by the Executive Committee and Studentcare on 1st April 2018.
- BIFRT:** This Executive Committee may add this program permanently after 1st April 2018 to take effect no later than 30th April 2018.
- Moved By: Patience**
 Seconded By: Ewila
 Vote: Unanimous
- 3.10** **Discussion & Announcements**
- Third Space was discussed and it was agreed there would be no change in the relationship this coming year. This would be brought to the next Executive Meeting for approval.
- 3.11** **The meeting Adjourned @ 11.33 am.**
- Moved By: Okuku**
 Seconded By: Ewila
 Vote: Unanimous