



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Executive Meeting Minutes 9 August 2017

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

**Absent:** Daman Bual

**3.1 The Meeting was Called to Order @ 10.40 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.

**3.5 Approval of Minutes**

Approval of the Minutes of 4 July 2017 (See attachment #1).

**3.6 Presentations**

Executive General Manager (on behalf of the VP Finance & Operations) to present the budget.  
(See attachment #2)

**3.7 Executive General Manager's Report (verbal)**

<b>3.8 President's Report</b>	See Attachment #6
<b>Vice President Internal Report</b>	See Attachment #7
<b>Vice President Finance &amp; Operations</b>	Not Received
<b>Vice President External</b>	Not Received
<b>Vice President Services</b>	See Attachment #5

**3.9 General Orders**

**3.9.1 Old Business**

None



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#### 3.9.2 New Business

- 3.9.3.1 **BIRT:** Essentia Law be engaged as the lawyer to UBCSUO. (See attachment #3 – Engagement Letter).

This motion was tabled to the next Executive Committee meeting as Alhuwayshil wants to interview an alternative lawyer prior to a decision being made.

- 3.9.3.2 **BIRT:** The Board of directors receive honorarium for the first Summer semester of the summer 2017 academic year (May, June & July).

Drunkemolle/Meeting Chair provided handouts (See attachment #4).

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

- 3.9.3.3 **BIRT:** The relationship with Third Space remain the same as the previous year (2016/17)

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

- 3.9.3.4 **BIRT:** As discussed in June 27 meeting, Per Diems are not to be received prior to the conference/event. The delegate will only receive payment for the time taken working on UBCSUO business and payment will only be made upon receipt of the necessary documentation.

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

#### 3.10 Discussion & Announcements

1. Credit card (DB) – This item is to be taken to the Finance Committee for further discussion.
2. Ombudsperson – Ewila to complete the MOU and have the process started with the understanding that he will inform UBCO that the final decision regarding this appointment will lie with the Board of Directors at their next meeting.
3. External Governance review (Budget) - This item is to be taken to Finance Committee for further discussion.



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The following items were not discussed:

1. Personal Development.
2. Legal transition to new societies act
3. Food Grant Program
4. Expo Revenue
5. Staff support at CFS and BCFS
6. Membership with ABCS

#### **3.11 Adjournment**

**The meeting adjourned @ 11.57.**

**Moved By: Ewila**

**Seconded By: Alhuwayshil**

**Vote: Unanimous**