



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 30th August 2017

Present: Bob Drunkemolle (Non-Voting) – Meeting Chair
Trophy Ewila
Patience Okuku
Amal Alhuwayshil
Daman Bual (arrived @ 10.16 am – left @ 11.16 am)

Absent: Mohamed Azzam

Ewila requested Drunkemolle to Chair the meeting on his behalf.

4.1 The meeting was Called to Order @ 10.11 am

4.2 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.

4.3 Speaker's Business

None.

4.4 Approval of Agenda

The Agenda be approved as amended.

Moved By: Ewila

Seconded By: Alhuwayshil

Vote: Unanimous

4.5 Approval of Minutes

Approval of the Minutes of 9th August 2017 (See attachment #1).

Moved By: Ewila

Seconded By: Bual

Vote: Unanimous

4.6 Presentations

Bual presented a revised budget to take into account various reductions in monies available so an External Review (budget \$40,000) can take place. The following reductions were made in order to raise this:

\$ 5,000 Insurance
\$ 5,000 Conferences
\$ 2,000 Training
\$ 5,000 Promotional Material
\$ 10,000 BC Society (this will leave \$0)



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\$	500	Advertising
\$	5,000	President's Fund
\$	5,000	Maintenance & Repair
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\$	37,500	

4.7 Executive General Manager's Report (verbal) - See Discussion Items

4.8	President's Report	See Discussion Items
	Vice President Internal Report	See Discussion Items
	Vice President Finance & Operations	See Discussion Items
	Vice President External	See Discussion Items
	Vice President Services	See Discussion Items

4.9 General Orders

4.9.1 Old Business

- 4.9.1.1 BIRT: Essentia Law be engaged as the lawyer to UBCSUO (tabled from previous meeting 3.9.3.1.).

This was tabled until the next Executive Committee Meeting.

4.9.2 New Business

- 4.9.2.1 BIRT: BCFS be engaged to oversee the transition of UBCSUO to the new Societies Act in conjunction with Alhuwayshil.

Moved By: Alhuwayshil

Seconded By: Ewila

Vote: Unanimous

- 4.9.2.2 BIRT: VP Finance & Operations (Daman Bual) credit card (limit \$5,000) be cancelled with immediate effect.

The credit limit on Executive General Manager (Drunkemolle) card to be amended from \$5,000 to \$10,000 to take into account the cancellation of Bual's card.

(See Discussion & Announcements)

Moved By: Alhuwayshil

Seconded By: Ewila

Vote: Yes (3) – Abstain (1 – Bual)

Bual surrendered the card to Drunkemolle for destruction.



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4.10 Discussion & Announcements

1. The credit card under the VP finance be cancelled.

Discussion regarding the UBCSUO credit card in the name of Daman Bual being cancelled was debated – this item was to have been taken to the Finance Committee as noted in the previous Executive Committee meeting minutes – this was not carried out, but Bual acknowledged he did not have an issue with this item being discussed at this meeting.

Bual asked who thought he was not accountable – Ewila said this was not a personal issue but he wanted accountability to be on a stricter basis.

Bual asked if it would be possible to cancel the card once Club Funding was over to make it easier for Clubs/Course Unions to make credit card payments – it was noted Bual checks the Club/Course Union accounts to make sure they have enough funds to be able to pay back the money expensed on the credit card.

Ewila said he wanted only one card to be available and this would be the card of the Executive General Manager (Drunkemolle).

Please see 4.9.2.2 above.

2. The credit card denoted to General Manager be placed under the supervision of the Finance Manager. Before any expenditure, the Executive Committee must be notified and approve the use of the card.

Drunkemolle said the card in his name would remain with him at all times - the liability of this card would not be placed onto the Finance Manager.

Any governance expenditure on this card would require a Cheque Requisition Form to be completed and authorized by the Signing Executives.

The Executive Committee accepted this as a temporary course of action.

Please see 4.9.2.2 above.

3. Conferences - Okuku asked that each Executive book their own travel and hotels (using their own credit card) so they are accountable for their own cancellations etc.

The Executive Committee were all in agreement with this.

4. Food Grant Program - Alhuwayshil is going to bring this to the Board of Directors to discuss her ideas around this - time constraints did not allow further discussion at this meeting.

5. ABCS - Alhuwayshil discussed membership of this group and their excellent lobbying



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efforts around affordable housing/rental etc., the Executive Committee were in agreement that Alhuwayshil should continue to attend these meetings provided she had time in her schedule.

4.11 The Meeting Adjourned @ 11.37 am

Moved By: Ewila

Seconded By: Alhuwayshil

Vote: Unanimous