



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Executive Meeting Minutes

8<sup>th</sup> September 2017

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

**Absent:** Daman Bual

**5.1 The Meeting was Called to Order @ 11.06 am**

**5.2 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.

**5.3 Speaker's Business**

None.

**5.4 Approval of Agenda**

The Agenda be approved as amended.

**5.5 Approval of Minutes**

Approval of the Minutes of 30<sup>th</sup> August 2017 as amended. (See attachment #1).

**5.6 Presentations**

None

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

Drunkemolle stated he had been dealing with White T Shirt event logistics this week, FROSH Artists issues. I had been a great start to the semester with regards to the UBCSUO businesses.

At the next Well Wednesday (the kickoff to FROSH) Blueprint will be providing 3 DJ's.

**5.8 President's Report**

Ewila reported he had been working on Create and the Open Textbook Resource.

**Vice President Internal Report**

Okuku had meetings with Clubs and is setting up a Policy Committee and would be providing names of those members at the next Executive Committee meeting.



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#### Vice President Finance & Operations

Not Received as absent from meeting.

#### Vice President External

Alhuwayshil had meetings with both Faculty, staff from the provost office, and student leaders. Organized volunteers and worked on the Open Textbook campaign.

She had also been working on Expo, establishing new partnerships, and now standing at \$8,000 in sponsorship revenue. Mayor Basran would be attending for 1.5 hours, there will be music, photo booths and media coverage of the event.

The Food Grant program is still under development.

Vernon Mayor would be visiting UBCSUO in order to foster relations to bridge the gap between students and the respective city.

She also worked with Big White to organized for the First Annual Outdoor Movie Night on Sep 12th the Amphitheatre.

#### Vice President Services

Azzam had been dealing with FROSH logistics.

All of the Executive Committee members attended Create and gave away T-shirts to students who downloaded the UBCSUO Campus App or liked the Facebook page.

## 5.9

### General Orders

#### 5.9.1 Old Business

**5.9.1.1 BIRT:** Essentia Law be engaged as the lawyer to UBCSUO (tabled from previous meetings 3.9.3.1 & 4.9.1.1).

This was tabled to the next Executive Committee Meeting.



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#### 5.9.2 New Business

- 5.9.2.1 BIRT:** The UBCSUO shall operate a Food Grant program that provides gift vouchers to students in need. This shall be not less than \$5,000 per annum, which shall be used to serve the UBCSUO students on an on-going basis.

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

- 5.9.2.2 BIRT:** A maximum of \$300 per semester (total \$600) for each Executive Committee member to use for expenditure in The Well effective retroactively from 5<sup>th</sup> September 2017.

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

- 5.9.2.3 BIRT:** Alhuwayshil be nominated for the position of Representative UBC Students' Union Okanagan Members, on the British Columbia Federation of Students Executive Committee.

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

#### 5.10 Discussion & Announcements

1. Responding to Clubs in Relation to Funding

Clubs have expressed concern they are not receiving any answers to their emails sent to VP Finance & Operations, regarding access to Club funding.

It was suggested an ad hoc committee be struck which shall include at the very least the Student Associations Coordinator and the VP Finance & Operations. The Executive Committee members were in agreement with this.

It was also suggested that a credit card be assigned to an individual staff member (who will serve on the ad hoc committee). Drunkemolle to contact RBC to ascertain whether this is feasible.

#### 5.11 The Meeting Adjourned @ 12.05 pm

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