



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 26th September 2017

Present:

Trophy Ewila - Meeting Chair
Amal Alhuwayshil
Patience Okuku
Mohammed Azzam (Left @ 11.56)
Bob Drunkemolle (Non-Voting)

Absent:

Daman Bual

6.1 The Meeting was Called to Order @ 11.03 am

6.2 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.

6.3 Speaker's Business

None.

6.4 Approval of Agenda

The Agenda be approved as amended.

Moved By: Alhuwayshil
Seconded By: Okuku
Vote: Unanimous

6.5 Approval of Minutes

Approval of the Minutes of 8th September 2017 as amended. (See attachment #1).

Moved By: Azzam
Seconded By: Alhuwayshil
Vote: Unanimous

6.6 Presentations

Review of UBCSUO Businesses and Audit - Drunkemolle

UBCSUO businesses are performing well, The Well revenue is up by \$12,700 over the same period last year, this is mainly due to successful Well Wednesdays and the kitchen performance, which has received great feedback from students.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

26th September 2017

The Green Bean is breaking even at the moment, and the GreenText & More Bookstore is showing a good profit - this is before paybacks are implemented.

FROSH ticket sales were positive with on-line at \$75,130, \$45,000 from ticket sales on the night and \$55,000 from tabling in the UNC.

"H" Lot will more than likely be the venue for Recess, with UBCO being on board with this.

Letter to Outgoing VP Finance & Operations (Daman Bual) - Ewila

Ewila provided a copy of the draft letter to be sent to Daman Bual to the Members of the Executives (see attachment #2).

Discussion took place regarding amendments to this letter. All Members agreed the following wording should be changed "by the end of the month of September 2017" and be replaced by "no later than 2nd October 2017".

Alhuwayshil asked who can hire a Lawyer? Drunkemolle/Ewila stated if it was for Society business then a Letter of Engagement would be required by the Lawyer (signed by the Executive) and if it was for general business this would require consultation with the Executive.

Alhuwayshil suggested resignation of Daman Bual to be accepted/effective as of 14th September in accordance with By-law VII.7.

6.7 Executive General Manager's Report (verbal)

This was included in 6.6 - Presentations.

6.8 President's Report

Vice President Internal Report
Vice President Finance & Operations Report
Vice President External Report
Vice President Services Report

} Written reports to be presented to the Board of Directors meeting on 28th September 2017

6.9 General Orders

6.9.1 Old Business

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

After discussion, it was decided to table this motion indefinitely.

Moved By: Alhuwayshil
Seconded By: Azzam
Vote: Unanimous



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

26th September 2017

6.9.2 New Business

- 6.9.2.1 BIRT:** The resignation of Daman Bual be recognized by the Executive Committee.

After discussion, the Executive decided to amend the motion to read:

BIRT: The resignation of Daman Bual be recognized by the Executive Committee as of 1st October 2017.

Moved By: Azzam

Seconded By: Okuku

Vote: Yes: 3, No: 1 (Alhuwayshil)

Carried

At 11.43 am a Motion was made for the meeting to go "In Camera".

Moved By: Okuku

Seconded By: Azzam

Vote: Unanimous

Discussion ensued with regard to amending the wording of 6.9.2.2

At 11.50 am a Motion was made for the meeting to return to "Open".

The Motion was re-worded as follows:

- 6.9.2.2 BIRT:** A formal letter written by a lawyer to be directed to Daman Bual, former UBCSUO VP Finance, in regards to his resignation. The letter should address the missing items from the UBCSUO office (iPhone, Apple watch, iPad, camera), the undeclared \$6,000 worth of receipts personal expenses on the credit card that was not approved by the signing authorities.

This course of action will be taken after 2nd October 2017 as should be necessary.

Moved By: Ewila

Seconded By: Okuku

Vote: Unanimous

- 6.9.2.3 BIRT:** applications for VP Finance be opened, and appointed in the next board meeting. The appointed person shall run in the by elections.

Due to time constraints, this Motion was tabled to the next Executive Committee meeting.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

26th September 2017

- 6.9.2.4 BIRT:** An ad hoc committee be struck which shall include Student Associations Coordinator, the VP Finance & Operations and VP Internal.

Due to time constraints, this Motion was tabled to the next Executive Committee meeting.

- 6.9.2.5 BIRT:** There will be 2 credit cards in use. One that Drunkemolle will control and another that Student Associations Coordinator will control. Each card will have a limit of \$5,000.

Due to time constraints, this Motion was tabled to the next Executive Committee meeting.

6.10 Discussion & Announcements

1. Chief Returning Officer

Due to time constraints, this Motion was tabled to the next Executive Committee meeting.

2. Financial concerns within UBCSUO

Due to time constraints, this Motion was tabled to the next Executive Committee meeting.

6.11 The Meeting Adjourned @ 12.01 pm.

Moved By: Okuku

Seconded By: Alhuwayshil

Vote: Unanimous