



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

13th October 2017

Present: Trophy Ewila (Meeting Chair)
Amal Alhuwayshil
Patience Okuku
Mike Ouellet (Non-Voting)

Absent: Mohamed Azzam

7.1 The Meeting was Called to Order @ 11.09 am

7.2 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.

7.3 Speaker's Business

None.

7.4 Approval of Agenda

The Agenda be approved as amended.

7.9.1.1 (6.9.2.3) to be struck from the Agenda.

Moved By: Alhuwayshil

Seconded By: Okuku

Vote: Unanimous

7.5 Approval of Minutes

Approval of the Minutes of 26th September 2017 as amended. ([See attachment #1](#)).

Moved By: Okuku

Seconded By: Alhuwayshil

Vote: Unanimous

7.6 Presentations

None.

7.7 Executive General Manager's Report - Not Received



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

13th October 2017

7.8	President's Report	See attachment #2
	Vice President Internal Report	Not Received
	Vice President Finance & Operations Report	Not Received
	Vice President External Report	Not Received
	Vice President Services Report	See attachment #3

7.9 General Orders

7.9.1 Old Business

- 7.9.1.1 BIRT:** An ad hoc committee be struck which shall include Student Associations Coordinator, the VP Finance & Operations and VP Internal (Tabled from previous meeting 6.9.2.4).

Alhuwayshil suggested this be tabled until the next meeting when the VP Finance and Operations will have been elected. The Executive Committee members were in agreement with this.

Moved By: Alhuwayshil
Seconded By: Okuku
Vote: Unanimous

- 7.9.1.2 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. (Tabled from previous meeting 6.9.2.5).

Since 6.9.2.5 was written Drunkemolle has ceased to be an employee of UBCSUO - this motion will need to be amended to reflect this change.

The motion was amended to read:

BIRT: There will be 2 credit cards in use. One the Executive General Manager will control and another the Student Associations Coordinator will control. Each card will have a limit of \$5,000.

Ouellet recommended this motion to fail.

Alhuwayshil requested no credit cards be ordered until everything is in order with the two previous cards used by Drunkemolle and Bual.

The Executive Committee members agreed to table this to next meeting so further discussion can take place.

Moved By: Alhuwayshil
Seconded By: Okuku
Vote: No - 2
Failed - Tabled to Next Meeting



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 13th October 2017

7.9.2 New Business

- 7.9.2.1 BIRT:** Mike Ouellet to be recognized as the Interim Executive General Manager for the UBCSUO.

Moved By: Okuku
Seconded By: Alhuwayshil
Vote: Unanimous

- 7.9.2.2 BIRT:** Any member of the Executive Committee cannot endorse a candidate or participate as a campaign volunteer during the By-Election on 18th and 19th October 2017.

Moved By: Alhuwayshil
Seconded By: Okuku
Vote: Unanimous

7.10 Discussion & Announcements

1. Chief Returning Officer (Tabled from previous meeting)

This had been preempted by the Board of Directors.

2. Financial concerns within UBCSUO (Tabled from previous meeting)

A motion was proposed for the meeting to be taken "In Camera" @ 11.46 am

Moved By: Okuku
Seconded By: Alhuwayshil
Vote: Unanimous

A motion was proposed for the meeting to return to "Open" @ 11.56 am

Moved By: Alhuwayshil
Seconded By: Okuku
Vote: Unanimous

Ouellet asked where the cell phone belonging to the previous VP External (Rutledge) was, as it had not been handed back at the end of her tenure. Ouellet asked Ewila to follow this up.

Ouellet expressed concern that the Cell phone bill had accumulated \$150 in overages during the last billing month, the internet usage was extreme.

Ouellet asked Okuku and Alhuwayshil to ensure they used the UBC Okanagan secure network when they were using their phones at work and use free wifi wherever possible - he would also to talking to other users directly.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

13th October 2017

Okuku asked Ouellet to look into why he is still receiving bills for a previous VP Internal's cell phone. Ouellet to follow up.

3. Mayor's Luncheon

Alhuwayshil had purchased 5 tickets for this event to be held on 17th October 2017 at the Kelowna Yacht Club. 2 students were interested in attending, and 3 more still needed to be sourced - Alhuwayshil asked for one of the Executive Committee members to attend. The luncheon is from Noon to 3.00 pm. This meeting is to give further insight to the future of Kelowna with audience involvement.

Alhuwayshil is unable to attend as she will be in Victoria at ABCS Lobby Days.

7.11 **The meeting Adjourned @ 12.06 pm**

Moved By: Alhuwayshil

Seconded By: Okuku

Vote: Unanimous