



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 31st October 2017

Present: Trophy Ewila (Meeting Chair)
Mike Ouellet (Non-Voting)
Patience Okuku
Mohamed Azzam

Absent: Amal Alhuwayshil

Guest: Romil Jain

8.1 The Meeting was Called to Order @ 11.06 am

8.2 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.

8.3 Speaker's Business

None.

8.4 Approval of Agenda

The Agenda be approved as presented.

Moved By: Azzam
Seconded By: Okuku
Vote: Unanimous

8.5 Approval of Minutes

Approval of the minutes of 13th October 2017 as presented ([See attachment #1](#))

Moved By: Okuku
Seconded By: Azzam
Vote: Unanimous

8.6 Presentations

Blue & Green Campaign for Students - Adrienne Nolan ([See attachment #2](#))

Okuku suggested a co-op student join this campaign to learn how it is run. Nolan is going to look into this.



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8.7 Executive General Manager's Report - Written Report to Follow (*Not Received*)

Okuku commented the food in The Well was expensive. Ouellet responded there had been a slight increase (between 5¢ and 15¢) on some items because of soaring food costs. This is still competitive and they are not recouping all their costs when also taking into account seasonal fluctuations. Pizza was their biggest seller and Ouellet suggested a double pizza oven would be a great investment in order to provide a substantially better service by cutting down on wait times, which can be up to 45 mins at peak times.

8.8	President's Report	Written Report to Follow (<i>Not Received</i>)
	Vice President Internal Report	See attachment #3
	Vice President Finance & Operations Report	Vacant Position
	Vice President External Report	Written Report to Follow (<i>Not Received</i>)
	Vice President Services Report	See attachment #4

8.9 General Orders

8.9.1 Old Business

- 8.9.1.1 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. (Tabled from previous meeting 7.9.1.2).

The Executive Committee agreed to table this motion indefinitely.

Moved By: Azzam
Seconded By: Okuku
Vote: Unanimous

8.9.2 New Business

- 8.9.2.1 BIRT:** All old per diem forms with the \$100 per day claim be rendered null and void effective immediately. Going forward this will be reduced to \$50 to reflect Travel & Accommodation, Part 3: 20. of the UBCSUO Regulations.

Moved By: Okuku
Seconded By: Azzam
Vote: Unanimous

8.10 Discussion & Announcements

1. Cell Phones (Actions from Previous Meeting)

Previous VP External (Rutledge) - Trophy has been in contact with Rutledge and the phone is going to be returned. Okuku requested a formal letter be sent at once outlining that legal action will be taken.



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Cell phone bills for previous VP Internal (Jaswal) - Ouellet is going to bring his findings back to the next meeting regarding Okuku receiving cell phone bills in the name of Jaswal, as well as his own.

2. Per Diems

Ewila asked that no one claim for per diem meals when these were already being provided by the conference organizers/hosts. The Executive Committee agreed to abide by this.

3. Recess Costs/Blueprint Contract

Ewila expressed concern that none of the concerts (FROSH/Recess) had been profitable and they were 100% guaranteed to make a loss. He asked this be kept in mind when negotiating a new contract with Blueprint.

8.11 The Meeting Adjourned @ 12.10 pm

Moved By: Okuku

Seconded By: Azzam

Vote: Unanimous