



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

6th December 2017

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

Absent: Mohamed Azzam

9.1 The Meeting was Called to Order @ 10.25 am

9.2 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.

9.3 Speaker's Business

None.

9.4 Approval of Agenda

The Agenda be approved as amended.

Moved By: Jain
Seconded By: Okuku
Vote: Unanimous

9.5 Approval of Minutes

Approval of the Minutes of 31st October 2017 as presented. (See attachment #1).

Moved By: Jain
Seconded By: Okuku
Vote: Yes - 2: Abstain - 1
Carried

9.6 Presentations

None.

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



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9.8	President's Report	Written Report to Follow (Not Received)
	Vice President Internal Report	See Attachment #2
	Vice President Finance & Operations Report	See Attachment #3
	Vice President External Report	Not Received
	Vice President Services Report	Not Received

9.9 General Orders

9.9.1 Old Business

None

9.9.2 New Business

None

9.10 Discussion & Announcements

1. Cell Phones (Action from Previous Meeting)

Ouellet to provide clarification regarding why Okuku is still receiving bills under Jaswal's name.

Ouellet confirmed this had now been resolved and Okuku would not be receiving any bills under Jaswal's name.

2. The Well - Freezer

This freezer was custom built for The Well and is not working as efficiently as it should. There is a problem with temperate control so it is proposed the freezer section will be converted into a fridge unit. The cost for this would be in the region of \$5,000.

Ewila asked Ouellet for 2 quotes to be obtained and be brought to the next meeting.

3. BCFS - Semi Annual General Meeting

Okuku asked for clarification around who can attend the semi-annual general meeting at BCFS whereby out-of-pocket expenses of the delegate are covered. Alhuwayshil stated only 1 executive can attend free of charge and this also applied to CFS. Attendance by more than 1 executive would incur extra fees.

Alhuwayshil also explained the criteria behind attending Executive Committee Meetings at BCFS - 1 member of the Executive (according to our Bylaws this should be the VP External) will have all expenses covered. 1 member of staff would also be invited although only their travel and accommodation would be covered, meals would be paid for by the staff member (UBCSUO).



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Ewila asked for clarification on how the staff member had been chosen. Apparently, this was discussed with the former General Manager.

The Executive Committee agreed that going forward this decision would be made by the Executive Committee members and shared with the General Manager.

Jain will bring the subject of conference fees to the Finance Committee so the budget can be discussed.

4. Staff & Executive Relationship

Ewila broached the subject of how the relationship between the staff and Executive Committee Members had deteriorated over the last few months. He proposed holding a meeting to include all parties.

This was not well received by Okuku who expressed a desire not to sit at a table with the members of staff.

No decision was reached.

5. SUP Restructure

Due to time constraints, this was not discussed.

9.11 **The Meeting Adjourned @ 11.28 am**

Moved By: Jain

Seconded By: Alhuwayshil

Vote: Unanimous