



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Executive Meeting Minutes

13<sup>th</sup> December 2017

#### 10.1 The Meeting was Called to Order @ 11.37 am

#### 10.2 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.

#### 10.3 Speaker's Business

None.

#### 10.4 Approval of Agenda

The Agenda be approved as amended.

**Moved By: Alhuwayshil**

**Seconded By: Jain**

**Vote: Unanimous**

#### 10.5 Approval of Minutes

Approval of the Minutes of 6<sup>th</sup> December 2017 as presented. (See attachment #1).

**Moved By: Jain**

**Seconded By: Alhuwayshil**

**Vote: Unanimous**

#### 10.6 Presentations

SUP Structure - Beau Loomer ([See attachment #2](#))

Loomer presented the proposed new structure for SUP.

There were a few questions with regard to what the criteria was for hiring individuals and was this opened up to all potential candidates. Loomer stated the criteria had mainly been the passion for role, but if the Executive felt this should be based on a more stringent process then he would be agreeable to this.

Jain and Okuku felt the increase from \$15,000 to \$20,000 per annum for Co-Directors was a little excessive. Jain suggested an honorarium of \$10,000 was more acceptable. Loomer thought this was too little given the full-time nature and unsociable hours of the roles.



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It was proposed if any of the Media Fee was given to SUP then this would not be used to pay honoraria but to bring supplemental services, at a discounted rate to students (i.e. photography).

Loomer also agreed there would be no more consultancy fees paid.

The Executive agreed that honoraria which had not been paid for October and November 2017, would be processed under the old pay structure.

It was agreed the proposed re-structure of SUP would be brought to the Board of Directors meeting in January 2018.

#### 10.7 Executive General Manager's Report - Not Received

10.8	<b>President's Report</b>	Not Received
	<b>Vice President Internal Report</b>	<a href="#">See attachment #3</a>
	<b>Vice President Finance &amp; Operations Report</b>	Not Received
	<b>Vice President External Report</b>	Not Received
	<b>Vice President Services Report</b>	Not Received

#### 10.9 General Orders

##### 10.9.1 Old Business

None.

##### 10.9.2 New Business

##### 10.9.2.1 BIRT: The fridge/freezer in The Well be reconfigured to a fridge only, cost not to exceed \$5,000.

Ouellet provided 2 quotes from CRS and D-Tech ([See attachment #4](#) and [attachment #5](#)).

It was agreed that the quotation provided by D-Tech for \$1,850 + 5% Tax be approved, provided a more detailed quotation could be produced.

**Moved By: Jain**

**Seconded By: Okuku**

**Vote: Unanimous**



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- 10.9.2.2 BIRT:** The Board of Directors receive Honoraria for the months of August, September, October, November and December 2017.

Honoraria will be paid as follows:

Trophy Ewila	}	August
Patience Spinoza Okuku		
Amal Alhuwayshil		
Mohamed Azzam		
Jessica Moffatt		
Dela Hini		September
Caitlyn Mackie		October
Alex Regular		November
Zainah Azam		December
Shahd Shaker		
Layne Richardson		
Romil Jain	}	November
Michael Gauld		
Djordje Kovacevic		December
Maher Al-Hawarneh		

**Moved By: Alhuwayshil**

**Seconded By: Jain**

**Vote: Unanimous**

- 10.9.2.3 BIRT:** All audited financial reports from 2013 to 2017 be published on-line.

It was agreed Jain would speak with Aaron White, Project Manager to arrange the publication of these financial reports onto the UBCSUO website.

**Moved By: Alhuwayshil**

**Seconded By: Jain**

**Vote: Unanimous**

## 10.10 Discussion & Announcements

### 1. SUP Restructure

It was agreed that until the restructure has been completed there will be no further honoraria payments made to members of SUP.



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#### 2. BCFS

Discussion took place regarding the per diem obtained from BCFS and UBCSUO - Okuku had emailed BCFS to obtain information about whether they also pay a per diem to the Executives that attend BCFS Executive Committee meetings. The amount is \$45.00 per day. It should be noted that the Students' Union has also been paying the VP External a per diem that includes meals of \$60.00 per day. This is on top of the \$50.00 daily allowance that the Students' Union also gives. Alhuwayshil who is an Executive at BCFS was asked if she also got both meal allowances from both organizations. She declined to state a response. Okuku to carry out more research on this matter.

#### 3. Conferences

Jain confirmed to all Executives the need to seek prior approval from him before signing up or attending any more conferences as the Conferences budget is extremely stretched at the moment.

**10.11 The meeting Adjourned @ 12.55 pm**

**Moved By: Okuku**

**Seconded By: Jain**

**Vote: Unanimous**