



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Executive Meeting Minutes 29<sup>th</sup> January 2018

**Present:** Trophy Ewila (Meeting Chair)  
Patience Okuku  
Romil Jain  
Amal Alhuwayshil  
Mohamed Azzam

**12.1 The Meeting was Called to Order @ 4.04 pm.**

**12.2 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.

**12.3 Speaker's Business**

None.

**12.4 Approval of Agenda**

The Agenda be approved as presented.

**Moved By:** Alhuwayshil

**Seconded By:** Okuku

**Vote:** Unanimous

**12.5 Approval of Minutes**

The Minutes of 8<sup>th</sup> January 2018 were not presented and will be approved at the next meeting.

**12.6 Presentations**

Finance Committee report.

**12.7 Executive General Manager's Report - N/A**

<b>12.8 President's Report</b>	Not Received
<b>Vice President Internal Report</b>	Not Received
<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

**12.9 General Orders**

**12.9.1 Old Business**

None.



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#### 12.9.2 New Business

##### 12.9.2.1 BIRT: The budgetary reallocations presented by the finance committee be approved. These are:

To Student Association grants:

\$10,000 from the General Manager's fund

\$28,500 from Employee Wages and Benefits (13,500 to club cloud)

To Student Initiatives fund:

\$5,000 from Employee Wages and Benefits

To Student Legal Aid fund:

\$1,500 from General Manager's fund

There are no overall net changes to the budget.

#### 12.10 Discussion & Announcements

##### Auditors for UBCSUO

Alhuwayshil expressed the need to change the current auditors, However Jain recommended that we don't have enough information or quotes available from all possible auditors to make a proper decision. Ewila and Okuku agreed they both felt there is a need to take the necessary steps and process before appointing any new auditors. Jain agreed with this.

#### 12.11 The Meeting Adjourned @ 4.46 pm

**Moved By: Alhuwayshil**

**Seconded By: Okuku**

**Vote: Unanimous**