



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 30th April 2018

Present: Trophy Ewila (Meeting Chair)
Patience Okuku (Via Conference Call)
Romil Jain

Absent: Mohamed Azzam
Amal Alhuwayshil

14.1 There was no time recorded for when the meeting was called to order.

14.2 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.

14.3 Speaker's Business

None.

14.4 Approval of Agenda

The Agenda be approved as presented.

Moved By: Jain
Seconded By: Okuku
Vote: Unanimous

14.5 Approval of Minutes

Approval of the Minutes of 17th April 2018 were not approved as they had not been provided.

14.6 Presentations

None.

14.7 Executive General Manager's Report - N/A

14.8 President's Report	Not Received
Vice President Internal Report	Not Received
Vice President Finance & Operations Report	Not Received
Vice President External Report	Not Received
Vice President Services Report	Not Received



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14.9 General Orders

14.9.1 Old Business

None.

14.9.2 New Business

- 14.9.2.1 BIRT:** Each of the Board of Directors receive honoraria for March and April 2018

Moved By: Jain
Seconded By: Okuku
Vote: Unanimous

14.10 Discussion & Announcements

1. Fusion Express operation for Summer 2018.

The Executive Committee agreed the incoming Executive Committee should decide on this matter.

14.11 The Meeting Adjourned @ 12.30 pm

Moved By: Okuku
Seconded By: Jain
Approved: Unanimous