



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda 21st October 2013 @ 5:00 pm

12.1 Call Meeting to Order

12.2 Recognition of Okanagan Peoples Territory

12.3 Speaker's Business

12.3.1 Action Log

12.4 Approval of Agenda

12.4.1 BIRT the agenda be approved as presented

12.5 Approval of Minutes

12.5.1 BIRT the attached meeting minutes for October 10th, 2013 be approved as presented

12.5.2 BIRT the attached minutes for August 7th, 2013 be approved as presented.

Moved By: Kim

Seconded By: Gula

12.6 Student Association Ratification

Please note: Clubs, Course Unions and Special Interest Groups looking to be ratified under the UBCSUO Club and Course Union policy must first be adopted by Council. Documents must be completed in full. Clubs, Course Unions and Special Interest Groups may not mimic another already existing Club, Course Union or Special Interest Group. Clubs, Course Unions and Special Interest Groups may not be something that could be funded by the University or are for academic credit

12.6.1 BIRT The African Student Club be ratified within the UBCSUO club structure

12.6.2 BIRT The UBCO Debate Club be ratified within the UBCSUO club structure

12.6.3 BIRT The Tru-Youths United be ratified within the UBCSUO club structure

12.7 Presentations

12.8 Executive & General Manager Reports

12.7.1 General Manager (See Attached – October)

12.7.2 Services Coordinator (See Attached – September)

12.7.3 Internal Coordinator (See attached – October)

12.7.4 External Coordinator (See attached – October)

12.7.5 Financial Coordinator (See Attached – October)

12.9 Executive Chair Report

12.9.1 (None Received)

12.10 Board & Committee Reports

12.9.1 Oliver Eberle (None Received)

12.9.2 Alejandra Garcia (See Attached - October)

12.9.3 Robyn Giffen (See Attached - October)



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- 12.9.4 Sarah Reilander (See Attached – October)
- 12.9.5 Layne Richardson (None Received)
- 12.9.6 Environmental & Sustainability Committee (None Received)
- 12.9.7 Equity and Inclusion Committee (None Received)
- 12.9.8 Financial Committee (None Received)
- 12.9.9 Policy Committee (None Received)
- 12.9.10 Student Association Committee (None Received)

12.11 Question Period

12.12 General Orders

12.12.1 Old Business

- 12.12.1.1 **[11.11.1.2]BIRT** _____ be appointed Senate Student Education Representative.

Moved: Dodds

Seconded: Eberle

- 12.12.1.2 **[11.11.2.4] BIRT** _____ be appointed Student Senator-at-Large

Moved By: Dodds

Seconded By: Kim

12.12.2 New Business

- 12.12.2.1 **WHEREAS** currently the WRC is not being managed properly, and there are currently no signing authorities.

BIRT the floor currently take nominations for signing authorities for the WRC effective immediately.

Moved: Kim

- 12.12.2.2 **WHEREAS** a Student Senator-at-large position has been vacated

BIRT _____ be recommended to the senate nominating committee for the position of Student Senator-at-Large

Moved: Dodds

- 12.12.2.3 **BIRT** the Standing orders be approved as presented

- 12.12.2.4 **Whereas** the UBCSUO Course Union policy currently does not require Course Unions to operate democratically, and this is a detriment to the effective functioning of Course Unions (eg. the policy refers to verbal minutes as a legitimate form of documentation)

Whereas the UBCSUO Course Union policy currently does not provide the necessary structure to ensure that course Unions are sustainable

Whereas the UBCSUO Course Union policy currently has



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reference to club policies which are no longer accurate

Whereas Course Unions have been consulted on the development of this policy

BIRT all policies in the UBCSUO Course Union policy be repealed and replaced with the attached Course Union Policy.

Moved: Dodds

12.12.2.5 **Whereas** posting by the UBCSUO has elicited little to no applicants for vacancies on the Senate

Whereas filling vacancies for student positions as soon as possible is in the best interest of the UBCSUO Members

Whereas the Senate Secretariat, Stephanie Oldford, is able to use web vote software to fill the vacancies

BIRT the UBCSUO Recommend to the Senate Secretariat that web vote be used to fill the vacancies in the Representative of the Students of the Faculty of Health and Social Development and the Representative of the Students At-Large on the Okanagan Senate

Moved: Dodds

12.12.2.6 **Whereas** good governance of the UBCSUO depends on its members being able to hold their elected representative accountable

Whereas The UBCSUO Annual General Meeting gives UBCSUO members the opportunity to hold their elected members accountable.

Whereas academic responsibilities may interfere with the ability of students to attend the UBCSUO Annual General Meeting

BIRT The following motion be recommended to Senate by the UBCSUO Board of Directors:

“Whereas the UBCSUO has set set the date and time of the UBCSUO Annual General Meeting at the UBCSUO Board meeting held on Oct. 10th

Whereas the UBCSUO AGM will be held beginning at 11:00am on Wednesday, November 6th

Whereas good governance of the UBCSUO is in the best interest of all Students at UBC Okanagan

Whereas good governance of the UBCSUO depends on its members being able to hold their elected representative accountable

Whereas The UBCSUO Annual General Meeting gives UBCSUO members the opportunity to hold their elected members



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accountable.

Whereas academic responsibilities may interfere with the ability of students to attend the UBCSUO Annual General Meeting

Whereas the Okanagan Academic Calendar states that academic concession may be granted to students if unforeseen events or conflicting responsibilities may adversely affect their attendance or performance in a course or program.

Whereas such academic concession for absence from class requires that the absence be satisfactorily accounted for.

BIRT attendance at the UBCSUO Annual General Meeting be considered a satisfactory account for absence from any class on November 6th 2013, that are occurring after 11am, and instructors make accommodations for students in accordance with the Academic Concession section in the Okanagan Academic Calendar; specifically the guidelines on "conflicting responsibilities".

BIFRT an email be sent to all students, instructors, deans, and directors at UBC Okanagan informing them of the decision and providing direction to the pertinent sections of the Okanagan Academic Calendar"

Moved: Dodds

12.12.2.7 **BIRT** _____ be recommended to the senate nominating committee for the position of Representative of the Students of the Faculty of Education

Moved: Dodds

12.12.2.8 **BIRT** \$45,971.07 be approved for theater improvements

12.13 Discussion & Announcements

12.13.1 Financial Outlook presentation

12.13.2 Phoenix In-Kind agreement

12.13.3 Annual General Meeting preparations:

- Ratification of motions through the Board of directors
 - do we need an emergency meeting in order to get the agenda out sooner
- Board of Directors participation
- Other considerations

12.13.4 Probationary period for clubs

12.13.5 Action item on 11.5.4

12.14 Adjournment