



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Monday November 4th, 2013 @ 5:00 pm

13.1 Call Meeting to Order

13.2 Recognition of Okanagan Peoples Territory

13.3 Speaker's Business

13.3.1 Replying to meeting requests

13.3.2 Board Training

13.4 Approval of Agenda

13.4.1 BIRT the agenda be approved as presented

13.5 Approval of Minutes

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

Moved By: Relinder

Seconded By: Dodds

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

Moved By: Kim

Seconded By: Gula

13.5.3 BIRT the attached minutes for October 21st, 2013 be approved as presented

13.6 Club & Course Union 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

13.6.1 BIRT the African Student Club be ratified within the UBCSUO club structure.

Moved By: Dodds

Seconded By: Garcia

13.6.2 BIRT the Acapella Group be ratified within the UBCSUO club structure

Moved: Dodds

13.6.3 BIRT the Field Hockey Club be ratified within the UBCSUO club structure

Moved: Dodds

13.6.4 BIRT the Motorsports Club be ratified within the UBCSUO Club structure

Moved: Dodds



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13.7 Presentations

- 13.7.1** The optimization of the current theatre space is being proposed. The optimization of the space will cater to the needs of students'. This is in line with our organizations need to invest in students' of today while promoting continuity and development. The students' needs will always be a priority and the space as a service to students will always take precedence over the needs as a business. For these reasons the proposed concept designs addresses the social, financial, and academic obligations and necessities that students' will benefit from.

Presenters: Financial Coordinator and General Manager

(Please see two (2) attached documents)

13.8 Executive & General Manager Reports

- 13.8.1** General Manager
- 13.8.2** Services Coordinator (See Attached)
- 13.8.3** Internal Coordinator
- 13.8.4** External Coordinator
- 13.8.5** Financial Coordinator

13.9 Executive Chair Report

- 13.9.1** October Report (See Attached)

13.10 Board & Committee Reports

- 13.10.1** Oliver Eberle (See Attached)
- 13.10.2** Alejandra Garcia
- 13.10.3** Robyn Giffen
- 13.10.4** Sarah Reilander
- 13.10.5** Layne Richardson
- 13.10.6** Environmental & Sustainability Committee
- 13.10.7** Equity and Inclusion Committee
- 13.10.8** Financial Committee
- 13.10.9** Policy Committee
- 13.10.10** Student Association Committee

13.11 Question Period



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13.12 General Orders

13.12.1 Old Business

New Business

13.12.2.1 **BIRT** the following motion be included on the agenda for the 2013 AGM on Wednesday November 6th, 2013
WHEREAS The current policy for calling a referendum as is shown below is very difficult to achieve with the growing number of students,
A Constituency may petition the Board of Directors to call a referendum of the membership of the Constituency. To do so the Constituency must gather the signatures of 60% of its members. The signatures must be gathered in a single calendar year, and the signatures must be gathered by Constituency members. The question is subject to the approval of the Board of Directors.

BIRT The policy be revised to match similarly sized schools and read as:

A Constituency may petition the Board of Directors to call a referendum of the membership of the Constituency. To do so the Constituency must gather the signatures of 30% of its members. The signatures must be gathered in a single calendar year, and the signatures must be gathered by Constituency members. The question is subject to the approval of the Board of Directors.

Moved: Dodds

13.12.2.2 **WHEREAS** The current Chief Returning Officer has been instructed not to use any of the UBCSUO staff in conducting any business in relation to elections, by-elections, and referenda.
BIRT The Chief Returning Officer be delegated the duty of hiring all staff and employees directly working on elections, by-elections, and referenda duties; including : Elections staff, Deputy returning officers, and/or any other employees as required.

Moved: Kim

13.12.2.3 **WHEREAS** Katelyn Fujii is the current meeting chair.
BIRT Katelyn Fujii appointment as meeting chair be extended for the full term of the 2013/2014 school year.

Moved: Kim



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13.12.2.4 **BIRT** that the attached budget be approved for presentation and approval at the AGM.

Moved: Kim

13.12.2.5 **BIRT** an appeals committee be struck for the 2013/2014 elections

13.13 **Discussion & Announcements**

13.13.1 Probationary period for clubs.

13.13.2 Film Production Club asked to have their script reviewed by the UNION
What is the board's feeling?
Should we be reviewing our clubs this closely?
What are the logistics of this?

13.13.3 Having each board member try and attend some Well events each semester to engage with the students more

13.14 **Next Board Meeting**

13.14.1 Roll call of attendance for Next Board Meeting on Monday November 18th, 2013

13.15 **Adjournment**