



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda Monday November 18<sup>th</sup>, 2013 @ 5:30 pm

- 14.1 Call Meeting to Order**
- 14.2 Recognition of Okanagan Peoples Territory**
- 14.3 Speaker's Business**
  - 14.3.1** Meeting Minutes
  - 14.3.2** Next Meeting time
  - 14.3.3** December Meetings
  - 14.3.4** Laptops/tablets in meetings, notes
- 14.4 Action Log**
  - 14.4.1** Reports:  
Proposal for preamble to reports section  
Executive and Board member reports will be included in the first meeting of each month. Committee and General manager reports will be included in the last meeting of every month. Reports must be submitted in written form and attached to the agenda. No oral report is expected unless a written report has not been submitted. Oral reports should only be given to draw attention to a particular issue.
  - 14.4.2** Update
- 14.5 Approval of Agenda**
  - 14.5.1** BIRT the agenda be approved as presented
- 14.6 Approval of Minutes**
  - 14.6.1** BIRT the attached meeting minutes for October 10<sup>th</sup>, 2013 be approved as presented  
**Moved By:** Relinder  
**Seconded By:** Dodds
  - 14.6.2** BIRT the attached minutes for August 7<sup>th</sup>, 2013 be approved as presented.  
**Moved By:** Kim  
**Seconded By:** Gula  
  
Motion to amend the minutes as presented  
**Moved:** Dodds  
(See attached)
  - 14.6.3** BIRT the attached minutes for October 21<sup>st</sup>, 2013 be approved as presented  
**Moved:** McLean  
**Seconded:** Richardson
  - 14.6.4** BIRT the attached minutes for November 4<sup>th</sup>, 2013 be approved as presented



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#### 14.7 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*

**14.7.1**      **BIRT** the Acapella Group be ratified within the UBCSUO club structure  
**Moved:** Dodds  
**Seconded:** Garcia

**14.7.2**      **BIRT** the FOCUS (Catholic Student Association) be ratified within the UBCSUO Special Interest Group structure  
**Moved:** Dodds

#### 14.8 Presentations

**14.8.1**      None

#### 14.9 Executive & General Manager Reports

**14.9.1**      General Manager  
**14.9.2**      Services Coordinator  
**14.9.3**      Internal Coordinator  
**14.9.4**      External Coordinator  
**14.9.5**      Financial Coordinator

#### 14.10 Executive Chair Report

**14.10.1**      Report  
- Appeals committee has been ratified  
- The responsibility of hiring DRO's has been formally delegated to the CRO

#### 14.11 Board & Committee Reports

**14.11.1**      Oliver Eberle  
**14.11.2**      Alejandra Garcia  
**14.11.3**      Robyn Giffen  
**14.11.4**      Sarah Reilander  
**14.11.5**      Layne Richardson  
**14.11.6**      Environmental & Sustainability Committee  
**14.11.7**      Equity and Inclusion Committee  
**14.11.8**      Financial Committee



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### Board of Directors Meeting Agenda Monday November 18<sup>th</sup>, 2013 @ 5:30 pm

- 14.11.9 Policy Committee
- 14.11.10 Student Association Committee
- 14.11.11 Well Events Action Group

#### 14.12 Question Period

- 14.12.1 What is the status of our standing orders that were recommended to the policy committee on October 21<sup>st</sup>, 2013?

#### 14.13 General Orders

##### 14.13.1 Old Business

- 14.13.1.1 **BIRT** the following motion be included on the agenda for the 2013 AGM on Wednesday November 6<sup>th</sup>, 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

- 14.13.1.2 **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.



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Monday November 18<sup>th</sup>, 2013

@ 5:30 pm

**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

**14.13.1.3** **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

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

**14.13.1.5** **BIRT** the club policy be upheld in its current form until the next meeting of the Board of Directors

**Moved:** Dodds

**14.13.1.6** **BIRT** \_\_\_\_\_ be appointed co-chair of Student Association committee

**Moved:** Dodds

#### **14.13.2** New Business

**14.13.2.1** **Whereas:** The current UBCSUO Theatre does not reflect the needs of the students and is being under utilized for reasons outlined in the attached package.

**BIRT** The General Manager oversee the optimization of the UBCSUO Theatre, with direction from the Financial Coordinator.

**BIFRT** \$49,000.00 be approved for the UBCSUO Theatre project.

**Moved:** Kim

**14.13.2.2** **BIRT** Policy 3.3.4 ii) be amended to \$320 per calendar month for the advocacy representatives and directors at large

**Moved:** Kim

**14.13.2.3** **BIRT** Policy 3.3.4 iii) be amended to \$320 per calendar month for the Meeting chair

**Moved:** Kim

**14.13.2.4** **BIRT** policy 3.2.8 ii) and 3.3.4 iii) be suspended until the end of the 2013/2014 term unless reconsidered by the Board of Directors



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda

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@ 5:30 pm

**BIFRT** the Board of Directors meeting chair receive \$155 honoraria for completion of 5 hours of Board related work per week until the end of the 2013/2014 term unless reconsidered by the Board of Directors

**Moved:** Dodds

**14.13.2.5** **BIRT** the club policy be repealed and the attached club policy be ratified

**Moved:** Dodds

**14.13.2.6** **BIRT** the power to ratify Student associations and their documentations be delegated to the student association committee

**Moved:** Dodds

#### **14.14 Discussion & Announcements**

**14.14.1** Probationary period for clubs

**14.14.2** Film Production Club asked to have their script reviewed by the UNION  
What is the boards feeling?  
Should we be reviewing our clubs this closely?  
What are the logistics of this?

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

**14.14.4** Minimize Paper Waste

**14.14.5** Splitting of Board of Directors agenda

**14.14.6** Meeting Minutes

**14.14.7** Board of Directors Honorarium

**14.14.8** Board Retreat

**14.14.9** Appointment of vacant positions

**14.14.10** Goals of individual Board of Director Members

#### **14.15 Next Board Meeting**

**14.15.1** Roll call of attendance for Next Board Meeting on Monday December 2<sup>nd</sup>, 2013

#### **14.16 Adjournment**