



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda  
Monday November 25<sup>th</sup>, 2013  
@ 5:00 pm

- 15.1      **Call Meeting to Order**
- 15.2      **Recognition of Okanagan Peoples Territory**
- 15.3      **Speaker's Business**
  - 15.3.1      Responses
- 15.4      **Action Log**
- 15.5      **Approval of Agenda**
  - 15.5.1      **BIRT** the agenda be approved as presented
- 15.6      **Approval of Minutes**
- 15.7      **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*
- 15.8      **Presentations**
  - 15.8.1      None
- 15.9      **Executive & General Manager Reports**
  - 15.9.1      General Manager
  - 15.9.2      Services Coordinator
  - 15.9.3      Internal Coordinator
  - 15.9.4      External Coordinator
  - 15.9.5      Financial Coordinator
- 15.10     **Executive Chair Report**
  - 15.10.1     Executive Chair
- 15.11     **Board & Committee Reports**
  - 15.11.1     Oliver Eberle
  - 15.11.2     Alejandra Garcia
  - 15.11.3     Robyn Giffen
  - 15.11.4     Sarah Reilander
  - 15.11.5     Layne Richardson
  - 15.11.6     Environmental & Sustainability Committee
  - 15.11.7     Equity and Inclusion Committee
  - 15.11.8     Financial Committee
  - 15.11.9     Policy Committee
  - 15.11.10    Student Association Committee
  - 15.11.11    Well Events Action Group



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15.12 Question Period

15.13 General Orders

15.13.1 Old Business

15.13.2 New Business

15.13.2.1

**WHEREAS** a By-election has yet to be called

**WHEREAS** filling the vacant positions on our board is necessary for the effective functioning of our board

**BIRT** the motion to hold a By-election, moved on September 19th by the board of Directors, be reconsidered;

**BIFRT** Nomination for vacant positions on the board of directors (Advocacy Rep x 1, Director at large x 2) be called immediately, and close on Nov. 28th at 4pm, for consideration by the Board of Directors at the next Board of Directors meeting.

**Moved:** Dodds

**Seconded:** Kim

15.14 Discussion & Announcements

15.15 Next Board Meeting

15.16 Adjournment