



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Monday January 27th, 2014 @ 5.30 pm

- 19.1 Call Meeting to Order**
- 19.2 Recognition of Okanagan Peoples' Territory**
- 19.3 Speaker's Business**
- 19.3.1** Motions qualified with "tabled until reconsidered by the Policy Committee" will not be discussed in this meeting as no update from the Policy Committee has been received (19.12.1.1 to 19.12.1.6).
- Proposal to table indefinitely motions 19.12.1.1 to 19.12.1.6.
- 19.4 Action Log**
- 19.4.1** Update (See attachment #1)
- 19.5 Approval of Agenda**
- 19.5.1** BIRT the agenda be approved as presented
- 19.6 Approval of Minutes**
- 19.6.1** BIRT the attached minutes for December 9th, 2013 and 13th January 2014 be approved as amended (See attachments #2 & #3)
- 19.7 Presentations**
- None
- 19.8 Executive & General Manager Reports** *(Presented in the first meeting of each month, with the exception of the GM Report to be presented in the second meeting of each month)*
- | | | |
|---------------|-----------------------|------------------------|
| 19.8.1 | General Manager | Will be given verbally |
| 19.8.2 | Services Coordinator | Not required |
| 19.8.3 | Internal Coordinator | Not required |
| 19.8.4 | External Coordinator | Not required |
| 19.8.5 | Financial Coordinator | Not required |



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19.9 Executive Chair Report *(Presented in the second meeting of each month)*

19.9.1 Nick Dodds (See attachment #4)

19.10 Board & Committee Reports *(Board reports presented in the first meeting of each month. Committee Reports presented in the second meeting of each month.)*

19.10.1	Oliver Eberle	Not required
19.10.2	Alejandra Garcia	Not required
19.10.3	Robyn Giffen	Not required
19.10.4	Sarah Reilander	Not required
19.10.5	Layne Richardson	Not required
19.10.6	Simon Bullock	Not required
19.10.7	Kelly Panchyshyn	Not required
19.10.8	Jagmeet Khabra	Not required
19.10.9	Environmental & Sustainability Committee	(See attachment #5)
19.10.10	Financial Committee	(See attachment #6)
19.10.11	Policy Committee	Not received
19.10.12	Student Association Committee	(See attachment #7)
19.10.13	Well Events Action Group	Not received

19.11 Question Period

19.12 General Orders

19.12.1 Old Business

19.12.1.1 (17.13.2.2) BIRT policy 1.3.1 be amended to read as follows
"All posters must be stamped with the official and current stamp of UBCSUO – Okanagan. Stamps will be authorized only at the Students' Union Used Bookstore and only by the office managers."

All posters must be stamped with the official and current stamp of the University of British Columbia Students Union - Okanagan. Stamps will be authorized only at a Students' Union Bookstore and only by an employee of such bookstore.

Moved By: Policy Committee

Tabled until reconsidered by the policy committee



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- 19.12.1.2** (17.13.2.3) BIRT policy 1.3.3 be amended to read as follows
"Photocopying of the original approval stamp(s) will not be allowed and will constitute grounds for removal of all posters"
Photocopying of the original approval stamp(s) will be allowed so long as no alterations are made to the poster.

Moved By: Policy Committee
Tabled until reconsidered by the policy committee

- 19.12.1.3** (17.13.2.4) BIRT policy 1.3.7 be removed
"No more than one (1) copy of any poster may be posted on each of the locations on campus. A total of ten (10) posters are permitted at either campus. Organizations exempt from this rule are; the Phoenix; the Women's resource Centre; the Pride Resource Centre; the Aboriginal Students' Resource Centre. These organizations are permitted to post a maximum of fifteen (15) posters at either campus."

Moved By: Policy Committee
Tabled until reconsidered by the policy committee

- 19.12.1.4** (17.13.2.5) BIRT policy 1.5.2 be amended to read as follows
"The final step in the appeal process is the Board of Directors of the Students' Union. Appeals to the Board of Directors must be submitted in writing to the President, who shall report said appeal to the Board of Directors at the first meeting after the receipt of the appeal. The appeal must state the name(s) of the individuals filing the appeal and the Students' Union(s) or organization(s) where applicable. The appeal must also state the reason for the appeal as well as a copy of the poster in question. The Board of Directors must render a decision within a reasonable time and the decision of the Board of Directors is final."

The final step in the appeal process is the Board of Directors of the Students' Union. Appeals to the Board of the Directors must be submitted in writing by the student association President or equivalent, who shall report said appeal to the Board of Directors at the first meeting after the receipt of the appeal. The appeal must state the names(s) of the individuals filing the appeal and the Students' Union(s) or organization(s) where applicable. The appeal must also state the reason for the appeal as well as a copy of the poster in question.



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The Board of Directors must render a decision within a reasonable time and the decision of the Board of Directors is final.

Moved By: Policy Committee
Tabled until reconsidered by the policy committee

- 19.12.1.5** (17.13.2.7) BIRT policy 3.6.2 be amended to read as follows
"Written appeals shall be received by the Executive no later than thirty (10) days following the date the Honoraria was issued"

"Written appeals shall be received by the Executive no later than ten (10) days following the date the Honoraria was issued"

Moved By: Policy Committee
Tabled until reconsidered by the policy committee

- 19.12.1.6** (17.13.2.10) BIRT policy 92 be removed
"A by-election must be held for the purpose of filling any vacancies on the UBCSUO Board of Directors with the exception of the role of the meeting chair."

Moved By: Policy Committee
Tabled until reconsidered by the policy committee

- 19.12.1.7** (18.13.1.8) (17.13.2.13) Whereas The Board of Directors has concerns about the communication of the executive members with the board of directors on the performance of their roles;

BIRT the attached procedures be adopted by the Board of Directors effective immediately, until the Policy committee has had an opportunity to review the procedures and current policy, and recommend adoption into policy or adoption of an alternative policy. (See attachment in email)

Moved By: Dodds

19.13.2 New Business

- 19.13.2.1** **BIRT:** Rocky Kim, Financial Coordinator secure and release \$30000 for the purposes of creating the Award for Outstanding Community engagement to be paid out in perpetuity by UBC.

Moved By: Bullock



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- 19.13.2.2** **BIRT** the following members be ratified as the Elections' Appeals Committee: _____,
_____, _____,
_____.

Moved By: Dodds

- 19.13.2.3** UBCSUO Elections Office Submission regarding Election Policy (See attachment #8)

Moved By: Tse

- 19.13.2.4** Appointment of Meeting Chair

Katelyn Fujii (See attachment #9)
Lina Gomez (See attachment #10)

Moved By: Dodds

- 19.13.2.5** **Whereas** The Canadian Conference on Student Leadership is an opportunity for developing relationships with other schools across the country, representing the UBCSUO to schools across the country, and learning leadership strategies that can be passed on to future Board members;

Whereas the UBCSUO has roughly \$10,000.00 remaining in the conferences and training budget;

Whereas the cost of sending 4 delegates would be roughly \$6000.00

BIRT The UBCSUO send _____, _____, _____, _____, to the 2014 Canadian Conference on Student Leadership.

Moved By: Dodds

19.14.3 **Board Directives**

- 19.14.3.1** **(18.13.2.9)** Fee Advocacy
Moved By: Kim



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- 19.14.3.2** **(18.13.2.11)** Executive Board Orientation
Moved By: Gula
- 19.14.3.3** **(18.13.2.12)** Karma Bowl
Moved By: Gula
- 19.14.3.4** **(18.13.2.13)** Olympics Promo
Moved By: Gula
- 19.14.3.5** **(18.13.2.14)** E-Share
Moved By: Gula
- 19.14.3.6** **(18.13.2.15)** Event Tabling
Moved By: Gula
- 19.14.3.7** **(18.13.2.16)** UBCSUO Town Halls
Moved By: McLean
- 19.14.3.8** **(18.13.2.17)** CFS Plan
Moved By: McLean
To Be Tabled Indefinitely
- 19.14.3.9** **(18.13.2.18)** Peer Support Centre
Moved By: McLean
- 19.14.3.10** **(18.13.2.20)** Info Table
Moved By: Dodds
- 19.14.3.11** **(18.13.2.22)** UNC2 Involvement
Moved By: Drunkemolle
- 19.14.3.12** **(18.13.2.23)** Summer Projects
Moved By: Drunkemolle
- 19.14.3.13** **(18.13.2.24)** Phoenix Relationship Review
Moved By: Drunkemolle

19.15 **Discussion & Announcements**

Board Retreat Workshops
Inclusion of Well Events Action Group Committee Reports
Project Template

19.16 **Next Board Meeting**

19.16.1 Next Board of Directors Meeting date to be decided.



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19.17 Adjournment

Information - carried by Executive Committee (for information only)

Staff Structure & Directions (See attachment #11)

Bylaw Revision (See attachment #12)

Regulation Revision (See attachment #13)

Peer Support Centre (See attachment #14)

Library Levy Referendum (See attachment #15)