



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Tuesday February 11th, 2014 @ 5.30 pm

20.1 Call Meeting to Order

20.2 Recognition of Okanagan Peoples' Territory

20.3 Speaker's Business

20.4 Action Log

20.4.1 Update (See attachment #1)

20.5 Approval of Agenda

20.5.1 BIRT the agenda be approved as amended

20.6 Approval of Minutes

20.6.1 BIRT the attached minutes for 27th January, 2014 (See attachment #2)

BIRT the attached minutes for 13th January 2014 be approved as amended
(See attachment #3)

20.7 Presentations

1. Peer Support Group
2. WRC International Women's Day Presentation

The Women's Resource Centre will be hosting the second annual International Women's Day Gala. This presentation will give the board a brief outline of International Women's Day as well as the event that will be held. This presentation is meant to give the board sufficient information and understanding of International Women's Day and its importance so that the Board is able to make a well informed decision regarding a funding request to be made at the following Board of Directors meeting. (See attachment #4)

3. Executive Chair, will be presenting an Organizational Chart (See attachment #5) that represents a proposed staff structure to be implemented for 1st May 2014. It is important to note that decisions about staffing are left up to the Executive according to our current Bylaws, and are up to the GM in the Revised Bylaws, and the decision will not be coming to the Board of Directors. However, the Executive chair is eager to get feedback from the board and any members in determining the final structure. What is presented is ONLY A DRAFT and no one is certain.



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20.8 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)*

20.8.1	General Manager	(Not Required)
20.8.2	Services Coordinator	(See attachment #6)
20.8.3	Internal Coordinator	(See attachment #7)
20.8.4	External Coordinator	(See attachment #8)
20.8.5	Financial Coordinator	(See attachment #9)

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

20.9.1	Nick Dodds - Not Required
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20.10 Board & Committee Reports *(Board reports presented in the first meeting of each month. Committee Reports presented in the second meeting of each month.)*

20.10.1	Oliver Eberle	(See attachment #10)
20.10.2	Alejandra Garcia	(See attachment #10)
20.10.3	Robyn Giffen	(See attachment #10)
20.10.4	Sarah Reilander	(See attachment #10)
20.10.5	Layne Richardson	(See attachment #10)
20.10.6	Simon Bullock	(See attachment #10)
20.10.7	Kelly Panchyshyn	(Not Received)
20.10.8	Jagmeet Khabra	(See attachment #10)
20.10.9	Environmental & Sustainability Committee	(Not Required)
20.10.10	Financial Committee	(Not Required)
20.10.11	Policy Committee	(Not Required)
20.10.12	Student Association Committee	(Not Required)
20.10.13	Well Events Action Group	(Not Required)

20.11 Question Period

20.12 General Orders

20.12.1 Old Business

20.12.1.2 (19.14.3.12) Summer Projects

20.12.1.3 (19.14.3.13) Phoenix Relationship Review



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20.12.2 New Business

20.12.2.1 **BIRT** _____, _____, _____,
_____, _____, and
_____ be appointed to the Bylaw
Committee

20.12.1.2 Report from Financial Controller regarding Club & Course
Union Funding allocations (this report will be submitted at
each Board of Directors meeting going forward).

20.12.1.3 Halal Food Options

20.12.1.4 **BIRT** the current Course Union policy be repealed, and the
attached Course Union policy is adopted to come into effect
1st May 2014, with the exception of the Funding Policy (6.10).

(See attachment #11)

20.12.1.5 **BIRT** THE GNCTR Club receive a \$3,000 Skills and Development
grant.

20.12.1.6 UBCSUO Elections Office submission regarding Referendum
Policy (See attachment #12)

20.12.3 Board Directives

20.12.3.4 **(19.14.3.4)** Car Share

Gula to provide further information.

20.13 Discussion & Announcements

20.14 Next Board Meeting

20.14.1 Next Board of Directors Meeting to be held on Monday 24th February 2014.

20.15 Adjournment



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For Information Only

Project Proposals carried by Executive Committee

Staff Structure & Directions (See attachment #13)
Bylaw Revision (See attachment #14)
Regulation Revision (See attachment #15)
Peer Support Centre (See attachment #16)
Library Levy Referendum (See attachment #17)

Committee Reports

Executive Committee Minutes (draft) – 4th February 2014 (See attachment #18)
Student Association Committee Minutes (draft) – 24th January 2014 (See attachment #19)