



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Tuesday February 24th, 2014 @ 5.30 pm

- 24.1 Call Meeting to Order
- 24.2 Recognition of Okanagan Peoples' Territory
- 24.3 Speaker's Business
- 24.4 Action Log
 - 24.4.1 Update (See attachment #1)
- 24.5 Approval of Agenda
 - 24.5.1 **BIRT** the agenda be approved as amended
- 24.6 Approval of Minutes
 - 24.6.1 **BIRT** the attached minutes for 11th February 2014 be approved (See attachment #2)
- 24.7 Presentations
 - 24.7.1 The Peer Support Group – Alexis Geddis (no abstract received)
 - 24.7.2 Christian Brandt of Okanagan Car Share Co-op (no abstract received)
- 24.8 New Business
 - 24.8.1 **Whereas** a new staff structure will be proposed that will require the hiring of an Executive director who has a management level position;

Whereas the Executive Director will be responsible for assisting the General Manager in hiring new staff on the "projects team", and delays in hiring the executive director may prevent all positions from being filled and properly trained prior to the new Board beginning their term;

Whereas it is imperative that the hiring process be fair and transparent;

BIRT the attached terms of reference for an Executive Director Hiring Committee be approved and the members of the committee be ratified in the next board of director's meeting. (See attachment #3)
 - 24.8.2 **BIRT** UBCSUO fund 20 delegates to receive training from CMHA for the purpose of working at UBCSUO's Peer Support Centre. (Approximately \$2000)



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Tuesday February 24th, 2014 @ 5.30 pm

24.9 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)*

24.9.1	General Manager	There is nothing to report at this time.
24.9.2	Services Coordinator	(Not Required)
24.9.3	Internal Coordinator	(Not Required)
24.9.4	External Coordinator	(Not Required)
24.9.5	Financial Coordinator	(Not Required)

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

24.10.1 Nick Dodds – (See attachment #4)

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

24.11.1	Oliver Eberle	(Not Required)
24.11.2	Alejandra Garcia	(Not Required)
24.11.3	Robyn Giffen	(Not Required)
24.11.4	Sarah Reilander	(Not Required)
24.11.5	Layne Richardson	(Not Required)
24.11.6	Simon Bullock	(Not Required)
24.11.7	Kelly Panchyshyn	(Not Required)
24.11.8	Jagmeet Khabra	(Not Required)
24.11.9	Environmental & Sustainability Committee	(Not Received)
24.11.10	Financial Committee	(See attachment #5)
24.11.11	Policy Committee	(Not Received)
24.11.12	Student Association Committee	(See attachment #6)

24.12 Question Period

24.13 General Orders

24.13.1 Old Business

24.13.1.2 UBCSUO Award for Outstanding Campus Engagement (See attachment #7) Criteria Matrix.

24.13.2 New Business

24.13.2.1 **Whereas** the UBC Okanagan Student Senate Caucus (UBCOSSC) is a fully recognized and integrated governing body at the University of British Columbia's Okanagan Campus.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Tuesday February 24th, 2014 @ 5.30 pm

Whereas the UBCOSSC requires financial support to strengthen functionality, efficiency and efficacy of its mission.

BIRT the UBCSUO approve the attached (See attachment #8) budget of the UBCOSSC for the 2014 Spring Semester with funds allocated from the Student Affairs budget.

24.14.3 Board Directives

None

24.15 Discussion & Announcements

24.15.1 New staff Directive Consultation. Please review the attached Staff directives and prepare feedback on each of the following roles:

Executive Director
Special Projects Coordinator
Student Association Coordinator
Meeting Secretary
GM Assistant
Events Coordinator- Volunteer coordinator

(See attachment #9)

24.15.2 Strategic Plan and Directives for the Incoming Board:

Because the summer is the most productive time for executive members it is important that they have clear directives. However it is unlikely that more than one board meeting can be held with the new members before all members leave for the summer. To solve this problem I propose that we develop a preliminary strategic plan that could provide direction for the current board to set directives for the incoming board. Please consider:

If you feel it is appropriate that we set directives for incoming executive members

What the strategic plan might include

What Directives we may want to set (Remember that the incoming board will have the opportunity reconsider and overrule all these motions in their first board meeting)

25.15.3 Reminder that No campaigning in the UBCSUO office means that no campaigning materials may be worn in the UBCSUO office. Any members who are participating in campaigning must also keep any campaign materials that are brought into the office hidden/inconspicuous.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Tuesday February 24th, 2014 @ 5.30 pm

24.16 Next Board Meeting

24.16.1 Next Board of Directors Meeting to be held on Monday 10th March @ 5.30 pm.

24.17 Adjournment

For Information Only

Committee Reports

Executive Committee Minutes (draft) – 18th February 2014 (See attachment #10)

Student Association Committee Minutes (draft) – 7th February 2014 (See attachment #11)

Finance Committee Minutes – 29th January 2014 (See attachment #12)