



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Monday 10th March, 2014 @ 5.30 pm

- 10.1 Call Meeting to Order**
- 10.2 Recognition of Okanagan Peoples' Territory**
- 10.3 Speaker's Business**
- 10.4 Action Log**
 - 10.4.1** Update (See attachment #1).
- 10.5 Approval of Agenda**
 - 10.5.1** BIRT the agenda be approved as presented.
- 10.6 Approval of Minutes**
 - 10.6.1** BIRT the attached minutes for 24th February 2014 be approved as presented (See attachment #2)
- 10.7 Ratification of Election Results – (Chief Returning Officer)**
- 10.8 Presentations**

None.
- 10.9 Club & Course Union Ratifications**

As the Student Associations Committee are not meeting again in the near future, the Student Associations Chair is seeking the Board of Directors to ratify the following:

 - 1. Latter-day Saint Student Association (See attachment #3)
 - 2. Persian Student Association (See attachment #4)
 - 3. UBCO Smash (See attachment #5)
- 10.10 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)*
 - 10.10.1** General Manager (Not Required)
 - 10.10.2** Services Coordinator (See attachment #6)
 - 10.10.3** Internal Coordinator (Not Received)
 - 10.10.4** External Coordinator (See attachment #7)
 - 10.10.5** Financial Coordinator (See attachment #8)
- 10.11 Executive Chair Report** *(Presented in the second meeting of each month)*
 - 10.11.1** Nick Dodds – (Not Required)



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda

Monday 10th March, 2014

@ 5.30 pm

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

10.12.1	Oliver Eberle	(See attachment #9)
10.12.2	Alejandra Garcia	(Not Received)
10.12.3	Robyn Giffen	(See attachment #10)
10.12.4	Sarah Reilander	(See attachment #11)
10.12.5	Layne Richardson	(See attachment #12)
10.12.6	Simon Bullock	(See attachment #13)
10.12.7	Kelly Panchyshyn	(Not Received)
10.12.8	Jagmeet Khabra	(See attachment #14)
10.12.9	Environmental & Sustainability Committee	(Not Required)
10.12.10	Financial Committee	(Not Required)
10.12.11	Policy Committee	(Not Required)
10.12.12	Student Association Committee	(Not Required)

10.13 Question Period

10.14 General Orders

10.14.1 Old Business

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 #15)

10.14.2 New Business

10.14.2.1 BIRT Authority for the restructuring of the UBCSUO Staff be delegated to the General Manager with consultation from the Executive (as per the new Bylaws).



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda

Monday 10th March, 2014

@ 5.30 pm

10.14.2.2 **BIRT** the attached amendments to the Course Union policy and adoption of the probationary status policy be approved by the UBCSUO Board of Directors, effective 1st May 2014. (See attachment #16)

10.14.2.3 **BIRT** the attached amendments to the Club policy and adoption of the probationary status policy be approved by the UBCSUO Board of Directors, effective immediately. (See attachment #17)

10.14.3 **Board Directives**

10.14.3.1 Project Proposal – Board Orientation (See attachment #18)

10.15 **Discussion & Announcements**

10.15.1 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).

10.15.2 Faculty and Student Initiative.

10.15.3 Transportation and Bike Path.

10.15.4 Policy Revision.

10.15.5 Grants to VOCO.

10.15.6 Finance Committee concerns.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Monday 10th March, 2014 @ 5.30 pm

In Camera

10.15.7 Library MoU

15 minute caucus to read and discuss the above (Kim will bring copies of the MoU to the meeting)

10.16 Next Board Meeting

10.16.1 Next Board of Directors Meeting to be held on Monday 24th March @ 5.30 pm.

10.17 Adjournment

Information Only:

Project Proposals previously mandated by the Board of Directors (See attachment #19)