



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Monday 31st March, 2014 @ 5.30 pm

- 11.1 Call Meeting to Order**
- 11.2 Recognition of Okanagan Peoples' Territory**
- 11.3 Speaker's Business**
- 11.4 Action Log**
 - 11.4.1** Update (See attachment #1)
- 11.5 Approval of Agenda**
 - 11.5.1** BIRT the agenda be approved as presented.
- 11.6 Approval of Minutes**
 - 11.6.1** BIRT the attached minutes for 24th February 2014 & 10th March 2014 be approved as presented (See attachment #2)
- 11.7 Ratification of Election Results – (Chief Returning Officer) (See attachment #3)**
 - 11.7.1** BIRT the UBCSUO Board of Directors approve the 2014 Elections report as submitted by the Chief Returning Officer
 - 11.7.2** BIRT the UBCSUO Board of Directors approve the destruction of the ballots used in the 2014 Elections
- 11.8 Presentations**

Regulation Revisions

As with the Bylaws, our policies are in desperate need of revision. They have many of the same issues as the Bylaws did - policies are unclear, they are inconsistent, and they are not robust enough - and as such they require revision. In this presentation, a model for the new "Regulations", as they are now called in the bylaws, will be presented. The aim of this model is to clearly outline the wide variety of operations the UBCSUO has, and define the board's relationship to them, in order to make decision-making more clear.

Strategic Plan and Assigning Directives

As discussed in the last meeting, there is some interest in providing the incoming with a strategic plan, and assigning some directives based on that strategic plan. This presentation will present a rough proposed strategic plan for the boards approval in the following meeting. This will be an enormous asset in developing continuity and allowing the progress from this year to carry on into next .



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11.9 **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)*

11.9.1	General Manager	(Not Received)
11.9.2	Services Coordinator	(Not Required)
11.9.3	Internal Coordinator	(Not Required)
11.9.4	External Coordinator	(Not Required)
11.9.5	Financial Coordinator	(Not Required)

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

11.10.1	Nick Dodds – (See attachment #4)
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11.11 **Board & Committee Reports** *(Board reports presented in the first meeting of each month. Committee Reports presented in the second meeting of each month.)*

11.11.1	Oliver Eberle	(Not Required)
11.11.2	Alejandra Garcia	(Not Required)
11.11.3	Robyn Giffen	(Not Required)
11.11.4	Sarah Reilander	(Not Required)
11.11.5	Layne Richardson	(Not Required)
11.11.6	Simon Bullock	(Not Required)
11.11.7	Kelly Panchyshyn	(Not Required)
11.11.8	Jagmeet Khabra	(Not Required)
11.11.9	Environmental & Sustainability Committee	(Not Received)
11.11.10	Financial Committee	(Not Received)
11.11.11	Policy Committee	(Not Received)
11.11.12	Student Association Committee	(See attachment #5)

11.12 **Question Period**

11.13 **General Orders**

11.13.1 **Old Business**

- 11.13.1.1 **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 #6)

New Business

- 11.13.1.2 **BIRT** VOCO receive \$1,500 project grant for the purchase of a shipping container.



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11.13.1.3 **Whereas** Student Association Executives, UBCSUO Staff, and the Student Association committee have expressed that the paper and pen model for administration of Student Associations is a burden to the effective functioning of clubs

Whereas software is available for the administration University student organizations that addresses the exact issues we are having.

Whereas the Student Association Committee has explicitly requested that the Board of Directors acquire Software for the administration of Student Association Committee.

BIRT \$20 000 be allocated to purchase of Student association Administration software, with final purchase being approved by the Executive Committee

11.13.1.4 **BIRT** the President, with the assistance of the Executive Director and General manager, plan and implement an executive orientation immediately upon the beginning of the term that include the items listed in the attached "Executive Orientation Guide" (See attachment #7)

11.13.1.5 **BIRT** in line with the new Bylaws, a strategic plan be drafted, and that it include the items listed in the attached "Strategic Planning Guide" (See attachment #8)

11.13.1.6 **BIRT** the President, with the assistance of the Executive Director and General manager, plan and implement a Board of Directors Orientation to be conducted in July or no later the last week in August that includes the items listed in the attached "Board Orientation Guide" (See attachment #9)

11.13.1.7 **Whereas** Currently the Student Union is using frivolous amounts of paper to advertise upcoming events and positions within the Student Union.

Whereas The Student Union should act in accordance with the Environmental committee policies which promote sustainability.

BIRT The Student Union remove the fixated posters outside the Student Union office and implement electronic screens in an effort to demonstrate the Unions commitments to Environmental sustainability



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11.13.3 Board Directives

11.14 Discussion & Announcements

11.14.1 Proposed Regulation Revisions Model

Proposed Strategic Plan

Proposed Directives (for the incoming Board)

11.14.2 Letter of Appreciation (See attachment #10)

11.15 Next Board Meeting

11.15.1 Next Board of Directors Meeting to be held on Monday 7th April @ 5.30 pm.

11.16 Adjournment