



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Friday 18th April, 2014 @ 5.30 pm

- 11.1 Call Meeting to Order**
- 11.2 Recognition of Okanagan Peoples' Territory**
- 11.3 Speaker's Business**

None.
- 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 amended.
- 11.6 Approval of Minutes**
 - 11.6.1** BIRT the attached minutes for 31st March 2014 be approved as presented (See attachment #2)
- 11.7 Presentations**

Destination UBC Barbeque – Stephanie Patterson
- 11.8 Club & Course Union Ratification**

Indigenous Studies Course Union (See attachment #3)
- 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 Required)
 - 11.9.2** Services Coordinator (See attachment #4)
 - 11.9.3** Internal Coordinator (Not Received)
 - 11.9.4** External Coordinator (See attachment #5)
 - 11.9.5** Financial Coordinator (See attachment #6)
- 11.10 Executive Chair Report** *(Presented in the second meeting of each month)*
 - 11.10.1** Nick Dodds – (Not Required)
- 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 Received)
 - 11.11.2** Alejandra Garcia (Not Received)



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11.11.3	Robyn Giffen	(Not Received)
11.11.4	Sarah Reilander	(Not Received)
11.11.5	Layne Richardson	(See attachment #7)
11.11.6	Simon Bullock	(Not Received)
11.11.7	Kelly Panchyshyn	(See attachment #8)
11.11.8	Jagmeet Khabra	(Not Received)
11.11.9	Environmental & Sustainability Committee	(Not Required)
11.11.10	Financial Committee	(Not Required)
11.11.11	Policy Committee	(Not Required)
11.11.12	Student Association Committee	(Not Required)

11.12 Question Period

11.13 General Orders

11.13.1 Old Business

None.

11.13.2 New Business

11.13.2.1 BIRT Rocky Kim, Layne Richardson and Sam Chang be granted signing authority for the bank accounts of the UBCSUO namely Royal Bank of Canada, Interior Savings and Valley First Credit Union.

BIFRT Shaman McLean be removed as signing authority on all bank accounts namely Royal Bank of Canada, Interior Savings and Valley First Credit Union

11.13.2.2 BIRT the UBCSUO Regulations include a section titled "Governance Regulations"

BIFRT the adopt the attached Governance Regulations to be included in the governance regulations section

BIFRT the current "Policy on Board of Directors Meetings" and nominations and elections policy be included in the Governance Regulations Section

(See attachment #9)

11.13.2.3 BIRT the UBCSUO Policy Manual be renamed the UBCSUO Regulations, as per the approved bylaws revisions



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- 11.13.2.4** **BIRT** the UBCSUO Regulations include a section Titled Administration Regulations
- BIFRT** the Board of Directors adopt the attached Administration Regulations and include them in the administration regulations section.
- BIFRT** the current "Honouraria Policy", "Harassment Policy", "Travel Policy", and "Poster Policy" be included in the Administration Regulations section
- (See attachment #10)
- 11.13.2.5** **BIRT** the UBCSUO Regulations include a section Titled Business Regulations
- BIFRT** the Board of Directors adopt the attached Business Regulations and include them in the Business Regulations section.
- (See attachment #11)
- 11.13.2.6** **BIRT** the UBCSUO Regulations include a section titled Student Service Regulations
- BIFRT** the Board of Directors adopt the attached Student Service Regulations and include them in the Student Service regulations section.
- BIFRT** the current "Club Policies" and "Course Union Policies" be included in the Student Service Regulations section
- (See attachment #12)
- 11.13.2.7** **BIRT** the UBCSUO Regulations include a section titled Special Projects Regulations
- BIFRT** the Board of Directors adopt the attached Special Projects Regulations and include them in the Special Projects regulations section.
- (See attachment #13)
- 11.13.2.8** **BIRT** the UBCSUO Regulations include a section titled Advocacy Regulations



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BIFRT the Board of Directors adopt the attached Advocacy Regulations and include them in the Advocacy Regulations section.

BIFRT the current "Women Students' Issues Policy", "Declaration of Aboriginal Students' Rights" and "Tuition Fees Policy" be included in the Advocacy Regulations section

(See attachment #14)

11.13.2.9 BIRT the UBCSUO Regulations include a section titled Board of Directors' Projects Regulations

BIFRT the Board of Directors adopt the attached Board of Directors' Projects Regulations and include them in the Board of Directors' Projects Regulations section.

(See attachment #15)

11.13.2.10 BIRT the following special resolution be included in the next General Meeting of the UBCSUO:

BIRT the following addition be made to Bylaw XII:

BYLAW XII – REGULATIONS

1. The Board of Directors shall by Two-Thirds Resolution establish Regulations containing the policies and procedures of the Student Union, including those of the Board of Directors and Executive Committee.
2. Amendments to the Regulations shall require a Two-Thirds Resolution.
3. **Unless otherwise stated in the Regulations, amendments to the Regulations will come into effect May 1st."**

11.13.2.11 BIRT the attached Strategic Plan be adopted by the UBCSUO

(See attachment #16)

11.13.2.12 BIRT the UBCSUO Approve the attached Directive

(See attachment #17)



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11.13.2.13 **WHEREAS:** The General Manager has instructed the Society that current Honoraria policy does not abide by federal and provincial law and must be amended to allow for regular government and/or any other required payroll deductions.

WHEREAS: The remuneration policy must reflect a living wage, where financial barriers shall not be a constraint on any student wishing to fill any position. The remuneration policy must reflect an amount that allows equal access for students in all financial situations.

WHEREAS: UBC's online budgeting service, supported independent calculations of the Executive, conclude that attendance at UBC Okanagan including living expenses costs a student \$24000.00 annually

BIRT Executive Honoraria be replaced with a salary of \$24000.00 net total after all deductions, to be paid out in biweekly installments between May 1st and April 30th of the following year.

BIFRT the Board of Directors approve a directive for the President and General Manager to develop complete Executive Duty and Compensation regulations that include appropriate measures of recourse for failure to perform, by the first June Board of Directors meeting.

11.13.3 **Board Directives**

None.

11.14 **Discussion & Announcements**

Faculty of Management Advocacy

11.15 **Next Board Meeting**

11.15.1 The date of the next meeting to be arranged.

11.16 **Adjournment**