



**UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION
LOCAL 3 CANADIAN FEDERATION OF STUDENTS**

**Board of Directors Meeting
Tuesday, June 19th, 2012
3:00 pm**

3.0 Call Meeting to Order

The meeting was called to order at 3:06 PM.

3.1 Recognition of Okanagan Peoples Territory

The chair recognized that the meeting was taking place on Okanagan Peoples Territory.

3.2 Approval of Agenda

3.2.1 Tse / Alnaar

BIRT the agenda be approved as presented

CARRIED

3.3 Approval of Minutes

3.3.1 Tse / Alnaar

BIRT the attached minutes be approved as presented

3.3.2 Chang / Tikohmiroff

BIRT the approval of the minutes be tabled to the next council meeting

CARRIED

T. Smith said that it was difficult to approve the minutes based on the brief period of time the board had to review them. Norris said that this was a good point, given that the minutes were much more detailed, at the board's request, and the board intended to post them online. He also said that ordinarily the minutes would be made available to the board in advance of meetings but given the short notice for this meeting it was impossible.

3.4 Presentations

Board of Governors' Presentation – Krupa said that he had attended a meeting last week in his capacity of Board of Governors' Representative. He said that the pertinent issues discussed by the board included the Curtis Road issue. He said that access to the road would be allowed for people going to certain destinations on campus. He further said that the issue of the tuition caps came up every year, and his counterpart from Vancouver asked how the Vancouver consultations were going. Krupa said that these consultations were important in order to allow students to understand the nature of tuition increases. Tse said that the administration has in the past failed to give sufficient notice of the consultations. Alnaar said that the previous year, the notice for the international tuition fee consultation went out via email on the day of the event.

3.5 Clubs and Course Union Ratification

***Clubs and Course Unions looking to be ratified under the UBCSUO Club and Course Union policy must first be adopted by council. Documents must be filled in full. Clubs and Course Unions**



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may not mimic another already existing Club or Course Union. Clubs and Course Unions may not be something that could be funded by the university or are for academic credit.

None

3.6 Club and Course Union Funding Requests

***Clubs and Course Unions are eligible to up to \$800 in funding but must fundraise half of the asking amount. Initial start up grants of \$30 for clubs and \$50 for Course Unions may not be used as fundraising amounts. Budgets and receipts must be presented in full for purposes of the annual audit.**

3.6.1 Tse / Baxter

BIRT \$800 be granted to the UBCSUO Young Liberals Club.

CARRIED

Tse said that the money should rest assured that the money for the club would be coming from last years' budget.

3.7 Committee Reports

***Finance Committee oversees the budget and financial statements and reports back from time to time on the financial health of the organization.**

3.7.1 Finance Committee - Chair Curtis Tse

None

***Policy Committee works to suggest new policy innovations to the council.**

3.7.2 Policy Committee - Chair Sabrina Tikhomiroff and Sarah Smith

None

***Service Committee works to make our services more efficient.**

3.7.3 Service Committee - Chair Jesse Baxter

None

***Campaigns Committee works to advance the values of the student union throughout the institution, community and world through events, campaigns and lobbying.**

3.7.4 Campaigns Committee- Chair Sam Chang

None

*** Student Life Committee works to advance the focus of the students union and the university to student life, well being, and welfare on campus.**

3.7.5 Student Life Committee- Chair

None

*** Community Outreach Committee is in place to have a group of student volunteers help and support our local communities in the Okanagan, by making links with non-profit organizations.**



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3.7.6 Community Outreach Community- Chair

None

3.8 Executive Reports

None

3.9 Council Roundtable

None

3.10 Old Business

None

3.11 New Business

3.11.1 Tikhomiroff /Tse

BIRT a budget of a maximum of \$150,000 be for the purpose of the renovations of The Well.

3.11.1.1 Alnaar / Baxter

BIRT the motion be amended to read "BIRT the Well Renovations budget be increased to \$150,000."

CARRIED AS AMENDED.

T. Smith asked if this motion was in line with current budget realities. Tse said that this amount came from the previous fiscal year's budget, and the present fiscal year's budget would remain untouched. T. Smith asked if there was any sort of guarantee that the budget would not go over \$150,000. Tse said that given that it was coming from the previous years' budget it could not. Baxter said that the expected costs for the renovation were in fact around \$140,000 and that \$10,000 was a reasonable cushion, but he had nevertheless asked the contractor to keep costs down wherever possible. T. Smith called the question. There was no one else on the speakers' list, so Campos went to the question.

3.11.2 Tse / Alnaar

BIRT the board undertake an audit of the services of the Students' Union over the past five years.

Tse said that it was important for the board to understand the nature of the growth of the services, and as such he proposed that the managers of the services provide a report of the last five years. T. Smith asked if this motion referred to services or businesses.

3.11.2.1 Tse / Tikhomiroff

BIRT the board undertake an audit of the Well, the Coffee House, and the Used Bookstore over the past five years.

CARRIED



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T. Smith asked if this referred to an external audit. Tse said it did not.

3.11.3 Tse / Tikhomiroff

BIRT the board remove Canadian Federation of Students branding from its materials.

CARRIED

T. Smith asked what exactly the motion meant. Tse said that idea was to gradually phase out CFS branding from its materials over a period of time, beginning with low-cost items such as letterhead. T. Smith asked if this motion included property. Tse said yes, but obviously this would take more time.

3.11.4 Tse / Alnaar

BIRT the board move into camera

CARRIED

The board moved out of camera.

3.11.5 Tse / Tikhomiroff

BIRT the board adopt the staffing and governance plan presented by the financial coordinator

CARRIED

3.12 Discussion and Question Period

None

3.13 Notices of Motion

None

3.14 Items for Next Agenda

None

3.15 Adjournment

3.15.1 Alnaar / Tse

BIRT the meeting adjourn.

CARRIED