



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting
Monday, August 13, 2012
1:00 pm

6.0 Call Meeting to Order

The meeting was called to order at 1 pm

6.1 Recognition of Okanagan Peoples Territory

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

6.2 Approval of Agenda

6.2.1 BIRT the agenda be approved as presented. Alnaar/Chang

Add: A. Alnaar, CFS AGM Update and S. Smith, motion tabled from previous meeting regarding club ratifications

CARRIED

6.3 Approval of Minutes

6.3.1 BIRT the attached minutes be approved as presented. Alnaar/T.Smith

Amendment: Tse, 5.4.1 from Budget Presentation should read \$10,000 NOT \$200,000

Amendment: Baxter, add council and university admin

CARRIED

6.4 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 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.**

6.4.1 BIRT the UBCO Cross Country Club gets ratified with in the UBCSUO Club and Course Union Structure . Tse/Baxter

TABLED

6.5 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.**

None

6.6 Committee Reports

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

6.6.1 Finance Committee - Chair Curtis Tse



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting
Monday, August 13, 2012
1:00 pm

None

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

6.6.2 Service Committee – Chair: Jesse Baxter

None

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

6.6.3 Student Affairs 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.**

6.6.4 Student Life Committee- Chair: Jesse Baxter and Campus Life

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.**

6.6.5 Community Outreach Committee: Chair: Sam Chang

None

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

6.6.6 Policy Committee: Co-Chair: Sabrina Tikhomiroff and Sarah Smith

Update

6.7 Executive Reports

None

6.8 Council Roundtable

None

6.9 General Manager Report

Have identified staff positions that need to be filled, Mark Norris Tori are leaving. We are looking for a Part Time Receptionist currently. Applicants will use humanresources@ubsuo.ca and that will be directed to the GM's mail box. GM will screen applicants but the managers will do their own hiring. GM will coach managers on proper hiring. Our new website is up and running. We received a proposal from International News; they would like to take over the Kim's current location. The Kim's want to renew their lease. We will run the snack area ourselves, since we can make more money. Drinks and snacks will be removed from



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

**Board of Directors Meeting
Monday, August 13, 2012
1:00 pm**

the Used Bookstore and set up in the snack area. People will purchase their movie tickets, popcorn and drinks from the snack area. We will create some sort of package deals to promote. We need to work on what types of movies will be shown and how we will get the movies. Possibly have an international movie night. UVIC currently opens their theater up to local residents not just students, we should do that for Quail Ridge residents, but UBC events will always take priority. All machines have been removed from the Used Bookstore so we can increase stationary supplies. We are trying to sell UBC clothing so we can get a % of the sales. Grad Lounge is to be emptied and a copy centre to be installed. Currently there is no place on campus that offers this service. Professors will be given a pre approved \$500 copy card to use. That way they can send documents by email to the copy center for printing and just come by and pick them up. It will make things easy for them. Copy cards will be reloadable. We will not be purchasing machines, we will be leasing them. GM's goal is to increase traffic to the Student Union Building. Looking at getting a glass refrigerator/display for the snack area to put milk, eggs, bread etc.. in so it is more visible. Trying to come up with a name for the snack area. Have identified a sponsorship strategy and a few companies that we can work with. The Well pub is 94% complete, the finishing touches are just being done and cleaning has started. Planning to make the Well more like a "normal Pub". We should show support for our UBCO sports teams in the Pub but putting up posters and jerseys. We want our pub to be "student Turf". Chang, can we put a post office in the Grad Lounge? Guerette, we already offer basic postal service in the bookstore, it is just not advertised. S.Smith, the purpose of having an actual post office is for ease of access for students with Student Loan documents that require a Canada Post stamp. Alnaar, would like to commend the GM on all the hard work. The Pride Centre already shows movies. Tse, Canada Post said NO to having a post office on campus. We have asked about allowing stamping for Student Loan documents, and we are currently waiting for a response. T. Smith, when will the copy centre be operational?? Servers at The Well? When will the Coordinator position be filled? Guerette, copy centre is a long-term goal we are just putting numbers together. Looking at the costs associated with having table service and looking at options to make service more efficient. Currently reviewing the job duties of the Coordinator position to see if there is overlap with the Exec. Assist role. Chang, table service would increase revenue.

6.12 Old Business

None

6.13 New Business

6.13.1 BIRT All policies and bylaws are referred to the Policy and Bylaw Committee for review. S.Smith/Tikhomiroff

WHEREAS the original offer of \$10,600 was rejected.

6.13.2 BIRT the maximum amount of \$20,000 be allocated to securing a band for the UBCSUO outdoor concert

CARRIED

6.13.3 BIRT the space currently occupied by Udon Quioxe be transferred to the UBCSUO's control for operation. Tse/Tikhomiroff

CARRIED

WHEREAS there has been no second board meeting scheduled before September.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting
Monday, August 13, 2012
1:00 pm

WHEREAS Club and Course Union Funding Policy must be clearly outline by the last week of August in order to ensure that clear information about how to acquire funding is sent to Clubs and Course Unions.

WHEREAS the board can guarantee another board meeting before the last week of August, then we can table this motion.

6.13.4 BIRT the proposed Club and Course Union Funding changes be accepted as presented. Tse/Baxter
Motion to table Tse/Baxter

Amendment to above motion: Table as long as Policy Committee reviews prior to meeting again.

CARRIED

CARRIED

Move out of Camera. Alnaar/Chan

CARRIED

6.14 Discussion and Question Period

8.14.1 Alnaar, CFS meeting

Motion to move in camera. Tse/Alnaar

6.15 Notices of Motion

None

6.16 Items for Next Agenda

6.17 Adjournment

6.17.1. BIRT the meeting adjourn

CARRIED