



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

**Board of Directors Minutes
Thursday August 23, 2012
4 pm**

7.0 Call Meeting to Order

The meeting was called to order at 4:03 pm

7.1 Recognition of Okanagan Peoples Territory

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

7.2 Approval of Agenda

7.2.1 Alnaar/Tse

BIRT the agenda be approved as presented

7.2.2 add section 7.4 Speakers business

7.2.3 add Special motions 7.12.4 7.12.5. 7.12.3

CARRIED

7.3 Approval of Minutes

9.3.1 BIRT The attached minutes be approved as presented. Tse/Smith
TABLED

7.4 Presentations

None

7.5 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 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

7.6 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.**

None

7.7 Committee Reports

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



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None

7.7.2 * Policy Committee works to suggest new policy innovations to the council. Chair Sabrina Tikhomiroff
Update

7.7.3 * Service Committee works to make our services more efficient. Chair Jesse Baxter

7.7.4 * Campaigns Committee works to advance the values of the student union throughout the institution, community and world through events, campaigns and lobbying. Chair Sam Chang
None

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

7.7.6 * 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. Chair

7.8 Executive Reports

None

7.9 Council Roundtable

None

7.10 General Manager Report

Udon Quitox under the Student Union control now, probably will be open next Thursday. We are now able to serve hot food at the Green Bean eg Grill cheese, soup, toasted bagels. Passed the liquor inspection at the well. Student ID available now as the 2nd piece of ID for the Well. We have hired 17 people already, more to go still. Sponsorship, have approached Harmony Honda for \$1000 sponsorship, Pushor Mitchell is unsure about sponsoring but would like to conduct seminars for UBCO students. We have been given permission to sell UBC branded clothing. Angel, can we sell online? Gurette, will check into this, it's a good idea. Quality and standards need to be maintained, spot inspections.

7.11 Old Business

None

7.12 New Business

7.12.1 BIRT All policies and bylaws are referred to the Policy and Bylaw Committee for review.
S.Smith retracted this.

7.12.2 BIRT the proposed Club and Course Union Funding changes be accepted as presented.
CARRIED

Amendment: removing word "any" and adding an "s" to grants. Tse/S.Smith

Amendment: to capitalize "Project Grants" through out the document. S. Smith/Alnaar

CARRIED

Amendment: replace course union with "club". S. Smith/Alnaar

CARRIED

Amendment: replace start up grant with renewal grant. S.Smith/Angel



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Amendment to the amendment: to read up to a Maximum of 75%. Tse/Angel

FAILS

Amendment: add "board of directors can allocate additional funding to events or projects of merit at their discretion". S. Smith/Tse

CARRIED

Amendment: notification of the awarding of project grants will take place no later than October 31st. T.Smith/Baxter

CARRIED

7.12.3 BIRT The Policy Committee would like to Strike policy 3.3.5 S.Smith/Tikhomiroff

CARRIED

7.12.4 BIRT The Policy Committee would like to remove 3.3.6

CARRIED

7.12.5 BIRT the executive team update their titles Alnaar/Chang

CARRIED

7.13 Discussion and Question Period

Red Bull

7.14 Notices of Motion

Policy Committee recommends

- 3.3.4 A honoraria policy change to \$990 to \$1350 per calendar month for executives
- 3.3.4D be deleted \$75 for Executive Chair
- Bylaw 3 change to May 1st 2013. VP External, VP Academic and President

7.15 Items for Next Agenda

7.15 Adjournment

7.15.1 *****

BIRT the meeting adjourn.

CARRIED