



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

**Board of Directors Minutes
Monday, September 24, 2012
4 pm**

9.0 Call Meeting to Order

The meeting was called to order at 4:03 pm

9.1 Recognition of Okanagan Peoples Territory

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

9.2 Approval of Agenda

9.2.1 Tse/Chang

BIRT the agenda be approved as presented

CARRIED

9.2.2 Move 9.5 Club and Course Union Ratification before 9.4 Presentations.

CARRIED

9.2.3 Add to 9.14 Canadian Federation of Students - British Columbia update

- Phoenix
- Training and Retreat
- Sisters in Spirit Vigil

CARRIED

9.2.5 Add motions to 7.1 that were tabled from the last meeting.

CARRIED

9.3 Approval of Minutes

9.3.1 Tse/Angel

BIRT The attached minutes be approved as presented.

TABLED

TABLED due to missing recorder.

9.4 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.**

9.4.1 BIRT the UBCO South Asian Student Association gets ratified with in the UBCSUO Club and Course Union Structure . Baxter/Tse

TABLED



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9.4.2 BIRT the Living the Dream: Student Involvement Association gets ratified with in the UBCSUO Club and Course Union Structure. Gontard/Baxter

FAILED

9.4.3 BIRT the Canadian Society for Civil Engineering – Student Chapter gets ratified with in the UBCSUO Club and Course Union Structure. Alnaar/Baxter

CARRIES, Group is Ratified

9.4.4 BIRT the UBC Animation Club gets ratified with in the UBCSUO Club and Course Union Structure. Baxter/Angel

TABLED

9.4.5 BIRT the Black Students Union gets ratified with in the UBCSUO Club and Course Union Structure. Gontard/Tikhomiroff

CARRIED, Group is Ratified

9.4.6 BIRT the Pre-Vet Club gets ratified with in the UBCSUO Club and Course Union Structure. Baxter/Tse

CARRIED Group is Ratified

9.5 Presentations

9.5.1. Board of Governors Meetings – Tim Krupa

Krupa attended recent Board of Governors Meeting, key points that were spoken about include; the need for more affordable housing in the area. The UBCO Fitness Centre is currently on time and on budget. Transit has been making some route changes to help accommodate the students, which have been well received. There is a bike overpass currently in the works similar to the one near Parkinson Rec Center. Phase 1 of the Library is now complete but Phase 2 is unable to start due to a lack of funding. We are currently looking for a financial donor. UBCO currently has over 8000 students enrolled and we have out grown the facilities. The New Health Sciences Center is now open. UBC will be starting to use broad based admissions process for the 2013 admissions cycle, meaning they take into consideration an individuals life experiences, extra curricular activities not just their grades. The next meeting will be the first week of December.

9.5.2 Phoenix - Cam and Alex

Phoenix organizers created their budget for this year based on the \$30,000 allotment of Media fees from the students. They would like to know, with the increase of students where does the increase in media fee collected go? From their calculations it should be approximately \$47,000. Tse, there is no history or rational available from the previous Financial Coordinator. Tse will track down original Board of governors' documents and prepare solutions for next meeting. S. Smith would like to see budget and review to ensure the funds are being used properly. So far this year the Phoenix is making money from increase advertising revenue.

9.5.3 Budget – Curtis Tse



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Tse reviewed Aug budget line by line. Tse would like to note that the Green Bean and The Well are currently in the negative due to seasonal start up costs incurred. Clean up fee of \$25 for the theater will no longer be charged since Clubs and Course Unions can use the board rooms at no charge or no clean up fee. Guerette, the theatre isn't cleaned every night like the rest of the building. It is only cleaned 3 times per week. Some clubs don't clean up after themselves so we are running around trying to clean up before the next group arrives. S. Smith, why is the Phoenix rent revenue in the negative? Tse, could be related to start up costs but will confirm with Fern and report back. Guerette, we need to create a Health and Safety Committee for the Student Union now that we have an increased number of employees. Where will be account for the costs associated with that? Tse, we will create accounts when all other changes and updates are made. Note that wages will increase due to the new Collective Agreement that has just been passed. Student question, why have the prices been increased at the Well? Tse, there have been no price increases in the past 3 years and the food costs have increased dramatically. Also we are now being charged fuel surcharges that we didn't have in past years.

9.5.2 Canadian Federation of Students - British Columbia

Around 54,000 Day planners were distributed by the CFS-BC to Locals across the province. The UBCSUO representative Abdul Alnaar brought forward the complaint about the design and quality of the day planners that were provided through the ethical purchasing network. The local had put forward at the last Federation AGM a motion to change the terms of reference for the Disability Access Fund that has seen an exponential growth. The terms of reference were discussed in the meeting to which the motion carried. The UBCSUO representative Abdul Alnaar also noted that the Canadian Federation of Students British Columbia's Executive Committee was in receipt of signatures from local 44 members requesting a referendum to de-certify/de-federate from the organization.

Motion to Recess

Back to order at 6:14 pm

9.6 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

9.7 Committee Reports

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

9.7.1 Finance Committee - Chair Curtis Tse

Missing one board member currently and looking to fill that spot asap.

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



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9.7.2 Policy Committee - Chair Sabrina Tikhomiroff and Sarah Smith

Bi-weekly meetings are held on Wednesday's are they are open for anyone to attend. Currently going through each policy one by one.

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

9.7.3 Service Committee - Chair Jesse Baxter

All members are excited for the new year.

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

9.7.4 Student Affairs Committee- Chair Sam Chang

Water bottles will be given away soon. We would like to take part in the World Water Day

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

9.7.5 Student Life Committee- Jesse Baxter

Not getting much interest in this committee so we are currently unable to move forward

*** 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.**

9.7.6 Community Outreach Community- Sam Chang

We are taking requests for future events. Ballot boxes will be places around campus to get suggestions from students to help make the Student Union better. Currently 154 people have liked the Facebook Page. We have already had a few events in the last couple weeks and we have event more planned. There are lots of volunteer opportunities available for students

9.8 Executive Reports

None

9.9 Council Roundtable

None

9.10 General Manager Report

New binders will contain all necessary info for the meetings moving forward and they will stay in the S/U office. Board members will have full access to their binders but they must not leave the office. The Board should be aware that the new union contract has a 92% approval rate and is just waiting for final signatures. New Job descriptions are currently in process and should be done by October. We are required by law to have a Health and Safety committee. This committee will have to have info sessions, safety drills and run through scenarios. First aid training will need to be updated. There are 3 projects completed and just waiting for approval.

9.11 Old Business

9.11.1 Motions from August 27, 2012

Move to table this until next meeting. Executive needs to review at Executive meeting on Friday. Tse/Chang



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CARRIED

9.11.2 BIRT Honoraria Policy 3.3.4 be changed to read "The amount eligible by Executive and Board of Directors members during the Summer, Fall and Winter semester will be as follows: \$1350 per calendar month for the executive.

CARRIED

9.12 New Business

9.12.1 BIRT the following is adopted into the existing policy, as recommended by the Policy Committee: ***"9. (3) No less than two (2) weeks prior to the election, nomination forms shall be made available for download via the Students' Union website." T. Smith/S. Smith***

CARRIED

9.12.2 BIRT the following change be adopted, as recommended by the Policy Committee: "47. All campaign materials must be removed by 1600 hours on the last day of voting" ... **be changed to read:**

"47. All campaign materials must be removed, and all campaigning activities must end by no less than 12 hours before the opening of the polls on the first day of voting. Failure to comply will result in disqualification from the election." T. Smith/S. Smith

CARRIED

9.12.3 BIRT the following is adopted into the existing policy, as recommended by the Policy Committee:

"53. a) A campaign will be administered by the CRO during voting days.

i) The campaign will be operate on a budget of \$200 as paid for by the Students' Union.

ii) The campaign will operate impartially.

iii) The campaign will not bear the official colors or logos of any candidates." T. Smith/S. Smith

CARRIED

9.12.4 BIRT the following change be adopted, as recommended by the Policy Committee.

"73. Where a breach has occurred and that breach has provided an unfair advantage to a candidate, slate, and/or campaign, the C.R.O. shall assign a penalty. Penalties available to the C.R.O. include, but are not limited to: a) the confiscation or destruction of campaign materials..."

... be changed to read:

Where a breach has occurred and that breach has provided an unfair advantage to a candidate, slate, and/or campaign, the C.R.O. shall assign a penalty. Penalties available to the C.R.O.



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include, but are not limited to: a) fiscal fines to the candidates potential election budget..." T. Smith/Tikhomiroff

CARRIED

9.12.5 BIRT The Standing Orders be approved as presented, and the "Policy on Board of Directors Meetings" be deleted. S. Smith/Tikhomiroff

See attached

Amendment to 3(4): Council members are to have their meeting topics with supporting documentation to Kathy (executive assistant) by 4:30pm on the Friday before the next meeting. This will allow her to have time to complete and send out the agenda. Alnaar/Angel

CARRIED

Amendment to 15(3): To no hot food during council meetings T. Smith/Tikhomiroff

CARRIED

Amendment 15(3): Motion to Strike 15(3) from Policy on Board of Directors Meetings. Angel/Tse

FAILED

CARRIED

9.12.6 BIRT a student event committee be struck for the UBCSUO, chaired by the Services Coordinator. Tikhomiroff/Alnaar

CARRIED

9.12.7 BIRT the UBCSUO open nominations for the Senator at Large position for the Okanagan Senate. Tse/Tikhomiroff

CARRIED

9.12.8 BIRT the deadline for the Club Funding Application forms be pushed back from Oct 13th to Oct 31st to allow for Clubs who have not learnt about the changes or are just learning about them now ample time to submit a request. Angel/Tikhomiroff

Amendment : add Oct 2012 to the above

CARRIED

CARRIED

9.13 Discussion and Question Period



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9.13.1 Janet resigned from the Senator at Large positions, we need applications. Will follow election rules.

9.13.2 Executives should post their schedules. This will be discussed in the Executive meeting on Friday. We have already purchased a board.

9.13.3 Deadlines have already been spoken up as listed above

9.13.4 Get a voting station on campus for easy access for students

9.13.5 Sisters in Spirit Visual on October 4 to remember murdered and missing native women in BC. Looking for idea's for community outreach activities

9.13.6 Training and Retreat: running equipment properly, bonding experience.

9.14 Notices of Motion

None

9.15 Items for Next Agenda

9.15 Adjournment

9.15.1 *****

BIRT the meeting adjourn.

CARRIED