



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes
Monday, October 29th, 2012
4:00 pm

11.0 Call Meeting to Order

Meeting called to order at 4:04 pm

11.1 Recognition of Okanagan Peoples Territory

11.2 Speaker's Business

11.2.1 BIRT that Abdul Alnaar will be the temporary Meeting Chair Angel/T. Smith
CARRIES

11.3 Approval of Agenda

11.3.1 BIRT the agenda be approved as presented. Tse/Gontard
ADD 11.3.2 Nomination speeches. S. Smith/Angel
CARRIES
CARRIES

11.4 New Business

11.4.1 BIRT the UBC Students' Union Okanagan recommends the appointment of Tim Krupa to the Senate Nominating Committee of the Okanagan Senate. Tse/Fujii
CARRIES

Motion to add in camera Angel/Chang
CARRIES

11.5 Discussion and Question Period
-Poppies for Remembrance Day

11.6 Notices of Motion

11.7 Items for Next Agenda

11.8 Adjournment
Meeting adjourned at 5 pm Angel/Chang