



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes
Monday, November 5th, 2012
4:00 pm

12.0 Call Meeting to Order

Meeting called to order at 4:01 pm

12.1 Recognition of Okanagan Peoples Territory

12.2 Approval of Agenda

12.2.1 BIRT the agenda be approved as presented.

12.3 Approval of Minutes

12.3.1 BIRT the attached minutes be approved as presented October 22, 2012
Tikhomiroff/Angel
CARRIED

12.3.2 BIRT the attached minutes be approved as presented October 29, 2012
Tikhomiroff/Angel
CARRIED

12.4 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.

12.4.1 BIRT the International Relations Student Association gets ratified with in the UBCSUO Club and Course Union Structure. Tse/Dodds
CARRIED

12.5 Presentations

None

12.6 Executive Reports

None

12.7 General Manager Report

None

12.8 Committee Reports

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

12.8.1 Finance Committee - Chair Curtis Tse

Currently going through the club and course union funding requests.

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

12.8.2 Service Committee – Chair: Vacant

None

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

12.8.3 Student Affairs Committee- Chair: Sam Chang

- Transit survey upcoming
- Top 10 student priorities
- Pay it forward campaign
- Next March will be World Water Day and International Women's Day
- CFS, needs of International Students fact finding program

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

12.8.4 Student Life Committee- Chair: Vacant

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.**

12.8.5 Community Outreach Committee: Chair: Sam Chang

- Women's Shelter Volunteering

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

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

- Working on policy changes to prepare for AGM

- Created a mission statement
- Currently working on the by laws, we are meeting at 5 pm on Wednesday

12.9 Old Business

None

12.10 New Business

12.10.1 BIRT the AGM be set to be on November 21st at 11:00 am. Chan/Tikhomiroff

Amendment: BIRT that AGM be set to be on November 21st at 2 pm Tse/****

CARRIED

12.10.2 BIRT council meetings be changed to 5 pm. Tikhomiroff/Chan

Amendment: BIRT that council meetings be changed to 5 pm for the remainder of the semester. Tse/Alnaar

CARRIED

CARRIED

12.10.3 BIRT council makes a recommendation to approve half the requested insurance payment from VOCO. S. Smith/Angel

CARRIED

12.11 Discussion and Question Period

12.12 Notices of Motion

12.13 Items for Next Agenda

12.14 Adjournment Tikhomiroff/Chang
Meeting adjourned at 5:35 pm