



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes  
Monday, December 3<sup>rd</sup>, 2012  
12:00 pm

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### 14.0 Call Meeting to Order

Meeting called to order at 12:02 pm

#### 14.0.1 In attendance:

Abdul Alnaar	Key-J Angel	Clare Gontard
Nick Dodds	Tim Smith	Sarah Smith
Curtis Tse	Katelyn Fujii	Sabrina Tikhomiroff
Sam Chang	Jason Chan (12:10)	Claude Gururette
Antonio Kim		

### 14.1 Recognition of Okanagan Peoples Territory

### 14.2 Speakers Business

BIRT that Abdul Alnaar will be the temporary Meeting Chair. Dodds/Gontard  
CARRIES

### 14.3 Approval of Agenda

14.3.1 BIRT the agenda be approved as presented. Dodds/Gontard

14.3.2 BIRT that the agenda be approved as amended. CARRIES

### 14.4 Approval of Minutes

14.4.1 BIRT the attached minutes be approved as presented November 19, 2012  
Angel/Tikhomiroff CARRIES

### 14.5 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.

14.5.1 BIRT the UBCO Cancer Club gets ratified with in the UBCSUO Club and Course Union Structure. Tikhomiroff/Angel CARRIES

**14.5.2 BIRT** the Indigenous Studies Club gets ratified with in the UBCSUO Club and Course Union Structure. Dodds/Angel TABLED

**14.5.3 BIRT** the Critical Studies Club gets ratified with in the UBCSUO Club and Course Union Structure. Chan/Tikhomiroff CARRIES

**14.5.4 BIRT** that the South East Asian Club gets ratified with in the UBCSUO Club and Course Union Structure.

**BIFRT** the Singapore Malaysia Club be dissolved and the funds be moved to the South East Asian Club. Dodds/Angel CARRIES

## **14.6 Presentations**

- ☐ CFS meeting update: Abdul Alnaar reported that he was the only representative sent on behalf of the UBCSUO to the CFS AGM. Alnaar reported that he has supported several motions that he considered were beneficial to the reform on the organization. He was met with hostility and ad-homonym attacks. Alnaar presented to the board a letter sent to the CFS that was critical of the undemocratic nature of the CFS

**14.6.1 BIRT** that the CFS report be ratified. Tikhomiroff/Dodds CARRIES

## **14.7 Executive & General Manager Reports**

- ☐ GM Report: we have been approached by Gallivant for Health Benefits. They have dropped their outstanding lawsuit against us.

## **14.8 Committee Reports**

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

### **14.8.1 Finance Committee - Chair Curtis Tse**

Update

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

### **14.8.2 Service Committee – Chair: Nick Dodds**

- ☐ Worked on creating a purpose
- ☐ Met for the first time last week

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

### **14.8.3 Student Affairs Committee- Chair: Sam Chang**

- ☐ International Women's Day
- ☐ 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.**

### **14.8.4 Student Life Committee- Chair: Nick Dodds**

- ☐ Met for the first time last week
- ☐ Planning events for January

**\* 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.**

### **14.8.5 Community Outreach Committee: Chair: Sam Chang**

- ☐ Currently connected with 8 different organizations
- ☐ Going to restructure

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

### **14.8.6 Policy Committee: Co-Chair: Sabrina Tikhomiroff and Sarah Smith**

None

## **14.9 Board and Committee Reports**

None

## **14.10 Question period**

## **14.11 General Orders**

**14.11.1** BIRT the recommended Club and Course Union funding request allocation from the Finance Committee be ratified. Tse/Angel

Discussion:

Tse, the guidelines we used to allocate funding include; not paying for alcohol or funding anything that is going to make a profit. Events on campus received more funding than trips to Big White or Tofino. Also any clubs generating profit to donate to other organizations received less funding.

A. Kim: In his opinion we need to focus the funding on clubs doing things on campus. Also don't think we should be funding political, religious clubs. Currently 50% of funding is going to clubs that are going off campus.

Dodds: Why is event location important?

Tse: Was an after though A. Kim brought up

A. Kim: This is only his belief and is not shared totally with other committee members.

Voting Abstentions:

- ☐ Tim Smith abstains from Visual Arts Club
- ☐ Claire Gontard abstains from International Students Club
- ☐ Jason Chan abstains from International Students Club
- ☐ Nick Dodds abstains from KULA

Amendment to above motion: BIRT that the budget is amended to include re branding costs KULA incurred over the summer for \$250.00. Angel/Chang

Amendment to amendment: BIFRT of the \$250.00 requested by KULA, \$125.00 be granted.  
T.Smith/Tikhomiroff CARRIES

8 in favor

2 against Angel/Tse

Motion to extend debate. Chang/Chan FAILS

Motion BIRT SEAC be granted full funding for marketing costs for a total of \$1850.00  
Dodds/Gontard

Amendment: BIRFT SEAC be granted \$925.00 for marketing costs. T.Smith/Gontard  
CARRIES  
FAILES

Motion to extend speakers list. Chan/Angel CARRIES

Amendment: Unicef all ages party from \$415.00 to \$207.50. Chan/Chang FAILS

### **Roundtable:**

BIRT after the roundtable the executives vote on honoraria today. Angel/Dodds CARRIES

K. Fujii: See attached

BIRT Katelyn Fujii receives 100% of honoraria. Chang/Tikhomiroff CARRIES

T. Smith: See attached

BIRT Tim Smith receives 75% of honoraria. Dodds/Tikhomiroff

Amendment BIRT Tim Smith receives 100% of honoraria. Tikhomiroff/Dodds CARRIES  
Dodds opposed

S. Smith: See attached

BIRT Sarah Smith receives 100% of honoraria. Chang/Tikhomiroff CARRIES

C. Gontard: See attached

BIRT Claire Gontard receives 100% of honoraria. Chang/Dodds CARRIES  
J Chan: See attached  
BIRT Jason Chan receives 0% of honoraria. Dodds/Tikhomiroff CARRIES  
Chang abstained

A. Alnaar: See attached  
BIRT Abdul Alnaar receives 80% of honoraria.  
Amendment: BIRT Abdul Alnaar receive 100% of honoraria. Chang/Tikhomiroff CARRIES

**14.11.2 BIRT** Antonio Kim be ratified as the Meeting Chair. Tse/T. Smith CARRIES

**14.12 Discussion and General Announcements**

Tse: Senate is creating a committee to do a space audit on options for creating more study space.  
Would like to nominate Tim Smith.

T. Smith accepts the nomination.

**14.13 Adjournment**

Tse/Dodds 4:45 pm