



UNIVERSITY OF BRITISH COLUMBIA

STUDENTS' UNION – OKANAGAN

Board of Directors Meeting Minutes – Special Meeting
Monday, January 28th, 2013
5:30 pm – UNC Boardroom

3.0 Call Meeting to order

5:30 pm

In attendance:

S. Tikhomiroff

C. Tse

S. Chang

N. Dodds

S. Smith

T. Smith

G. Angel

A. Kim

K. Fujii

A. Alnaar

C. Gurette

3.1 Recognition of Okanagan People's Territory

3.2 Approval of the Agenda

3.2.1 BIRT the attached Agenda be approved as presented on January 28th, 2013. T. Smith/Alnaar
CARRIED

3.3 Approval of the Minutes

3.3.1 BIRT the attached Minutes be approved as presented on January 21st, 2013 Dodds/Alnaar
TABLED

3.4 New Business

3.4.1 BIRT the board of directors open General Elections with the date of <to be amended> Angel/Dodds

Motion to postpone indefinitely Dodds/Tikhomiroff
CARRIED

3.5 Motions presented by the Policy Committee – Sabrina Tikhomiroff and Sarah Smith

3.5.1 BIRT the following change be adopted into the existing policy as recommended by the Policy Committee: "No less than 10 (ten) business days prior to the candidates meeting,

nomination forms shall be made available for download via the Student's Union website and in the office." Tikhomiroff/T. Smith

CARRIED

3.5.2 BIRT the Candidates Meeting be held on Friday, February 15th at 4:00pm.

BIFRT the campaign period opens on Monday, February 25th at 9:00am and closes on Wednesday, March 6th at 9:00pm.

BIFRT voting days be held on March 7th and March 8th. Dodds/T.Smith

Chang abstained

CARRIED

3.5.3 BIRT the following policy be adopted as recommended by the Policy Committee:
"50. All tables for the use of campaigning shall be booked by the CRO in advance of the all candidates meeting. All tables shall be designated for the use of candidates via a lottery system at the all candidates meeting.

a. Candidates shall select random number upon entering candidates' meeting. These numbers designate the order of table selection.

Amendment to (a) Candidates shall select random number upon entering candidates meeting. *These numbers designate the order of selection of table assignments.* Dodds/T.Smith
CARRIED

b. The assignments will run from midnight until 11:59am, and from 12:00pm until 11:59pm respectively.

c. Candidates will choose table assignments in rotation until all available assignments have been filled.

d. Candidates may choose to trade table assignments with each other pending approval of the CRO. Tikhomiroff/Dodds

CARRIED

3.5.4 BIRT the following policy be adopted as recommended by the Policy Committee:
"51. A public forum should be held on the 4th day of campaigning. The forum shall be open to all student body and shall be held in a lecture room and at a time as designated by the CRO.

a. Speeches will begin with Advocacy Representatives, followed by directors and then the executives. Speeches will be delivered in alphabetical order according to the names of the candidates.

b. A timer shall be designated by the CRO to take official time and notify the speakers of their time restrictions.

c. Speeches should not exceed 3 (three) minutes in length. Candidates are not required to speak.

d. All candidates shall be given the opportunity following general speeches to ask one question to any of their candidates. Questions should be limited to 30 seconds in length.

e. A 20-minute question period shall follow the candidates' question period, during which the public may ask questions of the present candidates.

f. All candidates' answers should be limited to 2 (two) minutes.

Motion to table 3.5.4 until the next meeting. Alnaar/Tse

CARRIED

3.6 Question Period

3.7 General Orders

3.8 Discussion and General Announcement

☐ **The UBCSUO supporting the CCSL – 10 people from the board can attend this**

3.9 Adjournment

Meeting adjourned at 6:57 pm

Tikhomiroff/S.Smith

CARRIED