



UNIVERSITY OF BRITISH COLUMBIA

STUDENTS' UNION – OKANAGAN

Board of Directors Meeting Minutes
February 4th, 2013
5 30 pm – UNC Boardroom

4.0 Call Meeting to order

Meeting called to order at 5:30pm

4.1 Recognition of Okanagan People's Territory

4.2 Speaker's Business

Update

4.3 Approval of Minutes

4.3.1 BIRT the attached Minutes be approved as presented on January 21st, 2013.
Tikhomiroff/Bullock
CARRIED

4.3.2 BIRT the attached Minutes be approved as presented on January 28th, 2013.
Alnaar/Angel
CARRIED

4.4 Approval of Agenda

4.4.1 BIRT the attached Agenda be approved as presented. Fujii/Dodds
CARRIED

4.5 Club and Course Union Ratification

Please note: 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

None

4.6 Presentations

4.6.1 Theta Phi Sorority

4.7 Executive and General Managers Committee Report

GM Report: More study space has been made available by the university.

Executive reports: see attached

4.8 Board and Committee Reports

4.8.1 Finance Committee – Curtis Tse

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

See attached

4.8.2 Services Committee – Nick Dodds

The Services Committee works to make the organization's services more efficient

See attached

4.8.3 Student Affairs Committee – Sam Chang

The Student Affairs Committee works to advance the values of the students' union throughout the institution, the community and the world through events, campaigns and lobbying

See attached

4.8.4 Student Life Committee – Nick Dodds

The Student Life Committee works to advance the focus of the students' union and the university to students' life, their well-beings, and the welfare of the campus

See attached

4.8.5 Community Outreach Committee – Sam Chang

The Community Outreach Committee is in place to have a group of student volunteers to help and support our local communities in the Okanagan by making links to non-profit organizations

See attached

4.8.6 Policy Committee – Sabrina Tikhomiroff and Sarah Smith

The Policy Committee works to suggest new policy innovations to the council

See attached

4.8.7 Events Committee – Nick Dodds

See attached

4.9 Board and Committee Reports

Update

4.10 Question Period

S. Smith: Office hours, there is no time posted that everyone is in the office at the same time?

Tikhomiroff: what is on the schedule is the minimum

Alnaar: Why are you looking to change the current health and dental plan? Will this go to a referendum or just to the board for approval? What is the timeline to have this done?

Tse: Goal is to offer better coverage to students for the same cost. The executive team will review presentations and will bring to the board once finalized.

Alnaar: Why are the terms of reference included in this meeting?

Kim: Was scheduled in the last meeting

Alnaar: What are the specifics involved with getting the credit cards finalized?

GM: they wanted more info

4.11 General Orders

4.11.1 BIRT A public forum should be held on the 4th day of campaigning. The forum shall be open to all students and shall be held in a lecture room and at a time as designated by the CRO.

a. The forum shall be moderated by the CRO or CRO-designate. The moderator reserves the right to call questions or discussion out-of-order. The moderator shall take official time and notify the speakers of their time restrictions.

b. Speeches will begin with Advocacy Representative candidates, followed by Director-at-Large candidates, ending with Executive candidates. Speeches will be delivered in alphabetical order according to last names of the candidates.

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 the last speech to ask one question of any candidate. Questions should be limited to 30 seconds in length; responses should be limited to one (1) minute.

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

Amendment to 4.11.1B ad Grad Reps and Meeting Chair to the speaking list. *****

Amendment to 4.11.1E only executives can ask questions. Dodds/Tse

FAILED

4.11.2 BIRT the following environmental policies be adopted as presented – **Sabrina Tikhomiroff**

Please see attached

Motion to remove section 1.1 from the policy. Tse/Bullock

CARRIED

Amendment to 2.1 the Environment and Sustainability committee shall be assigned and annual budget that can be used to fund its committees events and student root initiatives working towards environment protection and sustainability. Effective the 2013/2014 fiscal year.

Amendment to 3.2, remove the word demand and replace with lobby. Tse/Alnaar

CARRIED

Amendment to 4.4, remove the phrase insure that and replace with encourage. Tse/Dodds

CARRIED

Amendment to 4.5, remove entire section of 4.5. S. Smith/T. Smith

Fujii Abstained

Alnaar Opposed

CARRIED

Dodds & Tse Opposed

Fujii Abstained

CARRIED

4.11.3 BIRT an SGM be held on March 13th, 2013 T. Smith/Dodds

Amend to 2 pm March 13th. Dodds/Angel

CARRIED

TSE against

CARRIED

4.11.4 BIRT honorarium be given to contributing artists on UBCSUO website
Alnaar/Chang

TABLED

4.11.5 BIRT the \$5000 be allocated to University Affair. Angel/Tse
CARRIED

4.11.6 BIRT were are the following committee recommends the general manager, the well manager, and the green beans manager to create a report to the board on mark-up prices of the food and beverages within the Students' Union. Angel/Fujii
CARRIED

4.11.7 BIRT the posters change from 50 colour printed per candidate to 25 colour printed per candidate. T.Smith/Dodds

4.12 Discussion and General Announcement

☐ Office space

4.13 Adjournment

10:10 PM