



UNIVERSITY OF BRITISH COLUMBIA

STUDENTS' UNION – OKANAGAN

Board of Directors Minutes
March 11th, 2013
5 30 pm – UNC Boardroom

6.0 Call Meeting to order

Meeting called to order at 5:30 pm

In attendance:

Curtis Tse	Sam Chang	Nick Dodds	Sarah Smith
Tim Smith	Katelyn Fujii	Guillermo Angel	Abdul Alnaar
Tim Krupa	Antonio Kim	Brian Howard	

6.1 Recognition of Okanagan People's Territory

6.2 Speaker's Business

None

6.3 Approval of Minutes

6.3.1 BIRT the attached Minutes be approved as presented on February 4th, 2013.
Chang/Fujii
CARRIED

6.3.2 BIRT the attached Minutes be approved as presented on February 25th, 2013.
Angel/Fujii
Amendment: 5.12.3 motion was tabled not carried.
CARRIED

6.4 Approval of Agenda

6.4.2 BIRT the attached Agenda be approved as presented
Amendment: ad in camera session to discussion, Semester Ender Bender and Student Care Network
CARRIED

6.5 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

6.5.1 BIRT War Child be ratified within the UBCSUO Clubs and Course Union structure.
Angel/Fujii
CARRIED

6.5.2 BIRT Real Estate Club be ratified within the UBCSUO Clubs and Course Union structure. Fujii/Angel
TABLED

6.5.3 BIRT Theta Phi Sorority be ratified within the UBCSUO Special Interest Group Structure. Fujii/Bullock
CARRIED

6.6 Presentations

6.6.2 CRO reports on 2013 UBCSUO election

6.6.1 Financial reports on mark-up prices by the Green bean manager and the well manager

** Angel left the meeting at 6:28 pm

6.7 Executive and General Managers Committee Report

- Executive honoraria has been approved
- Cory will be playing World Water Day
- the University wants the s/u to take over the food bank up stairs
- Aaron will be making all the updates to the website
- World Water Day is coming up

6.8 Board and Committee Reports

6.8.1 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

Update

6.8.2 Services Committee – Nick Dodds

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

Update

6.8.3 Student Affairs Committee -

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

Update

6.8.4 Student Life Committee

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

Update

6.8.5 Community Outreach Committee

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

Update

6.8.6 Policy Committee

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

Update

6.8.7 Events Committee

Update

6.9 Board and Committee Reports

Update

Break

Back at 7:50 pm

Curtis Tse	Sam Chang	Nick Dodds	Sarah Smith
Tim Smith	Katelyn Fujii	Abdul Alnaar	Tim Krupa
Antonio Kim	Brian Howard		

6.10 Old Business

6.10.1 Poster Policy approval Dodds/T. Smith

CARRIED

6.11 General Orders

6.11.1 BIRT The Financial Literacy Club be dissolved from the UBCSUO. Fujii/Chang
- Concerns with how the club is run. Mark is not a teacher or student or other wise affiliated with UBCO. Member of the club must purchase his book. The money raised by the club is not being deposited into the S/U bank accounts, so it is unaccounted for.
CARRIED

6.11.2 BIRT The third sentence of 3.0.1 be changed to read:

"Honoraria shall not be considered to be a salary for members of the Board of Directors."

BIFRT Executives be struck from 3.1.1 (Executive) as a listed category of honoraria. The word and reference to Executive shall also be struck from every other applicable part of the honoraria policy.

BIFRT 3.2.1 (Regarding a sincere attitude) be struck from the policy manual.

BIFRT 3.2.5 (Concerning the responsibilities of the Executive) be struck from the honoraria policy and re-listed within the newly developed Executive Salary Policy.

BIFRT 3.2.15 ("Volunteering for events or activities does not automatically make that individual eligible for honoraria."),

3.2.16 ("Having a willingness to help will not necessarily deem that person eligible for Honoraria") and

3.2.17 ("The promise of Honoraria must not have been an incentive to participate or contribute to the enhancement of student life.") be struck from the policy manual.

BIFRT 3.3.4 (i) (\$1350 per calendar month for the Executive) be struck from the policy manual

BIFRT A 'Salary' section be created within our By-laws outlining the salary of our executive officers. That section will have two primary sections as listed below:

Responsibilities

Each Executive Member Must:

1. Maintain a minimum of 25 office hours a week working on Union Business.
2. Spend all of his/her office hours solely on activities related to her/his position.
3. Post his/her office hours in the UBCSUO offices and online.
4. Maintain posted office hours
5. Complete each task set forward by the Board of Directors and the Executive
6. Follow the job requirements as outlined in the By-Laws.
7. Submit an official timesheet to the General Manager of the UBCSUO, bi-weekly, indicating time worked.

Amendment: Remove point 7 from above. Tse/Chang
CARRIED

Payment

1. Upon submission of the official timesheet to the General Manager, the General Manager will be asked to provide a signature verifying the listed hours and activities of the Executive member.
2. After the timesheet has been reviewed and signed by the General Manager, the timesheet shall be processed to issue payment.
3. If an Executive Member successfully completes his/her responsibilities as listed in the UBCSUO bylaws, he/she shall be entitled to \$1350/month.
4. Should an issue arise where a complaint is made by any member of the Union regarding the failure of an Executive member to fulfill his/her responsibilities, the Board of Directors reserves the right to withhold payment. The withholding of payment to any Executive member may be decided at any regular Board of Directors' meeting by majority vote.
5. A monthly report shall be issued and made public outlining honoraria and salary payments made to all members of the Board of Directors, including the Executive.

Amendment: Remove points 1 & 2 from above. Tse/Chang
CARRIED

Amendment: Reinstate points 1 & 2 & 7 that were removed above, and replace General Manager with Executive Chair. S. Smith/Dodds

CARRIED

Chang abstained

Motion to table Tse/Bullock
CARRIED

****Alnaar, to look into how this effects International Students****

6.11.3 BIRT 3.2.1, 3.2.2, and 3.2.3 be changed to read:

“3.2.1 All members of the board must:

- i. Reply to all email and phone communication within 48 hours of receiving the correspondence. If members anticipate that they will not be able to response 48 hours they must set out an out of office reply and/or change their voicemail message which must include the anticipated date of return.
- ii. Submit a month end report no later than (3) business days prior to the end of the month to the Executive. Failure to comply with this will result in a partial or complete loss of honoraria.
- iii. Attend regularly scheduled Union meetings.

Amendment: Change with in 48 hours to 2 business days. Dodds/Howard
CARRIED

BIRFT 3.2.6 (i) be amended to read:

- i. Maintain a minimum of 5 hours a week working on Union business outside of Union meetings.

BIRFT 3.2.7 (i) be amended to read:

- i. Maintain a minimum of 5 hours a week working on Union business outside of Union meetings.

6.11.4 WHEREAS Proper notice has not been given for SGM

WHEREAS the members of putting forwards the Environmental Bylaw motion have made a request

BIRT motion 4.11.2 from the board of directors meeting on February 4th be amended to "BIRT and SGM will be held on March 20th at 2pm."

CARRIED

6.12 Discussion and General Announcement

- ☐ In Camera with out staff, press or guests
- ☐ Student Care survey, the survey has been completed and they want to meet with the board to review and get feedback. Either Wed or Thurs this week. Chang will book the room for Thurs.
- ☐ Semester Bender: Need help for this event, this is going to be a week long event.

6.13 Adjournment

Meeting adjourned at 9 pm