



UNIVERSITY OF BRITISH COLUMBIA

STUDENTS' UNION – OKANAGAN

Board of Directors Meeting Minutes
March 28th, 2013
5 30 pm – UNC Boardroom

7.0 Call Meeting to order

Meeting called to order at 5:30 pm

7.1 Recognition of Okanagan People's Territory

7.2 Speaker's Business

None

7.3 Approval of Minutes

7.3.1 BIRT the attached Minutes be approved as presented on March 11th, 2013
Dodds/S. Smith
CARRIED

7.4 Approval of Agenda

7.4.1 BIRT the attached Agenda be approved as presented
Amendment to 7.11 General Orders
Chang/Fujii
CARRIED

7.5 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

7.5.1 BIRT UBC AREMA Student Chapter be ratified under UBCSUO Clubs and Course Union structure . Dodds/Tikhomiroff
CARRIED

7.5.2 BIRT the Real Estate Club be ratified under UBCSUO Clubs and Course Union structure (no first or second recorded)

CARRIED

7.6 Presentations

None

7.7 Executive and General Managers Committee Report

Update

7.8 Board and Committee Reports

7.8.1 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

7.8.2 Services Committee – Nick Dodds

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

Update

7.8.3 Student Affairs Committee – Sam Chang/Katelyn Fujii

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

7.8.4 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

Update

7.8.5 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

Update

7.8.6 Policy Committee – Sabrina Tikhomiroff

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

Update

7.8.7 Events Committee – Nick Dodds

Update

7.9 Board and Committee Reports

Update

7.10 Question Period

7.11 General Orders

7.11.1 BIRT All clubs and course unions under the students union must have an executive member meet with a board of director's member once every semester
Fujii/Chang

FAILED

7.11.2 BIRT the CRO report be approved as presented. T. Smith/Tikhomiroff
Tabled

7.11.3 Honoraria S.Smith/T. Smith
Tabled

7.12 Discussion and General Announcement

- Board member feedback

7.13 Adjournment