



# UNIVERSITY OF BRITISH COLUMBIA

## STUDENTS' UNION – OKANAGAN

Board of Directors Meeting Minutes  
April 8<sup>th</sup>, 2013  
12 pm – UNC Boardroom

---

### 8.0 Call Meeting to order

Meeting called to order at 12:16 pm

In attendance:

Curtis Tse	Sam Chang	Nick Dodds	Sarah Smith
Bob Drunkemolle	Katelyn Fujii	Guillermo Angel	Abdul Alnaar Antonio Kim

### 8.1 Recognition of Okanagan People's Territory

### 8.2 Speaker's Business

None

### 8.3 Approval of Minutes

**8.3.1 BIRT** the attached minutes be approved as presented on March 28<sup>th</sup>, 2013.  
Dodds/Angel  
**TABLED**

### 8.4 Approval of Agenda

**8.4.1 BIRT** the attached agenda be approved as presented  
Amendments: move general orders before 8.5 Club and Course Union Ratification  
Amendments: add end of year photo to discussion  
Angel/Alnaar  
**CARRIED**

### 8.5 General Orders

**8.5.1 BIRT** The CRO report be accepted as presented. Dodds/Angel  
**CARRIED**

**8.5.2 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 executive chair of the UBCSUO, bi-weekly, indicating time worked.

### **Payment**

1. Upon submission of the official timesheet to the executive chair, the executive chair 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 executive, 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.

Motion to table until the next board meeting so Alnaar, Tikhomiroff and Dodds can investigate in more detail. S. Smith/Tikhomiroff  
CARRY

## **8.6 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*

**8.6.1 BIRT** Sustainable Social and Environmental Technologies be ratified under UBCSUO club and course union structure.

**TABLED**

## **8.7 Presentations**

None

## **8.8 Executive and General Managers Committee Report**

Student Care contract has been signed  
Planning an orientation for the new board members

Bob is the intern GM until May 17<sup>th</sup>

## **8.9 Board and Committee Reports**

### **8.9.1 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*

Currently looking into food mark ups. Board has not gone through line by line of the budget

### **8.9.2 Services Committee – Nick Dodds**

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

None

### **8.9.3 Student Affairs Committee – 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*

Had a thank you dinner for this committee last night. Would like to present volunteers with certificates at the next council meeting

### **8.9.4 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*

None

### **8.9.5 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*

This committee is done,

### **8.9.6 Policy Committee – Sabrina Tikhomiroff/Sarah Smith**

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

None

### **8.9.7 Events Committee – Nick Dodds**

None

## **8.10 Board and Committee Reports**

### **8.10.1** Disciplinary Committee report

This has not been completed as mandated in the SGM

## **8.11 Question Period**

Alnaar: why was there an interim GM hired for only 6 weeks? Staff issues demanded it

## **8.12 Discussion and General Announcement**

End of year group photo: this needs to be done soon

## **8.13 Adjournment**

**Meeting adjourned at 1:08 pm**