



# UNIVERSITY OF BRITISH COLUMBIA

## STUDENTS' UNION – OKANAGAN

Board of Directors Agenda  
May 1st, 2013  
9 30 am – UNC Boardroom

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### **1.0 Call Meeting to order**

Meeting called to order at 9:33 am

### **1.1 Recognition of Okanagan People's Territory**

### **1.2 Speaker's Business**

**1.2.1 BIRT** Abdul Alnaar be approved as the Meeting Chair for this meeting with no voting rights. McLean/Krupa

CARRIED

### **1.3 Approval of Minutes**

**1.3.1 BIRT** the attached Minutes be approved as presented on April 25th, 2013  
TABLED to next meeting Krupa/Dodds

### **1.4 Approval of Agenda**

**1.4.1 BIRT** the attached Agenda be approved as presented  
Amendment: remove section 1.8 and 1.9 Dodds/McLean  
CARRIED

### **1.5 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

### **1.6 Presentations**

None

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

Update

## **1.8 Question Period**

## **1.9 Old Business**

None

## **1.10 General Orders**

**1.10.1 BIRT** Abdul Alnaar be reappointed as Representative-Local 3 Members of the Canadian Federation of Students-British Columbia, ending upon the adjournment of the CFS-BC Executive Meeting on May 5th, 2013.

**BIFRT** That a letter be faxed at the end of this meeting, signed by two authorities informing the CFS-BC of the Board's motion. McLean/Dodds

CARRIED

**Whereas** Abdul Alnaar's term as Local 3 Representative to the Canadian Federation of Students British Columbia ends on May 5th, 2013.

**Whereas** Bylaw VIII Subsection 1.e of the UBCSUO states: The Board of Directors shall elect from within the board of directors a representative to the executive of the provincial component of the Canadian Federation of Students

**Whereas** Bylaw 6.4 of the Canadian Federation of Students British Columbia states: The Local Representatives shall be elected by their respective local unions, in a manner consistent with the policy and bylaws of said member local union. Acceptance of Local Representatives will take place at Executive Committee Meetings.

**Whereas** the next Executive Committee meeting of the Canadian Federation of Students British Columbia will occur in Vancouver, BC on Saturday May 4, and Sunday May 5, 2013.

**1.10.2 BIRT *Shaman McLean*** be ratified to the position of Representative-Local 3 Members upon the expiration of Representative Abdul Alnaar's term on May 5th, 2013.

**BIFRT** that a letter be signed by two signing authorities and addressed to the Executive Committee of the Canadian Federation of Students - British Columbia informing of the UBCSUO's decision on this matter. Krupa/Gula

CARRIED

### **1.10.3 Valley First**

BIRT Curtis Tse, Sam Chang and Sabrina Tikhomiroff be removed as signing officers from the Valley First Credit Union Account # [REDACTED] and;

BIFRT Tim Krupa (Financial Coordinator), Alex Gula (External Coordinator) and Shaman Mclean (Internal Coordinator) be added as signing officers to the Valley First Credit Union Account # [REDACTED] and;

BIFRT Nick Dodds (Services Coordinator) remains as a signing officer on the Valley First Credit Union Account # [REDACTED]

### **1.10.4 Interior Savings**

BIRT Curtis Tse, Sam Chang and Sabrina Tikhomiroff be removed as signing officers from the Interior Savings Credit Union account # [REDACTED] and;

BIFRT Tim Krupa (Financial Coordinator), Nick Dodds (Services Coordinator), Alex Gula (External Coordinator) and Shaman Mclean (Internal Coordinator) be added as signing officers to the Interior Savings Credit Union account # [REDACTED]

### **1.10.5 Royal Bank**

BIRT Curtis Tse and Jesse Baxter be removed as signing officers from the Royal Bank of Canada Account # [REDACTED] and;

BIFRT Tim Krupa (Financial Coordinator), Nick Dodds (Services Coordinator), Alex Gula (External Coordinator) and Shaman Mclean (Internal Coordinator) be added as signing officers to the Royal Bank of Canada Account # [REDACTED]

Amendment to 1.10.5 Royal Bank Account, to add Alex Gula, External Coordinator. Dodds/Krupa  
CARRIED

Motion to omnibus section 1.10.3.

CARRIED

CARRIED

## **1.11 Discussion and General Announcement**

- Board vision: Priorities for the year, food, space, student community
- Filling vacant positions:
  - Discuss timelines and process: email out resumes for review

- Board meetings: Creating a committee to update and organize
  - Schedule over the summer
  - Standing orders
  - Meeting organization
  - Discuss a format and timeline for proposals of standing committees (start thinking about it)
- Board communication: please check your emails regularly
  - UBCSUO.ca email addresses
  - Using Google calendar for events, meetings to ensure everyone is on the same page
- Salary vs. Honoraria: previous board was looking into paying a salary instead of honoraria

### **1.12 Adjournment**

Krupa/McLean

CARRIED 11:22 am