



UNIVERSITY OF BRITISH COLUMBIA

STUDENTS' UNION – OKANAGAN

Board of Directors Meeting Minutes
May 21, 2013
11 am – UNC Boardroom

2.0 Call Meeting to order

Meeting called to order at 12:45 pm

2.1 Recognition of Okanagan People's Territory

2.2 Speaker's Business

2.2.1 BIRT Tim Krupa be appointed as Meeting Chair for the May 21, 2013 meeting
Dodds/McLean

CARRIED

2.3 Approval of Minutes

2.3.2 BIRT the attached minutes be approved Dodds/McLean
TABLED until next meeting

CARRIED

2.4 Approval of Agenda

2.4.1 BIRT the attached agenda be approved as amended Dodds/Shaman
CARRIED

2.5 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

2.6 Presentations

None

2.7 Executive and General Managers Committee Report

None

2.8 Question Period

None

2.9 General Orders

2.9.1 BIRT board members Wahedi, Garcia and Trudeau's Leave of Absence letters be approved.

2.9.2 BIRT \$9875 and \$7985 plus applicable taxes be approved for The Well Pub kitchen upgrade in accordance with attached quote from Interior Beverage. Costs to be taken out of the 2013/2014 budget, Capital line item. Dodds/Gula
CARRIED

2.9.3 BIRT Tom Macauley, Oliver Eberle and Sarah Reilander be appointed to the vacant Advocacy Rep positions for the 2013/2014 academic year upon receipt for letter of confirmation and Leave of Absence letter if necessary.

2.9.4 BIRT the leave of absence requests for Wahedi, Garcia and Trudeau be approved
AMEND: Remove Trudeau Dodds/McLean
CARRIED

2.9.5 BIRT Elizabeth Lori be recommended for appointment to the UBCO Senate by the UBCSUO Board of Directors as FCCS representative. Gula/McLean Dodds abstained
CARRIED

2.10 Discussion and General Announcement

- Robotics Club name change: They want to change their name back to Mechatronics club. Hesitate due to issues with that club in the past.

**** Nick to book a meeting with the clubs executives***

- Major projects: we need to prioritize what major projects we want to work on
- Executive Assistant/ PGO job descriptions: Kathy please work on this

2.11 Adjournment

Meeting adjourned at 1:27 pm