



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Thursday 19th September 2013 @ 5:30 pm

Present: Shaman McLean (Chair)
Nick Dodds
Alex Gula
Rocky Kim (in part)
Alejandra Garcia
Layne Richardson
Oliver Eberle
Sarah Reilander
Curtis Tse (in part)
Robyn Giffen

Apologies: Bob Drunkemolle

9.0 Call Meeting to Order

The meeting was Called to Order at 5.34 p.m.

9.1 Recognition of Okanagan People's Territory

9.2 Speaker's Business

BIRT that Shaman McLean remain the interim Meeting Chair, until a meeting Chair is selected.

Moved By: Nick Dodds
Seconded By: Robyn Giffen

9.3 Approval of Meeting Minutes

9.3.1 BIRT the Minutes be approved with amendments.

Moved By: Nick Dodds
Seconded By: Layne Richardson
CARRIED

9.4 Approval of Meeting Agenda

9.4.1 BIRT the Agenda be approved as presented with amendment

3.5.1 be moved after 9.9.3
3.5.2 be moved after 9.9.3

Moved By: Nick Dodds
Seconded By: Robyn Giffen



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9.5 Club, Course Union & Special Interest Group Ratification

Please note: Clubs, Course Unions and Special Interest Groups looking to be ratified under the UBCSUO Club and Course Union policy must first be adopted by Council. Documents must be completed in full. Clubs, Course Unions and Special Interest Groups may not mimic another already existing Club, Course Union or Special Interest Group. Clubs, Course Unions and Special Interest Groups may not be something that could be funded by the University or are for academic credit.

9.5.1 BIRT the UBCO Heat Running Club be ratified as a UBCSUO Club

Moved By: Oliver Eberle
Seconded By: Layne Richardson
CARRIED

9.5.2 BIRT the UBCO International Cooking Club be ratified as a UBCSUO Club.

Moved By: Layne Richardson
Seconded By: Alejandra Garcia
Discussion: 1 Against – Nick Dodds – similar club exists
In Favour: 3
Opposed: 4
FAILS

9.5.3 BIRT the UBCO Teaholic Club be ratified as a UBCSUO Club, Course Union and Special Interest Group structure.

Amendment: BIFRT the UBCO Teaholic Club be ratified as a UBCSUO Club
Nick Dodds

Moved By: Alex Gula
Seconded By: Robyn Giffen
CARRIED

9.5.4 BIRT the UBCO Golden Key International Honor Society be ratified as a UBCSUO Club.

Amendment: BIFRT the UBCO Golden Key International Honor Society be ratified as a UBCSUO Special Interest Group
Nick Dodds

Moved By: Robyn Giffen
Seconded By: Oliver Eberle
CARRIED



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9.5.5 BIRT the UBCO Dance Club be ratified as a UBCSUO Club.

Amendment: BIRT the UBCO Dance Club change it's name and be known as the UBCO Urban Dance Club and be ratified as a UBCSUO Club.

Moved By: Alex Gula
Seconded By: Alejandra Garcia
CARRIED

9.6 Presentations

9.6.1 Ombuds Department – Maria Mazzotta

9.7 Executive Reports

9.7.1 Service Coordinator
9.7.2 Internal Coordinator
9.7.3 External Coordinator
9.7.3 Finance Coordinator

Motion: Nick Dodds proposed the Board take time to read the reports and asked any questions they had direct to the individual Coordinators instead of the Coordinators reading the reports to the Board

Moved By: Nick Dodds
Seconded By: Alex Gula
CARRIED

9.8 General Manager Report

None – The General Manager was absent from the meeting.

9.9 General Orders

9.9.1 Old Business

9.9.1.1 [3.5.1] BIRT _____ be appointed Meeting Chair of UBCSUO

9.9.1.2 [3.5.2] BIRT _____ be appointed Director at Large of UBCSUO

Motion: Nick Dodds proposed these items be moved to 9.9.3 due to related business.

Moved By: Alex Gula
Seconded By: Oliver Eberle
CARRIED



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9.9.1.3 [3.5.3] BIRT _____ be appointed Senate Student Graduate Representative

9.9.1.4 [3.5.4] BIRT _____ be appointed Senate Student Education Representative

9.9.1.5 [3.9.8] BIRT _____ The attached Terms of Reference for Student Association Committee be accepted.

BIFRT _____ be appointed the Co-Chair

Motion: **Oliver Eberle** proposed these items be tabled to the next meeting

Moved By: **Alex Gula**

Seconded By: **Layne Richardson**

CARRIED

Motion: **Nick Dodds** proposed to omnibus the division of the question and table the second question to the next meeting to for the appointment of Co-Chairs.

Moved By: **Alejandra Garcia**

Seconded By: **Robyn Giffen**

CARRIED

Motion: **Nick Dodds** the omnibus motions were voted in to accept the terms of reference and strike all Committees.

Moved By: **Nick Dodds**

Seconded By: **Oliver Eberle**

CARRIED

9.9.1.6 [3.9.9] BIRT _____ The attached Terms of Reference for Policy Committee be accepted.

9.9.1.7 [3.9.10] BIRT _____ The attached Terms of Reference for Environment & Sustainability Committee be accepted and the committee struck.

Motion: **Nick Dodds** proposed these items be tabled to the next meeting.

Moved By: **Sarah Reilander**

Seconded By: **Alejandra Garcia**

CARRIED

9.9.2.1 [3.9.11] BIRT _____ The attached Terms of Reference for the Equity and Inclusion Committee be accepted and the Committee



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struck.

Moved By: Rocky Kim
Seconded By: Layne Richardon
CARRIED

9.9.2 [3.5.1] BIRT _____ be appointed Meeting Chair of UBCSUO

[3.5.2] BIRT _____ be appointed Director at Large of UBCSUO

Motion: Nick Dodds proposed these items be tabled to the next meeting.

Moved By: Nick Dodds
Seconded By: Alejandra Garcia
CARRIED

9.9.3 Tom Maculey Resignation

The Chair recited Tom Maculey's letter of resignation to the Board.

9.9.4 **Whereas** The UBCSUO Board of Directors has 4 vacant positions which need to be filled

Moved By: Alejandra Garcia
Seconded By: Oliver Eberle

Whereas The UBCSUO Board of Directors currently includes 4 members who have been appointed by the Board of Directors

Amendment: BIFRT The UBCSUO Board of Directors currently includes 3 members who have been appointed by the Board of Directors

Ruled Friendly

Whereas The nature of the board of directors to represent the student body as whole by being comprised of members elected by the student body is compromised by a majority of members being appointed rather than elected

Whereas The UBCSUO Currently has not hired a CRO

Whereas any election is not possible without a CRO to administer elections fairly and impartially

BIRT a By-election be held to fill all current vacancies in the UBCSUO Board of Directors As soon as possible



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BIFRT a CRO be hired to administer all election and referenda and Chair General meeting.

Discussion: **1 Against (Alex)**
 1 In Favour (Nick)
Motivator: **Nick Dodds**

Alex Gula spoke against this due to possible confusion being created. Nick Dodds commented that this would not happen and more members need to be elected to maintain the democratic nature of UBCSUO.

Moved By: **Nick Dodds**
Seconded By: **Alejandra Garcia**
Abstained: **Alex Gula**
CARRIED

9.9.5 **UBCO Model United Nations Club**

BIRT UBCSUO Board of Directors make exception to policy 5.9.1 and 5.9.3 to MUN for the specific purpose of using Paypal for registration to UBCO MUN Conference for February 27th 2013 to March 2nd 2014.

Moved By: **Rocky Kim**
Seconded By: **Sarah Reihlander**
CARRIED

9.10 **Discussion & Announcements**

Robert's Rules of Order was suspended at this point.

9.10.1 Role of the Board of Directors outside of Board meetings (volunteers or just committee members)

9.10.2 How would the Board of Directors like the Executive to engage with them and/or keep them involved

Consensus was additional tasks and a new structure be prepared.

9.11 **Adjournment**

Motion: To extend meeting by 5 minutes
Moved By: **Oliver Eberle**
Seconded By: **Robyn Giffen**



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CARRIED

BIRT that the meeting be adjourned until a date later decided.

The meeting was adjourned at 7.40 p.m.