



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Thursday 26th September 2013 @ 5:30 pm

PRESENT: Shaman McLean (Chair in part)
Katlyn Fujii (Chair in part)
Nick Dodds
Alex Gula
Rocky Kim
Oliver Eberle
Robyn Giffen
Sarah Reilander
Layne Richardson (joined meeting at 5.41 p.m.)
Alejandra Garcia

ABSENT: Bob Drunkemolle
Curtis Tse

10.0 Call Meeting to Order @ 5.37 p.m.

10.1 Recognition of Okanagan People's Territory

10.2 Speaker's Business

BIRT that Shaman McLean be removed as Meeting Chair.

Moved By: Kim

Seconded By: Eberle

Resolved: Motion Carried

BIRT that Katlyn Fujii be appointed as Meeting Chair.

Moved By: Garcia

Seconded By: Eberle

Resolved: Motion Carried

10.3 Approval of Meeting Minutes

10.3.1 BIRT the Minutes from 19th September 2013 be approved as presented

Moved By: Kim

Seconded By: McLean

Motion: from Dodds to table approval of Minutes to next meeting

Seconded By: Kim

Vote: 3 In Favour, 2 Against, 0 Abstained

Resolved: Motion Carried – McLean to overview Minutes prior to next meeting.



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10.4 Approval of Meeting Agenda

10.4.1 BIRT the Agenda be approved as presented

Moved By: Dodds

Seconded By: McLean

Resolved: Motion Carried

Motion: from Dodds strike 10.10.8.3 from the Agenda

Seconded By: ????????

Vote: 9 in Favour, 0 Opposed, 0 Abstained

Resolved: Motion Carried

Motion: from Dodds strike 10.10.8.4 from the Agenda

Seconded By: Richardson

Vote: 9 in Favour, 0 Opposed, 0 Abstained

Resolved: Motion Carried

Motion: from Dodds strike 10.10.8.5 from the Agenda

Seconded By: Garcia

Vote: 9 in Favour, 0 Opposed, 0 Abstained

Resolved: Motion Carried

Motion: from McLean strike 10.10.8.6 from the Agenda

Seconded By: Kim

Vote: 9 in Favour, 0 Opposed, 0 Abstained

Resolved: Motion Carried

Motion: from Dodds strike 10.10.8.6 from the Agenda

Seconded By: Giffen

Vote: 9 in Favour, 0 Opposed, 0 Abstained

Resolved: Motion Carried

10.5 Club, Course Union & Special Interest Group Ratification

None.

10.6 Executive Reports

10.6.1 Financial Coordinator

Verbal report given

10.6.2 Internal Coordinator

Verbal report given

10.6.3 External Coordinator

Verbal report given

10.6.4 Services Coordinator

Verbal report given



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10.7 Board Member Reports

Motion: from Eberle for 5 minute recess to complete report documentation

Seconded By: Dodds

Vote: 9 in Favour, 0 Opposed, 0 Abstained

Resolved: Motion Carried at 6.00 p.m.

Back to Order: 6.07 p.m.

10.7.1 Eberle gave verbal report

BIRT Eberle receive 0% honoraria for the month of September

Seconded By: Kim

Motion: Gula proposed Eberle receive 100% of his honoraria for the month of September.

Seconded By: Kim

Vote: 8 In Favour, 0 Opposed, 1 Abstained (Eberle)

Resolved: Motion Carried

10.7.2 Giffen gave verbal report

BIRT Giffen receive 0% honoraria for the month of September

Seconded By:

Motion: Kim proposed Giffen receive 100% of her honoraria for the month of September.

Seconded By: Kim

Vote: 8 In Favour, 0 Opposed, 1 Abstained (Giffen)

Resolved: Motion Carried

BIRT Giffen receive 100% honoraria for the month of September.

Vote: 8 in Favour, 0 Opposed, 1 Abstained (Giffen)

Resolved: Motion Carried

10.7.3 Reilander gave verbal report

BIRT Reilander receive 0% honoraria for the month of September

Seconded By: McLean

Motion: McLean proposed Reilander receive 100% of her honoraria for the month of September.

Seconded By: Kim

Vote: 8 In Favour, 0 Opposed, 1 Abstained (Reilander)

Resolved: Motion Carried

BIRT Reilander receive 100% honoraria for the month of September.



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Vote: 8 in Favour, 0 Opposed, 1 Abstained (Reilander)
Resolved: Motion Carried

10.7.4 Richardson gave verbal report

BIRT Richardson receive 100% honoraria for the month of September.

Vote: 8 in Favour, 0 Opposed, 1 Abstained (Richardson)
Resolved: Motion Carried

10.7.5 Garcia gave verbal report

BIRT Garcia receive 25% honoraria for the month of September
Seconded By: McLean

Motion: McLean proposed Garcia receive 100% of her honoraria for the month of September.

Vote: 8 In Favour, 0 Opposed, 1 Abstained (Reilander)
Resolved: Motion Carried

BIRT Garcia receive 100% honoraria for the month of September.

Vote: 8 in Favour, 0 Opposed, 1 Abstained (Garcia)
Resolved: Motion Carried

10.8 General Manager Report

Bob Drunkemolle was absent but sent a written report. Board of Directors took time to read the report.

Kim to request General Manager to provide Financial Statements at the next meeting.

10.9 Question Time

There were no questions.

10.10 General Orders

10.10.1 Old Business

10.10.1.1 [9.9.1.3] BIRT _____ be appointed Senate Student Graduate Representative

Moved By: Dodds to table to next meeting – McLean to check motion from last meeting

Seconded By: Richardson

Vote: 8 in Favour, 0 Abstained

Resolved: Motion Carried



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- 10.10.1.2 [9.9.1.4] BIRT _____ be appointed Senate Student Education Representative

Moved By: Dodds to table to next meeting – McLean to check motion from last meeting

Seconded By: Eberle

Vote: 9 in Favour, 0 Abstained

Resolved: Motion Carried

10.10.2 New Business

- 10.10.2.1 Kim, nominates Sarah Reilander to be Co-Chair and Secretary of the Environment and Sustainability Committee

Moved By: Kim

Seconded By: Gula

There were no other nominations

Vote: 9 in Favour, 0 Abstained

Resolved: Motion Carried

- 10.10.2.2 The Finance Committee be ratified (please refer to the attached Terms of Reference)

Moved By: Kim

Seconded By: Garcia

Vote: 9 in Favour, 0 Abstained

Resolved: Motion Carried

This was tabled to the next meeting pending Dodds checking what exactly happened

- 10.10.2.3 Kim, nominates Alejandra Garcia to be Co-Chair and Secretary of the Finance Committee

Moved By: Kim

Seconded By: Reilander

There were no other nominations

Vote: 8 in Favour, 1 Abstained (Garcia)

Resolved: Motion Carried



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10.10.2.4 BIRT Policy 3.3.4a be amended to read "\$2,000 per calendar month for the Executive."

BIFRT Policy 3.2.5a be amended to read "Maintain a minimum of 30 hours a week working on Union Business."

Moved By: Kim
Seconded By: McLean

Motion: Reilander proposed to table to next meeting
Seconded By: Eberle
Vote: 9 in Favour, 0 Abstained
Resolved: Motion Carried

10.10.2.5 Whereas Member Richardson offered services to the Union well above and beyond the duties of a Director at Large in the creation of a "UBC-WHOA Video."

BIRT Layne Richardson (Director at Large) receive an additional \$200 honoraria in addition to his regular honoraria, in accordance with policy 3.5.1.

Moved By: Kim
Seconded By: Dodds

Motion: Dodds proposed an honoraria of \$100
Seconded By:
Vote: 1 in Favour, 6 Against 2 Abstained
Resolved: Motion Carried

BIFT Layne Richardson (Director at Large) receive an additional \$200 honoraria in addition to his regular honoraria, in accordance with policy 3.5.1.

Seconded By: Giffen
Vote: 7 in Favour, 0 Against 2 Abstained
Resolved: Motion Carried

10.11 Discussion & Announcements

10.11.1 Standing Orders for Board of Directors



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10.11.2 Club and Course Unions

Dodds invited members of the Board to ask questions around Club and Course Union policy.

Club and Course Union ratification approval will be produced at the next meeting by the Executive Assistant.

10.12 **Adjournment**

BIRT the UBCSUO Board of Directors make an exception to all policies relating to the date of the Board of Directors meeting until October 10th 2013.

BIFRT All UBCSUO Board of Directors documents for the Board of Director meetings be sent in by end of business October 7th 2013.

BIRT that the meeting be adjourned

The meeting was adjourned at 7.52 p.m.

Moved By: Richardson

Seconded By: Gula

Vote: 9 in Favour, 0 Abstained