



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes

21st October 2013

@ 5:00 pm

Present: Katelyn Fujii (Chair)
Bob Drunkemolle (non voting member) – (left @ 8.52 p.m.)
Rocky Kim
Alejandra Garcia
Robyn Giffen
Shaman McLean
Alex Gula (arrived @ 5.33 p.m.)
Curtis Tse (non voting member)
Nick Dodds
Oliver Eberle
Layne Richardson
Sarah Reilander

12.1 Called Meeting to Order @ 5.05 p.m.

12.2 Recognition of Okanagan Peoples Territory

12.3 Speaker's Business

12.3.1 Action Log (see attached).

12.3.2 E-mails.

Reminder to check UBCSUO emails and read in full.

12.3.3 Impeachment Motion.

Motion for AGM for students to put forward their concerns regarding the performance of the 3 Executives.

12.4 Approval of Agenda

12.4.1 BIRT the agenda be approved as presented.

Moved By: Eberle

Seconded By: Richardson

Motion to add items to agenda.

Moved By: McLean

Meeting Chair called them out of order.

Motion for 5-minute recess to read policy @ 5.20 p.m.

Moved By: McLean

Seconded By: Kim

Meeting called Back to Order @ 5.25 p.m.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 21st October 2013 @ 5:00 pm

McLean appeals Chair's decision.

Moved By:

Seconded By:

Carried

5.33 p.m. Gula joined the meeting.

Motion to add items to agenda.

Moved By: Dodds

Chair ruled Out of Order

Motion to appeal.

Moved By: Dodds

Chair denies appeal

Dodds requested the Chair to resign.

Chair denied this request

Vote: In Favour 1, Abstained 5, Opposed 3

Resolved: Fails

10 minute recess @ 5.40 p.m.

Moved By: Dodds

Seconded By: Richardson

Meeting called Back To Order @ 6.01 p.m.

26 New Business items added to the agenda.

Member Giffen requested to add the following motion to the agenda:

WHEREAS there is currently no policy, which states what, the Graduate Representative must do to earn honoraria.

WHEREAS there is currently no policy, which states the amount of honoraria, the Graduate Student Representative is eligible to receive.

BIRT the policy relating to the Graduate Student Representative honoraria be reviewed by the Policy Committee.

BIFRT the Graduate Student Representative postpone collection of honoraria until the policy has been revised by the Policy Committee and adopted by the Board of Directors.

Moved By: Giffen

Seconded By: McLean

Vote: In Favour 9

Carried



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes

21st October 2013

@ 5:00 pm

Member Eberle joined the meeting @ 6.03 p.m.

Dodds requested a motion to the added agenda.

BIRT the attached motion be added to the agenda for the UBCSUO 2013 Annual General Meeting on behalf of Blake Edwards and Courtney Chang.

Moved By: Dodds

Seconded By:

Vote: In Favour

Carried

Dodds requested to strike the motion 12.12.2.7 from the agenda -

BIRT that _____ be recommended to the Senate Nominating Committee for

Moved By: Dodds

Seconded By:

Vote: In Favour 9

Carried

Agenda approved as amended.

Vote: In Favour 9, Abstained 0, Opposed 0

Carried

12.5 Approval of Minutes

12.5.1 **BIRT** the attached meeting minutes for October 10th, 2013 be approved as presented

Moved By: Relinder

Seconded By: Dodds

Motion to Table

Moved By: Dodds

Seconded By: McLean

Vote: In Favour 9, Abstained 0, Opposed 0

Carried

12.5.2 **BIRT** the attached minutes for August 7th, 2013 be approved as presented.

Moved By: Kim

Seconded By: Gula

Motion to Table

Moved By: Dodds

Seconded By: Richardson

Vote: In Favour 9, Abstained 0, Opposed 0

Carried



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 21st October 2013 @ 5:00 pm

12.6 Student Association 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

12.6.1 BIRT The African Student Club be ratified within the UBCSUO club structure.

Moved By: Dodds

Seconded By: Garcia

No member of the Club was in attendance.

Motion to Table

Moved By: Dodds

Seconded By: Garcia

Vote: In Favour 9, Abstained 0, Opposed 0

Carried

12.6.2 BIRT The UBCO Debate Club be ratified within the UBCSUO club structure.

Moved By: Dodds

Seconded By: Garcia

Time yielded to a club member

Vote: In Favour 9, Abstained 0, Opposed 0

Carried

12.6.3 BIRT The Tru-Youths United be ratified within the UBCSUO club structure.

Moved By: Dodds

Seconded By: Giffen

Time yielded to a club member

Vote: In Favour 9, Abstained 0, Opposed 0

Carried

12.7 Presentations

None.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes

21st October 2013

@ 5:00 pm

12.8 Executive & General Manager Reports

12.8.1 General Manager (See Attached – October)

Oral report given.

- Increase in The Well's profitability,
- Looking at menu changes – more Gluten free options,
- Daily specials being considered,
- Green Text Book Store Point of Sale had seen some brief challenges – these have been worked through.
- Green Bean is still doing well,
- Cinesnax is doing well.
- Theatre upgrades are being looked into; quote was made available to the Board of Directors. \$45,971.07 to improve the entire theatre, audio, video to digital and the surround sound 7.1. It will take 4.5 semesters to bring back the ROI (return on investment) for these upgrades.
- Health and Dental is going well after some glitches with Go Global Students. General Manager to go to Montreal 3rd week of November to address this.

12.8.2 Services Coordinator (Not Received)

Oral report given.

- Assisted External Coordinator with events
- Answered numerous emails
- Reworked schedule to be able to address tasks.

12.8.3 Internal Coordinator (See attached – October)

Oral report given.

- Will be attending the CFS-FCEE AGM with the Financial Coordinator and members Reilander and Eberle

12.8.4 External Coordinator (See attached – October)

Oral report given.

- Compost Student campaign for food services and Student services.
- Transit survey
- New Trails Day clean up
- Mental Health week – November 4-8



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes

21st October 2013

@ 5:00 pm

- Cycling safer route to campus with Andrew and Melissa from Campus Planning
- World Water Day
- Free Vegan Lunch Day 24th October – local foods will be served.

12.8.5 Financial Coordinator (See Attached – October)

Oral report given.

- Library – planning is at a standstill. As soon as funding is secured Board Approval would be sought. Government will not be supplying any funding.
- Food Services contract – met with Casey Hamilton, 4 nurses, Curtis Tse and Rueben forming a committee to launch first campaign on raising awareness on how the RFP process works – week commencing 18th November 2013. Nursing students will use this survey as a project.
- Theatre improvements would enable this to be used to its full potential i.e. conferences for small business to bring in more revenue. No increase in fees for students to see movies. Improvements would be comparable to the Grand 10 theatre.

12.9 Executive Chair Report

12.9.1 No written report was received.

Oral report given.

- CRO Memorandum of Understanding has been approved changing the pay a single payment to hourly rate.
- Approved of Meeting Chair (Thomas Macauley) for AGM.
- Timelines received for projects and events.
- Confirmation was obtained that a person is a member of UBCSUO six months after their last fee-paying class, which can also be a Summer class.

12.10 Board & Committee Reports

12.10.1 Oliver Eberle (Report Handed out at Meeting)

Oral report given.

- Apologized for late submission of report - this will not happen again.
- Worked with Internal Coordinator and Sarah Reilander to conduct a student satisfaction survey. 150 surveys collected, leaflets discussed.
- Attended Oktoberfest.
- Advocacy Representatives and Internal Coordinator worked on creating a form for the Website outlining the Advocacy Representatives roles. Posting of opinions will be available for



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 21st October 2013 @ 5:00 pm

Students via a blog.

12.10.2 Alejandra Garcia (See Attached - October)

Oral report given.

- Meet with Financial Coordinator and discussed Town Hall for the impeachment of students
- Attended Well Wednesday Country Night and Oktoberfest

12.10.3 Robyn Giffen (See Attached - October)

Oral report given.

- Worked on Grad Student Rep policy
- Worked on motions to revise the by-laws
- Worked with Services Coordinator to arrange a Grad Student pub night.
- Attending CFS National Conference

12.10.4 Sarah Reilander (See Attached – October)

Oral report given.

- Apologized for incorrect format of report.
- Assisted with student satisfaction survey, tabling and website

12.10.5 Layne Richardson (No Written Report Received)

Oral report given.

- Apologized for not submitting a report.
- Looking to start a Movember campaign on Campus.

12.10.6 Environmental & Sustainability Committee (No Written Report was Received)

Oral report given.

- Committee is going to meet on 22nd October 2013.
- Implementing a day either on moving day or the day after to join with Kelowna Gospel Mission, United Way to bring their trucks and donate furniture.
- Draft of constitution amendments that were passed at the last AGM have been located, these will be compared to the tape once this is located.
- Policy changes and an audit of the environmental impact of our businesses.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes

21st October 2013

@ 5:00 pm

12.10.7 Equity and Inclusion Committee (No Written Report was Received)

Oral report given.

- Internal Coordinator requested for this Committee, at its next meeting, to be dissolved due to lack of Student interest. Board approval is not necessary as Equity and Inclusion is not a standing committee of the Board.

12.10.8 Financial Committee (No Written Report was Received)

Oral report given.

- Alejandra Garcia is the Co-Chair and Secretary.
- Apologized for not having a written report as time constraints do not permit this – the Committee meets on a Friday.
- All applications from Student Associations in order to be considered must submit a budget and annual development plan. This is a challenge for most and 20-30 minute meetings had been undertaken to help.
- Initial paperwork for the Committee completed.
- Guidelines for dispersing funding
 - All grants must meet the unmet monetary needs of Students Association and further the aims and goals of the student association.
 - Funding applications would be discussed in camera.
 - Grants would not be awarded for funding alcoholic beverage purchases.
 - Voting on funding applications would be discussed in camera.
 - Disbursement to date \$2,680. Anything below \$500.01 will be approved and dependent on the vote whether or not they deserve the funding – Financial Manager will transfer the funds, the club can access the funds and bring in the receipts.

12.10.9 Policy Committee (No Written Report was Received)

Oral report given.

- Member Giffen is the Co-Chair
- Two members are yet to respond – if no reply by 22nd October two more members will be sought – once resolved the first meeting will be arranged.
- Members of the Board of Directors were invited to join this Committee.

12.10.10 Student Association Committee (No Written Report was Received)



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 21st October 2013 @ 5:00 pm

Oral report given.

- Received enough applicants to begin.
- Club budgets are not up to par. Student Committee will be working on helping out with this.

12.11 Question Period

- Q. Eberle – Constituents are frustrated that there was no consultation regarding the investment in the student theatre. What was the process?
- A. Kim – we need to invest in the Students of today. This is a fair quote. A lot of line items have not been reached capacity. Budget proposal contained line item capital Investment – this is being used to fund the theatre.
- Q. Giffin – did member Eberle know there is already a student on campus who organizes a Movember campaign (Langdon Crop).
- A. Eberle – thanked member Giffin
- Q. Tse – why are daily special items not in place already and why did this not start in September this year.
- A. Drunkemolle – tried to get menu right in September, added vegetarian items to menu. A lot of new staff. Wanted to get new items right before we start with the daily specials. Kitchen working smoothly now so we can now begin.
- Q. Dodds – could we alternate reporting – Committee report, General Manager report one meeting and the next meeting we have Board reports and Executive reports or some combination.
- A. Meeting Chair – When “received” is quote on the agenda, it is just a advise you do not need to refer back to something in the agenda package. You have the choice to give an oral or not. If Board members feel they need to given an oral report each week – they do not. These reports will be left on the agenda and the Board member can decide.

Tse – it is not practice for the Board to bi-weekly reports.

Round table decided a split was preferable.

Meeting Chair requested Dodds to find a good split between these and bring them to the Meeting Chair and Executive Assistant.

- Q. Gula – 12.12.2.16 – Theatre improvements will there be quotes available?



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 21st October 2013 @ 5:00 pm

- A. Kim – absolutely.
- Q. Dodds – students helping with the food service issue submitting work they are doing as a project – curious if the Financial Coordinator feels the quality of work will in any way be diminished considering there is competing interest that they are trying to satisfy.
- A. Kim – Casey Hamilton has supplied the curriculum for their assignment to make sure it is in line with this. She asked for feedback on what I would like to see from each one of them. No problems are envisaged.
- Q. Dodds - Breakdown of budget actuals – year-end from last year is missing from the agenda. Is this going to be ready for the next meeting?
- A. Kim – I have it ready, but it is not finalized. Waiting on auditors.
- Q. Dodds – that budget was written using actuals from the end of last year – we do not need this audit. Budget from last year, actuals from last year and budget for this year is what is required so we can see how accurate the budget from last year was and where we are going to make changes for this budget. When can this be expected?
- A. Kim – Statement of Operations with the monthly actuals right beside the budget, is what I think was what was requested. Is this incorrect? Is Dodds asking for the year-end budget?
- Q. I feel it is important for the Board to understand what is happening; also we need to approve this for submission to the AGM.
- Q. Tse - when does the Financial Coordinator plan to bring the budget to this Board for approval?
- A. Kim - the next meeting.

20-minute Recess was called by the Chair.

12.12 General Orders

12.12.1 Old Business

12.12.1.1 [11.11.1.2]BIRT _____ be appointed Senate Student Education Representative.

Moved By: Dodds

Seconded By: Eberle

Dodds nominated Daniel Daniluck be appointed Senate Student Education Representative and confirmed Daniel was



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 21st October 2013 @ 5:00 pm

able to fulfill the terms of the position

BIRT Daniel Daniluck be appointed Senate Student Education Representative

Vote: In Favour 9, Abstained 0, Opposed 0
Carried

12.12.1.2 **[11.11.2.4] BIRT** _____ be appointed Student Senator-at-Large
Moved By: Dodds
Seconded By: Kim

Dodds requested this motion be moved

The Chair allowed this motion to be moved New Business 12.12.2.27 in the interest of member's time.

12.12.2 New Business

12.12.2.1 **[12.12.2.26] BIRT** \$45,971.07 be approved for theatre improvements.
Moved By: Kim
Seconded By: Garcia

Kim spoke for the motion
Dodds spoke against the motion
McLean spoke for the motion
Gula spoke against the motion
Eberle spoke against the motion

Motion to table to Board of Directors meeting on 18th November 2013.

Tse spoke against tabling the motion.
Kim spoke against tabling the motion

Moved By: Gula
Seconded By: Dodds
Vote: In Favour 2, Abstained 1 (Eberle), Opposed 7
Failed

Speakers list extended to 5 for and 5 against for the original motion.

Tse spoke against the motion



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 21st October 2013 @ 5:00 pm

- 12.12.2.1 [12.12.2.26] BIRT \$45,971.07 be approved for theatre improvements.

Moved By: Kim
Seconded By: Garcia

Kim spoke for the motion
Dodds spoke against the motion
McLean spoke for the motion
Gula spoke against the motion
Eberle spoke against the motion

Motion to table to Board of Directors meeting on 18th November 2013.

Tse spoke against tabling the motion.
Kim spoke against tabling the motion

Moved By: Gula
Seconded By: Dodds
Vote: In Favour 2, Abstained 1 (Eberle), Opposed 7
Failed

Speakers list extended to 5 for and 5 against for the original motion.

Tse spoke against the motion
Gula spoke against the motion
Garcia spoke for the motion

Vote: In Favour 2 (Kim) (Garcia), Abstained 1 (Eberle),
Opposed 7
Failed

- 12.12.2.2 **Whereas** the current policy on submission of executive reports necessitates that reports for the month, in some cases, must be completed and submitted with less than half of the month completed.

Whereas Executive reports cannot communicate information accurately if only half of the month is included.

Whereas The UBCSUO no longer has an organizer employed **BIRT** the following changes be applied to the Policy on Board of Directors Meetings, Article 2: Board reports, Sections 1 and



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 21st October 2013 @ 5:00 pm

- 12.12.2.3 **Whereas** the Club policy on Club Renewals is not currently clear on when renewals are due
- Whereas** feedback from Club executives has informed me that having a renewal date prior to the end of the winter semester would prevent a number of issues that result from renewing in the fall
- BIRT** the following changes be applied to policy 5.8.1 (items with a strike are to be removed, items in bold are to be added):
- ~~5.8.1 New executives must update Executive member forms, signing authority forms, contact information, and submit an Annual Club Summary Report (see policy 5.6.10) and A Club Financial Summary (see policy 5.6.6) each fiscal year prior to May 1st in order to renew the Club's status.~~
- 5.8.1 Each club must renew prior to May 1st**
- 5.8.2 To renew a club must complete a new registration form and membership list, submit an Annual Club Summary Report (see policy 5.6.10), and A Club Financial Summary (see policy 5.6.6).**
- 5.8.3 If a Club does not renew by May 1st it will not be able to access funding the following year.**
- 5.8.4 If a Club does not renew for 2 consecutive years it will be dissolved**
- Moved By: Dodds**
Seconded By: Richardson
Vote: In Favour 9, Abstained 0, Opposed 0
Carried

- 12.12.2.4 **Whereas** the Club policy on registration had a couple redundancies
- BIRT** the following changes be applied to policy 5.7.1 (items with a strike are to be removed, items in bold are to be added):
- 5.7.1 Members interested in organizing a new Club should meet with the Services Coordinator to discuss the feasibility of the club and receive the registration form **and membership list**, Signing authorities form, a Club Constitution and Bylaws ~~outline, an Executive members form, a membership list,~~ a proposed budget for the first year of the club, and a development plan.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 21st October 2013 @ 5:00 pm

Moved By: Dodds
Seconded By: Giffen
Vote: In Favour 9, Abstained 0, Opposed 0
Carried

- 12.12.2.5 **Whereas** the Services coordinator has received valuable feedback on the new Club policy revisions from club executives
Whereas the Club policy on mandatory membership fees is not suitable for all clubs
Whereas the mandatory fee is redundant in achieving the objectives of the club policy
BIRT the following changes be applied to policy 5.1.3 and 5.1.4 (items with a strike are to be removed, items in bold are to be added):
- 5.1.3 Membership in a club requires submission of a member's name, student number, and email address and payment of ~~the~~ **any** Club membership fee **as** outlined in their respective Club constitution.
- 5.1.4 Membership fees shall be ~~no less than \$1 per member per year, and~~ **no less than \$1 per member per year, and** no more than \$50 per member per year unless approved in an annual general meeting of the club and ratified by the UBCSUO Board of Directors.

Moved By: Dodds
Seconded By: Garcia

Request from Dodds - the minutes to be noted "I am putting forward a policy of change and I do not think it should be changed – any member of the Board is welcome to put forward a motion or put it to the Policy Committee".

Recommend to Policy Committee

Moved By: Kim
Seconded By: Eberle
Vote: In Favour 8, Abstained 1 (McLean), Opposed 0
Carried

What happened here????

"Back to the motion"

Vote: In Favour 9, Abstained 0, Opposed 0
Carried



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 21st October 2013 @ 5:00 pm

12.12.2.6 **Whereas** the UBCSUO Course Union policy currently does not require Course Unions to operate democratically, and this is a detriment to the effective functioning of Course Unions (e.g. the policy refers to verbal minutes as a legitimate form of documentation)

Whereas the UBCSUO Course Union policy currently does not provide the necessary structure to ensure that course Unions are sustainable

Whereas the UBCSUO Course Union policy currently has reference to club policies which are no longer accurate

Whereas Course Unions have been consulted on the development of this policy

Moved By: Dodds

Seconded By: Giffen

Motion to Amend 12.12.2.6:

Moved By: Dodds

BIRT the UBCSUO Course Union funding policy be repealed and replaced with the attached Course Union funding Policy 6.10.

BIRT all policies in the UBCSUO Course Union policy be repealed and replaced with the attached Course Union policy

Vote: In Favour 0, Abstained 1, Opposed 8
Carried

Motion to recommend to Student Association Committee

Moved By: Dodds

Seconded By: Garcia

Vote: In Favour 9, Abstained 0, Opposed 0
Carried

Dodds requested it be recorded in the minutes "the Course Unions were polled and voted by a slight majority against ratifying this policy".

12.12.2.7 **Whereas** posting by the UBCSUO has elicited little to no applicants for vacancies on the Senate

Whereas filling vacancies for student positions as soon as possible is in the best interest of the UBCSUO Members

Whereas the Senate Secretariat, Stephanie Oldford, is able to



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 21st October 2013 @ 5:00 pm

use web vote software to fill the vacancies

BIRT the UBCSUO Recommend to the Senate Secretariat that web vote be used to fill the vacancies in the Representative of the Students of the Faculty of Health and Social Development and the Representative of the Students At-Large on the Okanagan Senate

Moved By: Dodds

Seconded By Garcia

Vote: In Favour 9, Abstained 0, Opposed 0

Carried

12.12.2.8

Whereas good governance of the UBCSUO depends on its members being able to hold their elected representative accountable

Whereas The UBCSUO Annual General Meeting gives UBCSUO members the opportunity to hold their elected members accountable.

Whereas academic responsibilities may interfere with the ability of students to attend the UBCSUO Annual General Meeting

BIRT The following motion be recommended to Senate by the UBCSUO Board of Directors:

Whereas the UBCSUO has set the date and time of the UBCSUO Annual General Meeting at the UBCSUO Board meeting held on Oct. 10th

Whereas the UBCSUO AGM will be held beginning at 11:00am on Wednesday, November 6th

Whereas good governance of the UBCSUO is in the best interest of all Students at UBC Okanagan

Whereas good governance of the UBCSUO depends on its members being able to hold their elected representative accountable

Whereas The UBCSUO Annual General Meeting gives UBCSUO members the opportunity to hold their elected members accountable.

Whereas academic responsibilities may interfere with the ability of students to attend the UBCSUO Annual General Meeting

Whereas the Okanagan Academic Calendar states that academic concession may be granted to students if unforeseen events or conflicting responsibilities may adversely affect their



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 21st October 2013 @ 5:00 pm

attendance or performance in a course or program.

Whereas such academic concession for absence from class requires that the absence be satisfactorily accounted for.

BIRT attendance at the UBCSUO Annual General Meeting be considered a satisfactory account for absence from any class on November 6th 2013, that are occurring after 11am, and instructors make accommodations for students in accordance with the Academic Concession section in the Okanagan Calendar; specifically the guidelines on "conflicting responsibilities".

BIFRT an email be sent to all students, instructors, deans, and directors at UBC Okanagan informing them of the decision and providing direction to the pertinent sections of the Okanagan Academic Calendar"

Moved By: Dodds

Seconded By: Eberle

Vote: In Favour 9, Abstained 0, Opposed 0

Carried

12.12.2.9

WHEREAS currently the WRC is not being managed properly, and there are currently no signing authorities.

BIRT the floor currently take nominations for signing authorities for the WRC effective immediately.

Amendment

BIFRT Katelyn Fujii, Courtney Chang and Sarah Reilander be appointed as the Signing authorities of the WRC

Moved By: Kim

Seconded By: Garcia

BIRT Katelyn Fujii, Courtney Chang and Sarah Reilander be nominated to signing authorities of the WRC

Moved By: Kim

Seconded By: Gula

Vote: In Favour 7, Abstained 2 (Reilander) & (McLean),

Opposed 0

Carried

BIRT Katelyn Fujii, Courtney Chang and Sarah Reilander be appointed as signing authorities for the WRC.

Moved By: Kim

Seconded: Garcia

Vote: In Favour 7, Abstained 2 (Reilander) & (McLean),



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 21st October 2013 @ 5:00 pm

**Opposed 0
Carried**

12.12.2.10 **BIRT** the Standing Orders be approved as presented.

**Moved By: Giffen
Seconded By: Kim**

Motion to recommended to Policy Committee.

**Moved By: Dodds
Seconded By: Gula
Vote: In Favour 9, Abstained 0, Opposed 0
Carried**

12.12.2.11 **BIRT** The Anthropology Students' Union received the Skills and Development Grant in the amount of \$3500.

**Moved By: Finance Committee
Seconded By: Garcia
Vote: In Favour 9, Abstained 0, Opposed 0
Carried**

10 MINUTES RECESS @ 9.32 p.m.

Meeting Reconvened @ 9.42 p.m.

12.12.2.12 **BIRT** policy 1.3.1 be amended to read as follows
*"All posters must be stamped with the official and current stamp of the University of British Columbia Students Union - Okanagan. **Stamps will be authorized only at a Students' Union Bookstore and only by an employee of such bookstore.**"*

**Moved By: McLean
Seconded By: Giffen**

Motion to omnibus 12.12.2.12 – 12.12.2.24 to recommend to Policy Committee

**Moved By: Kim
Seconded By: Richardson**

Motion to omit motions from omnibus 12.12.2.16, 12.12.2.18, 12.12.2.22, 12.12.2.23, 12.12.2.24
Moved By: McLean



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes

21st October 2013

@ 5:00 pm

Seconded By:

Vote: In Favour 9, Abstained 0, Opposed 0

Carried

Omnibus motions now includes 12.12.2.13, 12.12.2.14, 12.12.2.15, 12.12.2.17, 12.12.2.19, 12.12.2.20, 12.12.2.21

Vote: In Favour 9, Abstained 0, Opposed 0

Carried

12.12.2.13 **BIRT policy 1.3.3**

**Moved By: McLean
(Omnibus).**

12.12.2.14 **BIRT policy 1.3.5**

**Moved By: McLean
(Omnibus).**

12.12.2.15 **BIRT policy 1.3.7**

**Moved: By McLean
(Omnibus).**

12.12.2.16 **BIRT duplicate policy 1.3.11 (the second iteration) be removed.**

Moved By: McLean

Seconded By: Kim

Vote: In Favour 9, Abstained 0, Opposed 0

Carried

12.12.2.17 **BIRT policy 1.5.2 be amended to read as follows**
*"The final step in the appeal process is the Board of Directors of the Students' Union. Appeals to the Board of the Directors must be submitted in writing **by the student association President or equivalent**, who shall report said appeal to the Board of Directors at the first meeting after the receipt of the appeal. The appeal must state the names(s) of the individuals filing the appeal and the Students' Union(s) or organization(s) where applicable. The appeal must also state the reason for the appeal as well as a copy of the poster in question. The Board of Directors must render a decision within a reasonable time and the decision of the Board of Directors is final."*

**Moved By: McLean
(Omnibus).**

12.12.2.18 **BIRT all uses of gender specific language be removed from the**



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 21st October 2013 @ 5:00 pm

UBCSUO Policy manual and be replaced with its gender-neutral equivalent.

Moved By: McLean

Ruled Out of Order by Chair

Chair recommended motion to Policy Committee

**Vote: In Favour 9, Abstained 0, Opposed 0
Carried**

- 12.12.2.19 **BIRT** policy 3.3.6 be removed.
*"Written appeals shall be received by the Executive no later than **ten** (10) days following the date the Honoraria was issued."*
**Moved By: McLean
(Omnibus).**
- 12.12.2.20 **BIRT** "Tuition Fees Policy" be removed
**Moved By: McLean
(Omnibus).**
- 12.12.2.21 **BIRT** policy sections Article 1, 2, and 3 "Policy on Board of Director meetings" be amended to fit within the established numbering system found within the policy book.
**Moved By: McLean
(Omnibus).**
- 12.12.2.22 **BIRT** that the preamble defining terms found under sections 2 of elections policy be amended to read as follows
*"2. For the purpose of this policy:
"Candidate" means any individual whose nomination is accepted under this policy;
"Campaign" means any planned or organized act by or on behalf of any individual candidate or slate which is calculate to gain support for their election;
"Campaigning" refers to any planned or organized act by or on behalf of any candidate, which has the intent of garnering support for said candidate's bid for office;
"Pre-campaigning" means public lobbying in support of any candidate during the nomination period and prior to the commencement of the campaign period;
"Campaign expense" means any and all expenditures by or on a candidate's behalf for election advertising, equipment, or other expenditures associated with the campaign;
"Committee" means the group of four (4) people convened to rule on an appeal;
"Board of Directors" means all voting members of the Students' Union Board of Directors as stated in the By-Laws of the*



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes

21st October 2013

@ 5:00 pm

Students' Union's Constitution;

"C.R.O." means the Chief Returning Officer of the Students' Union;

"D.R.O." means a Deputy Returning Officer of the Students' Union;

"Member" means a full or associate member of the Students' Union as set out in the By-laws of the Constitution, unless stated otherwise;

"Slate" means two or more candidates who are members of a single campaign;

"Students' Union" refers to the University of British Columbia Students' Union Okanagan

"Joke slate" refers to a candidate or a slate who choose not to use their given name, or a reasonable derivative of their given name"

Moved By: McLean

Seconded By: Garcia

Vote: In Favour 9, Abstained 0, Opposed 0

Carried

12.12.2.23 **BIRT** policy 95 be removed

Moved By: McLean

Seconded By: Giffen

Motion to recommend to Policy Committee

Moved By: Dodds

Seconded By: Giffen

Vote: In Favour 9, Abstained 0, Opposed 0

Carried

12.12.2.24 **BIRT** the section on elections be edited to fit within the already established numbering system found within the policy manual.

Moved By: McLean

Seconded By: Garcia

Vote: In Favour 9, Abstained 0, Opposed 0

Carried

12.12.2.25 **[11.11.2.4] BIRT** _____ be appointed Student Senator-at-Large

Moved By: Dodds

Seconded By: Kim



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 21st October 2013 @ 5:00 pm

Motion to table indefinitely.

Moved By: Dodds

Seconded By: Kim

Vote: In Favour 9, Abstained 0, Opposed 0

Carried

12.12.2.26

Whereas there is currently no policy which states what the Graduate Student Representative must do to earn honoraria
Whereas there is currently no policy which states the amount of honoraria that the Graduate Student Representative is eligible to receive

BIRT the policy relating to the Graduate Student Representative honoraria be reviewed by the policy committee

BIFRT the Graduate Student Representative postpone the collection of honoraria until the policy has been revised by the Policy Committee and adopted by the Board of Directors

Moved By: Giffen

Seconded By: Richardson

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

Carried

12.12.2.27

BIRT the attached motion be added to the Agenda of the UBCSUO 2013 Annual General Meeting on behalf of Blake Edwards and Courtney Chang.

Moved By: Kim

Seconded By: Richardson

Dodds **Declared conflict of interest**

Gula **Declared conflict of interest**

McLean **Declared conflict of interest**

Motion to hold Secret Ballot.

Moved By: Reilander

Point of Personal Privilege Gula, Dodds, and McLean left the meeting @ 10:12 p.m.

Vote: In Favour 5, Abstained 0, Opposed 1

Carried

Motion to destroy ballots.

Moved By: Giffen



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes

21st October 2013

@ 5:00 pm

Seconded By: Relinder

Members Gula, Dodds, McLean – rejoined meeting @ 10:23 p.m.

12.13 Discussion & Announcements

12.13.1 Financial Outlook

The financial outlook presentation by Michael Shakespeare will take place on either 14th or 18th November 2013.

12.13.2 Phoenix In-Kind agreement.

This to be removed – sent to Chair in error.

12.13.3 Annual General Meeting preparations:

- Ratification of motions through the Board of directors
 - Do we need an emergency meeting in order to get the agenda out sooner
- Board of Directors participation
- Other considerations

12.13.4 Probationary period for clubs

Tabled to next meeting.

12.13.5 Action item on 11.5.4.

Clubs awaiting ratification should not be paying in money. The Bookstore Manager will be asked to check the Clubs paying in money have actually been ratified.

12.13.6 Purpose of committees.

12.13.7 Nominations.

These cannot be opened until the Board appoints 4 members to sit on an Appeals Committee. Executives have been emailed and the Chair of the Board.

Members of the Appeals Committee must have no connection with any potential candidates; these need to be picked as randomly as possible.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes
21st October 2013
@ 5:00 pm

12.14 Adjournment

Meeting adjourned @ 10:40 p.m.