



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Minutes Monday November 4<sup>th</sup>, 2013 @ 5:30 pm

Present: Katelyn Fujii (Chair)  
Rocky Kim  
Alejandra Garcia  
Shaman McLean  
Alex Gula (left 7:17pm)  
Nick Dodds  
Oliver Eberle (left 7:17pm)  
Layne Richardson

Absent: Bob Drunkemolle (non voting member)  
Robyn Giffen  
Curtis Tse (non voting member)  
Sarah Reilander

#### **13.1 Called Meeting to Order @ 5.36 pm**

#### **13.2 Recognition of Okanagan Peoples Territory**

#### **13.3 Speaker's Business**

##### **13.3.1** Replying to meeting requests.

All emails should be acknowledged within 48 hours.

##### **13.3.2** Board Training.

The Board was encouraged to ask questions if they did not understand any particular procedure.

#### **13.4 Approval of Agenda**

##### **13.4.1** BIRT the agenda be approved as presented.

**Moved By: Richardson**

**Seconded By: Dodds**

**In Favour: Unanimous**

**Carried**

#### **13.5 Approval of Minutes**

##### **13.5.1** BIRT the attached meeting minutes for October 10<sup>th</sup>, 2013 be approved as presented

**Moved By: Relinder**

**Seconded By: Dodds**

Motion to table to next meeting.



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**Moved By: Dodds**  
**Seconded By: Kim**  
**In Favour: Unanimous**  
**Carried**

**13.5.2** **BIRT** the attached minutes for August 7<sup>th</sup>, 2013 be approved as presented.

**Moved By: Kim**  
**Seconded By: Gula**

Motion to table to next meeting.

**Moved By: Dodds**  
**Seconded By: Gula**  
**In Favour: Unanimous**  
**Carried**

Emergency motion requested by Dodds for the Club Policy motion be included in this agenda as there was no record of this motion being passed previously. The Chair denied this request and Dodds was asked to prepare an up to date Club Policy and return to the Board of Directors when this was completed.

**13.5.3** **BIRT** the attached minutes for October 21<sup>st</sup>, 2013 be approved as presented.

**Moved By: McLean**  
**Seconded By: Richardson**

Moved to table to next meeting.

**Moved By: Dodds**  
**Seconded By: Kim**  
**In Favour: Unanimous**

#### **13.6 Club & Course Union 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*

**13.6.1** **BIRT** the African Student Club be ratified within the UBCSUO club structure.

**Moved By: Dodds**  
**Seconded By: Garcia**  
**In Favour: Unanimous**  
**Carried**



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**13.6.2** BIRT the Acapella Group be ratified within the UBCSUO club structure

**Moved By: Dodds**

**Seconded By: Garcia**

As no representative of the Club was present, this ratification was motioned to the next meeting.

**Moved By: Dodds**

**Seconded By: Kim**

**In Favour: Unanimous**

**Carried**

**13.6.3** BIRT the Field Hockey Club be ratified within the UBCSUO club structure

**Moved By: Dodds**

**Seconded By: Garcia**

**In Favour: Unanimous**

**Carried**

**13.6.4** BIRT the Motorsports Club be ratified within the UBCSUO Club structure

**Moved By: Dodds**

**Seconded By: Richardson**

**In Favour: Unanimous**

**Carried**

### **13.7** Presentations

**13.7.1** The optimization of the current theatre space is being proposed. The optimization of the space will cater to the needs of students'. This is in line with our organizations need to invest in students' of today while promoting continuity and development. The students' needs will always be a priority and the space as a service to students will always take precedence over the needs as a business. For these reasons the proposed concept designs addresses the social, financial, and academic obligations and necessities that students' will benefit from.

**Presenter: Financial Coordinator**

(Please see two (2) attached documents).

An Emergency Motion was requested by the Financial Coordinator to place the following motion onto the agenda:

**Whereas:** The current UBCSUO Theatre does not reflect the needs of the students and is being under utilized for reasons outlined in the attached package.

**BIRT** The General Manager oversee the optimization of the UBCSUO Theatre,



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with direction from the Financial Coordinator.

**BIFRT** \$49,000.00 be approved for the UBCSUO Theatre project.

The Chair sought a round table. The Chair deemed that the motion did not merit the use of an emergency motion, as there was no risk of harm to the union should the motion be delayed to the next meeting.

#### **13.8 Executive & General Manager Reports**

The Chair advised the Board of Directors that an oral report was not necessary if their written report had already been submitted and there was no additional information to report. Reports were to be submitted by the first meeting of the month (i.e. October report at the first meeting of November).

**13.8.1** General Manager (Absent) - Written report received at last meeting.

**13.8.2** Services Coordinator - See attached report.

**13.8.3** Internal Coordinator - Written report received at last meeting.

**13.8.4** External Coordinator - Written report received at last meeting.

**13.8.5** Financial Coordinator – Written report received at last meeting.

#### **13.9 Executive Chair Report**

**13.9.1** October Report - See attached.

#### **13.10 Board & Committee Reports**

**13.10.1** Oliver Eberle - See attached.

- Meet with External Coordinator to correspond with MP's (Christy Clarke, Steve Thompson, Norm Letnick and Ron Cannan). Replies awaited.

**13.10.2** Alejandra Garcia – Written report received at last meeting.

Oral report given:

- Meet with Richardson and Services Coordinator to discuss planned trip to the Cross Campus games initiative.

**13.10.3** Robyn Giffen (Absent) - Written report received at last meeting.

**13.10.4** Sarah Reilander (Absent) - Written report received at last meeting.



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**13.10.5** Layne Richardson – Written report not received.

- Meet with Garcia and Services Coordinator to discuss planned trip to the Cross Campus games initiative.
- Helped with setting up of The Well for Halloween party.

**13.10.6** Environmental & Sustainability Committee

External Coordinator now chairs this Committee and a meeting has been organized for this week (W/C 4<sup>th</sup> November 2013).

**13.10.7** Equity and Inclusion Committee

There has been no interest in this Committee. Internal Coordinator to ask for this to be disbanded if no further interest by the next Board of Directors meeting.

**13.10.8** Financial Committee

Meeting arranged for Thursday 7<sup>th</sup> November. Assisted Clubs and Course Unions with development plans and budgets.

Financial Coordinator requested for all Board of Director Honoraria reports to be sent directly to him and he would email them in one pdf file to the Meeting Chair. It was agreed a binder would sit on the Executive Assistant's desk and the Board of Directors would place their reports in the binder and the Financial Coordinator would take these at the end of the month and let the Meeting Chair and Financial Assistant have a copy.

Services Coordinator asked for the Board Honoraria forms also be submitted to the Executive Committee meeting for a vote to take place.

**13.10.9** Policy Committee

The first meeting of this Committee took place on Friday 1<sup>st</sup> November 2013. Items discussed were unfortunately, unable to be taken to the AGM. Working on all items the Board has sent so far and the Committee will meet again on Friday 8<sup>th</sup> November 2013.

**13.10.10** Student Association Committee

This Committee is meeting on Friday 8<sup>th</sup> November 2013. The Services Coordinator will be seeking the Board's approval, after that time, that some items the Board of Directors deliberates over are delegated to the Student Association Committee (i.e. Club ratification).



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#### 13.11 Question Period

- Q. Richardson** Is soundproofing for the theatre project included in the quote?
- A. Kim** It is included.
- Q. Dodds** There is a large surplus to be spent is there a strategic plan to spend this money or will it be ad-hoc?
- A. Kim** There is approximately \$2M, \$30,000 is in a contingency fund. Financial plan is for the next 5 years, which optimizes all our businesses. 3.75% is lost, some should be used to pay off soft mortgages and cut down on interest payments.
- Q. Dodds** Is the theatre project specifically included in the Financial Plan?
- A. Kim** The theatre is included in the plan.
- Q. Dodds** Can we see the Financial plan?
- A. Kim** No, this will not be finished until the end of the Financial Coordinators term.
- Q. Eberle** Would the Financial Coordinator find it useful for him to help out with some survey questions to put to students regarding the theatre project?
- A. Kim** The Board of Directors should make the decision not the students.
- Q. Eberle** Reiterated his previous question.
- A. Kim** Yes.
- Q. Gula** Do we really need titanium speakers - \$20,000 seems a lot to spend?
- A. Kim** JBL are the best speakers on the market, therefore it would be wise to invest in these.
- Q. McLean** How much disposal income does UBCSUO have at present?
- A. Kim** \$4M approximately.
- Q. McLean** Has the money spent over the last few years not been enough?
- A. Kim** Previous members have been afraid to spend money.



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- Q. Dodds** A round table was requested regarding whether volunteers for Well events should be compensated with honoraria?
- Members were in favour of some sort of incentive not necessarily monetary.
- Q. Richardson** Would new speakers in The Well be charged from a separate line item than the speakers for the theatre project?
- A. Kim** Items purchased for The Well are strictly from The Well line items.
- Q. Garcia** In your Executive Report you state you will be leaving your position as Executive Chair – who will be replacing you?
- A. Dodds** Nothing has been decided yet.
- Q. Dodds** Why is the theatre project not been funded out of the theatre budget?
- A. Kim** Because this is a service not a business.
- Q. Dodds** Why not spend the money for the speakers in the theatre from the capital line?
- A. Kim** It makes no difference it pools into revenue stream.

#### 13.12 General Orders

##### 13.12.1 Old Business

None.

##### New Business

**13.12.2.1** **BIRT** that the attached budget be approved for presentation and approval at the AGM.

**Moved By: Kim**

**Seconded By: Garcia**

Services Coordinator spoke against the motion.

**Vote: In Favour 6, Abstained 1 (Dodds)**

**Resolved: Motion Carried**

**13.13** **Adjourned @ 7.18 pm due to loss of Quorum (Gula & Eberle left @ 7.17 pm)**