



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Emergency Board of Directors Meeting Minutes Monday November 25th, 2013 @ 5:00 pm

PRESENT: Katelyn Fujii (Chair)
Nick Dodds
Robyn Giffen
Shaman McLean
Layne Richardson
Rocky Kim
Oliver Eberle
Alejandra Garcia

ABSENT: Bob Drunkemolle (non voting member)
Curtis Tse (non voting member)
Alex Gula
Sarah Reilander

15.1 Call Meeting Called to Order @ 5.18 pm

15.2 Recognition of Okanagan Peoples' Territory

15.3 Speaker's Business

15.3.1 Responses

15.4 Action Log

None

15.5 Approval of Agenda

15.5.1 BIRT the agenda be approved as amended.

Moved By: Kim

Seconded By: Mclean

Vote: In Favour 6; Abstained 1 (Eberle)

Carried

15.6 Approval of Minutes

None.

15.7 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



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None.

15.8 Presentations

15.8.1 None.

15.9 Executive & General Manager Reports – None

15.9.1 General Manager
15.9.2 Services Coordinator
15.9.3 Internal Coordinator
15.9.4 External Coordinator
15.9.5 Financial Coordinator

15.10 Executive Chair Report – None

15.10.1 Executive Chair

15.11 Board & Committee Reports – None

15.11.1 Oliver Eberle
15.11.2 Alejandra Garcia
15.11.3 Robyn Giffen
15.11.4 Sarah Reilander
15.11.5 Layne Richardson
15.11.6 Environmental & Sustainability Committee
15.11.7 Equity and Inclusion Committee
15.11.8 Financial Committee
15.11.9 Policy Committee
15.11.10 Student Association Committee
15.11.11 Well Events Action Group

15.12 Question Period

None.

15.13 General Orders

15.13.1 Old Business

None.



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15.13.2 New Business

15.13.2.1 **WHEREAS** a By-election has yet to be called.

WHEREAS filling the vacant positions on our Board is necessary for the effective functioning of our Board.

BIRT the motion to hold a By-election, moved on September 19th by the Board of Directors, be reconsidered;

BIFRT Nomination for vacant positions on the Board of Directors (Advocacy Rep x 1, Director at large x 2) be called immediately, and close on December. 4th, 2013 at 4pm, for consideration by the Board of Directors at the next Board of Directors meeting.

Moved By: Dodds

Seconded By: Kim

Dodds: Issue with the previous motion is it is harming the Board not having a full complement of members and is making us less effective.

McLean: In favour of motion and is completely disappointed with the way in which the CRO is acting and how he has been completing his job.

Kim: In favour wants a full board for the New Year.

Giffen: Point of information. How much money has been spent on this already.

Kim: Money spent has been for elections as a whole and not just specifically for the by-election.

Giffen: In favour. Wants to see an appointment occur to allow for a full board to exist.

Garcia: Would like to see appointment of Directors

Vote: In Favour 7; Opposed 0
Carried

Giffen: Point of Information. What do we do if there are still vacant positions after this election?

Chair: Keep nominations open until they are filled.



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@ 5:00 pm**

Motion to move into camera 5:34PM.

McLean

Motion to move out of camera 5:42PM

15.14 Discussion & Announcements

None.

15.15 Next Board Meeting

Monday December 2nd

- All will be in attendance.
- McLean and Kim to Skype in.

Monday December 16th

- Giffen, Garcia, and Eberle will be out of town.
 - o Giffen and Eberle will not be available.
 - o Garcia will attempt to Skype in.
- Dodds and Kim will be in attendance.
- Richardson will report back once work schedule has been released.
- McLean will most likely be in attendance unless in attendance of the CFSBC executive meeting.

15.16 Adjournment

Adjourned at 5:49 pm.