



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Monday December 9th, 2013 @ 11:00 am

PRESENT: Katelyn Fujii (Chair)
Bob Drunkemolle (non voting member)
Nick Dodds
Robyn Giffen (via Google Hangout)
Shaman McLean (arrived @ 11.27)
Layne Richardson (arrived @ 11.27)
Rocky Kim
Oliver Eberle
Alejandra Garcia
Sarah Reilander
Alex Gula

ABSENT: Curtis Tse (non voting member)

17.1 Meeting Called to Order @ 11.28 am

17.2 Recognition of Okanagan Peoples Territory

17.3 Speaker's Business

17.3.1 Google Hangout

17.3.2 Meeting times for the New Year

These will be held bi-weekly on Monday @ 5.30 pm.

17.3.3 Roll Call

17.4 Action Log

17.4.1 Update (See Attached)

17.5 Approval of Agenda

17.5.1 BIRT the agenda be approved as presented

Moved By: Kim
Seconded By: Eberle
Vote: Unanimous
Carried



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Monday December 9th, 2013 @ 11:00 am

17.6 Approval of Minutes

17.6.1 BIRT the attached minutes for December 2nd, 2013 be approved as amended

Moved By: Gracia
Seconded By: Reilander
Vote: Unanimous
Carried

17.7 Club & Course Union Ratification

17.7.1 Dodds asked for this to be removed from the Agenda going forward.

The Meeting Chair requested Dodds send this to the Policy Committee for the Order of Business to be amended to exclude this item.

17.8 Presentations

17.8.1 UBCSUO Bylaw Revision Framework

In line with the mandate set by the Board of Directors in the last Board of Directors Meeting, the Executive Chair has met with our legal counsel and the General Manager in order to assess and revise our Bylaws. This presentation will briefly describe some of the substantive changes proposed in the most recent draft of the bylaws, and the justification of these changes for the Boards consideration and the consideration of the membership of the Union in preparation for the making a decision on recommending these Bylaws to an SGM or Ratifying these bylaws at an SGM respectively.

Presenter: Nick Dodds

17.9 Executive & General Manager Reports

17.9.1 General Manager (No Written Report Received)

17.9.2 Services Coordinator (No oral report given)

17.9.3 Internal Coordinator

Attended the CFS conference which went as expected, there is a further meeting on 14th January which the Internal Coordinator would not be attending but encouraged other members of the Board to attend or speak with those that did.

17.9.4 External Coordinator (No oral report given)

17.9.5 Financial Coordinator (No oral report given)



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Monday December 9th, 2013 @ 11:00 am

17.10 Executive Chair Report

17.10.1 Nick Dodds (See Attached)

17.11 Board & Committee Reports

17.11.1 Oliver Eberle

17.11.2 Alejandra Garcia

17.11.3 Robyn Giffen

17.11.3.1 **BIRT** Robyn Giffen receive ____ honorarium for the month of November

This was removed from this agenda and would be brought the next meeting of the Executive Committee for them to vote on.

17.11.4 Sarah Reilander

17.11.5 Layne Richardson

17.11.6 Environmental & Sustainability Committee (None Received)

17.11.7 Equity and Inclusion Committee (None Received)

17.11.8 Financial Committee (None Received)

17.11.9 Policy Committee (None Received)

Apologies were received from the Meeting Chair of this Committee for not preparing a report. All policies (excluding 2) had been submitted to the Board of Directors and the Committee would not be sitting again until January 2014.

17.11.10 Student Association Committee (See Attached Report and Minutes)

Student Association Meeting Chair stated they had not met, as yet, as a full Committee and they were still seeking members.

17.11.11 Well Events Action Group (None Received)

Terms of Reference have been published in two editions of The Phoenix and a few applicants have come forward. There would be a Facebook 'call out' generated requesting more applicants, as general membership needs to be between 15-30.

Dodds declared the Semester Ender Bender a success and planning for the BFP, and St Patrick's Day party would be underway soon.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Monday December 9th, 2013 @ 11:00 am

Dodds asked how worthwhile these events are, as there is poor attendance and should the Executive's time be better spent on UBCSUO issues?

17.12 Question Period

- 17.12.1** 1. McLean asked where the extra people that Dodds mentioned in his presentation, regarding overhaul of the By-Laws, were going to be seated when everyone is required to attend a meeting?

Dodds replied that the plan was for the theatre to be used for meetings.

2. McLean asked as a President was proposed would there be a Co-Chair as well?

Dodds – there are no plans for that at present.

3. McLean – when would the next meeting be to discuss the By-Laws?

Dodds – A date has not been planned as yet.

Chair – Would Dodds please send out an email to the Board of Directors when the next meeting date was decided upon.

17.13 General Orders

17.13.1 Old Business

- 17.13.1.1** None

17.13.2 New Business

A request was made for new motions regarding Club & Course Union Funding be added to the Agenda.

Moved By: Kim

Seconded By: Gula

Vote: In Favour 7, Opposed 1 (Dodds), Abstained 1 (Giffen – did not receive motions)

These motions will be placed at the end of New Business (17.13.2.16, 17.13.2.17, 17.12.2.18, 17.12.2.19 and 17.12.2.20 inclusive).

- 17.13.2.1** **BIRT** the Board of Directors Standing Orders be approved as presented (See Attached).

Moved By: Policy Committee



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Monday December 9th, 2013 @ 11:00 am

The Meeting Chair requested this be referred back to the Policy Committee as the wording remained incorrect, as did the format as per the Board of Directors request of 10th October as follows:

PART 6: REPORTS

Frequency of Board of Directors Representative's Reports

*"The Undergraduate Board of Governors Representative will report to the Board of Directors at minimum following each Board meeting." – **be amended to read** "The Undergraduate Board of Directors Representative will report to the Board of Directors at minimum following each Board meeting."*

17.13.2.2

BIRT policy 1.3.1 be amended to read as follows

"All posters must be stamped with the official and current stamp of UBCSUO – Okanagan. Stamps will be authorized only at the Students' Union Used Bookstore and only by the office managers."

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: Policy Committee

Seconded By: Garcia

Motion to table.

Moved By: Dodds

Seconded By: Kim

Vote: In Favour 2, Opposed 6, Abstained 1 (Eberle)

Failed

Motion to amend to read "Members of the UBCSUO" instead of "employee of such bookstore"

Moved By: Kim

Seconded By: Eberle

Vote: In Favour 0, Opposed Unanimous

Failed

Motion to table.

Moved By: Gula

Seconded By: Kim

Vote: In Favour 8, Opposed 1 (McLean)



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Monday December 9th, 2013 @ 11:00 am

Recess @ 1.19 pm

Reilander and Drunkemolle left the meeting

Meeting back to order @ 1.44 pm

McLean joined the meeting @ 1.50 pm

Motion to move 17.13.2.14 and 17.13.2.15 to be heard prior to 17.13.2.3.

Moved By: Gula

Seconded By: Richardson

Meeting moved to "in-camera" @ 1.55 pm

Meeting back to order @ 2.37 pm

17.13.2.3

BIRT policy 1.3.3 be amended to read as follows

"Photocopying of the original approval stamp(s) will not be allowed and will constitute grounds for removal of all posters"

Photocopying of the original approval stamp(s) will be allowed so long as no alterations are made to the poster.

Moved: Policy Committee

Motion to omnibus 17.13.2.3, 17.13.2.4, 17.13.2.5, 17.13.2.7, 17.13.2.9 and 17.13.2.10.

Moved By: Kim

Seconded By: McLean

Vote: In Favour 6, Abstained 1 (Dodds) Absent 1 (Eberle)

Carried

Motion to table.

Moved By: Dodds

Seconded By: None

Failed

Motion to reconsider omnibus.

Moved By: Dodds

Seconded By: Giffen

Vote: In Favour 2 (Dodds & Giffen), Opposed 6

Failed



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Monday December 9th, 2013 @ 11:00 am

Back to motion to omnibus.

Moved By: Kim

Seconded By: McLean

Vote: In Favour 6, Abstained 2 (Dodds & Giffen)

Carried

17.13.2.4

BIRT policy 1.3.7 be removed

"No more than one (1) copy of any poster may be posted on each of the locations on campus. A total of ten (10) posters are permitted at either campus. Organizations exempt from this rule are; the Phoenix; the Women's resource Centre; the Pride Resource Centre; the Aboriginal Students' Resource Centre. These organizations are permitted to post a maximum of fifteen (15) posters at either campus."

Moved By: Policy Committee

Omnibus

17.13.2.5

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 Directors must be submitted in writing to the President, 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 name(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."

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: Policy Committee

Omnibus

17.13.2.6

BIRT all uses of gender specific language be removed from the



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Monday December 9th, 2013 @ 11:00 am

UBCSUO Policy manual and be replaced with its gender-neutral equivalent such as they, their, the individual, the person, name of position, etc.

Moved By: Policy Committee

Meeting Chair recommended this should be sent back to the Policy Committee as this is not a motion, also they need to say who will take responsibility for the completion of this task.

A motion was made to appeal the decision of the Chair.

Moved By: Dodds

Seconded By: McLean

**Vote: In Favour Unanimous
Carried**

Eberle left the meeting @ 3.21 pm

Meeting Chair resigned her position @ 3.22 pm

Nick Dodds assumed the position as Meeting Chair @ 3.23 pm

17.13.2.7

BIRT policy 3.6.2 be amended to read as follows

"Written appeals shall be received by the Executive no later than thirty (10) days following the date the Honoraria was issued"

"Written appeals shall be received by the Executive no later than ten (10) days following the date the Honoraria was issued"

Moved By: Policy Committee

Omnibus

17.13.2.8

BIRT policy 3.3.6 be removed

"All Executive members shall receive full honoraria during the summer semesters except for the Services Coordinator who will only receive half of his/her remuneration in May and all of it in August."

Moved By: Policy Committee

Seconded By: Kim

**Vote: In Favour Unanimous
Carried**



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes
Monday December 9th, 2013
@ 11:00 am

- 17.13.2.9** **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: Policy Committee
Omnibus

- 17.13.2.10** **BIRT** policy 92 be removed
"A by-election must be held for the purpose of filling any vacancies on the UBCSUO Board of Directors with the exception of the role of the meeting chair."

Moved By: Policy Committee
Omnibus

- 17.13.2.11** **WHEREAS** there is currently no policy relating to Graduate Student Representative Honoraria

BIRT the following Graduate Student Representative Honoraria Policy be adopted by the UBCSUO Board of Directors
Graduate Representatives must:

- i. Maintain a minimum of 5 hours a week working on Union Business
- ii. Attend graduate student events each month
- iii. Complete each task set forward by the Board of Directors and the Executive
- iv. Follow the job requirements as outlined in the By-Laws
- v. Be the official liaison with the College of Graduate Studies

BIFRT the Graduate Student Representative is eligible receive the same amount of honoraria as Advocacy Representatives and Directors at Large which is currently \$155/month

BIFRT the UBCSUO Policies be updated to reflect these changes (policy 3.2 eligibility and 3.3.4 amount)

Moved By: Policy Committee

Seconded By: Richardson

Vote: In Favour 6, Abstained 1 (Giffen – conflict of interest)

Carried



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Monday December 9th, 2013 @ 11:00 am

17.13.2.12 **WHEREAS** the Memoranda of Understanding (MoU) approved by the Executive committee for the Chief Returning Officer (CRO) creates incentives for the CRO to prolong the election process

WHEREAS The MoU pays the CRO at a rate that is higher than almost all our staff with the exception of the most senior members.

WHEREAS The CRO position is filled by inexperienced and unskilled students (by comparison to their professional counterparts) and thus does not merit compensation for such abilities.

Motion to reconsider Executive meeting item 15.10.8.2:

"**BIRT** The attached Memorandum of Understanding be approved as attached."

BIFRT the MoU be amended to include:

The CRO receive compensation at a rate of \$15 per hour, up to a maximum of 100 hours for a general election, 50 hours for a by-election, and 25 hours for a referendum

The above rate of compensation may be altered by the Board of Directors, based on quality of performance, at the sole discretion of the Board.

Moved By: Dodds

Motion by Chair to table until next Board of Directors meeting.

17.13.2.13 **Whereas** The Board of Directors has concerns about the communication of the executive members with the board of directors on the performance of their roles;

BIRT the attached procedures be adopted by the Board of Directors effective immediately, until the Policy committee has had an opportunity to review the procedures and current policy, and recommend adoption into policy or adoption of an alternative policy. (See attachment in email)

Moved By: Dodds

Motion by Chair to table until next Board of Directors meeting.

17.13.2.14 **BIRT** Kelly Panchyshyn be appointed to the position of



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Monday December 9th, 2013 @ 11:00 am

Advocacy Representative for the term of December 2013-April 2014

Moved By: Richardson
Seconded By: Kim
Vote: In Favour Unanimous
Carried

17.13.2.15 **BIRT** Jagmeet Singh Khabra and Simon Bullock be appointed to the positions of Director at Large for the term of December 2013-April 2014

Moved By: Richardson
Seconded By: Garcia
Vote: In Favour Unanimous
Carried

Motion for ballots to be destroyed.

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

Prior to 17.13.2.16 Nick Dodds removed himself as Meeting Chair and Shaman McLean assumed this responsibility.

17.13.2.16 **BIRT** VOVC receive \$2,500 for payment of FMBC insurance (Project grant).

Moved By: Kim

Motion to adjourn.

Moved By: Dodds
Seconded By: Richardson
Vote: In Favour 3, Opposed 3

Motion to delegate motions 17.13.2.16, 17.13.2.17, 17.13.2.18, 17.13.2.19 and 17.13.2.20 to the Executive Committee for approval.

Moved By: Kim
Seconded By: Garcia
Vote: In Favour 4, Opposed 2, (Dodds & Giffen)



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Monday December 9th, 2013 @ 11:00 am

17.13.2.17 BIRT MUN receive \$763 for conference fees (Skills & Development grant).

Moved By: Kim

17.13.2.18 BIRT Young Liberals receive \$2,300 for conference fees (Skills & Development grant).

Moved By: Kim

17.13.2.19 BIRT Earth & Environmental Science Club receive \$2,200 (Skills and Development grant).

Moved By: Kim

17.13.2.20 BIRT HKSU receive \$2,500 for partial funding for conference fees for KinGames 2014 (Skills and Development grant).

Moved By: Kim

17.14 Discussion & Announcements

17.14.1 Waste audit – Gula

17.14.2 Board Retreat – Dodds
Date: Friday Jan. 17th @ 6pm - Sunday Jan. 19th @ 11am
Location: Big White or Silver Star
Itinerary:

Friday

6pm Welcome dinner
Itinerary for the week end is presented
8pm Brief introductory Workshop
9pm Social time

Saturday

Morning (8am?) Work shops and strategy sessions
12 noon Lunch
1pm Winter recreation time
I like what was said about stinking together
A couple groups could form for those who are on the slopes, those who are learning, and those who are not interested
We can make an effort for groups to meet up once or twice
5pm Meet for Dinner!
6pm More sessions
8 or 9 pm Is tubing still open? / Social time



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Monday December 9th, 2013 @ 11:00 am

Sunday

9am - Debrief/ recap of the weekend and next steps going forward.

Pack up before check out.

Just the BIGGEST (and most fiscally responsible) brunch

The session would be run by board members, and we could have members submit their own proposals if they'd like.

I'd like to have costs of transportation, accommodations, food, and ski passes/rental equipment (if members are interested) covered by the UBCSUO. I am a firm believer that "an hour of play is worth a week of conversation" and I think that the students will see a complete return on their investment.

17.15 Next Board Meeting

17.15.1 No roll call was obtained for the attendance of the next Board of Directors Meeting on Monday January 13th, 2014 at 5:00PM

17.16 Adjournment @ 3.59 pm

Moved By: Kim

Seconded By: Dodds

Carried