



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes
Monday January 27th, 2014
@ 5.30 pm

PRESENT: Nick Dodds (Chair)
Shaman McLean
Rocky Kim
Alex Gula
Robyn Giffen
Layne Richardson
Oliver Eberle
Alejandra Garcia
Sarah Reilander
Simon Bullock
Kelly Panchyshyn
Jagmeet Khabra
Bob Drunkemolle (non voting member)

ABSENT: Curtis Tse (non voting member)

19.1 The Meeting was Called to Order @ 5.32 pm

19.2 Recognition of Okanagan Peoples' Territory

19.3 Speaker's Business

19.3.1 Motions qualified with "tabled until reconsidered by the Policy Committee" will not be discussed in this meeting as no update from the Policy Committee has been received (19.12.1.1 to 19.12.1.6).

Proposal to table indefinitely motions 19.12.1.1 to 19.12.1.6.

Moved By: McLean
Seconded By: Garcia
Vote: Unanimous
Carried

19.4 Action Log

19.4.1 Update (See attachment #1)

19.5 Approval of Agenda

19.5.1 BIRT the agenda be approved as amended



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19.6 Approval of Minutes

19.6.1 BIRT the attached minutes for December 9th, 2013 (See attachment #2)

Moved By: Kim
Seconded By: Reilander
Vote: Unanimous

BIRT the attached minutes for 13th January 2014 be approved as amended
(See attachments #3)

A motion was presented to table the minutes of 13th January 2014, until the next meeting.

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

19.7 Appointment of Meeting Chair

Katelyn Fujii (See attachment #9)
Lina Gomez (See attachment #10)

Motion presented to move in camera @ 6.49 pm

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

Motion presented to moved back to the General meeting @ 7.15.

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

BIRT Lina Gomez be appointed as Meeting Chair from 28th January 2014 to 30 April 2014.

Moved By: Garcia
Seconded By: Bullock
Vote: Unanimous
Carried



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Motion presented to destroy the ballot papers.

Moved By: Giffen
Seconded By: Panchyshyn
Vote: Unanimous
Carried

19.8 Presentations

It was advised that Alexis Geddes would present regarding the Peer Support Group at the meeting of 11th February

19.9 Executive & General Manager Reports *(Presented in the first meeting of each month, with the exception of the GM Report to be presented in the second meeting of each month)*

| | | |
|--------|-----------------------|---------------------------|
| 19.9.1 | General Manager | A verbal report was given |
| 19.9.2 | Services Coordinator | Not required |
| 19.9.3 | Internal Coordinator | Not required |
| 19.9.4 | External Coordinator | Not required |
| 19.9.5 | Financial Coordinator | Not required |

Bullock left the meeting @ 6.45 pm

19.10 Executive Chair Report *(Presented in the second meeting of each month)*

19.10.1 Nick Dodds (See attachment #4)

19.11 Board & Committee Reports *(Board reports presented in the first meeting of each month. Committee Reports presented in the second meeting of each month.)*

| | | |
|----------|--|---|
| 19.11.1 | Oliver Eberle | Not required |
| 19.11.2 | Alejandra Garcia | Not required |
| 19.11.3 | Robyn Giffen | Not required |
| 19.11.4 | Sarah Reilander | Not required |
| 19.11.5 | Layne Richardson | Not required |
| 19.11.6 | Simon Bullock | Not required |
| 19.11.7 | Kelly Panchyshyn | Not required |
| 19.11.8 | Jagmeet Khabra | Not required |
| 19.11.9 | Environmental & Sustainability Committee | (See attachment #5) |
| 19.11.10 | Financial Committee | (See attachment #6) |
| 19.11.11 | Policy Committee | Written report not received handouts were provided at the meeting (See attachment #16) |
| 19.11.12 | Student Association Committee | (See attachment #7) |
| 19.11.13 | Well Events Action Group | Not received |



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19.12 Question Period

McLean requested an update from Drunkemolle regarding the POS system. Drunkemolle confirmed that with the replacement of the cash drawers to replace the faulty ones this would see completion of the project.

McLean asked Drunkemolle if it is possible to expand the Halal food options that we have currently. Drunkemolle confirmed he will obtain who would like to spearhead this.

Action By: Drunkemolle

Dodds asked if Kim is following the Funding Policy and if so, could he demonstrate this. Kim confirmed he was and had supporting documentation. Dodds reminds Kim to include Financial Minutes at each Board of Directors meeting.

Action By: Kim

McLean asked Dodds to verify the % for a referendum. Dodds confirmed this is 10% as per the Societies Act as at present we do not have policy for this.

19.13 General Orders

19.13.1 Old Business

19.13.1.1 (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
Tabled Indefinitely



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- 19.13.1.2** (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 By: Policy Committee
Tabled Indefinitely

- 19.13.1.3** (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
Tabled Indefinitely

- 19.13.1.4** (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.



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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
Tabled Indefinitely

- 19.13.1.5** (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
Tabled Indefinitely

- 19.13.1.6** (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
Tabled Indefinitely

- 19.13.1.7** (18.13.1.8) (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)

Motion to Table Indefinitely.

Moved By: Giffen
Seconded By: Eberle
Vote: Unanimously
Carried

Recess @ 6.58 pm
Reconvened @ 7.08 pm



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19.14.2 New Business

- 19.14.2.1** **BIRT:** UBCSUO secure and release \$30000 for the purposes of creating the Award for Outstanding Community engagement to be paid out in perpetuity by UBC.

Bullock to present Project Proposal to the next Executive Committee meeting.

Action By: Bullock

Moved By: Bullock

Seconded By: Khabra

Vote: Unanimous

Carried

- 19.14.2.2** **BIRT** the following members be ratified as the Elections' Appeals Committee: Cody McKay, Robin Wenger, May Ling Fennel & David Ben.

Moved By: Kim

Seconded By: Richardson

Vote: Unanimous

Carried

- 19.14.2.3** UBCSUO Elections Office Submission regarding Election Policy (See attachment #8)

A motion was proposed to amend UBCSUO Elections Office Submission regarding Election Policy with the removal of "c. *Endorsing each other campaigns*".

Moved By: Kim

Seconded By: Panchyshyn

Vote: In Favour: 3, Opposed: 6

Failed

Back to the original motion.

Moved By: Eberle

Seconded By: Richardson

Vote: Unanimous

Carried



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(See attachment #8 for amendments)

Eberle left the meeting @ 7.20 pm

19.14.2.4 **Whereas** The Canadian Conference on Student Leadership is an opportunity for developing relationships with other schools across the country, representing the UBCSUO to schools across the country, and learning leadership strategies that can be passed on to future Board members;

Whereas the UBCSUO has roughly \$10,000.00 remaining in the conferences and training budget;

Whereas the cost of sending 4 delegates would be roughly \$6000.00

BIRT The UBCSUO send Gula, Bullock, Garcia, Panchyshyn and Dodds to the 2014 Canadian Conference on Student Leadership.

Dodds confirmed, in the absence of Eberle, if Eberle wishes to attend the conference Dodds would relinquish his attendance.

Delegates will be expected to make a presentation to the Board of Directors on valuable components of their experience.

Action By: All delegates

Moved By: Richardson

Seconded By: Gula

Vote: Unanimous

Carried

Bullock rejoined the meeting @ 7.51 pm

19.15.3 Board Directives

19.15.3.1 **(18.13.2.9)** Fee Advocacy – the objective of this is to address the reimbursement of student fees for potential students who are Wards of the State.

Moved By: Kim

Seconded By: Bullock

Vote: Unanimous

Carried



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19.15.3.2 (18.13.2.11) Executive Board Orientation

Gula requested assistance with this project, which will provide the incoming Executive Committee with a comprehensive orientation package. Khabra agreed to present a Project Proposal at the next Board of Directors meeting.

The objectives are as follows:-

- Mandates to Executive prior to Summer
- Directives
- Knowledge of how to be effective in their roles
- Different Executive and Board orientations

Action By: Khabra

Moved By: Gula

Seconded By: Garcia

Vote: Unanimous

Carried

19.15.3.3 (18.13.2.12) Karma Bowl

Project proposal to be presented at the next Executive Committee meeting.

The objectives are as follows:-

- Strategic effectiveness and sustainability of the project
- Address all request for resources to Board of Directors

Action By: Gula

Moved By: Gula

Seconded By: Khabra

Vote: Unanimous

Carried



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19.14.3.4 (18.13.2.14) Car-Share

Motion to table until next Executive Committee meeting to allow time for Gula to obtain further information

Action By: Gula

Moved By: Gula

Seconded By: Giffen

**Vote: Unanimous – Tabled to next meeting
Carried**

19.14.3.5 (18.13.2.16) UBCSUO Town Halls

McLean to bring Project Proposal to the next Executive Committee meeting.

The objectives are as follows:-

- Monthly reporting of what UBCSUO has accomplished
- Extended question periods
- Promotion of transparency

Action By: McLean

Moved By: McLean

Seconded By: Panchyshyn

**Vote: Unanimous
Carried**

19.14.3.6 (18.13.2.17) CFS Plan

Moved By: McLean

To Be Tabled Indefinitely

19.14.3.7 (18.13.2.18) Peer Support Centre

The creation of a support centre regarding students mental health – this will not provide counseling, but information on where to find assistance.

The Board asked for this centre to look for synergy with other campus initiatives i.e. Peer Mentor Support.



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Moved By: McLean
Seconded By: Garcia
Vote: Unanimous
Carried

19.14.3.8 (18.13.2.20) Info Table

Project Proposal to be presented to the Executive Committee
by Panchyshyn and Reilander

The objectives are as follows:-

- Student engagement
- Fees – where do they go
- UBCSUO operational/information/issues
- Student perspectives and vice versa

Moved By: Dodds
Seconded By: Panchyshyn
Vote: Unanimous
Carried

19.14.3.11 (18.13.2.22) UNC2 Involvement

Drunkemolle to bring updates to Board of Directors meetings.

The objectives are as follows:-

- Storage area for Clubs & Course Union
- Commercial developments
- Café with allocated seating area

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

19.14.3.12 (18.13.2.23) Summer Projects

Moved By:
Seconded By:
Vote: Tabled until the next meeting



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19.14.3.13 **(18.13.2.24)** Phoenix Relationship Review

Moved By:

Seconded By:

Vote: Tabled until the next meeting

19.15 Discussion & Announcements

Board Retreat Workshops
Inclusion of Well Events Action Group Committee Reports
Project Template

19.16 Next Board Meeting

19.16.1 Next Board of Directors Meeting to be held on Tuesday 11th February 2014.

19.17 The meeting adjourned

Information - carried by Executive Committee (for information only)

Staff Structure & Directions (See attachment #11)
Bylaw Revision (See attachment #12)
Regulation Revision (See attachment #13)
Peer Support Centre (See attachment #14)
Library Levy Referendum (See attachment #15)