



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Tuesday February 11th, 2014 @ 5.30 pm

PRESENT: Lina Gomez (Chair)
Shaman McLean
Rocky Kim
Alex Gula
Nick Dodds
Robyn Giffen
Layne Richardson (left @ 6.41 pm)
Oliver Eberle (arrived @ 6.35 pm)
Alejandra Garcia
Sarah Reilander
Simon Bullock
Kelly Panchyshyn
Jagmeet Khabra
Bob Drunkemolle (non voting member)

ABSENT: Curtis Tse (non voting member)

20.1 Meeting Called to Order @ 5.30 pm

20.2 Recognition of Okanagan Peoples' Territory

20.3 Speaker's Business

The Chair requested the Board to allow Alex Eastman of The Phoenix to make a presentation.
The Board agreed to this.

20.4 Action Log

20.4.1 Update (See attachment #1)

20.5 Approval of Agenda

20.5.1 BIRT the agenda be approved as amended

20.6 Approval of Minutes

20.6.1 BIRT the attached minutes for 27th January 2014 as amended (19.14.2.1, 19.15.3.1 & Question Period). (See attachment #2)

Moved By: Richardson

Seconded By: Kim

Vote: Unanimous



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Tuesday February 11th, 2014 @ 5.30 pm

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

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

20.7 New Business

20.7.1 (20.12.1.5) BIRT THE GNCTR Club receive a \$3,000 Skills and Development grant.

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

20.7.2 (20.12.1.6) UBCSUO Elections Office submission regarding Referendum Policy
(See attachment #12)

Moved By: Garcia
Seconded By: Richardson

A motion was tabled to amend "18. Campaign expenditures shall not exceed the amount set by the students' union per registered side." to read "18. Campaign expenditures shall not exceed \$75 per registered side."

Moved By: Dodds
Seconded By: Garcia
Vote: In Favour 10, Abstained 1
Carried

A motion was tabled to delete 6. "Any person who is affiliated with a side of the referendum must be a member in good standing of the Students' Union."

Moved By: McLean
Seconded BY: Gula
Vote: Against 10, Abstained 1
Fails



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Tuesday February 11th, 2014 @ 5.30 pm

A motion was tabled to amend “**BIRT** the following policies be approved for the referendum for the 2014 election year”. To read “**BIRT** the following policies be approved for the referendum for the 2014 election year or until reviewed by the Policy Committee”.

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

20.7.3 **(20.12.7.3) BIRT** the current Course Union policy be repealed, and the attached Course Union policy is adopted to come into effect 1st May 2014, with the exception of the Funding Policy (6.10). (See attachment #11)

Moved By: Dodds
Seconded By: Panchyshyn

A motion was tabled to amend 6.4.2 “Special General Meetings may be called by a successful motion of the Executive of the Course Union or a petition representing at least 25% of the Course Union member, or 10 members, whichever is greater” to read “Special General Meetings may be called by a successful motion of the Executive of the Course Union or a petition representing a minimum of 5 members.”

The minimum of 5 members should be applied though the Course Union policy where reference is made to Quorum.

Moved By: Dodds
Seconded By: Kim
Vote: In Favour 6, Abstained 6 (Richardson, Garcia, Giffen, Eberle, Panchyshyn & Reilander).
Carried

Back to the main motion

Vote: Unanimous

20.8 Presentations

1. The Phoenix Referendum.

Alex Eastman presented on behalf of The Phoenix with regards to the following Referendum:

Do you wish to replace the current Media Fund fee of \$5.76 per academic year as follows:



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Tuesday February 11th, 2014 @ 5.30 pm

- a. A fee of \$8.00 per academic year to fund the publication activities of the Phoenix Newspaper; and
- b. A Student Media fee of \$2.00 per academic year to fund other student media.

YES ____ NO ____

Note: both fees will increase annually in accordance with the Consumer Price Index.

Moved By: Eastman
Seconded By: Panchyshyn

Kim moved to amend the wording as follows:-

Do you wish to replace the current Media Fund fee of \$5.76 per academic year as follows:

- a. Do you wish to implement a fee of \$8.00 per academic year to fund the publication activities of the Phoenix Newspaper.

YES ____ NO ____

Moved By: Kim
Seconded By: Garcia
Vote: In Favour: 3, Against 8
Fails

Back to the original motion:

Vote: Unanimous
Carried

2. Peer Support Group

This presentation was cancelled.

3. WRC International Women's Day Presentation

The Women's Resource Centre will be hosting the second annual International Women's Day Gala. This presentation will give the board a brief outline of International Women's Day as well as the event that will be held. This presentation is meant to give the board sufficient information and understanding of International Women's Day and its importance so that the Board is able to make a well-informed decision regarding a funding request to be made at the following Board of Directors meeting. (See attachment #4)



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Tuesday February 11th, 2014 @ 5.30 pm

An emergency motion was put forward:

BIRT The Women's Resource Centre receive \$3,000 for a partial funding of the International Women's Day Gala.

Moved By: Women's Resource Centre
Seconded By: Reilander

A friendly amendment was made:

BIRT The Women's Resource Centre receive upto \$3,000 for a needs based grant for partial funding of the International Women's Day Gala.

Vote: In Favour 4, Against 3, Abstained 1
Carried

4. Executive Chair, will be presenting an Organizational Chart (See attachment #5) that represents a proposed staff structure to be implemented for 1st May 2014. It is important to note that decisions about staffing are left up to the Executive according to our current Bylaws, and are up to the GM in the Revised Bylaws, and the decision will not be coming to the Board of Directors. However, the Executive chair is eager to get feedback from the board and any members in determining the final structure. What is presented is ONLY A DRAFT and no one is certain.

20.9 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)*

20.9.1	General Manager	(Not Required)
20.9.2	Services Coordinator	(See attachment #6)
20.9.3	Internal Coordinator	(See attachment #7)
20.9.4	External Coordinator	(See attachment #8)
20.9.5	Financial Coordinator	(See attachment #9)

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

20.10.1 Nick Dodds - Not Required

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

20.11.1	Oliver Eberle	(See attachment #10)
20.11.2	Alejandra Garcia	(See attachment #10)
20.11.3	Robyn Giffen	(See attachment #10)
20.11.4	Sarah Reilander	(See attachment #10)
20.11.5	Layne Richardson	(See attachment #10)
20.11.6	Simon Bullock	(See attachment #10)



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes

Tuesday February 11th, 2014

@ 5.30 pm

20.11.7	Kelly Panchyshyn	(Not Received)
20.11.8	Jagmeet Khabra	(See attachment #10)
20.11.9	Environmental & Sustainability Committee	(Not Required)
20.11.10	Financial Committee	(Not Required)
20.11.11	Policy Committee	(Not Required)
20.11.12	Student Association Committee	(Not Required)

20.12 Question Period

There were no questions.

20.13 General Orders

20.13.1 Old Business

20.13.1.2 (19.14.3.12) Summer Projects

Drunkemolle shared a plan of the new offices that proposed within the Students' Union existing office space and the Board set the following objective and Drunkemolle is to present a Project Proposal to the Executive Committee.

Infrastructure changes to UBCSUO office to accommodate growing staff.

Moved By: Dodds
Seconded By: Gula
Vote: Unanimous

20.13.1.3 (19.14.3.13) Phoenix Relationship Review

Board set the following objective and Drunkemolle is to present a Project Proposal to the Executive Committee

Develop strategic plan for The Phoenix to gain independence from the Students' Union.

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



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Tuesday February 11th, 2014 @ 5.30 pm

20.13.2 New Business

20.12.2.1 **BIRT** Cody McKay, Jason Chan, Antonio Kim, Blake Edwards, Omkrishna Shah, and Kelly Panchyshyn be appointed to the Bylaw Committee

Moved By: Reilander

Seconded By: Garcia

Vote: Unanimous

20.13.1.2 Report from Financial Controller regarding Club & Course Union Funding allocations (this report will be submitted at each Board of Directors meeting going forward).

This item was struck from the Agenda.

20.13.1.3 Halal Food Options

Kim and McLean confirmed they would be spearheading this project.

20.13.1.4 Moved to 20.7.1

20.13.1.5 Moved to 20.7.2

20.13.1.6 Moved to 20.7.3

20.13.3 Board Directives

20.13.3.4 **(19.14.3.4)** Car Share

Gula confirmed Christian Brandt of Okanagan Car Share Co-op would be presenting at the next Board of Directors meeting.

20.14 **Discussion & Announcements**

A debate concluded that as there was a space vacant to attend the CCSL conference, that Shaman McLean would be attending. There were no other members interested in attending.

20.15 **Next Board Meeting**

20.15.1 Next Board of Directors Meeting to be held on Monday 24th February 2014.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

**Board of Directors Meeting Minutes
Tuesday February 11th, 2014
@ 5.30 pm**

20.16 The Meeting Adjourned @ 8.52 pm

**Moved By: Giffen
Seconded By: Garcia
Vote: Unanimous**