



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Monday 31st March, 2014 @ 5.30 pm

Present: Lina Gomez (Chair)

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

Absent: Alex Gula
Curtis Tse

11.1 The Meeting was Called to Order @ 5.31 pm

11.2 Recognition of Okanagan Peoples' Territory

11.3 Speaker's Business

Motion 11.13.1.8 to be added to agenda

11.4 Action Log

11.4.1 Update (See attachment #1)

11.5 Approval of Agenda

11.5.1 BIRT the agenda be approved as amended.

Approved.

11.6 Approval of Minutes

11.6.1 BIRT the attached minutes for 24th February 2014 & 10th March 2014 be approved as presented (See attachment #2)

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



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11.7 Ratification of Election Results – (Chief Returning Officer) (See attachment #3)

- 11.7.1** BIRT the UBCSUO Board of Directors approve the 2014 Elections report as submitted by the Chief Returning Officer.

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

- 11.7.2** BIRT the UBCSUO Board of Directors approve the destruction of the ballots used in the 2014 Elections

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

The Board declined to consider any disbursements until the CRO or his representative is in attendance to answer any questions arising.

- 11.7.3** BIRT the vacant Board of Director positions are appointed as soon as possible.

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

11.8 Presentations

Regulation Revisions

As with the Bylaws, our policies are in desperate need of revision. They have many of the same issues as the Bylaws did - policies are unclear, they are inconsistent, and they are not robust enough - and as such they require revision. In this presentation, a model for the new "Regulations", as they are now called in the bylaws, will be presented. The aim of this model is to clearly outline the wide variety of operations the UBCSUO has, and define the board's relationship to them, in order to make decision-making more clear.

Strategic Plan and Assigning Directives

As discussed in the last meeting, there is some interest in providing the incoming with a strategic plan, and assigning some directives based on that strategic plan. This presentation will present a rough proposed strategic plan for the boards approval in the following meeting. This will be an enormous asset in developing continuity and allowing the progress from this year to carry on into next .



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11.9 **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)*

11.9.1	General Manager	(Not Received)
11.9.2	Services Coordinator	(Not Required)
11.9.3	Internal Coordinator	(Not Required)
11.9.4	External Coordinator	(Not Required)
11.9.5	Financial Coordinator	(Not Required)

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

11.10.1 Nick Dodds – (See attachment #4)

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

11.11.1	Oliver Eberle	(Not Required)
11.11.2	Alejandra Garcia	(Not Required)
11.11.3	Robyn Giffen	(Not Required)
11.11.4	Sarah Reilander	(Not Required)
11.11.5	Layne Richardson	(Not Required)
11.11.6	Simon Bullock	(Not Required)
11.11.7	Kelly Panchyshyn	(Not Required)
11.11.8	Jagmeet Khabra	(Not Required)
11.11.9	Environmental & Sustainability Committee	(Not Received)
11.11.10	Financial Committee	(Not Received)
11.11.11	Policy Committee	(Not Received)
11.11.12	Student Association Committee	(See attachment #5)

11.12 **Question Period**

11.13 **General Orders**

11.13.1 **Old Business**

None.

New Business

11.13.1.2 BIRT VOCO receive \$1,500 project grant for the purchase of a shipping container.

Moved By: Finance Committee

Seconded By: Garcia

Vote: In Favour 4, Against 7

Failed



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11.13.1.3 **Whereas** Student Association Executives, UBCSUO Staff, and the Student Association committee have expressed that the paper and pen model for administration of Student Associations is a burden to the effective functioning of clubs

Whereas software is available for the administration University student organizations that addresses the exact issues we are having.

Whereas the Student Association Committee has explicitly requested that the Board of Directors acquire Software for the administration of Student Association Committee.

BIRT Upto \$20 000 be allocated to purchase of Student association Administration software, with final purchase being approved by the Executive Committee

Concern was expressed by a number of members to the effect that they would like to gain more insight before any purchase is made.

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

11.13.1.4 **Whereas** Currently the Student Union is using frivolous amounts of paper to advertise upcoming events and positions within the Student Union.

Whereas The Student Union should act in accordance with the Environmental committee policies which promote sustainability.

BIRT The Student Union remove the fixated posters outside the Student Union office and implement electronic screens in an effort to demonstrate the Unions commitments to Environmental sustainability

Moved By: Eberle
Seconded By: Reilander
Vote: Against – Unanimous
Failed

11.13.1.5 **Whereas** UBCSUO member Simon Bullock provided services to the union for the purpose of creating elections campaign awareness digital media content.



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BIRT UBCSUO member Simon Bullock receive honoraria of \$75 as remuneration for the service provided.

Moved By: Bullock

Seconded By: Dodds

Vote: In Favour 8, Abstained 2 (Bullock)

Carried

11.13.3 Board Directives

11.13.3 Reconsideration of ABCS project affiliation - Kim requested this to be taken over by an incoming Board member due to his workload.

Moved By: Kim

Seconded By: Giffen

Vote: Unanimous

Carried

11.13.4 Reconsideration of Student Engagement project as this will be redundant given there are no more Town Halls.

Moved By: McLean

Seconded By: Dodds

Vote: Unanimous

Carried

11.14 Discussion & Announcements

11.14.1 Proposed Regulation Revisions Model

There was a positive reaction from the Board on this topic.

Proposed Strategic Plan

Proposed Directives (for the incoming Board)

Recess

11.14.2 Letter of Appreciation (See attachment #10)

11.15 Next Board Meeting

11.15.1 A Doodle will be sent by the Meeting Chair to find the most suitable date for the next Board of Directors Meeting



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11.16 The meeting adjournment

**Moved By: Kim
Seconded By: Richardson
Vote: Unanimous**