



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda Thursday 29<sup>th</sup> May, 2014 @ 1.00 pm

**1.1 Call Meeting to Order**

**1.2 Recognition of Okanagan Peoples' Territory**

**1.3 Speaker's Business**

None.

**1.4 Approval of Agenda**

**11.5.1 BIRT** the agenda be approved as presented.

**1.5 Approval of Minutes**

**1.5.1 BIRT** the attached minutes for 18<sup>th</sup> April 2014 be approved as presented (See attachment #1)

**1.6 Presentations**

Budget – VP Finance & Operations

**1.7 Executive & General Manager Reports - to be given orally**

**1.7.1** General Manager

**1.7.2** VP Services

**1.7.3** VP Internal

**1.7.4** VP External

**1.7.5** VP Finance & Operations

**1.8 Question Period**

**1.9 General Orders**

**1.9.1 Old Business**

None.

**1.9.2 New Business**

**1.9.2.1 BIRT** \_\_\_\_\_ be nominated as the UBCSUO's Canadian Federation of Students representative.

**1.9.2.2 BIRT** \_\_\_\_\_ be appointed as the UBCSUO's Canadian Federation of Students representative.

**1.9.2.3 BIRT** Policy 2.1.1 be repealed and replaced with the following:  
"Members may claim a fifty dollar (\$50) per diem allowance for each day spent off-campus on approved Union business."



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda Thursday 29<sup>th</sup> May, 2014 @ 1.00 pm

#### **IN CAMERA**

- 1.9.2.4** BIRT: \$25 000 be released from UBCSUO investment accounts for a one time investment into UBCSUO lobbying efforts. This would be in addition to the \$25 000 allocated in the operational budget for a total of \$50 000.

#### **1.10 Discussion & Announcements**

CFS AGM – Gatineau Ottawa

Library Referendum

MYUBC Campaign

#### **1.11 Next Board Meeting**

- 1.11.1** The date of the next meeting to be arranged.

#### **1.12 Adjournment**