



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Thursday 26th June, 2014 @ 10.00 am

- 2.1 **Call Meeting to Order**
- 2.2 **Recognition of Okanagan Peoples' Territory**
- 2.3 **Speaker's Business**

None.
- 2.4 **Approval of Agenda**
 - 2.4.1 **BIRT** the agenda be approved as presented.
- 2.5 **Approval of Minutes**
 - 2.5.1 **BIRT** the attached minutes for 29th May 2014 be approved as presented (See attachment #1)
- 2.6 **Presentations**

None.
- 2.7 **Executive & General Manager Reports - to be given orally**
 - 2.7.1 General Manager
 - 2.7.2 VP Services
 - 2.7.3 VP Internal
 - 2.7.4 VP External
 - 2.7.5 VP Finance & Operations
 - 2.7.6 President
- 2.8 **Question Period**
- 2.9 **General Orders**
 - 2.9.1 **Old Business**

None.
 - 2.9.2 **New Business**
 - 2.9.2.1 **BIRT** a Sales Order be approved for the order of sound equipment for Student Union Productions (SUP). (See attachment #2)
- 2.10 **Discussion & Announcements**

Appointment of vacant Board of Director positions.

Regulations Package.



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@ 10.00 am

Board Orientation.

Library Campaign

Promotional Materials.

Lobbying Update

2.11 Next Board Meeting

2.11.1 The date of the next meeting to be arranged.

2.12 Adjournment