



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda Thursday 24<sup>th</sup> July, 2014 @ 01.00 pm

- 3.1 Call Meeting to Order**
- 3.2 Recognition of Okanagan Peoples' Territory**
- 3.3 Speaker's Business**  
  
None.
- 3.4 Approval of Agenda**
  - 3.4.1 BIRT** the agenda be approved as presented.
- 3.5 Approval of Minutes**
  - 3.5.1 BIRT** the attached minutes for 26<sup>th</sup> June 2014 be approved as presented (See attachment #1).
- 3.6 Presentations**  
  
None.
- 3.7 Executive & General Manager Reports - to be given orally**
  - 3.7.1** General Manager
  - 3.7.2** VP Services
  - 3.7.3** VP Internal
  - 3.7.4** VP External
  - 3.7.5** VP Finance & Operations
  - 3.7.6** President
- 3.8 Question Period**
- 3.9 General Orders**
  - 3.9.1 Old Business**
    - 3.9.1.1 BIRT** a Sales Order be approved for the order of sound equipment for Student Union Productions (SUP) (See attachment #2).
  - 3.9.2 New Business**
    - 3.9.2.1 BIRT** The 2014/2015 budget be approved as presented.
- 3.10 Discussion & Announcements**
  - 1. FROSH
  - 2. Ombudsperson Contract



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- 3. Space Planning
- 4. Library
- 5. Board Vacancies

### **3.11 Next Board Meeting**

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

### **3.12 Adjournment**