



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Thursday 7th August, 2014 @ 01.00 pm

7.1 Call Meeting to Order

7.2 Recognition of Okanagan Peoples' Territory

7.3 Speaker's Business

None.

7.4 Approval of Agenda

7.4.1 BIRT the agenda be approved as presented.

7.5 Approval of Minutes

7.5.1 BIRT the attached minutes for 24th July 2014 be approved as presented (See attachment #1).

7.6 Presentations

None.

7.7 Executive & General Manager Reports - to be given orally

7.7.1 General Manager

7.7.2 VP Services

7.7.3 VP Internal

7.7.4 VP External

7.7.5 VP Finance & Operations

7.7.6 President

7.8 Question Period

7.9 General Orders

7.9.1 Old Business

7.9.1.1 BIRT a Sales Order be approved for the order of sound equipment for Student Union Productions (SUP) (See attachment #2).

7.9.2 New Business

7.9.2.1 BIRT The Phoenix be asked to vacate their current office space in the UNC

BIFRT The President and General Manager be tasked with reviewing and performing an audit on the current UBCSUO space.



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- 7.9.2.2** **BIRT** The President address the concerns brought forth by the Bookstore Manager concerning posters on campus in the new regulations package (See attachment #2).
- 7.9.2.3** **BIRT** Student Union Productions and related expenditures be approved as outlined in the Business Plan presented by the General Manager and VP Services.
- 7.9.2.4** **BIRT** The Well renovations as presented by the General Manager and VP Services be approved as presented.

7.10 Discussion & Announcements

- 1. SUDS
- 2. Phoenix and Space Audit
- 3. Lobbying Update
- 4. FROSH Update & FROSH Kits

7.11 Next Board Meeting

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

7.12 Adjournment