



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda
Thursday 25th September, 2014
@ 01.00 pm

25.1 Call Meeting to Order

25.2 Recognition of Okanagan Peoples' Territory

25.3 Speaker's Business

None.

25.4 Approval of Agenda

25.4.1 BIRT the agenda be approved as presented.

25.5 Approval of Minutes

25.5.1 BIRT the attached minutes for 7th August 2014 be approved as presented (See attachment #1).

25.6 Presentations

Jenica Frisque – Equity and Inclusion.

25.7 Executive & General Manager Reports - to be given orally

25.7.1 General Manager

25.7.2 VP Services

25.7.3 VP Internal

25.7.4 VP External

25.7.5 VP Finance & Operations

25.7.6 President

25.8 Question Period

25.9 General Orders

25.9.1 Old Business

None.

25.9.2 New Business

25.9.2.1 WHEREAS: Current applications and previous applications for Board positions have resulted in very little interest and it would be a detriment to the Society to go without a complete Board for longer than necessary.

BIRT: The current vacancies in the Board of Directors be filled by appointment.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Thursday 25th September, 2014 @ 01.00 pm

25.9.2.2

BIRT: _____ be **nominated** for the position of Faculty of Management representative

BIFRT: _____ be **appointed** for the position of Faculty of Management representative.

BIRT: _____ be **nominated** for the position of Faculty of Arts representative

BIFRT: _____ be **appointed** for the position of Faculty of Arts representative.

BIRT: _____ be **nominated** for the position of Faculty of Applied Science representative.

BIFRT: _____ be **appointed** for the position of Faculty of Applied Science representative.

BIRT: _____ be **nominated** for the position of Faculty of Health & Social Development representative.

BIFRT: _____ be **appointed** for the position of Faculty of Health & Social Development representative.

BIRT: _____ be **nominated** for the position of Faculty of Education representative.

BIFRT: _____ be **appointed** for the position of Faculty of Education representative.

BIRT: _____ be **nominated** for the position of Faculty of Creative & Critical Studies representative.

BIFRT: _____ be **appointed** for the position of Faculty of Creative & Critical Studies representative.

BIRT: _____ be **nominated** for the position of Faculty of College of Graduate Studies representative.

BIFRT: _____ be **appointed** for the position of Faculty of College of Graduate Studies representative.

25.9.2.3

WHEREAS: Consultation for regulations were done during Student Association training day and feedback was received and the package adjusted to reflect the comments.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda

Thursday 25th September, 2014

@ 01.00 pm

BIRT: The current Regulations package for the UBCSUO be removed and replaced with the new packaged (See attachment #2).

25.9.2.4 **BIRT:** The media fee be disbursed as recommended in the submission by the media fund committee.

25.9.2.5 **BIRT:** The Executive Committee submit monthly oral reports, and a full report outlining all activities at the end of each school semester/term.

25.9.2.6 **BIRT:** _____ be appointed as the Chief Returning Officer for the 2014/2015 school year.

25.9.2.7 **BIRT:** The following question be approved to go to a referendum in the fall by-election:

BIFRT: Any ambiguity or problems with the question must be addressed by the Chief Returning Officer.

Do you support UBCSUO establishing a student society fee of \$35.00 per semester for the purpose of constructing a new dedicated social and study space to be centrally located on campus? Yes ____ No ____

Note:

If approved:

- The new dedicated social and study space will be approximately 40,000 square feet, which is approximately the same size **as the existing library building.**
- The new student society fee will be levied on all active UBCSUO members in semester one and two. No fee will be levied in the summer semester.
- The new student society fee will continue to be levied until UBCSUO has raised \$8 million dollars to be used toward the construction of the new social and study space.
- The \$8 million contribution will be prominently acknowledged in the social and study space.
- The total cost of construction is estimated to be \$24 million. The remaining \$16 million for the cost of construction will be sourced by UBC.
- **The new student society fee will not be levied until UBCSUO and UBC reach agreement on the terms relating to the construction of the new dedicated social and study space, including the location of the space on campus.**



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Thursday 25th September, 2014 @ 01.00 pm

- The UBCSUO Board of Directors will establish a process for active UBCSUO members demonstrating need to apply for a refund of the new student society fee.

25.9.2.8 **BIRT:** The UBCSUO AGM be approved to be on Wednesday, November 12, 2014.

25.10 **Discussion & Announcements**

1. CFS
2. FROSH Debrief
3. BoD Training
4. Resource Centers – Grand Opening
5. Lobbying Update
6. Statement of Operations
7. Student Union Productions

25.11 **Next Board Meeting**

25.11.1 The date of the next meeting to be arranged.

25.12 **Adjournment**