



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Thursday 29th October, 2014 @ 02.00 pm

29.1 Call Meeting to Order

29.2 Recognition of Okanagan Peoples' Territory

29.3 Speaker's Business

None.

29.4 Approval of Agenda

29.4.1 BIRT the agenda be approved as presented.

29.5 Approval of Minutes

29.5.1 BIRT the attached minutes for 25th September 2014 be approved as presented (See attachment #1).

29.6 Presentations

None.

29.7 Executive & General Manager Reports - to be given orally

29.7.1 General Manager

29.7.2 VP Services

29.7.3 VP Internal

29.7.4 VP External

29.7.5 VP Finance & Operations

29.7.6 President

29.8 Question Period

29.9 General Orders

29.9.1 Old Business

None.

29.9.2 New Business

29.9.2.1 BIRT: Megan Harper be nominated for the position of Graduate Student Representative.

BIFRT: Megan Harper be appointed as the Graduate Student Representative.

29.9.2.2 BIRT: The amended budget be approved as presented.



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29.10 Discussion & Announcements

1. Mountain Day
2. Board Retreat/Training Day
3. Library Referendum
4. Annual General Meeting

29.11 Next Board Meeting

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