



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda Wednesday 26<sup>th</sup> November, 2014 @ 02.00 pm

**26.1 Call Meeting to Order**

**26.2 Recognition of Okanagan Peoples' Territory**

**26.3 Speaker's Business**

None.

**26.4 Approval of Agenda**

**26.4.1 BIRT** the agenda be approved as presented.

**26.5 Approval of Minutes**

**26.5.1 BIRT** the attached minutes for 29<sup>th</sup> October 2014 be approved as presented (See attachment #1).

**26.6 Presentations**

Alumni Legacy Project – End of Year Trip for Graduating Class.

**26.7 Executive & General Manager Reports - to be given orally**

- 26.7.1** General Manager
- 26.7.2** VP Services
- 26.7.3** VP Internal
- 26.7.4** VP External
- 26.7.5** VP Finance & Operations
- 26.7.6** President

**26.8 Question Period**

**26.9 General Orders**

**26.9.1 Old Business**

None.

**26.9.2 New Business**

**26.9.2.1 WHEREAS:** The allowance of a recurring deficit promotes irresponsible budgeting and spending practices.

**BIRT:** The Phoenix not be allowed to run a deficit for the 2014/2015 fiscal year.



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**26.9.2.2**      **WHEREAS:** the current practice for GST returns is that the UBCSUO retains 50% and disburses 50% to each student association. It has been requested by our auditors that this relationship be formalized.

**BIRT:** 50% of GST rebates be retained by the UBCSUO for administrative costs, and 50% be deposited back into student association accounts.

#### **26.10**      **Discussion & Announcements**

1. Board Retreat
2. AGM Update
3. Space Update
4. Real Estate
5. Semester Wrap Up

#### **26.11**      **Next Board Meeting**

**26.11.1**      The date of the next meeting to be arranged.