



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Wednesday 14th January 2015 @ 04.00 pm

14.1 Call Meeting to Order

14.2 Recognition of Okanagan Peoples' Territory

14.3 Speaker's Business

None.

14.4 Approval of Agenda

14.4.1 BIRT the agenda be approved as presented.

14.5 Approval of Minutes

14.5.1 BIRT the attached minutes for 26th November 2014 be approved as presented (See attachment #1).

14.6 Presentations

UBC Finance Department - Powerpoint.

14.7 Executive & General Manager Reports - to be given orally

- 14.7.1 General Manager
- 14.7.2 VP Services
- 14.7.3 VP Internal
- 14.7.4 VP External
- 14.7.5 VP Finance & Operations
- 14.7.6 President

14.8 Question Period

14.9 General Orders

14.9.1 Old Business

None.

14.9.2 New Business

14.9.2.1 **WHEREAS:** Mr. Robert Williamson is having difficulty with being granted credits for completed credits. More information available by request in order to protect the privacy of Mr. Robert Williamson.

BIRT: The UBCSUO support Bob Williamson on his appeal, and assist him in receiving his course credits.



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- 14.9.2.2** **BIRT:** _____ be nominated for the position of Faculty of Education Representative on the Board of Directors.
- 14.9.2.3** **BIRT:** _____ be appointed as Faculty of Education Representative on the Board of Directors.
- 14.9.2.4** **BIRT:** March 26th and 27th be approved as balloting days for the UBCSUO fall elections

Move In Camera

- 14.9.2.5** General Manager contract, title change, and performance review

Move Out of In Camera

- 14.9.2.6** **BIRT:** The graduate students committee be ratified. Standing orders are attached.
- BIFRT:** A \$5,000 budget be granted to the graduate students committee, to be managed in coordination with the VP Finance & Operations
- 14.9.2.7** **BIRT:** The UBCSUO Budget be amended as presented

14.10 **Discussion & Announcements**

1. Bylaw change
2. Board Retreat
3. Recess

14.11 **Next Board Meeting**

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

14.12 **Adjournment**