



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Thursday 26th February 2015 @ 04.00 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 14th January 2015 be approved as presented (See attachment #1).

26.6 Presentations

Sophia Haque – Health & Dental

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

None.

26.10 Discussion & Announcements

1. Recess
2. Transit Survey
3. Elections
4. Library MOU



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26.11 Next Board Meeting

26.11.1 The date of the next meeting to be arranged.

26.12 Adjournment