



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes
Thursday 26th March, 2015
@ 4.00 pm

Present: Rocky Kim (Meeting Chair)
Layne Richardson
Tanner Stolle
Madison McCardell
Jagmeet Khabra
Sam Chang
Leo Tan (arrived at 4.12 pm)
Kelly Panchyshyn
Megan Harper
Ryan Kaila (arrived at 4.08 pm)
Felisha Truong
Bob Drunkemolle (Non Voting)

Absent: Shaman McLean
Beau Loomer
Jordan Huot
Liam Moran
Lucas Glenn

26.1 The Meeting was Called to Order @ 4.04 pm

26.2 Recognition of Okanagan Peoples' Territory

26.3 Speaker's Business

None.

26.5 Approval of Agenda

26.5.1 BIRT the agenda be approved as presented.

Moved By: Panchyshyn

Seconded By: Stolle

Vote: Unanimous

Carried

26.6 Approval of Minutes

26.6.1 BIRT the attached Minutes for 26th February 2015 be approved (See attachment #1)

Moved By: Khabra

Seconded By: Harper

Vote: Unanimous

Carried



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26.7 Ratification of Election Results – (Chief Returning Officer) (See attachment #2)

26.7.1 BIRT the UBCSUO Board of Directors approve the 2015 Elections report as submitted by the Chief Returning Officer.

Moved By: Stolle
Seconded By: Panchyshyn
Vote: Unanimous
Carried

26.7.2 BIRT the UBCSUO Board of Directors approve the destruction of the ballots used in the 2015 Elections to be undertaken by the Chief Returning Officer and a Certificate of Destruction returned to UBCSUO.

Moved By: Panchyshyn
Seconded By: Richardson
Vote: Unanimous
Carried

26.8 Presentations

None.

26.9 Executive & General Manager Reports – to be given orally

26.9.1 General Manager
26.9.2 VP Services
26.9.3 VP Internal
26.9.4 VP External
26.9.5 VP Finance & Operations
26.9.6 President

Tabled to next meeting

26.10 Question Period

None.

26.11 General Orders

26.11.1 Old Business

None.

New Business

None.



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26.12 Discussion & Announcements

1. Lobbying

Kim outlined Bill 24 of the New Societies Act (See attachment #3)

2. Transition

The outgoing Executives were asked to meet with their respective incoming Executive to ensure a smooth transition.

3. Blueprint Contract

This is to be discussed in greater detail at the next Board of Directors meeting.

4. Recess

The volunteer schedule will be available on Friday 27th March 2015. There will be a Beer Garden the day prior to Recess on Thursday 9th April 2015 – times to be announced.

26.13 Next Board Meeting

26.13.1 The date of the next Board of Directors Meeting is Tuesday 7th April @ 2.00 pm

26.14 The Meeting adjourned @ 4.26 pm

Moved By: Stolle
Seconded By: Kaila
Vote: Unanimous
Carried