



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Tuesday 7th April, 2015 @ 2.00 pm

7.1 Call Meeting to Order

7.2 Recognition of Okanagan Peoples' Territory

7.3 Speaker's Business

None.

7.5 Approval of Agenda

7.5.1 BIRT the agenda be approved as presented.

7.6 Approval of Minutes

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

7.7 Presentations

None.

7.8 Executive & General Manager Reports – to be given orally

7.8.1 General Manager

7.8.2 VP Services

7.8.3 VP Internal

7.8.4 VP External

7.8.5 VP Finance & Operations

7.8.6 President

7.9 Question Period

7.10 General Orders

7.10.1 Old Business

None.

7.10.2 New Business

7.10.2.1 BIRT Rocky Kim and Sam Chang be removed as signing authorities from the UBCSUO bank accounts as of April 30th, 2015 held at the following institutions: Royal Bank of Canada, Valley First, and Interior Savings.



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BIFRT: Thomas Macauley and Ryan Kaila be added as signing authorities on the UBCSUO bank accounts as of May 1st, 2015 at the following institutions: Royal Bank of Canada, Valley First, and Interior Savings.

7.10.2.2 **BIRT:** See attachment #2 – Blueprint/UBCSUO Contract

7.10.2.3 **BIRT:** by 2/3rds resolution of the Board of Directors that: The Governance Regulation be amended by adding to it "Part 7: General Counsel as follows: (See attachment #3)

7.11 Discussion & Announcements

7.12 Next Board Meeting

7.12.1 The date of the next Board of Directors Meeting is to be decided.

7.13 Adjournment