



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda Friday 29<sup>th</sup> May, 2015 @ 11.00 am

#### 1.1 Call Meeting to Order

#### 1.2 Recognition of Okanagan Peoples' Territory

#### 1.3 Speaker's Business

Orientation of what power the Board of Directors has and what is required of them by our Bylaws.

#### 1.4 Approval of Agenda

1.4.1 BIRT the agenda be approved as presented.

#### 1.5 Approval of Minutes

1.5.1 BIRT the attached Minutes for 7<sup>th</sup> April 2015 be approved (See attachment #1)

#### 1.6 Presentations

None.

#### 1.7 Executive & General Manager Reports – to be given orally

1.7.1 General Manager

1.7.2 VP Services

1.7.3 VP Internal

1.7.4 VP External

1.7.5 VP Finance & Operations

1.7.6 President

#### 1.8 Question Period

#### 1.9 General Orders

##### 1.9.1 Old Business

None

##### 1.9.2 New Business

1.9.2.1 **BIRT:** The Board of Directors gives the executive committee the authority to hold a referendum at their discretion for an increase in UPass fees that has been mandated by the City of Kelowna and Kelowna Regional Transit



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1.9.2.2      **BIRT:** The Board of Directors gives the Executive Committee the authority to schedule a by-election to fill vacancies on the Board of Directors. (rep. for FCCS)

#### 1.10      **Discussion & Announcements**

1.    Canada Day – Sponsorship of stage.
2.    Students exploring Student Union App

#### 1.11      **Next Board Meeting**

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

#### 1.12      **Adjournment**