



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda Tuesday 23<sup>rd</sup> June, 2015 @ 2.00 pm

- 2.1      **Call Meeting to Order**
- 2.2      **Recognition of Okanagan Peoples' Territory**
- 2.3      **Speaker's Business**
- 2.4      **Approval of Agenda**
  - 2.4.1      **BIRT** the agenda be approved as presented.
- 2.5      **Approval of Minutes**
  - 2.5.1      **BIRT** the attached Minutes for 29<sup>th</sup> May 2015 be approved (See attachment)
- 2.6      **Presentations**

None.
- 2.7      **Executive & General Manager Reports – to be given orally**
  - 2.7.1      General Manager
  - 2.7.2      VP Services
  - 2.7.3      VP Internal
  - 2.7.4      VP External
  - 2.7.5      VP Finance & Operations
  - 2.7.6      President
- 2.8      **Question Period**
- 2.9      **General Orders**
  - 2.9.1      **Old Business**

None.
  - 2.9.2      **New Business**
    - 2.9.2.1      **BIRT:** The Board of Directors approves the revised version of the "This is Blueprint" contract as of June 23<sup>rd</sup> to be signed by the Executive General Manager at his discretion.
    - 2.9.2.2      **BIRT:** The Board of Directors approves the initiation of membership of the UBCSUO in the Alliance of British Columbia Students.



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2.9.2.3      **WHEREAS:** The media fund meeting took place on June 18, 2015, and the following recommendation was voted on to be approved

**BIRT:** The Phoenix receive \$38,000 of the media fee, plus receive 4 computers supplied by the Students Union, as well as receive sponsorship for FROSH, RECESS and ELECTIONS

**BIFRT:** Festfeed receive \$8,000 of the media fee

**BIFRT:** The Heatwave Radio Club receive the remaining amount of the media fee, pending they find \$1,000 of sponsorship money by August 31st, 2015. IF they cannot find the money, the UBCSUO Executive will decide how to reallocate the funds.

2.9.2.4      **BIFRT:** Bylaw Review Committee to be struck – Romey Jaswal to Chair and appoint members from the Board of Directors.

#### 2.10      Discussion & Announcements

1.    Library Update
2.    Canada Day
3.    Conference on Health Promoting Universities and Colleges
4.    Campus Community Bridge Update

#### 2.11      Next Board Meeting

2.12.1      TBD

#### 2.12      Adjournment