



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda Monday 13<sup>th</sup> July, 2015 @ 3.00 pm

#### 3.1 Call Meeting to Order

#### 3.2 Recognition of Okanagan Peoples' Territory

#### 3.3 Speaker's Business

None.

#### 3.4 Approval of Agenda

3.4.1 BIRT the agenda be approved as presented.

#### 3.5 Approval of Minutes

3.5.1 BIRT the attached Minutes for 23<sup>rd</sup> June 2015 be approved (See attachment)

#### 3.6 Presentations

None.

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

3.7.1 General Manager

3.7.2 VP Services

3.7.3 VP Internal

3.7.4 VP External

3.7.5 VP Finance & Operations

3.7.6 President

#### 3.8 Question Period

#### 3.9 General Orders

##### 3.9.1 Old Business

None.

##### 3.9.2 New Business

3.9.2.1 **WHEREAS:** the allocation of funding that was appropriated for the Company "Fest Feed" in the last Board of Directors meeting in June was in conflict with existing bylaws as interpreted by legal council.

**BIRT:** the Board of Directors revoke the media fund allocation of \$8000 that was made to "Fest Feed".



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**BIFRT:** the Board of Directors designate the Executive Committee to organize the re-allocation of the remaining funds at their discretion.

#### **3.10 Discussion & Announcements**

1. Casting Call for CCB video.

#### **3.11 Next Board Meeting**

**3.11.1** TBD

#### **3.12 Adjournment**