



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Thursday 20th August, 2015 @ 2.00 pm

4.1 Call Meeting to Order

4.2 Recognition of Okanagan Peoples' Territory

4.3 Speaker's Business

None.

4.4 Approval of Agenda

4.4.1 BIRT the agenda be approved as presented.

4.5 Approval of Minutes

4.5.1 BIRT the attached Minutes for 13th July 2015 be approved (See attachment)

4.6 Presentations

None.

4.7 Executive & General Manager Reports – to be given orally

4.7.1 General Manager

4.7.2 VP Services

4.7.3 VP Internal

4.7.4 VP External

4.7.5 VP Finance & Operations

4.7.6 President

4.8 Question Period

4.9 General Orders

4.9.1 Old Business

None.

4.9.2 New Business

4.9.2.1 BIRT: UBCSUO holds a Referendum with regard to the increase in U-Pass of \$10 per student per semester as requested by The City of Kelowna.

4.9.2.2 BIRT: The 2015/16 Budget be approved.



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4.10 Discussion & Announcements

1. Library - Board of Governors
2. Terry Fox Run
3. AccessAbility
4. Student Senate Caucus Proposal
5. Federal Election Debate
6. Rainbow Crosswalk
7. Movie Night
7. Frosh
8. Meeting with Minister Wilkinson
9. Ombudsperson

4.11 Next Board Meeting

4.11.1 TBD

4.12 Adjournment