



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda Tuesday 22<sup>nd</sup> September, 2015 @ 2.00 pm

#### 5.1 Call Meeting to Order

#### 5.2 Official Territory Acknowledgement

We would like to acknowledge that we are on the unceded, traditional territory of the Okanagan Nation. What unceded means, is that there was no treaty signed between the two governing bodies; therefore we are all visitors on this land. In addition, we would like to recognize that learning happened in this place long before this institution was established. It's important that we understand that we are very privileged to be living, working, and learning in these territories that are not our own.

#### 5.3 Speaker's Business

None.

#### 5.4 Approval of Agenda

5.5.1 BIRT the agenda be approved as presented.

#### 5.5 Approval of Minutes

5.5.1 BIRT the attached Minutes for 20<sup>th</sup> August 2015 be approved (See attachment)

#### 5.6 Presentations

Senate Caucus Regulation – Shira Sneg (see attachment)  
Chief Returning Officers – Shaman McLean & Aman Soin

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

5.7.1 General Manager  
5.7.2 VP Services  
5.7.3 VP Internal  
5.7.4 VP External  
5.7.5 VP Finance & Operations  
5.7.6 President

#### 5.8 Question Period

#### 5.9 General Orders

##### 5.9.1 Old Business

None.



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#### 5.9.2 New Business

5.9.2.1 **BIRT:** Senate Caucus Regulation (see attachment).

#### **Meeting to Move "In Camera"**

5.9.2.2 **BIRT:** \_\_\_\_\_ be appointed as Chief Returning Officer for the year 2015/2016 (to end no later than 30<sup>th</sup> April 2016). A salary of \$18 per hour worked will be remunerated.

#### **Meeting to Move "Out of Camera"**

5.10 **Discussion & Announcements**

5.11 **Next Board Meeting**

5.11.1 TBD

5.12 **Adjournment**