



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda Monday 26<sup>th</sup> October, 2015 @ 9.30 am

**6.1 Call Meeting to Order**

**6.2 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.

**6.3 Speaker's Business**

**6.4 Approval of Agenda**

**6.4.1 BIRT** the agenda be approved as presented.

**6.5 Approval of Minutes**

**6.5.1 BIRT** the attached Minutes for 22<sup>nd</sup> September 2015 be approved (See attachment)

**6.6 Presentations**

Candidates for Senate/Board of Director positions.

**6.7 Executive & General Manager Reports – to be given orally**

**6.7.1** Executive General Manager

**6.7.2** VP Services

**6.7.3** VP Internal

**6.7.4** VP External

**6.7.5** VP Finance & Operations

**6.7.6** President

**6.8 Question Period**



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#### 6.9 General Orders

##### 6.9.1 Old Business

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

##### 6.9.2 New Business

6.9.2.1 **BIRT:** \_\_\_\_\_ be appointed as Senate Health and Social Science Faculty Representative

6.9.2.2 **BIRT:** \_\_\_\_\_ be appointed as Senate Education Faculty Representative

6.9.2.3 **BIRT:** \_\_\_\_\_ be appointed as Senate Graduate Faculty Representative

6.9.2.4 **BIRT:** \_\_\_\_\_ be appointed as Board of Directors Creative and Critical Studies Faculty Representative

#### 6.10 Discussion & Announcements

#### 6.11 Next Board Meeting Date

#### 6.12 Adjournment



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**6.12        The meeting adjourned @ 3.05 pm**

**Moved By: Kaila  
Seconded By: Chaddock  
Vote: Unanimous  
Carried**