



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Friday 27th November, 2015 @ 10.00 am

7.1 Call Meeting to Order

7.2 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.

7.3 Speaker's Business

Due to time constraints of the members of the Board of Directors the following items will be tabled until the next Board of Directors meeting on 7th December 2015:

- 7.7.1.
- 7.7.2.
- 7.7.3.
- 7.7.4.
- 7.7.5.
- 7.7.6.
- 7.9.1.1

7.4 Approval of Agenda

- 7.4.1** BIRT the agenda be approved as presented.

7.5 Approval of Minutes

- 7.5.1** BIRT the attached Minutes for 26th October 2015 be approved (See attachment)

7.6 Presentations

None.

7.7 Executive & General Manager Reports – to be given orally

- 7.7.1** Executive General Manager
- 7.7.2** VP Services
- 7.7.3** VP Internal
- 7.7.4** VP External
- 7.7.5** VP Finance & Operations



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7.7.6 President

7.8 Question Period

None.

7.9 General Orders

7.9.1 Old Business

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

7.9.2 New Business

7.9.2.1 **BIRT:** Joshua Fender be appointed as Faculty of Creative and Critical Studies representative.

7.9.2.2 **BIRT:** The results of the Referendum of 4th & 5th November 2015, to increase the U-Pass fee from \$60 per student per term, to \$70 per student per term be recognized as documented in the Chief Returning Officer's report (see attached).

7.9.2.3 **BIRT:** The UBCSUO Formally Endorse the "AFFORD UBC" Campaign led by the Alma Mater Society at UBC.

7.10 Discussion & Announcements

None

7.11 Next Board Meeting Date – 7th December 2015

7.12 Adjournment