



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda Monday 7<sup>th</sup> December, 2015 @ 09.30 am

#### **8.1 Call Meeting to Order**

#### **8.2 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.

#### **8.3 Speaker's Business**

None.

#### **8.4 Approval of Agenda**

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

#### **8.5 Approval of Minutes**

**8.5.1** BIRT the attached Minutes for 27<sup>th</sup> November 2015 be approved (See attachment)

#### **8.6 Presentations**

None.

#### **8.7 Executive & General Manager Reports – to be given orally**

**8.7.1** Executive General Manager

**8.7.2** VP Services

**8.7.3** VP Internal

**8.7.4** VP External

**8.7.5** VP Finance & Operations

**8.7.6** President

#### **8.8 Question Period**



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda Monday 7<sup>th</sup> December, 2015 @ 09.30 am

#### 8.9 General Orders

##### 8.9.1 Old Business

- 8.9.1.1 **BIRT:** Senate Caucus Regulation (See attachment).
- 8.9.1.2 **BIRT:** Joshua Fender be appointed as Faculty of Creative and Critical Studies representative. (See attachment) (previous 7.9.2.1)

##### 8.9.2 New Business

- 8.9.2.1 **BIRT:** There will be no logo affiliated to the Students' Union or Club and Course Union's registered with UBCSUO printed on any night club/pub poster without the prior approval of the Executive Committee or Board of Directors without exception.  
  
**BIFRT:** All posters relating to external night clubs/pubs will not be posted without the prior approval of the Executive Committee or Board of Directors without exception.
- 8.9.2.2 **BIRT:** The UBCSUO give Executive General Manager Drunkemolle the authorization to begin collecting information and investigating opportunities as it relates to the purchase of Property for the UBCSUO.  
  
**BIFRT:** Executive General Manager Drunkemolle to report his findings at the February 2016 Board of Directors meeting.
- 8.9.2.3 **BIRT:** \_\_\_\_\_ be appointed Director at Large (See attachments)

#### 8.10 Discussion & Announcements

Resignation of Resource Centre Coordinator (See attachment).

#### 8.11 Next Board Meeting Date

#### 8.12 Adjournment