



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Tuesday 12th January 2016 @ 10.00 am

9.1 Call Meeting to Order

9.2 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.

9.3 Speaker's Business

None.

9.4 Approval of Agenda

9.4.1 BIRT the agenda be approved as presented.

9.5 Approval of Minutes

9.5.1 BIRT the attached Minutes for 7th December 2015 be approved (See attachment)

9.6 Presentations

None.

9.7 Executive & General Manager Reports – to be given orally

9.7.1 Executive General Manager

9.7.2 VP Services

9.7.3 VP Internal

9.7.4 VP External

9.7.5 VP Finance & Operations

9.7.6 President

9.8 Question Period



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9.9 General Orders

9.9.1 Old Business

None.

9.9.2 New Business

9.9.2.1 **BIRT:** The UBCSUO Regulations are revised to reflect the amendments as per the attached document. (See attachment #1).

9.10 Discussion & Announcements

9.11 Next Board Meeting Date

9.12 Adjournment