



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda Wednesday 3<sup>rd</sup> February 2016 @ 11.00 am

#### **10.1 Call Meeting to Order**

#### **10.2 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.

#### **10.3 Speaker's Business**

None.

#### **10.4 Approval of Agenda**

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

#### **10.5 Approval of Minutes**

**10.5.1** BIRT the attached Minutes for 12<sup>th</sup> January 2016 be approved (See attachment)

#### **10.6 Presentations**

None.

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

**10.7.1** Executive General Manager

**10.7.2** VP Services

**10.7.3** VP Internal

**10.7.4** VP External

**10.7.5** VP Finance & Operations

**10.7.6** President

#### **10.8 Question Period**



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#### 10.9 General Orders

##### 10.9.1 Old Business

None.

##### 10.9.2 New Business

10.9.2.1 **BIRT:** the UBCSUO support the Student Senate Caucus effort to pursue the formalization of the recommendation to students to register in indigenous themed credited courses.

10.9.2.2 **BIRT:** the UBCSUO support the Rainbow Staircase initiative.

10.9.2.3 **BIRT:** the UBCSUO call a Special General Meeting (SGM).

**BIRFT:** the Board of Directors give the Executive Committee the power to schedule this at their discretion and that they also coordinate the agenda and appoint the meeting chair.

#### 10.10 Discussion & Announcements

1. Okanagan Ombudsperson.
2. Forthcoming Events
3. Elections

#### 10.11 Next Board Meeting Date

#### 10.12 Adjournment