



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Thursday 7th April 2016 @ 10.00 am

12.1 Call Meeting to Order

12.2 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.

12.3 Speaker's Business

None.

12.4 Approval of Agenda

12.4.1 BIRT the agenda be approved as presented.

12.5 Approval of Minutes

12.5.1 BIRT the attached Minutes for 2nd March 2016 be approved (See attachment #1)

12.6 Presentations

None.

12.7 Executive & General Manager Reports – to be given orally

12.7.1 Executive General Manager

12.7.2 VP Services

12.7.3 VP Internal

12.7.4 VP External

12.7.5 VP Finance & Operations

12.7.6 President

12.8 Question Period



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12.9 General Orders

12.9.1 Old Business

- 12.9.1.2 **BIRT:** The UBCSUO adopt the MoU re: Relationship between UBCOSSC and UBCSUO (see attachment #2)

12.9.2 New Business

Ratification of Election Results

- 12.9.2.1 **BIRT:** the Board of Directors approve the CRO Report as presented and the official results of the 2016 UBCO student election be recognized.
- 12.9.2.2 **BIRT:** The UBCSUO Board of Directors approve the destruction of the ballots used in the 2016 Elections to be undertaken by the Chief Returning Officer and a Certificate of Destruction returned to UBCSUO.

12.10 Discussion & Announcements

12.11 Next Board Meeting Date

12.12 Adjournment