



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Tuesday 12th April 2016 @ 3.00 pm

13.1 Call Meeting to Order

13.2 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.

13.3 Speaker's Business

None.

13.4 Approval of Agenda

13.4.1 BIRT the agenda be approved as presented.

13.5 Approval of Minutes

13.5.1 BIRT the attached Minutes for 7th April 2016 be approved (See attachment #1)

13.6 Presentations

None.

13.7 Question Period

None.

13.8 General Orders

13.8.1 Old Business

None.

13.8.2 New Business

13.8.2.2 BIRT: the Board of Directors formally endorse the attached Presentation to be given by the AMS at the April 14th Board of Governors Meeting.

13.9 Discussion & Announcements

None.



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13.10 Next Board Meeting Date

To be advised.

13.11 Adjournment