



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda

23rd May 2016

@ 1.00 pm

1.1 Call Meeting to Order

1.2 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.

1.3 Speaker's Business

None.

1.4 Approval of Agenda

1.4.1 BIRT the agenda be approved as presented.

1.5 Approval of Minutes

1.5.1 BIRT the attached Minutes for 12th April 2016 be approved (See attachment #1)

1.6 Presentations

None.

1.7 Monthly Written Activity Reports from Executive Committee

President	See attachment #2
VP Finance & Operations	See attachment #3
VP External	See attachment #4
VP Internal	Not Received
VP Services	Not Received (vacation)

1.8 Monthly Written Activity Reports from Board of Directors (5 hours per month)

As this is the inaugural meeting of the new Board of Directors reports are not required this month. Reports will be required at the June 2016 meeting.

1.9 Question Period

1.10 General Orders

1.10.1 Old Business

None.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda 23rd May 2016 @ 1.00 pm

1.10.2 New Business

- 1.10.2.1 BIRT:** The Board of Directors approve the report submitted by the Tax Services Coordinator (see attachment #5) and authorize payment of 50 hours.

1.11 Discussion & Announcements

None.

1.12 Next Board Meeting Date

TBA.

1.13 Adjournment