



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda

13th June 2016

@ 1.00 pm

2.1 Call Meeting to Order

2.2 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.

2.3 Speaker's Business

No communication devices will be allowed during this meeting (no exceptions).

2.4 Approval of Agenda

2.4.1 BIRT: the agenda be approved as presented.

2.5 Approval of Minutes

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

2.6 Presentations

- | | |
|------------------|---------------------------------------------------------------------|
| 1. FROSH Budget | Bob Drunkemolle |
| 2. UBCSUO Budget | Daman Bual (handout at meeting) |
| 3. Volinspire | Blake Edwards (Volinspire for further information) |

2.7 Monthly Written Activity Reports from Executive Committee

President	See attachment #2
VP Finance & Operations	See attachment #3
VP External	See attachment #4
VP Internal	See attachment #5
VP Services	See attachment #6

2.8 Question Period

2.9 General Orders

2.9.1 Old Business

None.



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The Meeting Chair will request Drunkemolle to assume the position of Meeting Chair.

At this point the meeting will go "In Camera".

2.9.2 New Business

Candidates for the Vice President Internal position will present, in the following order as determined by the VP Internal Hiring Committee:

Siona Koker
Sarah Maryshuk
Josh Dwamena
Sehaj Thind
Shira Sneg
Shaman McLean



Each candidate will speak for 5 minutes followed by a 5-minute question and answer session

Drunkemolle will request Edwards to resume the position of Meeting Chair.

At this point the meeting will go "Out of Camera".

2.9.2.1 BIRT: _____ is appointed as Vice President Internal for the 2016/17 academic year.

2.9.2.2 BIRT: the AccessAbility program continues for the 2016/17 academic year with funding from the Health and Dental plan.

2.10 Discussion & Announcements

1. Media Funding - Drunkemolle

2.11 Next Board Meeting Date

TBA.

2.12 Adjournment