



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda

28<sup>th</sup> July 2016

@ 10.00 am

#### 3.1 Call Meeting to Order

#### 3.2 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.

#### 3.3 Speaker's Business

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

#### 3.4 Approval of Agenda

3.4.1 BIRT: the agenda be approved as presented.

#### 3.5 Approval of Minutes

3.5.1 BIRT the attached Minutes for 13<sup>th</sup> June 2016 be approved (See attachment #1)

#### 3.6 Presentations

Volinspire

Sheldon Gardiner

#### 3.7 Monthly Written Activity Reports from Executive Committee

President	See attachment #3
VP Finance & Operations	Not Received
VP External	See attachment #4
VP Internal	Not Received
VP Services	Not Received

#### 3.8 Question Period

#### 3.9 General Orders

##### 3.9.1 Old Business

None.



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#### **3.9.2      New Business**

**BIRT:** The 2016/17 Budget be approved as presented by Bual.

**3.9.3      BIRT:** the UBCSUO add Student Legal Aid to the Health and Dental coverage through StudentCare. (Handout at Meeting)

**3.9.4      BIRT:** the SUO contributes \$10,000 towards Volinspire to allow students a resource to track their volunteer commitments to aid in their future educational, professionals, or citizenship endeavours, as well as a back end service for SUO related events.

#### **3.10      Discussion & Announcements**

#### **3.11      Next Board Meeting Date**

23<sup>rd</sup> August 2016.

#### **3.12      Adjournment**