



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda

23<sup>rd</sup> August 2016

@ 10.30 am

#### 4.1 Call Meeting to Order

#### 4.2 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.

#### 4.3 Speaker's Business

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

#### 4.4 Approval of Agenda

4.4.1 BIRT: the agenda be approved as presented.

#### 4.5 Approval of Minutes

4.5.1 BIRT the attached Minutes for 28<sup>th</sup> July 2016 be approved (See attachment #1)

#### 4.6 Presentations

Kemp Harvey Hunt Ward Inc (See attachment #2)

#### 4.7 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

#### 4.8 Question Period

#### 4.9 General Orders

##### 4.9.1 Old Business

4.9.1.1 BIRT: the UBCSUO add Student Legal Aid to the Health and Dental coverage through StudentCare. (See attachment #5)

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



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda

23<sup>rd</sup> August 2016

@ 10.30 am

#### 4.9.2 New Business

4.9.2.1 **BIRT:** The Media Fee be disbursed to The Phoenix, Heatwave Radio and Student Union Productions as per the attached meeting minutes dated 29<sup>th</sup> July 2016 (See attachment #6).

**BIFRT:** Richardson to publish these disbursements on the UBCSUO webpage.

4.10 Discussion & Announcements

4.11 Next Board Meeting Date

TBA

4.12 Adjournment