



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda 26<sup>th</sup> September 2016 2016 @ 10.00 am

#### 6.1 Call Meeting to Order

#### 6.2 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.

#### 6.3 Speaker's Business

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

#### 6.4 Approval of Agenda

6.4.1 BIRT: the agenda be approved as presented.

#### 6.5 Approval of Minutes

6.5.1 BIRT the attached Minutes for 23<sup>rd</sup> August 2016 and 19<sup>th</sup> September 2016 be approved (See attachment #1 & #2)

#### 6.6 Presentations

- Adrienne Nolan and Sheldon Gardiner - Volinspire
- Anthony Haddad and Abigail Riley - Capital Projects
- Bob Drunkemolle - Vacant Restaurant Space

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

President	Not Received
VP Finance & Operations	Not Received
VP External	Not Received
VP Internal	Not Received
VP Services	Not Received

#### 6.8 Question Period



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#### 6.9 General Orders

##### 6.9.1 Old Business

- 6.9.1.2 **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.

**This was tabled from 23<sup>rd</sup> August 2016 until the October 2016 meeting.**

##### 6.9.2 New Business

None.

#### 6.10 Discussion & Announcements

#### 6.11 Next Board Meeting Date

TBA

#### 6.12 Adjournment