



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda 19<sup>th</sup> October 2016 @ 8.30 am

#### **7.1 Call Meeting to Order**

#### **7.2 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.

#### **7.3 Speaker's Business**

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

#### **7.4 Approval of Agenda**

**7.4.1 BIRT:** the agenda be approved as presented.

#### **7.5 Approval of Minutes**

**7.5.1 BIRT** the attached Minutes for 26<sup>th</sup> September be approved (See attachment #1)

#### **7.6 Presentations**

None.

#### **7.7 Monthly Written Activity Reports from Executive Committee**

President	See attachment #2
VP Finance & Operations	Handout at meeting
VP External	Handout at meeting
VP Internal	Vacant Position
VP Services	Verbal report at meeting

#### **7.8 Question Period**



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda

19<sup>th</sup> October 2016

@ 8.30 am

#### 7.9 General Orders

##### 7.9.1 Old Business

- 7.9.1.1 **BIRT:** the SUO contributes \$1,000 per month for the next 6 months 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 meeting – although the wording of the motion has changed.**

##### 7.9.2 New Business

- 7.9.2.1 **BIRT:** The By-Election report from the Chief Returning Officer be approved.

In accordance with Bylaw VII - Board of Directors (19.) the newly elected members of the Board will commence their term on 1<sup>st</sup> November 2016.

**BIFRT:** The ballots are destroyed and a Certificate of Destruction returned to the UBCSUO office by the Chief Returning Officer.

#### 7.10 Discussion & Announcements

The AGM will be held on Wednesday 26<sup>th</sup> October @ 11.00 am in UNC106 (Theatre)

#### 7.11 Next Board Meeting Date

TBA

#### 7.12 Adjournment