



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda 28<sup>th</sup> November 2016 @ 10.00 am

#### 8.1 Call Meeting to Order

#### 8.2 Official Territory Acknowledgement

We would like to acknowledge that we are on the traditional, ancestral territory of the Okanagan Nation. 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.

#### 8.3 Speaker's Business

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

#### 8.4 Approval of Agenda

8.4.1 BIRT: the agenda be approved as presented.

#### 8.5 Approval of Minutes

8.5.1 BIRT: the attached Minutes for 19<sup>th</sup> October 2016 be approved (See attachment #1)

#### 8.6 Presentations

1. Student Senate Caucus – Shira Sneg
2. Canadian Federation of Students Conference – Kimberly Rutledge & Blake Edwards

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

President	Not Received
VP Finance & Operations	Handout at meeting
VP External	Handout at meeting
VP Internal	See attachment #2
VP Services	Not Received

#### 8.8 Question Period

#### 8.9 General Orders

##### 8.9.1 Old Business

None



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#### 8.9.2 New Business

- 8.9.2.1 **BIRT:** Blake Edwards and Kimberly Rutledge be nominated for the position of Representative - Local 3 on the Canadian Federation of Students BC Component Executive Committee

#### 8.10 Discussion & Announcements

#### 8.11 Next Board Meeting Date

TBA

#### 8.12 Adjournment