



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda

2nd December 2016

@ 10.00 am

9.1 Call Meeting to Order

9.2 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.

9.3 Speaker's Business

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

9.4 Approval of Agenda

9.4.1 BIRT: the agenda be approved as presented.

9.5 Approval of Minutes

9.5.1 BIRT: the attached Minutes for 28th November be approved (See attachment #1)

9.6 Presentations

1. Canadian Federation of Students Conference – Kimberly Rutledge & Blake Edwards
(Tabled from 28th November meeting)

9.7 Monthly Written Activity Reports from Executive Committee

President	Already received at 28 th November meeting
VP Finance & Operations	Already received at 28 th November meeting
VP External	Already received at 28 th November meeting
VP Internal	Already received at 28 th November meeting
VP Services	Oral Report to be given

9.8 Question Period

9.9 General Orders

9.9.1 Old Business

None



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9.9.2 New Business

None.

9.10 Discussion & Announcements

- Student Senate Caucus – The Memorandum of Understanding has been amended to include Clause 3. “Student Senate Caucus to report finance and ongoing matters to the Board of Directors on a regular basis”. (See attachment #3)
- Transit Strike Update
- Pro-Life (for those who had to leave early on 28th November 2016)
- Executive Team (Requested by Adeet Haroon)
- Library – Donor Letter

9.11 Next Board Meeting Date

TBA

9.12 Adjournment