



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda 24<sup>th</sup> February 2017 @ 10.00 am

#### **10.1 Call Meeting to Order**

#### **10.2 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.

#### **10.3 Speaker's Business**

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

#### **10.4 Approval of Agenda**

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

#### **10.5 Approval of Minutes**

**10.5.1 BIRT:** the attached Minutes for 2<sup>nd</sup> December 2016 be approved (See attachment #1)

#### **10.6 General Manager – Oral Report**

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

President  
VP Finance & Operations  
VP External  
VP Internal  
VP Services

#### **10.8 Question Period**

#### **10.9 General Orders**

##### **10.10.1 Old Business**

None



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### Board of Directors Meeting Agenda

24<sup>th</sup> February 2017

@ 10.00 am

#### 10.10.2 New Business

- 10.10.2.1 **BIRT:** The Memorandum of Agreement and Understanding between Quebec Student Health Alliance Inc "ASEQ" DBA "Studentcare.net/works" and Student Union of UBC Okanagan "UBCSUO" be endorsed authorizing the Agreement to be in effect until 31<sup>st</sup> August 2023. (See Attachment #2)

#### 10.10 Discussion & Announcements

1. StudentCare Survey Results
2. Theta Phi Funding Appeal
3. Lobbying (See attachment #3)
  - a. Provincial Lobby Document
  - b. ABCS: Student Loan Interest Rate Reduction
  - c. Riding Sharing Lobby Document
4. WUSC MOU
5. Teaching and Learning Centre
6. Sculpture – Joshua Fender
7. Student Senate Caucus

#### 10.11 Next Board Meeting Date

#### 10.12 Adjournment