



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Wednesday 15th March 2017 @ 10.00 am

11.1 Call Meeting to Order

11.2 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.

11.3 Speaker's Business

None.

11.4 Approval of Agenda

11.4.1 BIRT the agenda be approved as presented.

11.5 Approval of Minutes

11.5.1 BIRT the attached Minutes for 24th February 2017 be approved (See attachment #1)

11.6 Presentations

Enactus UBCO Club

11.7 Monthly Written Activity Reports from Executive Committee

President
VP Finance & Operations
VP External
VP Internal
VP Services

11.8 Question Period

11.9 General Orders

11.9.1 Old Business

11.9.1.2



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Board of Directors Meeting Agenda

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@ 10.00 am

11.9.2 New Business

Ratification of Election Results

- 11.9.2.1 **BIRT:** The Board of Directors approve the CRO Report as presented and the official results of the 2017 UBCO student election be recognized (See attachment #2).
- 11.9.2.2 **BIRT:** The UBCSUO Board of Directors approve the destruction of the ballots, nomination forms and student register(s) used in the 2017 Elections, to be undertaken by the Chief Returning Officer and a Certificate of Destruction returned to UBCSUO. Payment for the CRO services will be withheld until the Certificate of Destruction is received in the UBCSUO office.
- 11.9.2.3 **BIRT:** The UBCSUO signs in support of the Good Samaritan Policy (See attachment #3)

11.10 Discussion & Announcements

11.11 Next Board Meeting Date