



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda

6th April 2017

@ 6.30 pm

12.1 Call Meeting to Order

12.2 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.

12.3 Speaker's Business

None.

12.4 Approval of Agenda

12.4.1 BIRT: the agenda be approved as presented.

12.5 Approval of Minutes

12.5.1 BIRT the attached Minutes for 15th March 2017 be approved (See attachment #1)

12.6 Presentations

Rob Einarson

12.7 Monthly Written Activity Reports from Executive Committee

President	Not Received
VP Finance & Operations	Not Received
VP External	Not Received
VP Internal	Not Received
VP Services	Not Received

12.8 Question Period

12.9 General Orders

12.9.1 Old Business

None.

12.9.2 New Business

12.9.12.1 BIRT: The Board meeting move "in camera" to discuss employment contract and external review.



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12.10 Discussion & Announcements

1. Board Orientation
2. Greek Council

12.11 Next Board Meeting Date

TBA.

12.12 Adjournment