



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda 24<sup>th</sup> April 2017

#### 13.1 Call Meeting to Order

#### 13.2 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.

#### 13.3 Speaker's Business

None.

#### 13.4 Approval of Agenda

13.4.1 BIRT: the agenda be approved as presented.

#### 13.5 Approval of Minutes

13.5.1 BIRT the attached Minutes for 6<sup>th</sup> April 2017 be approved (See attachment #1)

#### 13.6 Presentations

Rob Einarson

#### 13.7 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

#### 13.8 Question Period

#### 13.9 General Orders

##### 13.9.1 Old Business

None.

##### 13.9.2 New Business

13.9.2.1 BIRT: \_\_\_\_\_ be granted signing authority for all bank accounts of the UBCSUO namely Royal Bank of Canada, Interior Savings and Valley First Credit Union as of 1<sup>st</sup> May 2017.



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

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**BIFRT:** \_\_\_\_\_ be removed as signing authority on all bank accounts of the UBCSUO namely Royal Bank of Canada, Interior Savings and Valley First Credit Union as of 1<sup>st</sup> May 2017.

**13.9.2.2 BIRT:** the UBCSUO approves the Engineering Society's General Election results as presented (See attachment #2).

**13.10 Discussion & Announcements**

1. External Review
2. Board Orientation

**13.11 Next Board Meeting Date**

TBA.

**13.12 Adjournment**