



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda 31st August 2017

1.1 Call Meeting to Order

1.2 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.

1.3 Speaker's Business

None.

1.4 Approval of Agenda

1.4.1 BIRT: the agenda be approved as presented.

1.5 Approval of Minutes

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

1.6 Presentations

None

1.7 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

1.8 Question Period

1.9 General Orders

1.9.1 Old Business

None.

1.9.2 New Business

1.9.2.1 BIRT: the UBCSUO 2016/17 Budget be approved as given.

1.9.2.2 BIRT: The Media Fee be disbursed to The Phoenix, Heatwave Radio and Student Union Productions as per the meeting minutes dated 30th August 2017 (handout at meeting).



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1.10 Discussion & Announcements

1. Internal Affairs
2. FROSH

1.11 Next Board Meeting Date

TBA

1.12 Adjournment