



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda 28<sup>th</sup> September 2017

#### 2.1 Call Meeting to Order

#### 2.2 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.

#### 2.3 Speaker's Business

None.

#### 2.4 Approval of Agenda

2.4.1 BIRT: the agenda be approved as presented.

#### 2.5 Approval of Minutes

2.5.1 BIRT the attached Minutes for 31<sup>st</sup> August 2017 be approved (See attachment #1)

#### 2.6 Interviews for Chief Returning Officer

Jaclyn Slater (See attachment #2)

Puru Pradham (See attachment #3)

Daniel Kandie (See attachment #4)

#### 2.7 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

#### 2.8 Question Period

#### 2.9 General Orders

##### 2.9.1 Old Business

None.



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda 28<sup>th</sup> September 2017

#### **2.9.2     New Business**

**2.9.2.1     BIRT:** \_\_\_\_\_ is appointed as the Chief Returning Officer for the UBCSUO elections for 2017/18.

**2.9.2.2     BIRT:** UBCSUO contribute \$25,000 to the salary of the Ombudsperson to reinstate the service back to this campus.

#### **2.10     Discussion & Announcements**

Internal Affairs

#### **2.11     Next Board Meeting Date**

TBA

#### **2.12     Adjournment**