



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda 2<sup>nd</sup> October 2017

#### **3.1 Call Meeting to Order**

#### **3.2 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.

#### **3.3 Speaker's Business**

None.

#### **3.4 Approval of Agenda**

**3.4.1 BIRT:** the agenda be approved as presented.

#### **3.5 Approval of Minutes**

**3.5.1 BIRT** the attached Minutes for 28<sup>th</sup> September 2017 be approved (See attachment #1)

#### **3.6 Interviews for Chief Returning Officer**

Jaclyn Slater (See attachment #2)

Puru Pradham (See attachment #3)

Daniel Kandie (See attachment #4)

#### **3.7 Monthly Written Activity Reports from Executive Committee**

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

#### **3.8 Question Period**

#### **3.9 General Orders**

##### **3.9.1 Old Business**

None.



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#### **3.9.2     New Business**

**3.9.2.1   BIRT:** \_\_\_\_\_ is appointed as the Chief Returning Officer for the UBCSUO elections for 2017/18 with contracted to be determined in consultation with the \_\_\_\_\_.

#### **3.10     Discussion & Announcements**

Hiring Committee for Executive General Manager.

#### **3.11     Next Board Meeting Date**

TBA

#### **3.12     Adjournment**