



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Emergency Board of Directors Meeting Agenda 1<sup>st</sup> November 2017

#### **4.1 Call Meeting to Order**

#### **4.2 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.

#### **4.3 Speaker's Business**

None.

#### **4.4 Approval of Agenda**

**4.4.1** The agenda be approved as presented.

#### **4.5 Approval of Minutes**

**4.5.1** As this is an Emergency meeting the minutes from the previous meeting are not required.

#### **4.6 Presentations**

None.

#### **4.7 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

#### **4.8 Question Period**

#### **4.9 General Orders**

##### **4.9.1 Old Business**

None.



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#### **4.9.2     New Business**

- 4.9.2.1     BIRT:** The By-Election report from the Chief Returning Officer be approved and the results of the October 2017 by-election be recognized (handout at meeting).

In accordance with Bylaw VII - Board of Directors (19.) the newly elected members of the Board will commence their term on 1st November 2017

- 4.9.2.2     BIRT:** Romil Jain 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 November 2017.

#### **4.10     Discussion & Announcements**

Proposed date for the AGM.

#### **4.11     Next Board Meeting Date**

#### **4.12     Adjournment**