



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda 22nd November 2017

5.1 Call Meeting to Order

5.2 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.

5.3 Speaker's Business

No communication devices will be allowed during this meeting (no exceptions).

5.4 Approval of Agenda

5.4.1 BIRT: the agenda be approved as presented.

5.5 Approval of Minutes

5.5.1 BIRT: the attached Minutes for 28th September, 2nd October and 1st November 2017 be approved (See attachment #1, #2, #3)

5.6 Presentations

Michelle Thiessen

5.7 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

5.8 Question Period

5.9 General Orders

5.9.1 Old Business

None



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda 22nd November 2017

5.9.2 New Business

- 5.9.2.1 **BIRT:** The audited financial statements for 2016/2017 be approved for presentation at the Annual General Meeting.

5.10 Discussion & Announcements

1. AGM Date
2. Frosh Budget and expenses
3. Policy Committee

5.11 Next Board Meeting Date

TBA

5.12 Adjournment