



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Emergency Board of Directors Meeting Agenda 25th November 2017

6.1 Call Meeting to Order

6.2 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.

6.3 Speaker's Business

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

6.4 Approval of Agenda

6.4.1 BIRT: the agenda be approved as presented.

6.5 Approval of Minutes

6.5.1 As this is an emergency meeting the Minutes from the previous meeting will not be presented.

6.6 Presentations

None.

6.7 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
Interim General Manager	Not Required

6.8 Question Period

6.9 General Orders

6.9.1 Old Business

6.9.1.1 BIRT: The Recess 2018 budget be approved as presented.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Emergency Board of Directors Meeting Agenda 25th November 2017

6.9.2 New Business

None.

6.10 Discussion & Announcements

None.

6.11 Next Board Meeting Date

TBA

6.12 Adjournment