



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

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

#### **7.1 Call Meeting to Order**

#### **7.2 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.

#### **7.3 Speaker's Business**

I have no intention of breaking any by-laws. However, due to the context of the matter, the demand from Board members to meet and time sensitivity of the topic in discussion, I leave this to you, the Board to decide. Conscious that By-Law VII (12): There shall be at least twenty-four (24) hours 'notice given for a non-regularly scheduled meeting of the Board of Directors

**7.3.1 BIRT:** The Board overlook Bylaw VII (12) to continue with this meeting.

#### **7.4 Approval of Agenda**

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

#### **7.5 Approval of Minutes**

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

#### **7.6 Presentations**

None.

#### **7.7 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

#### **7.8 Question Period**



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#### **7.9 General Orders**

##### **7.9.1 Old Business**

None.

##### **7.9.2 New Business**

None.

#### **7.10 Discussion & Announcements**

1. UBCSUO General Manager Hiring Committee

#### **7.11 Next Board Meeting Date**

TBA

#### **7.12 Adjournment**