



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda 15th December 2017

8.1 Call Meeting to Order

8.2 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.

8.3 Speaker's Business

None.

8.4 Approval of Agenda

8.4.1 BIRT: the agenda be approved as presented.

8.5 Approval of Minutes

8.5.1 BIRT: the attached Minutes for 22nd November, 25th November be approved (See attachment # 1 & 2).

Due to time constraints, the Minutes for 1st December 2017 will be presented for approval at the Board of Directors meeting in January 2018.

8.6 Presentations

UBCSUO General Manager Hiring Committee report.

8.7 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 |
| Interim General Manager | Not Received |

8.8 Question Period

8.9 General Orders

8.9.1 Old Business

None.



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8.9.2 New Business

8.9.2.1 **BIRT:** The UBCSUO Board of Directors accept the report of the Hiring Committee and UBCSUO hire _____ as the new General Manager, with a probationary period of _____ months.

8.9.2.2 **BIRT:** The cannabis insurance coverage presented by Michelle Thiessen be added to the student healthcare plan. (This will be a trial period for the next semester with a maximum total of \$20,000).

8.10 Discussion & Announcements

1. Alhuwayshil to outline Campaign Committee structure as mentioned in 6.9.2.1 of the BoD Minutes of 25th November 2017.

8.11 Next Board Meeting Date

TBA

8.12 Adjournment