



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda 10th January 2018

9.1 Call Meeting to Order

9.2 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.

9.3 Speaker's Business

None.

9.4 Approval of Agenda

9.4.1 BIRT: the agenda be approved as presented.

9.5 Approval of Minutes

9.5.1 BIRT: the attached Minutes for 1st December 2017 and 15th December 2017 be approved (See attachment # 1 & 2).

9.6 Presentations

1. Student Leadership Award - Patience Okuku (handout at meeting)
2. Boardroom to Resource Centre - Patience Okuku (handout at meeting)

9.7 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

9.8 Question Period



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda 10th January 2018

9.9 General Orders

9.9.1 Old Business

- 9.9.1.1 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 12 months.

9.9.2 New Business

- 9.9.2.1** The UBCSUO Boardroom (UNC106) be utilized as a Resource Centre room.

9.10 Discussion & Announcements

1. Policy Committee Membership

9.11 Next Board Meeting Date

TBA

9.12 Adjournment