



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Emergency Board of Directors Meeting Agenda 15th January 2018

10.1 Call Meeting to Order

10.2 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.

10.3 Speaker's Business

None.

10.4 Approval of Agenda

10.4.1 BIRT: the agenda be approved as presented.

10.5 Approval of Minutes

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

10.6 Presentations

None.

10.7 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	N/A

10.8 Question Period

10.9 General Orders

10.9.1 Old Business

10.9.1.1 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.



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10.9.2 New Business

None

10.10 Discussion & Announcements

None.

10.11 Next Board Meeting Date

TBA

10.12 Adjournment