



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Emergency Board of Directors Meeting Agenda 20th February 2018

11.1 Call Meeting to Order

11.2 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.

11.3 Speaker's Business

None.

11.4 Approval of Agenda

11.4.1 BIRT: the agenda be approved as presented.

11.5 Approval of Minutes

11.5.1 As this is an emergency meeting the Minutes from the previous meetings (10th January and 15th January 2018) will not be presented.

11.6 Presentations

None.

11.7 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

11.8 Question Period

11.9 General Orders

11.9.1 Old Business

None.



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11.9.2 New Business

- 11.9.2.1 BIRT:** The Board of Directors restructure the General Manager Hiring Committee to reflect the document entitled "Recruitment for UBCSUO General Manager" (see attachment #1).

11.10 Discussion & Announcements

None.

11.11 Next Board Meeting Date

TBA

11.12 Adjournment