



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Emergency Board of Directors Meeting Agenda 3<sup>rd</sup> March 2018

#### **12.1 Call Meeting to Order**

#### **12.2 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.

#### **12.3 Speaker's Business**

None.

#### **12.4 Approval of Agenda**

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

#### **12.5 Approval of Minutes**

**12.5.1** As this is an emergency meeting the Minutes from the previous meetings (10<sup>th</sup> January, 15<sup>th</sup> January and 20<sup>th</sup> February 2018) will not be presented.

#### **12.6 Presentations**

Student member concerns.

#### **12.7 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

#### **12.8 Question Period**

#### **12.9 General Orders**

##### **12.9.1 Old Business**

None.



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#### **12.9.2 New Business**

None.

#### **12.10 Discussion & Announcements**

None.

#### **12.11 Next Board Meeting Date**

TBA

#### **12.12 Adjournment**