



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda 23<sup>rd</sup> March 2018

#### 13.1 Call Meeting to Order

#### 13.2 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.

#### 13.3 Speaker's Business

None.

#### 13.4 Approval of Agenda

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

#### 13.5 Approval of Minutes

**13.5.1 BIRT:** The Minutes of 10<sup>th</sup> January, 15<sup>th</sup> January and 3<sup>rd</sup> March 2018 be approved (See attachment #1, #2 & #3).

#### 13.6 Presentations

**Student Leadership Award** - Okuku to provide a presentation to include the following, as requested at the Board of Directors meeting on 10<sup>th</sup> January 2018:

- A budget to include
  - a line by line financial breakdown.
- How the nominees were chosen.
- A complete list of recipients (circulated or posted to website).
- Investigative research of how other institutions administer these types of awards.
- Proposed selection process.

#### 13.7 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	N/A

#### 13.8 Question Period



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#### 13.9 General Orders

##### 13.9.1 Old Business

- 13.9.1.1 BIRT:** The Board of Directors restructure the General Manager Hiring Committee to reflect the document entitled "Recruitment for UBCSUO General Manager" (see attachment #4).

##### 13.9.2 New Business

###### Ratification of Election Results

- 13.9.2.1 BIRT:** the Board of Directors approve the CRO Report as presented and the official results of the 2018 UBCO student election be recognized (see attachment #5).

**BIFRT:** The UBCSUO Board of Directors approve the destruction of the ballots used in the 2018 Elections to be undertaken by the Chief Returning Officer and a Certificate of Destruction returned to UBCSUO.

- 13.2.2.2 BIRT:** The Students' Union shall participate in the BC government Student Society Emergency Aid Fund program, and allocate no less than \$5,000 annually.

- 13.2.2.3 BIRT:** It is proposed each student be assessed a fee of \$4 per semester, increasing by \$2 per semester and capped at \$8 per semester. This fee will provide support to the UBCSUO WUSC fund. This fund will provide support for one new refugee student per year to attend UBC Okanagan

#### 13.10 Discussion & Announcements

1. Policy Committee Membership – tabled from 10<sup>th</sup> January 2018 – deemed to be void at this juncture.
2. Structure of Finance Committee – tabled from 10<sup>th</sup> January 2018 – deemed to be void at this juncture.

#### 13.11 Next Board Meeting Date

TBA

#### 13.12 Adjournment



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**Board of Directors Meeting Agenda  
23<sup>rd</sup> March 2018**