



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda 24th April 2018

14.1 Call Meeting to Order

14.2 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.

14.3 Speaker's Business

None.

14.4 Approval of Agenda

14.4.1 BIRT: the agenda be approved as presented.

14.5 Approval of Minutes

14.5.1 BIRT: The Minutes of 23rd March 2018 be approved.

14.6 Presentations

Calling In Project – Dela Hini

14.7 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

14.8 Question Period

14.9 General Orders

14.9.1 Old Business

None.



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14.9.2 New Business

14.9.2.1 BIRT: The cannabis Insurance coverage be piloted for the academic year 2018/2019. (The project was granted a pilot period of only one semester (starting Jan 2018 – April 2018) with a maximum total of \$20,000).

14.9.2.2 BIRT: Amal Alhuwayshil, An-Noura Compaoré and Taylor Dotto be granted signing authority for all bank accounts of the UBCSUO namely Royal Bank of Canada, Interior Savings and Valley First Credit Union as of 1st May 2018 to 1st May 2019.

BIFRT: Trophy Ewila, Romil Jain and Mohammed Azzam be removed as signing authority on all bank accounts of the UBCSUO namely Royal Bank of Canada, Interior Savings and Valley First Credit Union as of 1st May 2018.

14.10 Discussion & Announcements

14.11 Next Board Meeting Date

TBA

14.12 Adjournment