



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Agenda 10<sup>th</sup> May 2018

#### 1.1 Call Meeting to Order

#### 1.2 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.

#### 1.3 Speaker's Business

None.

#### 1.4 Approval of Agenda

1.4.1 BIRT: the agenda be approved as presented.

#### 1.5 Approval of Minutes

1.5.1 BIRT the attached Minutes for 24<sup>th</sup> April 2018 be approved ([See attachment #1](#))

#### 1.6 Presentations

Hiring Committee Report ([See attachment #2](#)).

#### 1.7 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

#### 1.8 Question Period

#### 1.9 General Orders

##### 1.9.1 Old Business

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

This was tabled from the meeting of 23<sup>rd</sup> March 2018 to enable Alhuwayshil time to produce the financials of this fund.



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#### 1.9.2 New Business

- 1.9.2.1 **BIRT:** Approve a leave of absence for Gabby Lees, Maher Al-Hawarneh and Miriam Woldu for all forthcoming Board of Directors meetings until 31<sup>st</sup> August 2018.
- 1.9.2.2 **BIRT:** Paula Tran be nominated for the position of Local 12 Representative on the BC Federation of Students Executive Committee.
- 1.9.2.3 **BIRT:** All UBCSUO Standing Committees structures in the Regulations be amended to include a minimum of one (1) Executive, one (1) UBCSUO regular staff member one (1) Director at Large and one (1) Faculty Representative.
- 1.9.2.4 **BIRT:** VP Internal \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be appointed to the Policy Committee for a 12 month period to 30<sup>th</sup> April 2019.
- 1.9.2.5 **BIRT:** President, UBCSUO Finance Manager, VP Finance & Operations General Manager and \_\_\_\_\_ be appointed to the Finance Committee for a 12 month period to 30<sup>th</sup> April 2019.

#### 1.10 **Discussion & Announcements**

Stipend/Honoraria Approval.

Who will serve on which Committees

#### 1.11 **Next Board Meeting Date**

TBA

#### 1.12 **Adjournment**