



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Thursday 29th May, 2014 @ 1.00 pm

Present: Rocky Kim (Chair)
Sam Chang
Shaman McLean
Leo Tan
Ryan Kalia
Beau Loomer
Layne Richardson
Jagmeet Khabra

Absent: Bob Drunkemolle
Kelly Panchyshyn
Felisha Truong

1.1 The Meeting was Called to Order @ 1.04 pm

1.2 Recognition of Okanagan Peoples' Territory

1.3 Speaker's Business

Speaker's Order will be observed not Robert's Rules of Order.

1.4 Approval of Agenda

1.4.1 BIRT the agenda be approved as presented.

Moved By: McLean
Seconded By: Khabra
Vote: Unanimous
Carried

1.5 Approval of Minutes

1.5.1 BIRT the attached minutes for 18th April 2014 be approved as presented (See attachment #1)

Moved By: Khabra
Seconded By: McLean
Vote: In Favour 6, Abstained 1 (Chang)
Carried

1.6 Presentations

Budget – VP Finance & Operations



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1.7 Executive & General Manager Reports - to be given orally

- 1.7.1 General Manager
- 1.7.2 VP Services
- 1.7.3 VP Internal
- 1.7.4 VP External
- 1.7.5 VP Finance & Operations
- 1.7.6 President

1.8 Question Period

1.9 General Orders

1.9.1 Old Business

None.

1.9.2 New Business

- 1.9.2.1 BIRT Shaman McLean be nominated as the UBCSUO's Canadian Federation of Students representative.

Moved By: Richardson

Seconded By: Tan

Vote: Unanimous

Carried

- 1.9.2.2 BIRT Shaman McLean be appointed as the UBCSUO's Canadian Federation of Students representative.

Moved By: McLean

Seconded By: Richardson

Vote: Unanimous

Carried

- 1.9.2.3 BIRT Policy 2.1.1 be repealed and replaced with the following:
"Members may claim a fifty dollar (\$50) per diem allowance for each day spent off-campus on approved Union business."

Moved By: McLean

Seconded By: Tan

Vote: In Favour 4, Abstained 3 (Chang, Khabra & Richardson)

Carried



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IN CAMERA

Moved By: Richardson
Seconded By: Loomer
Vote: Unanimous
Carried

- 1.9.2.4** BIRT: \$25 000 be released from UBCSUO investment accounts for a one time investment into UBCSUO lobbying efforts. This would be in addition to the \$25 000 allocated in the operational budget for a total of \$50 000.

OUT OF CAMERA

Moved By: Richardson
Seconded By: Loomer
Vote: Unanimous
Carried

1.10 Discussion & Announcements

CFS AGM – Gatineau Ottawa – Khabra has purchased airline tickets.

Library Referendum – Suggested levy to students \$35 per semester

MYUBC Campaign – See President Executive Report (May)

1.11 Next Board Meeting

- 1.11.1** The date of the next meeting is Thursday 26th June 2014 @ 10.00 am UNC105.

1.12 The meeting adjourned @ 2.10 pm

Moved By: McLean
Seconded By: Loomer
Vote: Unanimous
Carried