



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Minutes Thursday 26<sup>th</sup> June, 2014 @ 10.00 am

**Present:** Rocky Kim (Meeting Chair)  
Leo Tan  
Jagmeet Khabra  
Sam Chang  
Shaman McLean  
Beau Loomer  
Bob Drunkemolle (Non-Voting)  
Seena Vajed (Proxy Vote (2.9.2.1) only in place of Layne Richardson)

**Absent:** Felisha Truong  
Ryan Kaila  
Layne Richardson  
Kelly Panchyshyn

**2.1 The Meeting was Called to Order @ 10.27 am**

**2.2 Recognition of Okanagan Peoples' Territory**

**2.3 Speaker's Business**

All Executives were reminded that information for the UBCSUO Handbook need to be sent to Aaron White by 4.00 pm on 26<sup>th</sup> June 2014

**2.4 Approval of Agenda**

**2.4.1 BIRT** the agenda be approved as amended.

**Moved By: Khabra**  
**Seconded By: Loomer**  
**Vote: Unanimous**  
**Carried**

**2.5 Approval of Minutes**

**2.5.1 BIRT** the attached minutes for 29<sup>th</sup> May 2014 be approved as presented (See attachment #1)

**Moved By: Tan**  
**Seconded By: McLean**  
**Vote: Unanimous**  
**Carried**

**2.6 Presentations**

"Forward Progression of the UBCSUO" – Bob Drunkemolle



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#### 2.7 Executive & General Manager Reports - given orally

- 2.7.1 General Manager
- 2.7.2 VP Services
- 2.7.3 VP Internal
- 2.7.4 VP External
- 2.7.5 VP Finance & Operations
- 2.7.6 President

#### 2.8 Question Period

None.

#### 2.9 General Orders

##### 2.9.1 Old Business

None.

##### 2.9.2 New Business

- 2.9.2.1 BIRT a Sales Order be approved for the order of sound equipment for Student Union Productions (SUP). (See attachment #2)

**Moved By: Khabra**

**Seconded By: Loomer**

The Board asked for further information regarding this project be presented at the next Board of Directors meeting before a formal vote is taken.

**Tabled to Next Meeting**

**Moved By: Loomer**

**Seconded By: Tan**

**Vote: Unanimous**

**Carried**

- 2.9.2.2 BIRT Shaman McLean be nominated to represent the Board of Directors on the Media Fund Committee.

**Moved By: Khabra**

**Seconded By: Loomer**

**Vote: Unanimous**

**Carried**



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**2.9.2.3**      **BIRT Shaman McLean** be appointed to represent the Board of Directors on the Media Fund Committee.

**Moved By: Tan**  
**Seconded By: Loomer**  
**Vote: Unanimous**  
**Carried**

#### **2.10      Discussion & Announcements**

Appointment of vacant Board of Director positions.  
Regulations Package.  
Board Orientation.  
Library Campaign  
Promotional Materials.  
Lobbying Update

#### **2.11      Next Board Meeting**

**2.11.1**      The date of the next meeting will be Thursday 24<sup>th</sup> July @ 1.00 pm.

#### **2.12      The Meeting was Adjourned @ 11.00 am**

**Moved By: Tan**  
**Seconded By: Loomer**  
**Vote: Unanimous**  
**Carried**