



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Thursday 24th July, 2014 @ 01.00 pm

Present: Rocky Kim
Jagmeet Khabra
Shaman McLean
Leo Tan
Ryan Kaila
Layne Richardson
Sam Chang
Bob Drunkemolle (non-voting)

Absent: Kelly Panchyshyn
Beau Loomer
Felisha Truong

3.1 The meeting was Called to Order @ 1.09 pm

3.2 Recognition of Okanagan Peoples' Territory

3.3 Speaker's Business

None.

3.4 Approval of Agenda

3.4.1 BIRT the agenda be approved as presented.

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

3.5 Approval of Minutes

3.5.1 BIRT the attached minutes for 26th June 2014 be approved as presented (See attachment #1).

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

3.6 Presentations

None.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

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3.7 Executive & General Manager Reports - were given orally and reports can be viewed on-line.

- 3.7.1 General Manager
- 3.7.2 VP Services
- 3.7.3 VP Internal
- 3.7.4 VP External
- 3.7.5 VP Finance & Operations
- 3.7.6 President

3.8 Question Period

None.

3.9 General Orders

3.9.1 Old Business

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

Kim requested this be tabled indefinitely.

Moved By: Khabra
Seconded By: Chang
Vote: Unanimous
Failed

BIRT a budget upto \$36,000 be approved for the order of sound equipment for Student Union Productions (SUP) subject to review and recommendations of the General Manager.

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

3.9.2 New Business

- 3.9.2.1 BIRT The 2014/2015 budget be approved as presented.

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



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

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3.10 Discussion & Announcements

1. **FROSH** – all productions are on target.
2. **Ombudsperson Contract** – UBCSUO contribution to be increased from \$10,000 to \$15,000 enabling the Ombudsperson to be available 4 instead of 3 days per week.
3. **Space Planning** – The Phoenix is vacating their present space and for space efficiency the WRC, Pride Centre and Peer Support Network will share the former Phoenix space and SUP will be located in the old Resource centre space. An RBC banking area and food outlet will also be located in the UNC
4. **Library** – Campaign Coordinator and volunteers are needed.
5. **Board Vacancies** – The postings have been put up around campus and resumes have been received by the Executive Assistant and forwarded to the President. The Executives will interview prospective BoD members and give their findings to the BoD, along with all resumes received, for the BoD to make a decision.

3.11 Next Board Meeting

- 3.11.1 The date of the next meeting is 7th August 2014 @ 1.00 pm.

3.12 The meeting adjourned @ 1.50 pm

Moved By: McLean

Seconded By: Richardson

Vote: Unanimous

Carried