



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Minutes Thursday 25<sup>th</sup> September, 2014 @ 01.00 pm

**Present:** Rocky Kim (Meeting Chair)  
Kelly Panchyshyn (left @ 1.55 pm)  
Shaman McLean  
Leo Tan  
Layne Richardson  
Ryan Kaila  
Beau Loomer (left @ 1.55 pm)  
Sam Chang  
Bob Drunkemolle

**Absent:** Jagmeet Khabra (proxy vote given to Layne Richardson)  
Felisha Troung

**25.1 The Meeting was Called to Order @ 1.04 pm**

**25.2 Recognition of Okanagan Peoples' Territory**

**25.3 Speaker's Business**

None.

**25.4 Approval of Agenda**

**25.4.1 BIRT the agenda be approved as presented.**

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

**25.5 Approval of Minutes**

**25.5.1 BIRT the attached minutes for 7<sup>th</sup> August 2014 be approved as presented (See attachment #1).**

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

**25.6 Presentations**

Jenica Frisque – Equity and Inclusion.

**25.7 Executive & General Manager Reports - given orally**

**25.7.1 General Manager  
25.7.2 VP Services  
25.7.3 VP Internal  
25.7.4 VP External**



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- 25.7.5 VP Finance & Operations
- 25.7.6 President

#### 25.8 Question Period

Panchyshyn asked how the funds for the Resource Centres would be distributed. Chang stated each centre would receive \$2,000, and this would be paid once Shira Shreg, Resource Centre Coordinator, brought the requests to the Executive. Requests for ad hoc spending would be recognized as Special Requests (i.e. gala dinners etc.)

#### 25.9 General Orders

##### 25.9.1 Old Business

None.

##### 25.9.2 New Business

**25.9.2.1 WHEREAS:** Current applications and previous applications for Board positions have resulted in very little interest and it would be a detriment to the Society to go without a complete Board for longer than necessary.

**BIRT:** The current vacancies in the Board of Directors be filled by appointment.

**Moved By: Richardson**

**Seconded By: McLean**

**Vote: Unanimous**

**Carried**

**A motion was requested to move the meeting In Camera**

**Moved By: McLean**

**Seconded By: Tan**

**Vote: Unanimous**

**Carried**

**A motion was requested to return to an Open Meeting**

**Moved By: Richardson**

**Seconded By: Chang**

**Vote: Unanimous**

**Carried**



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#### 25.9.2.2

**BIRT:** Tanner Stolle and Mark Rossi be **nominated** for the position of Faculty of Management representative

**Moved By:** Kaila

**Seconded By:** Tan

**Vote:** Unanimous

**Carried**

**BIFRT:** Tanner Stolle be **appointed** for the position of Faculty of Management representative.

**Moved By:** McLean

**Seconded By:** Loomer

**Vote:** Unanimous

**Carried**

**BIRT:** Liam Moran be **nominated** for the position of Faculty of Arts representative

**Moved By:** Tan

**Seconded By:** Richardson

**Vote:** For: 8 – Abstained: Loomer

**Carried**

**BIFRT:** Liam Moran be **appointed** for the position of Faculty of Arts representative.

**Moved By:** Chang

**Seconded By:** Tan

**Vote:** For: 6, No: 3

**Carried**

**BIRT:** Jordan Huot be **nominated** for the position of Faculty of Applied Science representative.

**Moved By:** Panchyshyn

**Seconded By:** Tan

**Vote:** Unanimous

**Carried**



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**BIFRT:** Jordan Huot be **appointed** for the position of Faculty of Applied Science representative.

**Moved By:** Panchyshyn  
**Seconded By:** Richardson  
**Vote:** Unanimous  
**Carried**

**BIRT:** Madison McCardell be **nominated** for the position of Faculty of Health & Social Development representative.

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

**BIFRT:** Madison McCardell be **appointed** for the position of Faculty of Health & Social Development representative.

**Moved By:** Kaila  
**Seconded By:** Richardson  
**Vote:** Unanimous  
**Carried**

**BIRT:** \_\_\_\_\_ be **nominated** for the position of Faculty of Education representative.

**As there were no nominations this motion was tabled indefinitely**

**BIFRT:** \_\_\_\_\_ be **appointed** for the position of Faculty of Education representative.

**As there were no nominations this motion was tabled indefinitely**

**BIRT:** Lucas Glenn be **nominated** for the position of Faculty of Creative & Critical Studies representative.

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



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**BIFRT:** Lucas Glenn be **appointed** for the position of Faculty of Creative & Critical Studies representative.

**Moved By: McLean**

**Seconded By: Panchyshyn**

**Vote: Yes: 8, Abstained: Tan**

**BIRT:** \_\_\_\_\_ be **nominated** for the position of Faculty of College of Graduate Studies representative.

**As there were no nominations this motion was tabled indefinitely**

**BIFRT:** \_\_\_\_\_ be **appointed** for the position of Faculty of College of Graduate Studies representative.

**As there were no nominations this motion was tabled indefinitely**

**Beau Loomer & Kelly Panchyshyn left the meeting.**

#### **25.9.2.3**

**WHEREAS:** Consultation for regulations were done during Student Association training day and feedback was received and the package adjusted to reflect the comments.

**BIRT:** The current Regulations package for the UBCSUO be removed and replaced with the new package (See attachment #2). This will include an amendment to the effect that \$250 will be available for Club start up and \$0 for renewal.

**Moved By: Chang**

**Seconded By: Richardson**

**Vote: Unanimous**

**Carried**

#### **25.9.2.4**

**BIRT:** The media fee be disbursed as recommended in the submission by the media fund committee (See attachment #3). A friendly amendment was made to read \$47,000 and not \$48,000 for the original application from The Phoenix.

**Moved By: Richardson**

**Seconded By: Kaila**

**Vote: Unanimous**

**Carried**



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**25.9.2.5**      **BIRT:** The Executive Committee submit monthly oral reports, and a full report outlining all activities at the end of each school semester/term.

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

**25.9.2.6**      **BIRT:** Rav Paul Randowa be appointed as the Chief Returning Officer for the 2014/2015 school year.

**Moved By: Kaila**  
**Seconded By: Tan**  
**Vote: Yes: 5, Abstained: Chang**  
**Carried**

**25.9.2.7**      **BIRT:** The following question be approved to go to a referendum in the fall by-election (See attachment #4) which replaces the original agenda text:

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

**25.9.2.8**      **BIRT:** The UBCSUO AGM be approved to be on Thursday 20<sup>th</sup> November, 2014. (This date was agreed by friendly amendment from 12<sup>th</sup> November 2014).

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

#### **25.10      Discussion & Announcements**

1. CFS
2. FROSH Debrief
3. BoD Training
4. Resource Centers – Grand Opening
5. Lobbying Update
6. Statement of Operations
7. Student Union Productions



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**25.11 Next Board Meeting**

**25.11.1** The date of the next meeting is Wednesday 29<sup>th</sup> October @ 2.00 pm.

**25.12 The meeting adjourned @ 2.12 pm**

**Moved By: McLean**

**Seconded By: Tan**

**Vote: Unanimous**

**Carried**