



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes
Thursday 29th October, 2014
@ 02.00 pm

Present: Rocky Kim (Meeting Chair)
Felisha Troung
Kelly Panchyshyn
Leo Tan
Layne Richardson
Ryan Kaila
Jagmeet Khabra
Tanner Stolle
Shaman McLean
Sam Chang
Jordan Huot
Liam Moran
Madison McCardell

Absent: Beau Loomer
Bob Drunkemolle (non voting)
Lucas Glenn

29.1 The Meeting was Called to Order @ 2.05 pm

29.2 Recognition of Okanagan Peoples' Territory

29.3 Speaker's Business

None.

29.4 Approval of Agenda

29.4.1 BIRT the agenda be approved as amended.

**Moved By: Chang
Seconded By: McLean
Vote: Unanimous**

29.5 Approval of Minutes

29.5.1 BIRT the attached minutes for 25th September 2014 be approved as presented (See attachment #1).

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

29.6 Presentations

None.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Thursday 29th October, 2014 @ 02.00 pm

29.7 Executive & General Manager Reports - to be given orally

- 29.7.1** General Manager – in the absence of Drunkemolle, Kim gave an update on his behalf – Taco Del Mar construction is well underway, the opening date is to be advised.
- 29.7.2** VP Services – Well Wednesdays are becoming more popular and Clubs and Course Unions have been requested to take over Well Wednesday events. Student Union Productions equipment purchase has been completed and there is a lot of interest in loaning of the equipment. Wilderness Crew will be playing at The Well on Wednesday 26th November 2014.
- 29.7.3** VP External – Transit survey is to take place shortly. The 'unselfies' campaign was very successful.
- 29.7.4** VP Internal – Preparation for the AGM on 20th November 2014 is well underway and the Resource Centres relocation is completed.
- 29.7.5** VP Finance & Operations – Club finances have been distributed and the budget has been restructured. Moneris pin pads have been purchased and should be in use shortly. Student Legal is now up and running.
- 29.7.6** President – All campaigns should now be completed or near completion. MyUBC event was well attended with 115 people present with 52 clubs participating. The Library Referendum is currently taking place. There will be a Media Release on Friday 31st October to announce the result and also a photo opportunity in front of the library at 10.00 am the same day.

29.8 Question Period

- Tan** Q. If the Library Referendum passes how will the charge be made?
- Kim** A. There will be an opt-out scheme if a student can demonstrate financial hardship. The University will process these, as this will contain personal information.
- Moran** Q. Will the cost for other students rise if some opt-out?
- Kim:** A. No, there will only be a small number of students opting-out making no difference in the cost for others.
- Tan:** Q. How long with this take?
- Kim:** A. The University only has to have the money in pledges and can finance against this. Probably between 2-3 years.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Thursday 29th October, 2014 @ 02.00 pm

29.9 General Orders

29.9.1 Old Business

None.

29.9.2 New Business

29.9.2.1 BIRT Megan Harper be nominated for the position of Graduate Student Representative.

Moved By: McLean

Seconded By: Panchyshyn

Vote: In Favour 11, Abstained 1 (Khabra)

BIFRT Megan Harper be appointed as the Graduate Student Representative.

Moved By: Richardson

Seconded By: Chang

Vote: In Favour 11, Abstained 1 (Khabra)

29.9.2.2 BIRT The amended budget be approved as presented. (See attachment #2).

Moved By: Chang

Seconded By: Stolle

Vote: Unanimous

29.9.2.3 **Whereas** the UBCO Engineers Without Borders Club is part of a national organization that requires their bank accounts to be accessible to them,

BIRT the UBCO Engineers Without Borders Club be granted the permission of the utilization of an external bank account provided they follow the guidelines as stated in Appendix A (See attachment #3)

Moved By: Chang

Seconded By: Tan

Vote: In Favour 11, Abstained 1 (Panchyshyn)

29.10 Discussion & Announcements

1. Mountain Day – Silver Star has extended an invitation to the Board of Directors to be their guests for a day. Kim will circulate an email with regard to this.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Thursday 29th October, 2014 @ 02.00 pm

2. Board Retreat/Training Day – There will be a team-building weekend at Silver Star from Friday 16th January (pm) to Sunday 18th January 2015. All Board members agreed they would be available to attend.
3. Library Referendum – This was already discussed under President's report.
4. Annual General Meeting – This was already discussed under Vice President Internal report.
5. Tuition Consultation – McLean advised Members that the BC Government were proposing an increase to international student tuition by 10% next year. There is a student consultation taking place on 29th October at 3.30 pm.

29.11 Next Board Meeting

29.11.1 The date of the next meeting is Wednesday 26th November 2014 @ 2.00 pm.

29.12 The meeting adjourned @ 2.54 pm

Moved By: Moran
Seconded By: Panchyshyn
Vote: Unanimous