



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Wednesday 26th November, 2014 @ 02.00 pm

Present: Rocky Kim (Meeting Chair)
Layne Richardson (left @ 2.03 pm rejoined @ 2.43 pm)
Megan Harper
Jordan Huot
Tanner Stolle
Madison McCardell
Ryan Kaila
Shaman McLean
Jagmeet Khabra
Liam Moran
Leo Tan (joined @ 2.07)
Felisha Truong
Sam Chang

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

26.1 The Meeting was Called to Order @ 2.02 pm

26.2 Recognition of Okanagan Peoples' Territory

26.3 Speaker's Business

None.

26.4 Approval of Agenda

26.4.1 BIRT the agenda be approved as presented.

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

26.5 Approval of Minutes

**26.5.1 BIRT the attached minutes for 29th October 2014 be approved as presented
(See attachment #1).**

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



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26.6 Presentations

Alumni Legacy Project – End of Year Trip for Graduating Class.

Jasmine Chen a 4th year Management student asked for volunteers to support the promotion of the graduating classes Big White event in March 2015. Offers of support were given from the BoD and Jasmine will let the Meeting Chair have further information as it becomes available.

26.7 Executive & General Manager Reports - to be given orally

26.7.1 General Manager (Absent)

26.7.2 VP Services (Absent)

26.7.3 VP Internal

- The Orientation package has been completed.
- Push buttons have been installed in The Hanger for the disabled to be able to access the gym

26.7.4 VP External

- Volunteers are needed for the CFS petition and also the Transit Survey – BoD were requested to ask friends, associates etc., to speak with McLean if they wish to assist.

26.7.5 VP Finance & Operations

- There is capital left in the budget to invest in student services. BoD were requested to canvas students as to what services they would like to see UBCSUO invest this capital.

26.7.6 President

- Taco Del Mar will be opening in the New Year.
- Recess will be happening again and DVC Deborah Buszard has supported this with a view to “safe partying”.
- Student Union Productions is up and running but needs a little more efficiency.
- DVC Deborah Buszard’s invitation to the Laurel Packinghouse Holiday Open House on Wednesday 3rd December between 5.30 pm and 7.30 pm is extended to all BoD members.
- Terms of Reference for the Ombudsperson are being reviewed and should be available shortly.
- Memorandum of Understanding for the library is almost complete. Kim would like to see students have proportional representation on the Steering Committee.



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26.8 Question Period

Q. Tan asked what exactly does the Athletics and Recreation fee include, as students are under the misapprehension that a membership to the gym is included in this.

A. Kim volunteered to ask for further clarification around this and will send out an e-mail to the BoD, once he has received feedback, perhaps a change of name for this fee could be sought as the word "Recreation" is misleading.

26.9 General Orders

26.9.1 Old Business

None.

26.9.2 New Business

26.9.2.1 **WHEREAS:** The allowance of a recurring deficit promotes irresponsible budgeting and spending practices.

BIRT: The Phoenix not be allowed to run a deficit for the 2014/2015 fiscal year.

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

26.9.2.2 **WHEREAS:** the current practice for GST returns is that the UBCSUO retains 50% and disburses 50% to each student association. It has been requested by our auditors that this relationship be formalized.

BIRT: 50% of GST rebates be retained by the UBCSUO for administrative costs, and 50% be deposited back into student association accounts.

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



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26.10 Discussion & Announcements

1. Board Retreat – the date has been confirmed as 16th-18th January all BoD members will attend apart from Huot.
2. AGM Update – The AGM was well attended.
3. Space Update – The Phoenix has moved into their new space and Heatwave Radio have ordered their equipment and will move once this is delivered.
4. Real Estate – BoD were advised that UBCSUO have been recommended by their accountants to invest in different real estate and Kim would bring forward suggestions to the BoD in the New Year.
5. Semester Wrap Up – BoD lunch will be on Friday 28th November @ 2.15 pm – venue to be advised by Kim via email.

26.11 Next Board Meeting

26.11.1 The date of the next meeting will be Wednesday 28th January @ 2.00 pm

26.12 Adjournment

The meeting adjourned @ 3.02 pm

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