



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes
Thursday 26th February 2015
@ 04.00 pm

Present: Rocky Kim (Meeting Chair)
Layne Richardson (left at 4.25 pm)
Tanner Stolle
Madison McCardell (left at 4.05 pm)
Shaman McLean
Jagmeet Khabra
Leo Tan
Sam Chang
Kelly Panchyshyn
Beau Loomer
Addie Chaddock

Absent: Megan Harper
Jordan Huot
Ryan Kaila
Felisha Truong
Liam Moran
Lucas Glenn
Bob Drunkemolle (Non-voting)

26.1 The Meeting was Called to Order @ 3.58 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 amended.

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

26.5 Approval of Minutes

26.5.1 BIRT the attached minutes for 14th January 2015 be approved as presented (See attachment #1).

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

26.6 Presentations



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None.



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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 – Combat Hunger initiative underway.
- 26.7.4 VP External – Will assist in Transit Survey, ISI financial awards committee needs finance.
- 26.7.5 VP Finance & Operations – Budget targets met. Club funding completed. Conference and travel after reimbursement should be perfect.
- 26.7.6 President – Lobbying, AVP Ian Cull

26.8 Question Period

None.

26.9 General Orders

26.9.1 Old Business

None.

26.9.2 New Business

None.

26.10 Discussion & Announcements

1. Recess – 50% sold out. Volunteers list needed
2. Transit Survey – Student Care will do analysis
3. Elections
4. Library MOU
5. AVP Students
6. Sophia
 - Insurance, prescription coverage, Tan and Panchyshyn will oversee.
7. Resource Centre
 - Very organized
 - A Log book is now in use
 - There is a good dynamic
 - The Centre is now more efficient and effective and now have term reports
 - Students are now utilizing the centre



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- Bi-weekly meetings are now being held



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26.11 Next Board Meeting

26.11.1 The date of the next meeting is 26th March @ 4.00 pm.

26.12 The Meeting Adjourned @ 4.48 pm

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