



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Thursday 26th March, 2015 @ 4.00 pm

- 26.1 Call Meeting to Order**
- 26.2 Recognition of Okanagan Peoples' Territory**
- 26.3 Speaker's Business**
 - None.
- 26.5 Approval of Agenda**
 - 26.5.1 BIRT** the agenda be approved as presented.
- 26.6 Approval of Minutes**
 - 26.6.1 BIRT** the attached Minutes for 26th February 2015 be approved (See attachment #1)
- 26.7 Ratification of Election Results – (Chief Returning Officer) (See attachment #2)**
 - 26.7.1 BIRT** the UBCSUO Board of Directors approve the 2015 Elections report as submitted by the Chief Returning Officer.
 - 26.7.2 BIRT** the UBCSUO Board of Directors approve the destruction of the ballots used in the 2015 Elections to be undertaken by the Chief Returning Officer and a Certificate of Destruction returned to UBCSUO.
- 26.8 Presentations**
 - None.
- 26.9 Executive & General Manager Reports – to be given orally**
 - 26.9.1** General Manager
 - 26.9.2** VP Services
 - 26.9.3** VP Internal
 - 26.9.4** VP External
 - 26.9.5** VP Finance & Operations
 - 26.9.6** President
- 26.10 Question Period**
- 26.11 General Orders**
 - 26.11.1 Old Business**
 - None.



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New Business

None.

26.12 Discussion & Announcements

1. Lobbying
2. Transition
3. Blueprint Contract
4. Recess

26.13 Next Board Meeting

26.13.1 The date of the next Board of Directors Meeting is to be decided.

26.14 Adjournment