



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Friday 18th April, 2014 @ 2.30 pm

Present: Lina Gomez (Chair)
Rocky Kim
Nick Dodds
Robyn Giffen
Oliver Eberle
Alejandra Garcia
Sarah Reilander
Simon Bullock
Shaman McLean
Jagmeet Khabra

Absent: Bob Drunkemolle (non voting member)
Curtis Tse (non voting member)
Alex Gula
Layne Richardson
Kelly Panchyshyn

11.1 The Meeting was Called to Order @ 2.30 pm

11.2 Recognition of Okanagan Peoples' Territory

11.3 Speaker's Business

None.

11.4 Action Log

11.4.1 Update (See attachment #1)

11.5 Approval of Agenda

11.5.1 **BIRT** the agenda be approved as amended.

Dodds motioned to remove 11.13.2.2 to 11.13.2.10 from the agenda completely.

Approved.

11.6 Approval of Minutes

11.6.1 **BIRT** the attached minutes for 31st March 2014 be approved as presented (See attachment #2)

Approved.



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11.7 Presentations

Destination UBC Barbeque – Stephanie Patterson

A request was made for volunteers for the UBC Barbeque on 10th May 2014.

11.8 Club & Course Union Ratification

Indigenous Studies Course Union (See attachment #3)

**Vote: Unanimous
Carried**

11.9 Executive & General Manager Reports *(Presented in the first meeting of each month, with the exception of the GM Report to be presented in the second meeting of each month)*

11.9.1	General Manager	(Not Required)
11.9.2	Services Coordinator	(See attachment #4)
11.9.3	Internal Coordinator	(Not Received)
11.9.4	External Coordinator	(See attachment #5)
11.9.5	Financial Coordinator	(See attachment #6)

11.10 Executive Chair Report *(Presented in the second meeting of each month)*

11.10.1 Nick Dodds – (Not Required)

11.11 Board & Committee Reports *(Board reports presented in the first meeting of each month. Committee Reports presented in the second meeting of each month.)*

11.11.1	Oliver Eberle	(Not Received)
11.11.2	Alejandra Garcia	(Not Received)
11.11.3	Robyn Giffen	(Not Received)
11.11.4	Sarah Reilander	(Not Received)
11.11.5	Layne Richardson	(See attachment #7)
11.11.6	Simon Bullock	(Not Received)
11.11.7	Kelly Panchyshyn	(See attachment #8)
11.11.8	Jagmeet Khabra	(Not Received)
11.11.9	Environmental & Sustainability Committee	(Not Required)
11.11.10	Financial Committee	(Not Required)
11.11.11	Policy Committee	(Not Required)
11.11.12	Student Association Committee	(Not Required)

11.12 Question Period



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11.13 General Orders

11.13.1 Old Business

None.

11.13.2 New Business

11.13.2.1 **BIRT** Rocky Kim, Layne Richardson and Sam Chang be granted signing authority for all bank accounts of the UBCSUO namely Royal Bank of Canada, Interior Savings and Valley First Credit Union as of 1st May 2014.

BIFRT Shaman McLean, Nick Dodds and Alex Gula be removed as signing authority on all bank accounts namely Royal Bank of Canada, Interior Savings and Valley First Credit Union as of 1st May 2014.

Moved By: Dodds

Seconded By: Bullock

Vote: Unanimous

Carried

11.13.2.2 **BIRT** the UBCSUO Regulations include a section titled "Governance Regulations"

BIFRT the adopt the attached Governance Regulations to be included in the governance regulations section

BIFRT the current "Policy on Board of Directors Meetings" and nominations and elections policy be included in the Governance Regulations Section

(See attachment #9)

Removed from the agenda.

11.13.2.3 **BIRT** the UBCSUO Policy Manual be renamed the UBCSUO Regulations, as per the approved bylaws revisions

Removed from the agenda.

11.13.2.4 **BIRT** the UBCSUO Regulations include a section Titled Administration Regulations



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BIFRT the Board of Directors adopt the attached Administration Regulations and include them in the administration regulations section.

BIFRT the current "Honorary Policy", "Harassment Policy", "Travel Policy", and "Poster Policy" be included in the Administration Regulations section

(See attachment #10)

Removed from the agenda.

11.13.2.5 **BIRT** the UBCSUO Regulations include a section Titled Business Regulations

BIFRT the Board of Directors adopt the attached Business Regulations and include them in the Business Regulations section.

(See attachment #11)

Removed from the agenda.

11.13.2.6 **BIRT** the UBCSUO Regulations include a section titled Student Service Regulations

BIFRT the Board of Directors adopt the attached Student Service Regulations and include them in the Student Service regulations section.

BIFRT the current "Club Policies" and "Course Union Policies" be included in the Student Service Regulations section

(See attachment #12)

Removed from the agenda.

11.13.2.7 **BIRT** the UBCSUO Regulations include a section titled Special Projects Regulations

BIFRT the Board of Directors adopt the attached Special Projects Regulations and include them in the Special Projects regulations section.

(See attachment #13)

Removed from the agenda.



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11.13.2.8 **BIRT** the UBCSUO Regulations include a section titled Advocacy Regulations

BIFRT the Board of Directors adopt the attached Advocacy Regulations and include them in the Advocacy Regulations section.

BIFRT the current "Women Students' Issues Policy", "Declaration of Aboriginal Students' Rights" and "Tuition Fees Policy" be included in the Advocacy Regulations section

(See attachment #14)

Removed from the agenda.

11.13.2.9 **BIRT** the UBCSUO Regulations include a section titled Board of Directors' Projects Regulations

BIFRT the Board of Directors adopt the attached Board of Directors' Projects Regulations and include them in the Board of Directors' Projects Regulations section.

(See attachment #15)

Removed from the agenda.

11.13.2.10 **BIRT** the following special resolution be included in the next General Meeting of the UBCSUO:

BIRT the following addition be made to Bylaw XII:

BYLAW XII – REGULATIONS

1. The Board of Directors shall by Two-Thirds Resolution establish Regulations containing the policies and procedures of the Student Union, including those of the Board of Directors and Executive Committee.
2. Amendments to the Regulations shall require a Two-Thirds Resolution.
3. **Unless otherwise stated in the Regulations, amendments to the Regulations will come into effect May 1st."**

Removed from the agenda.



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11.13.2.11 **BIRT** the attached Strategic Plan be adopted by the UBCSUO

(See attachment #16)

Moved By: Dodds
Seconded By: Khabra
Vote: Unanimous
Carried

11.13.2.12 **BIRT** the UBCSUO Approve the attached Directive

(See attachment #17)

Moved By: Dodds
Seconded By: Khabra
Vote: Unanimous
Carried

11.13.2.13 **WHEREAS:** The General Manager has instructed the Society that current Honoraria policy does not abide by federal and provincial law and must be amended to allow for regular government and/or any other required payroll deductions.

WHEREAS: The remuneration policy must reflect a living wage, where financial barriers shall not be a constraint on any student wishing to fill any position. The remuneration policy must reflect an amount that allows equal access for students in all financial situations.

WHEREAS: UBC's online budgeting service, supported independent calculations of the Executive, conclude that attendance at UBC Okanagan including living expenses costs a student \$675 bi-weekly net.

BIRT Executive Honoraria be replaced with a salary of \$675 bi-weekly total after all deductions, to be paid out in bi-weekly installments between May 1st and April 30th of the following year.



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BIFRT the Board of Directors approve a directive for the President and General Manager to develop complete Executive Duty and Compensation regulations that include appropriate measures of recourse for failure to perform, by the first June Board of Directors meeting.

Moved By: Dodds

Seconded By: Bullock

Vote: In Favour 6, Abstentions 3 (McLean, Khabra & Kim –

Conflict of Interest)

Carried

11.13.3 Board Directives

None.

11.14 Discussion & Announcements

Faculty of Management Advocacy
Course Union Classification

11.15 Next Board Meeting

11.15.1 The date of the next meeting is to be confirmed with the new Board of Directors.

11.16 Adjourned

Moved BY: Kim

Seconded By: McLean