



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Friday 29th May, 2015 @ 11.00 am

Present: Tom Macauley (Meeting Chair)
Ryan Kaila
Leo Tan
Kimberly Rutledge
Kelly Taverner
Layne Richardson
Wesley McLean
Jessica Van Brummelen
Ryan Hoiland
Matt Fielding
Luke Cooke (via Skype)
Bob Drunkemolle (non voting)

Absent: Romey Jaswal
Danielle Kyei
Aman Goswami
Madison McCardell

Guests: Jeff Krupa
Shira Sneg

- 1.1 Call Meeting to Order
- 1.2 Recognition of Okanagan Peoples' Territory
- 1.3 Speaker's Business

Orientation of what power the Board of Directors has and what is required of them by our Bylaws.

- 1.4 Approval of Agenda

The following motions were added to the agenda:

1.9.2.3

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

1.9.2.4

1.9.2.5

Moved By: Hoiland
Seconded By: Van Brummelen
Vote: Unanimous
Carried



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes

Friday 29th May, 2015

@ 11.00 am

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

Moved By: Tan

Seconded By: Richardson

Vote: Unanimous

Carried

1.5 **Approval of Minutes**

1.5.1 **BIRT** the attached Minutes for 7th April 2015 be approved (See attachment #1)

Moved By: Richardson

Seconded By: Tan

Vote: Unanimous

Carried

1.6 **Presentations**

None.

1.7 **Executive & General Manager Reports – to be given orally**

- | | | |
|--------------|-----------------|--|
| 1.7.1 | General Manager | Drunkemolle talked about the decision to close Cinesnax and utilize this space more efficiently. There will be new food initiatives for The Well next semester. Taco Del Mar will have full meal plan for next semester, which will increase our revenue. The UBCSUO reception area is to be renovated during June 2015. |
| 1.7.2 | VP Services | Richardson spoke around the Agenda for FROSH being prepared; offers are being made to artists. Canada Day preparations are in the pipeline (to be discussed more fully in Discussion and Announcements). |
| 1.7.3 | VP Internal | Jaswal was absent and will give further information around his development of a student web application at the next meeting of the Board of Directors |
| 1.7.4 | VP External | Taverner spoke about the Campus Community Bridge project (discussed more fully under 1.9.2.5). There is an International Women's Day Conference planned for next year. |



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes

Friday 29th May, 2015

@ 11.00 am

1.7.5 VP Finance & Operations Kaila is organizing a Club/Course Union banquet. The sponsorship leaflet is in preparation. The budget will be discussed in detail over the next few weeks.

1.7.6 President Macauley talked about the mental health initiative and utilizing I Have a Plan for more coverage for this type of health issue. There will be sponsorship for Health and Wellness around this topic. Campus Community Bridge project (discussed more fully under 1.9.2.5).

1.8 Question Period

None.

1.9 General Orders

1.9.1 Old Business

None

1.9.2 New Business

1.9.2.1 BIRT: The Board of Directors gives the Executive Committee the authority to hold a referendum at their discretion for an increase in UPass fees that has been mandated by the City of Kelowna and Kelowna Regional Transit

Macauley explained if a referendum was not held the UPass fees would automatically rise. Taverner has copies of the latest Transit Survey if anyone would like to see this.

Moved By: Richardson

Seconded By: Hoiland

Vote: Unanimous

Carried

1.9.2.2 BIRT: The Board of Directors gives the Executive Committee the authority to schedule a by-election to fill vacancies on the Board of Directors. (rep. for FCCS)

After discussion around this, the Board of Directors were of the opinion this motion should be tabled indefinitely.

Moved By: McLean

Seconded By: Hoiland

Vote: Unanimous

Carried



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes

Friday 29th May, 2015

@ 11.00 am

- 1.9.2.3 **BIRT:** The Board of Directors approve the contract from "This is Blueprint"

Drunkemolle explained the advantage of entering into a contract with "This is Blueprint" in that they have a far better buying power with artists and can save UBCSUO a substantial amount of money.

Moved By: Richardson

Seconded By: Tan

Vote: Unanimous

Carried

- 1.9.2.4 **BIRT:** The Executive Committee recommends to the Board of Directors that the Executive be given the authority to hold a library referendum to change the MOU between the SUO and UBC regarding the existing library fee. All updates regarding this process will be referred to the Executive Committee.

Drunkemolle explained the referendum would extend the period for collecting this fee from students (to remain at \$35 per semester, per student) from 10 years to 20 years to cover the cost of this building. In effect UBCSUO would be overseeing the building of the library and UBCO would provide \$20M with a donor giving \$2M

Moved By: Tan

Seconded By: Hoiland

Vote: Unanimous

Carried

- 1.9.2.5 **BIRT:** the Executive Committee recommend that the Board of Directors approve the Campus-Community Bridge Pilot Program and budget totalling \$60,000. (See attachment).

Discussion took place and it was agreed by the Board of Directors that in principal, they would agree to this provided the Executive Financial Committee give the final approval.

Moved By: Kaila

Seconded By: Taverner

Vote: Unanimous

Carried



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Friday 29th May, 2015 @ 11.00 am

1.10 Discussion & Announcements

1. Canada Day – Sponsorship of stage.

UBCSUO has been approached by the City of Kelowna to take part in the Canada Day celebrations by sponsoring a stage. This will take place at Stuart Park from 6.00 pm to 10.15 pm and will feature UBCO talent and a skateboard park. The cost for this was \$2,000.

Richardson will be sending out an email to all Board of Directors asking them to help out at this event.

2. Students Exploring Student Union App

This initiative is in its early stages, and it will be discussed at length along with the website update and the concept of the UBCSUO yearly handbook going to an app.

Jaswal will comment more fully on this topic at the next Board of Directors meeting.

1.11 Next Board Meeting

The date of the next Board of Directors Meeting is 23rd June 2015 @ 2.00 pm.

1.12 The Meeting Adjourned @ 12.23 pm

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