



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Monday 13th July, 2015 @2.00 pm

Present: Tom Macauley (Meeting Chair)
Jessica Van Brummelen
Ryan Kaila
Kelly Taverner
Layne Richardson
Kimberley Rutledge
Romey Jaswal
Leo Tan
Luke Cooke (left @ 2.15 pm)
Addie Chaddock (Skype)
Ryan Hoiland
Wesley McLean
Bob Drunkemolle (Non voting)

Absent: Madison McCardell
Aman Goswami
Danielle Kyei
Matt Fielding

3.1 The meeting was Called to Order @ 2.05 pm

3.2 Recognition of Okanagan Peoples' Territory

3.3 Speaker's Business

All mobile devices to be turned off.

Honoraria cheques may be collected from the Finance Manager.

3.4 Approval of Agenda

3.4.1 BIRT the agenda be approved as amended.

Moved By: Richardson

Seconded By: Jaswal

Vote: Unanimous

Carried

3.5 Approval of Minutes

3.5.1 BIRT the attached Minutes for 23rd June 2015 be approved (See attachment)

Moved By: McLean

Seconded By: Van Brummelen

Vote: Unanimous

Carried



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3.6 Presentations

Budget – Ryan Kaila

3.7 Executive & General Manager Reports – to be given orally

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|--------------|-------------------------|--|
| 3.7.1 | General Manager | Tabled to next meeting. |
| 3.7.2 | VP Services | The certificates for the FROSH concert are being prepared. Richardson will be away from the office on vacation from 22 nd July returning to the office on 4 th August 2015. |
| 3.7.3 | VP Internal | Jaswal spoke with regard to the Senate lobbying for Indigenous Studies 100. It would be 2017 before this would realize its full potential. |
| 3.7.4 | VP External | Taverner is going to the ABCS meeting and they have asked her to appoint the 3 following positions from the Board of Directors – Governance, Policy and Finance. If anyone is interested in being appointed she asked for an email be forwarded to her. |
| 3.7.5 | VP Finance & Operations | Kaila confirmed the banquet he is organizing will be entitled “Harmony” and will take place on 2 nd October in the Amphitheatre. This will include a dinner, dance with 5-7 minute performances from clubs. It is expected that between 500-700 students will be in attendance.

Kaila asked for volunteers and encouraged anyone who is interested to contact him. |
| 3.7.6 | President | Tabled to next meeting. |

3.8 Question Period

3.9 General Orders

3.9.1 Old Business

None.



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3.9.2 New Business

3.9.2.1 **WHEREAS:** the allocation of funding that was appropriated for the Company "Fest Feed" in the last Board of Directors meeting in June was in conflict with existing bylaws as interpreted by legal council.

BIRT: the Board of Directors revoke the media fund allocation of \$8000 that was made to "Fest Feed".

BIFRT: the Board of Directors designate the Executive Committee to organize the re-allocation of the remaining funds at their discretion.

Moved By: Jaswal
Seconded By: Hoiland
Vote: Unanimous
Carried

3.10 Discussion & Announcements

1. Casting Call for CCB Video

Macauley will be sending out an email asking for volunteers for the CCB and Create videos.

3.11 Next Board Meeting

3.11.1 20th August 2015 @ 2.00 pm.

3.12 The meeting Adjourned @ 2.55 pm

Moved By: Jaswal
Seconded By: Taverner
Vote: Unanimous
Carried