



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Thursday 20th August, 2015 @ 2.00 pm

Present: Tom Macauley (Meeting Chair)
Kimberley Rutledge (Skype)
Layne Richardson
Leo Tan
Romey Jaswal
Jessica Van Brummelen
Luke Cooke
Ryan Hoiland
Kelly Taverner (left @ 3.08 pm)
Wesley McLean
Bob Drunkemolle (Non voting)
Ryan Kaila (arrived @ 2.20 pm)

Absent: Dannielle Kyei
Matt Fielding
Aman Goswami
Madison McCardell
Addie Chaddock

Guests: Jeff Krupa (left @ 2.25 pm)
Shira Sneg

4.1 The meeting was Called to Order @ 2.05 pm

4.2 Recognition of Okanagan Peoples' Territory

4.3 Speaker's Business

None.

4.4 Approval of Agenda

4.4.1 BIRT the agenda be approved as amended.

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

4.5 Approval of Minutes

4.5.1 BIRT the attached Minutes for 13th July 2015 be approved (See attachment)

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

4.6 Presentations

Jeff Krupa provided an update on the resignation of President Dr. Arvind Gupta.



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4.7 Executive & General Manager Reports – to be given orally

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| 4.7.1 | General Manager | This was presented under “Discussion & Announcements”. |
| 4.7.2 | VP Services | <p>Richardson stated one of the performers hired for FROSH had pulled out due to studio commitments. Another performer is being sourced.</p> <p>FROSH permits are nearly completed and the volunteer schedule is being prepared.</p> |
| 4.7.3 | VP Internal | <p>Jaswal indicated the Resource Centre was ready.</p> <p>The Indigenous Studies 100 papers had been sent to Ian Cull.</p> <p>It is planned to approach UBCO to request a Rainbow Crosswalk here on campus.</p> <p>A blood drive is being implemented, and there will be an email sent out to all Board members. It was pointed out that UBCO already operate a similar project and McLean suggested we track the amount of blood donated throughout the campus.</p> |
| 4.7.4 | VP External | <p>Taverner talked about her visit to the Cultivating Consent conference and she is working with SARA on promoting this. Involvement from the Board of Directors would be appreciated.</p> <p>International Women’s Day speakers are being sourced.</p> |
| 4.7.5 | VP Finance & Operations | Kaila confirmed the “Harmony” banquet organization is going well and the International and Aboriginal clubs have also joined. Ticket sales will be after FROSH. UBCO has been approached for funding. |
| 4.7.6 | President | This was presented under “Discussion & Announcements”. |

4.8 Question Period

None.



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4.9 General Orders

4.9.1 Old Business

None.

4.9.2 New Business

- 4.9.2.1 **BIRT:** UBCSUO holds a Referendum with regard to the increase in U-Pass of \$10 per student per semester as requested by The City of Kelowna.

Drunkemolle spoke to this and answered questions regarding if the referendum were to fail, what would be the outcome for students. If the \$10 increase were not forthcoming then the City of Kelowna would be asking students to pay full price, and the existing subsidized rate would no longer be available.

The Referendum must be ratified by 1st December 2015.

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

- 4.9.2.2 **BIRT:** The 2015/16 Budget be approved.

There was one amendment to the budget and this was to increase the Resource Fund budget from \$1,000 to \$2,000.

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

4.10 Discussion & Announcements

Terry Fox Run

Macauley stated the run would be held 2 days after FROSH on campus, and volunteers would be appreciated.

AccessAbility

Macauley confirmed there would be no disabled passes issued by UBCO. Donations from Lululemon and Tuum Est had been received. Out of the \$17,000 required for the program, \$8,500 had been received which would allow the program to begin with further fund raising taking place throughout the year. Any ideas would be appreciated. At present there are 2 trainers with Gabe Tobias administering the project.



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Student Senate Caucus Proposal

Macauley discussed the idea of having the Student Senate Caucus be part of the Student Associations. This would allow them to apply for funding, as at present they do not receive any funding. This would require a change to the Regulations. This would be brought back to the next meeting of the Board of Directors.

Movie Night

A movie night is being arranged for the first week of the new semester. More information to follow.

FROSH

Richardson reported that cloth wristbands were being sourced – they are slightly more expensive than the plastic ones but would produce less garbage and were easier to put on.

It was still being discussed how many hours a volunteer would have to put in to get a +1.

It was motioned the meeting move “In Camera”

Moved By: Richardson

Seconded By: Cooke

Vote: Unanimous

Carried

Meeting with Minister Wilkinson

The meeting moved “Out of Camera”

Ombudsperson

UBCSUO contributes \$15,000 to the salary of the Ombudsperson. It was felt students got little in return and UBCO should pay the salary in full. The VP Internal essentially already covers this role. It was decided to bring this back to a future Board of Directors meeting for voting.

4.11 Next Board Meeting

4.11.1 TBD

4.12 The meeting Adjourned @ 3.20 pm

Moved By: Macauley

Seconded By: Rutledge

Vote: Unanimous

Carried



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