



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Tuesday 22nd September, 2015 @ 2.00 pm

Present: Tom Macauley (Meeting Chair)
Ryan Kaila
Layne Richardson
Romey Jaswal
Luke Cooke (arrived @ 2.08 pm)
Jessica Van Brummelen
Matt Fielding
Kimberley Rutledge
Danielle Kyei
Aman Goswani (left @ 2.45 pm)
Wesley McLean
Addie Chaddock
Bob Drunkemolle (non voting)

Absent: Kelly Taverner
Madison McCardell
Ryan Hoiland

5.1 The meeting was Called to Order @ 2.04 pm

5.2 Official Territory Acknowledgement

We would like to acknowledge that we are on the unceded, traditional territory of the Okanagan Nation. What unceded means, is that there was no treaty signed between the two governing bodies; therefore we are all visitors on this land. In addition, we would like to recognize that learning happened in this place long before this institution was established. It's important that we understand that we are very privileged to be living, working, and learning in these territories that are not our own.

5.3 Speaker's Business

The subject of proxy voting will be addressed in the new by-laws until then proxy voting will not be admissible.

5.4 Approval of Agenda

5.4.1 BIRT the agenda be approved as presented.

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



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Tuesday 22nd September, 2015 @ 2.00 pm

5.5 Approval of Minutes

5.5.1 **BIRT** the attached Minutes for 20th August 2015 be approved (See attachment)

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

5.6 Presentations

Senate Caucus Regulation – Shira Sneg (see attachment)
Chief Returning Officers – Shaman McLean & Aman Soin

5.7 Executive & General Manager Reports – to be given orally

- | | | |
|--------------|---------------------------|--|
| 5.7.1 | Executive General Manager | Frosh event went extremely well with no complaints. 3,000 people attended and the logistics were perfect. Risk Management, 36 ICM and volunteers assisted. This will be the template to follow for future events. The decibel levels were well within limits. There will be a debrief next week. |
| 5.7.2 | VP Services | Now that Frosh is over, concentration will be on Well Wednesdays. Discussions have taken place with regard to how to help Clubs get more students to their events in The Well – an incentive package by way of putting money into a Club account if they can attract more than 50+ people to an event. More to come on this over the coming weeks. |
| 5.7.3 | VP Internal | <p>The Rainbow crosswalk may have to be delayed due to winter weather approaching. UBCO still needs to be approached on this initiative.</p> <p>The blood drive is to take place on 27th October and information will be displayed prior to that date.</p> |
| 5.7.4 | VP External | <p>Macauley spoke on behalf of Taverner.</p> <p>Taverner would be taking care of the Federal Election initiative and would be letting students have information around this shortly.</p> |



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Tuesday 22nd September, 2015 @ 2.00 pm

International Women's Day event in February is making good progress.

5.7.5 VP Finance & Operations "Harmony" banquet ticket sales have started. It is expected that 750-1,000 students will be attending. Ticket sellers are required; please contact Kaila to take part.

5.7.6 President Campus Community Bridge has already made it's first student placements.

Expo UBCSUO was a great event.

The Terry Fox Run pancake breakfast was also a great success with over 1,000 people being fed. Ron Cannan and his wife helped serve up pancakes.

There is going to be a presentation to the BoG regarding the library. Every BoD is requested to be at this presentation and an email will be sent out with further information.

Macauley thanked the Board of Directors for all their support.

There is now a UBC Fam Facebook page so everyone can post items of interest to the rest of the team.

5.8 Question Period

None.

5.9 General Orders

5.9.1 Old Business

None.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Tuesday 22nd September, 2015 @ 2.00 pm

5.9.2 New Business

5.9.2.1 **BIRT:** Senate Caucus Regulation (see attachment).

A motion to table to the next meeting was moved.

Moved By: Van Brummelen

Seconded By: Cooke

Vote: Unanimous

Carried

It was motioned the meeting move "In Camera"

Moved By: Kyei

Seconded By: Fielding

Unanimous

Carried

Discussion proceeded regarding the suitability of candidates for the Chief Returning Officer position.

The meeting moved "Out of Camera"

5.9.2.2 **BIRT:** Shaman McLean be appointed as Chief Returning Officer for the year 2015/2016 (to end no later than 30th April 2016). A salary of \$18 per hour worked will be remunerated.

Moved By: McLean

Seconded By: Rutledge

Vote: Yes: 10

Abstained: 1 (Richardson)

Richardson motioned to destroy the ballots.

Moved By: Richardson

Seconded By: Kyei

Vote: Unanimous

Carried

5.10 **Discussion & Announcements**

Cooke stated the skate event at Expo was really well attended and a video has been made which he will make available. The ultimate goal will be to see a skate park on campus.

5.11 **Next Board Meeting**

5.11.1 A Doodle poll would be sent by the Executive Assistant to all members to ascertain a time convenient to the majority of members.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Tuesday 22nd September, 2015 @ 2.00 pm

5.12 The meeting adjourned @ 3.05 pm

Moved By: Kaila
Seconded By: Chaddock
Vote: Unanimous
Carried