



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Monday 26th October, 2015 @ 9.30 am

Present: Tom Macauley (Meeting Chair)
Madison McCardell (left @ 10.30 am)
Luke Cooke
Kimberley Rutledge
Wesley McLean
Kelly Taverner
Layne Richardson
Ryan Holiland
Romey Jaswal
Leo Tan (Facetime)
Ryan Kaila (arrived @ 9.35 am)
Danielle Kyei
Bob Drunkemolle (Non Voting)

Absent: Addie Chaddock
Jessica Van Brummelen
Matt Fielding
Aditya Goswami

6.1 The meeting was Called to Order @ 9.32 am

6.2 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.

6.3 Speaker's Business

None.

6.4 Approval of Agenda

6.4.1 BIRT: the agenda be approved as amended.

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



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6.5 Approval of Minutes

6.5.1 BIRT: the attached Minutes for 22nd September 2015 be approved (See attachment)

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

6.6 Presentations

Lawrence Watt candidate for the appointment of Senator at Large gave a brief presentation and answered questions from the Board of Directors.

6.7 Executive & General Manager Reports – to be given orally

6.7.1 Executive General Manager Tabled until next meeting

6.7.2 VP Services There are two Halloween events in The Well – Friday 30th October +19 party with support from Student Union Productions. Saturday night there is an All Ages party.

Plans for Movember events are going well.

FROST event planning is underway.

6.7.3 VP Internal A blood drive is to take place on Tuesday 27th October.

Jaswal explained the Syrian Refugee sponsorship program, which will include food, housing, and tuition for a student. See 6.9.2.6

6.7.4 VP External International Women's Day plans are underway.

Taverner is organizing with MSA a communal outreach program for the winter months.

6.7.5 VP Finance & Operations Harmony event went off successfully despite the weather.

There will be a haunted house for Halloween on campus organized by



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UBCSUO, ASA and YMCA. 6.00 pm to 7.00 pm is for children followed by an adult event from 7.00 pm to 10.00 pm.

An evening at a Rockets game has been organized with tickets at \$15 instead of \$30 (provided by the Rockets). There will be a student only section at the game.

A Basketball tournament is being planned to support underprivileged children.

6.7.6 President

The AGM is to be held on Wednesday 28th October in UNC106. Kyei, McCardell and Taverner volunteered to look after the Registration desk.

The U-Pass Referendum is taking place on 4th and 5th November with voting in UNC105 and the possibility of an outside polling station as well. The CRO will be contacted to see if this is feasible, as it will need a dedicated DRO to be present at all times.

6.8 Question Period

None.

6.9 General Orders

6.9.1 Old Business

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

It was motioned that this item be tabled to the next meeting.

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

It was motioned the meeting move "In Camera" to discuss the resumes for the appointment of Senate/Board of Director members.

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



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It was motioned the meeting resume "Out of Camera".

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

6.9.2 New Business

6.9.2.1 **BIRT: Leo Tan** be appointed as Senate Health and Social Science Faculty Representative

6.9.2.2 **BIRT: _____** be appointed as Senate Education Faculty Representative.

As there were no applications for this position, it will remain vacant.

6.9.2.3 **BIRT: Nishat Tasnim and Lindsay Farrugia** be appointed as Senate Graduate Faculty Representatives.

6.9.2.4 **BIRT: Laurence Watt** be appointed as Senator at Large.

6.9.2.5 **BIRT: _____** be appointed as Board of Directors Creative and Critical Studies Faculty Representative

As there were no applications for this position, it will remain vacant.

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

6.9.2.6 **BIRT: Board of Directors 2015/16** motivate the Board of Directors 2016/17 to allocate \$15,000 for the Syrian Refugee initiative.

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



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6.10 Discussion & Announcements

Covered under Executive Reports.

6.11 Next Board Meeting Date

The next meeting date will be sent out shortly via a meeting request.

6.12 The meeting adjourned @ 10.35 am

Moved By: Tavener

Seconded By: Kyei

Vote: Unanimous

Carried