



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Minutes Friday 27<sup>th</sup> November, 2015 @ 10.00 am

**Present:** Tom Macauley (Meeting Chair)  
Jessica Van Brummelen  
Luke Cooke  
Kim Rutledge  
Ryan Kaila  
Leo Tan  
Layne Richards (via Phone)  
Madison McCardell (via Phone)  
Addie Chaddock  
Bob Drunkemolle (Non-Voting)

**Absent:** Romey Jaswal  
Danielle Kyei  
Aditya Goswami  
Wesley McLean  
Ryan Hoiland

**7.1 The meeting was Called to Order @ 10.10 am**

#### **7.2 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.

#### **7.3 Speaker's Business**

Due to time constraints of the members of the Board of Directors the following items will be tabled until the next Board of Directors meeting on 7<sup>th</sup> December 2015:

7.7.1.	7.7.2.
7.7.3.	7.7.4.
7.7.5.	7.7.6.

#### **7.4 Approval of Agenda**

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

**Moved By:** Rutledge  
**Seconded By:** Tan  
**Vote:** Unanimous



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#### 7.5 Approval of Minutes

7.5.1 BIRT the attached Minutes for 26<sup>th</sup> October 2015 be approved (See attachment)

**Moved By: Tan**  
**Seconded By: Rutledge**  
**Vote: Unanimous**

#### 7.6 Presentations

None.

#### 7.7 Executive & General Manager Reports – to be given orally

7.7.1 Executive General Manager  
7.7.2 VP Services  
7.7.3 VP Internal  
7.7.4 VP External  
7.7.5 VP Finance & Operations  
7.7.6 President

#### 7.8 Question Period

None.

#### 7.9 General Orders

##### 7.9.1 Old Business

7.9.1.1 BIRT: Senate Caucus Regulation (See attachment).

Motion to table to next meeting

**Moved By: Van Brummelen**  
**Seconded By: Tan**  
**Vote: Unanimous**



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#### 7.9.2 New Business

- 7.9.2.1 **BIRT:** Joshua Fender be appointed as Faculty of Creative and Critical Studies representative.

Motion to table to next meeting

**Moved By: Tan**  
**Seconded By: Van Brummelen**  
**Vote: Unanimous**

- 7.9.2.2 **BIRT:** The results of the Referendum of 4<sup>th</sup> & 5<sup>th</sup> November 2015, to increase the U-Pass fee from \$60 per student per term, to \$70 per student per term be recognized as documented in the Chief Returning Officer's report (See attached).

**BIFRT:** The ballots are destroyed and a Certificate of Destruction obtained.

**Moved By: Tan**  
**Seconded By: Cooke**  
**Vote: Unanimous**

- 7.9.2.3 **BIRT:** The UBCSUO Formally Endorse the "AFFORD UBC" Campaign led by the Alma Mater Society at UBC.

**Moved By: Rutledge**  
**Seconded By: Tan**  
**Vote: Unanimous**

#### 7.10 Discussion & Announcements

None

#### 7.11 Next Board Meeting Date – 7<sup>th</sup> December 2015

#### 7.12 The Meeting Adjourned @ 10.20 am

**Moved By: Van Brummelen**  
**Seconded By: Tan**  
**Vote: Unanimous**