



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Monday 7th December, 2015 @ 09.30 am

Present: Tom Macauley
Ryan Kaila (arrived @ 9.46 am)
Addie Chaddock (via Phone)
Wesley McLean
Luke Cooke
Kim Rutledge
Romey Jaswal (via Phone)
Layne Richardson
Kelly Taverner (via Phone)
Ryan Hoiland
Bob Drunkemolle (non-voting)

Absent: Jessica Van Brummelen
Madison McCardell
Aditya Goswami
Leo Tan
Danielle Kyei

8.1 The Meeting was Called to Order @ 9.41 am

8.2 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.

8.3 Speaker's Business

None.

8.4 Approval of Agenda

8.4.1 BIRT the agenda be approved as amended.

Moved By: McLean

Seconded By: Richardson

Vote: Unanimous

8.5 Approval of Minutes

8.5.1 BIRT the attached Minutes for 27th November 2015 be approved (See attachment)

Moved By: Hoiland

Presented By: Cooke

Vote: Unanimous



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8.6 Presentations

Peter Teng attended to support his submission for the Director at Large position. (None of the applicants were invited to present – Teng requested this on his own behalf).

8.7 Executive & General Manager Reports – to be given orally

8.7.1 Executive General Manager

8.7.2 VP Services FROST events are being arranged.

8.7.3 VP Internal To be given at next meeting.

8.7.4 VP External Taverner is working with the United Way on 2 projects. Firstly, to explain the scope of United Way's endeavors and the other to bring a poverty simulation event to campus.

8.7.5 VP Finance & Operations More Harmony events are planned. The Syrian Refugee initiative is coming along and Kaila will bring this to the Board of Directors in the near future.

8.7.6 President Lights of Christmas Paws is starting on 10th December at Waterfront Park.

International tuition fees seem likely to go ahead despite overwhelming condemnation by students.

UBCSUO staff Christmas Party was held on Saturday 5th December.

Shira Sneg has resigned her position as Head Coordinator of the Resource Centre. The Executive Committee will revisit the position in the New Year.

Matt Fielding has resigned from his position as Director at Large.

Ryan Hoiland has resigned from his position as he is heading off to study in Australia. Macauley thanked him for his efforts during the year.



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Nakita Taylor has been appointed as Graphic Designer/Photographer for UBCSUO on an honoraria basis.

8.8 Question Period

None.

8.9 General Orders

8.9.1 Old Business

8.9.1.1 **BIRT:** Senate Caucus Regulation (See attachment).

The Board of Directors were happy to approve the Senate Caucus Regulations, but only if the following amendments are made:

- Point 1. - (b) and (c) - Be removed completely.
- Point 2. - Be removed completely.
- Point 5. - Amended to read "The budget is to be presented by 1st July and approved on an annual basis by the Executive Committee. Such monies may be appropriated from the budget by resolution of the Senate Caucus and may only be used to further the responsibilities and powers of the Senate Caucus.

Moved By: Cooke

Seconded By: Hoiland

Vote: Unanimous

8.9.1.2 **BIRT:** Joshua Fender be appointed as Faculty of Creative and Critical Studies representative. (See attachment) (previous 7.9.2.1)

Moved By: Taverner

Seconded By: McLean

Vote: Unanimous

8.9.2 New Business

8.9.2.1 **BIRT:** There will be no use of any Student Union logo by Clubs and Course Unions registered with UBCSUO printed on any night club/pub poster without the prior approval of the Executive Committee or Board of Directors without exception.



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BIFRT: All posters relating to external night clubs/pubs will not be posted without the prior approval of the Executive Committee or Board of Directors without exception.

Moved By: Richardson
Seconded By: Rutledge
Vote: Unanimous

- 8.9.2.2 **BIRT:** The UBCSUO give Executive General Manager Drunkemolle the authorization to begin collecting information and investigating opportunities as it relates to the purchase of Property for the UBCSUO.

BIFRT: Executive General Manager Drunkemolle to report his findings at the February 2016 Board of Directors meeting.

Discussion took place regarding off campus investment in property. The property would be used for student housing and would be in the downtown core. There would be no mortgage required to purchase the property and the idea would be to house 3-4 students. This would be a good balance for the UBCSUO portfolio and could become a year-to-year purchase.

Before any decision is made Drunkemolle will report back to the Board of Directors and it is intended that RBC would also present to the Board outlining the particular elements of property purchasing.

Moved By: McLean
Seconded By: Hoiland
Vote: Unanimous

A motion was made to move "In Camera".

Moved By: Hoiland
Seconded By: McLean
Vote: Unanimous

Discussion took place with regard to the various applicant resumes that had been received for the Director at Large position. A secret ballot took place.

A motion was made to move "Out of Camera".

Moved By: Richardson
Seconded By: Hoiland
Vote: Unanimous



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8.9.2.3 **BIRT:** Peter Teng be appointed Director at Large (See attachments)

BIFRT: The ballots be destroyed.

Moved By: Rutledge

Seconded By: Kaila

Vote: Unanimous

8.10 Discussion & Announcements

Resignation of Resource Centre Coordinator (See attachment).

This announcement was detailed in the Presidents Report 8.7.6.

8.11 Next Board Meeting Date

Macauley to decided on the next date later in December.

8.12 The meeting Adjourned @ 10.48 am

Moved By: Hoiland

Seconded By: Richardson

Vote: Unanimous