



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Minutes Tuesday 12<sup>th</sup> January 2016 @ 10.00 am

**Present:** Tom Macauley (Meeting Chair)  
Jessica Van Brummelen  
Luke Cooke  
Wesley McLean  
Joshua Fender  
Peter Teng  
Kim Rutledge  
Kelly Taverner  
Layne Richardson  
Bob Drunkemolle (non-voting)  
Madison McCardell (left @ 11.02 am)  
Ryan Kaila (arrived @ 10.11 am)  
Romey Jaswal (arrived @ 10.11 am)  
Aditya Goswami (arrived @ 10.22 am)

**Absent:** Leo Tan  
Danielle Kyei  
Addie Chaddock

**9.1 The Meeting was Called to Order @ 10.03 am**

**9.2 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.

**9.3 Speaker's Business**

None.

**9.4 Approval of Agenda**

**9.4.1 BIRT the agenda be approved as presented.**

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



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#### 9.5 Approval of Minutes

9.5.1 BIRT the attached Minutes for 7<sup>th</sup> December 2015 be approved (See attachment).

**Moved By: Richardson**

**Seconded By: Teng**

**Vote: Unanimous**

#### 9.6 Presentations

None.

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

9.7.1 Executive General Manager Report to be given at next meeting.

9.7.2 VP Services Kevin Breel is due to perform at UBCO on 15<sup>th</sup> March 2016.

The first ever FROST events proved a huge success especially the textbook scavenger hunt.

The first UBCSUO outdoor party is due to take place on 22<sup>nd</sup> January 2016.

9.7.3 VP Internal A medical supply donation event for Syrian refugees is to be held in the UBCSUO. Jaswal has contacted a number of nursing homes in Kelowna who said they are willing to help. Jaswal is going to establish the minimum weight of goods to be sent via plane to make this viable. He also asked members of the Board to volunteer their services.

The rainbow pride stairs project is underway and Jaswal will be inviting members of the Board to the ribbon cutting ceremony.

9.7.4 VP External The plans for International Women's Day are going well with marketing ready to go, a project team organized and graphics being prepared. This will be Taverner's main focus this month.

The United Way Poverty Simulation is coming to UBCO with presenters travelling from Edmonton. This will be held on 1<sup>st</sup> March 2016. Taverner will send out an email-requesting volunteer shortly.



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**9.7.5** VP Finance & Operations Kaila has been busy this month with club funding applications and meeting with the various Finance Committees.

The UBC Heat game last Friday evening provided to be a success and there will be another event following Reading Break.

Expo UBCO is being held on Wednesday 13<sup>th</sup> January in the EME building from 10.00 am to 4.00 pm – there has been a good number of club registrations received.

**9.7.6** President Macauley will be talking to the Executive General Manager and Chief Returning Officer about the election process and dates for the election will be announced by the end of this week (15<sup>th</sup> January 2016).

Macauley is going to adopt new formulas for the transition period of the new President.

#### **9.8** Question Period

None.

#### **9.9** General Orders

##### **9.9.1** Old Business

None.

##### **9.9.2** New Business

**9.9.2.1** **BIRT:** The UBCSUO Regulations are revised to reflect the amendments as per the attached document. (See attachment #1).

Discussion took place regarding the revised Regulations and a motion was made that the Meeting Chair would perform a telephone vote to the Board of Directors week commencing 18<sup>th</sup> January 2016.

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

**The result of the telephone vote was that the following will be adopted:**



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"BIRT: the bylaw changes presented by Romey Jaswal be adopted with the following changes:

19. *Candidates may campaign by any means except may not:*

(a) *Campaign:*

- (i) *In Student Union businesses and other premises except as permitted by the CRO;*
- (ii) *In any University classroom during or immediately before a class without obtaining the prior permission of the professor; and*
- (iii) *Within the proximity of polling location as designated by the CRO;*
- (iv) *Pool campaign finances. Further, candidates must individually report campaign spending. This report shall be submitted no later than 72 hours before voting begins.*
- (v) *Have another candidate's name or picture in the same graphic, poster, or video.*
- (vi) *Slate with students outside of executive candidates.*
- (vii) *Receive or encourage sponsorship from an outside body, including corporations or organizations.*
- (viii) *Put up posters or advertisements anywhere that is outside of the campus boundaries.*
- (ix) *Manipulate their preferred name in anyway that suggests that candidates are affiliated on the ballot.*
- (x) *Have campaign managers or volunteers that are not members of the UBCSUO.*
- (xi) *Solicit off-campus businesses or organizations to provide services that might be deemed to exceed the campaign spending limit.*
- (xii) *Solicit endorsements from professors or administrators from either UBC or the UBCSUO.*



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- (xiii) *Use profanity on any election material. This includes any statement or imagery that suggests hatred or intolerance towards any group.*
- (xiv) *Make discriminatory or defamatory statements against another candidate."*

**Moved By: Tan**  
**Seconded: Rutledge**  
**Vote: For: 8, Against: 4, Abstain: 1 (Wesley McLean),**  
**Absent: 1**  
**Motion: Carried**

#### **9.10 Discussion & Announcements**

1. Taverner and Rutledge are meeting with ABCS on Saturday 16<sup>th</sup> January 2016 – an update on this meeting will be given at the next Board of Directors meeting.
2. The Board Retreat will be held on Saturday 30<sup>th</sup> January at Silver Star.
3. The Board of Directors cheques are now available from the Finance Manager.

#### **9.11 Next Board Meeting Date**

A date will be sent out next week for the February meeting.

#### **9.12 The Meeting Adjourned @ 11.40 am**

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