



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Minutes Wednesday 3<sup>rd</sup> February 2016 @ 11.00 am

**Present:** Tom Macauley (Meeting Chair)  
Jessica Van Brummelen  
Wesley McLean  
Joshua Fender  
Leo Tan (left @ 11.08 am)  
Romey Jaswal  
Peter Teng  
Kelly Tavener  
Kimberely Rutledge  
Danielle Kyei  
Madison McCardell  
Layne Richardson  
Luke Cooke (Arrived @ 11.08 am)  
Ryan Kaila (Arrived @ 11.10 am)  
Bob Drunkemolle (Non Voting)

**Absent:** Addie Chaddock  
Aditya Goswami

**10.1 The Meeting was Called to Order @ 11.05 am**

**10.2 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.

**10.3 Speaker's Business**

None.

**10.4 Approval of Agenda**

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

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

**10.5 Approval of Minutes**

**10.5.1 BIRT** the attached Minutes for 12<sup>th</sup> January 2016 be approved (See attachment)

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



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#### 10.6 Presentations

None.

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

- |               |                           |  |
|---------------|---------------------------|--|
| <b>10.7.1</b> | Executive General Manager | Report is covered under 10.9.2.4   |
| <b>10.7.2</b> | VP Services               | <p>Frost was a success with the students that attended although financially this was not as good as expected because of poor ticket sales.</p> <p>The headline artist(s) for Recess will be announced shortly.</p> <p>Kevin Brael will be performing at The Kelowna Community Theatre on 15<sup>th</sup> March 2016 and not UBCO as previously advised. This is a free event and the link can be found on the UBCSUO Facebook page. All BoD members were encouraged to attend.</p> |
| <b>10.7.3</b> | VP Internal               | <p>The Syrian Refugee medical supply donation is going extremely well. The Greentext &amp; More Bookstore has donated \$6,000 worth of Scrubs. Cooper Medical Supplies and an anonymous supporter have supplied medical items. There will be a student event for this initiative in early March.</p> <p>A Special General Meeting request was made and discussed later during the meeting (10.9.2.3).</p>  |
| <b>10.7.4</b> | VP External               | <p>Marketing for International Women's Day on March 8<sup>th</sup> is going well.</p> <p>The United Way Poverty Simulation on 1<sup>st</sup> March still needs volunteers as well as participants.</p> <p>Taverner reminded everyone of the Five Days for the Homeless on Wednesday 9<sup>th</sup> March.</p>  |



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**10.7.5**

VP Finance & Operations

Kaila has been working with the Finance Manager regarding the budget; additional information will be available soon.

Club funding has been completed.

Harmony will be hosting a "Language Day" event where students will be asked to write their name in different languages. There will be raffle prizes and a BBQ. This will be held on 17<sup>th</sup> February. Volunteers will be needed.

Club Appreciation Day will be held at the Laurel Packing House. The tentative date for this event is 11<sup>th</sup> March between 6.00 pm and 10.00 pm. This will be an "invitation only" event.

**10.7.6**

President

Third Space will commence the renovation of the Resource Centre during Reading Break. Macauley confirmed, Third Space, would be using the Resource Centre from 8.00 am to 12.00 Noon Monday to Friday. UBCO is in complete support of this initiative. The cost of the renovation is in the region of \$7,000 - paid in full by Third Space.

The Presidential search is going very well.

Ideas to make SUM and SUP more organized are underway and there have been some great suggestions so far.

Library advocacy – Macauley will be meeting with the Finance Committee of UBCO with regard to discussions around enhancing existing space for study.

Macauley attended a Chamber of Commerce event, which featured Dr Martha Piper speaking about the next decade for UBCO. Macauley encouraged anyone who had not seen the Master Plan for UBCO to view it.



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Macauley indicated that Central Booking was looking into not allowing Clubs and Course Unions to sell anything on campus apart from in the UNC. Macauley will be meeting with Central Booking to discuss this.

Relay for Life had been refused access to the gym for their event by the Athletics Department. Macauley has spoken with Dr Buszard and this event will now take place in the gym on a date to be advised.

Macauley is waiting for the Chief Returning Officer to establish the dates for the forthcoming UBCSUO elections. These will be announced on social media as soon as confirmation is received.

Macauley and Drunkemolle are in discussion with the BCGEU regarding the negotiations of the CBA for staff members.

#### 10.8 Question Period

None.

#### 10.9 General Orders

##### 10.9.1 Old Business

None.

##### 10.9.2 New Business

- 10.9.2.1 **BIRT:** the UBCSUO support the Student Senate Caucus effort to pursue the formalization of the recommendation to students to register in indigenous themed credited courses.

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

- 10.9.2.2 **BIRT:** the UBCSUO support the Rainbow Staircase initiative.

**Moved By: Taverner**  
**Seconded By: Kyei**  
**Vote: Yes: 11 Absent: Richardson**



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10.9.2.3 **BIRT:** the UBCSUO call a Special General Meeting (SGM).

**BIRFT:** the Board of Directors give the Executive Committee the power to schedule this at their discretion and they also coordinate the agenda and appoint the meeting chair.

**Moved By:** Kaila

**Seconded By:** Fender

**Vote:** Yes: 11 Absent: Richardson

10.9.2.4 **BIRT:** The UBCSUO withdraw their funding for the Ombudsperson and exit from the contract dated 7<sup>th</sup> July 2014.

**Moved By:** Teng

**Seconded By:** McLean

**Vote:** Unanimous

#### 10.10 Discussion & Announcements

None.

#### 10.11 Next Board Meeting Date

The next meeting will be held on 2<sup>nd</sup> March 2016 at 11.00 am

#### 10.12 The meeting was Adjourned @ 11.56 am

**Moved By:** Rutledge

**Seconded By:** Kyei

**Vote:** Unanimous