



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Tuesday 2nd March 2016 @ 11.00 am

Present: Tom Macauley (Meeting Chair)
Jessica Van Brummelen (Left @ 11.27 am)
Wesley McLean
Joshua Fender
Leo Tan (left @ 11.01 am)
Romey Jaswal (Arrived @ 11.29 am)
Kelly Tavener
Kimberely Rutledge
Danielle Kyei
Madison McCardell
Layne Richardson
Luke Cooke (Left @ 11.53 am)
Ryan Kaila (Arrived @ 11.29 am)
Bob Drunkemolle (Non Voting)

Absent: Addie Chaddock
Aditya Goswami
Peter Teng

11.1 The Meeting was Called to Order @ 11.00 am

11.2 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.

11.3 Speaker's Business

None.

11.4 Approval of Agenda

11.4.1 BIRT the agenda be approved as amended.

Moved By: McLean

Seconded By: Kyei

Vote: Unanimous (Kaila & Jaswal not in Attendance)



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11.5 Approval of Minutes

11.5.1 BIRT the attached Minutes for 3rd February 2016 be approved (See attachment)

Moved By: Van Brummelen

Seconded By: Taverner

Vote: Unanimous (Kaila & Jaswal not in Attendance)

11.6 Presentations

Relationship between Student Senate Caucus and the UBCSUO – Shira Sneg

MoU was presented. Macauley said a document would be circulated before the next Board of Directors meeting to consider a vote.

11.7 Executive & General Manager Reports – to be given orally

11.7.1 Executive General Manager Report was covered under 11.10

11.7.2 VP Services Tickets for Recess are way ahead of expectation.

The maximum amount of RSVP's has been received for the Kevin Breel event.

11.7.3 VP Internal Absent for this section of the meeting.

11.7.4 VP External The United Way Poverty Simulation on 1st March went very well.

Ticket sales for Breaking Boundaries (International Women's Day event) on March 8th are going well.

Taverner reminded everyone of the Five Days for the Homeless on Wednesday 9th March.

11.7.5 VP Finance & Operations Absent for this section of the meeting.



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- 11.7.6** President
- Elections – there has been an incredible amount of nominations many from candidates that have never ran before.
- Macauley had meet with UBCO regarding the role of the Ombudsperson. UBCO were happy to be able to revisit this position and find a solution to benefit students more. In the past this resource has been under utilized and the possibility was discussed of hiring a long-standing member of UBC staff, or a Professor on a part-time basis to better advocate for students. There will be more discussion on this in the coming months.
- There has been the passing of two UBCO students over the past two weeks. Macauley has been in touch with the DVP's office to ask for the flags at UBCO to be flown at half-mast as a mark of respect. Also, he asked for a message to be sent to all students outlining the resources available on campus to deal with bereavement counseling.
- 11.8** **Question Period**
- Drunkemolle asked if any of the Management Students were unhappy with the proposed changes to the Management Student program. Those Management students present said the feedback for this had been positive
- 11.9** **General Orders**
- 11.9.1** **Old Business**
- None.**
- 11.9.2** **New Business**
- 11.9.2.1** **BIRT:** the request of the Human Kinetics Student Association be fulfilled and the UBCSUO hold a referendum in conjunction with the upcoming student elections. The question will be:
- "Are you in favour of a \$20.00 per term student fee, tied to CPI, for all undergraduate students registered in the Program of Human Kinetics to go towards the Human Kinetics Student Association for initiatives and services?"*



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Moved By: McLean

Seconded By: Kaila

Vote: Unanimous

- 11.9.2.2 **BIRT:** The UBCSUO hold a referendum question for all students in the up-coming election – the question will read:

“Are you in favour of \$2.00 per term student fee, tied to CPI, for all undergraduate students registered at UBC Okanagan, to go towards the WUSC Student Refugee program, that shall not exceed collection for more than four (4) years?”

Macauley motivated this is a more defined approach that is preferred by UBC.

Moved By: Jaswal

Seconded By: Rutledge

Vote: Unanimous

BIFRT: The UBCSUO to take a neutral stance on this initiative.

Moved By: Cooke

Seconded By: McCardell

Vote: Unanimous

11.10 Discussion & Announcements

Club User Fees

UBCO is going to charge clubs for tabling space if they sell items for profit. The UNC 1st floor area will be exempt from this. This came into effect on 1st February 2016. Macauley and Drunkemolle have met with members of UBCO to insist this policy be reversed. Further information will follow as soon as it is available.

Elections

The CRO gave an update on the forthcoming elections and reiterated Macauley's earlier comments regarding the large number of nominations this year.

Anyone who is unable to make the All Candidates meeting on 4th March can contact the CRO directly to obtain the information that will be discussed at that meeting.

Policy #64 – UBC Policy regarding Crossing of Picket Lines

There are changes being discussed for the near future – Macauley will give a further update at a future meeting.



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Terms of Reference – Senior Advisor to the Provosts on Academic Freedom

An email was received from Cynthia Mathieson, Provost, and Vice-Principal Academic & Professor of Psychology asking for feedback of the above Terms of Reference. The BoD discussed this and there were no concerns with the Terms of Reference. The Executive Assistant would give their feedback to Cynthia Mathieson.

11.11 Next Board Meeting Date

The date of the next meeting is TBA

11.12 The meeting was Adjourned @ 12.19 pm

Moved By: Richardson

Seconded By: Fender

Vote: Unanimous