



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Thursday 7th April 2016 @ 10.00 am

Present: Tom Macauley (Meeting Chair)
Layne Richardson (left @ 10.40 am)
Leo Tan
Kimberley Rutledge
Danielle Kyei
Peter Teng
Jessica Van Brummelen
Wesley McLean
Kelly Taverner
Madison McCardell
Romey Jaswal (arrived @ 10.45 am)
Joshua Fender
Bob Drunkemolle (Non-voting)

Absent: Ryan Kaila
Luke Cooke
Aditya Goswami
Addie Chaddock

12.1 Call Meeting to Order

12.2 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.

12.3 Speaker's Business

None.

12.4 Approval of Agenda

12.4.1 BIRT the agenda be approved as amended.

Moved By: McLean

Seconded By: Tan

Vote: Unanimous



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12.5 Approval of Minutes

12.5.1 BIRT the attached Minutes for 2nd March 2016 be approved (See attachment #1)

Moved By: Fender
Seconded By: Rutledge
Vote: Unanimous

12.6 Presentations

As a follow on from the last BoD meeting Shira Sneg presented on the "Relationship between Student Senate Caucus and the UBCSUO" Memorandum of Understanding

A number of questions were raised particularly around how the money would be spent and who would be the signing authorities. Sneg stated the money would go towards website design, promotions and increasing engagement. The Chair and Secretariat would be the signing authorities.

12.7 Executive & General Manager Reports – to be given orally

12.7.1 Executive General Manager Drunkemolle requested that any Clubs/Course Unions holding events off campus must speak directly with him before organization of any such event.

In the coming weeks a Disclaimer will be prepared which Executives of Clubs/Course Unions will need to sign.

Further information around this will be released over the coming weeks.

12.7.2 VP Services Kevin Breel was sold out and positive comments had been received from both UBC administration and the community.

Well Wednesdays had improved over the last few months.

Recess was sold out and was financially a success and the reviews of the concert were predominately positive.



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- 12.7.3** VP Internal Jaswal reported that the Rainbow Staircase is finally on its last portion of the project and that it will be complete within the next week or so. The project will be invoiced soon and the opening ceremony for the staircase is being planned for later this month.
- 12.7.4** VP External Taverner reported that ABCS Lobby week in Victoria with Board of Directors member Kimberly Rutledge has been incredibly productive and that politicians in Victoria have given constructive feedback to goals set forth by the efforts of the ABCS. Taverner said if anyone is interested in following up further she has documents available upon request.
- 12.7.5** VP Finance & Operations Not present.
- 12.7.6** President Macauley reported that preparation for transition was beginning and that he would be travelling to UBC Vancouver over the weekend to attend multiple meetings with admin and staff at the campus. Macauley also reported that the month of March was the busiest month in UBCSUO history, with more events, activities, and governance going on than ever before

12.8 Question Period

None.

12.9 General Orders

12.9.1 Old Business

- 12.9.1.2 BIRT:** The UBCSUO adopts the MoU re: Relationship between UBCOSSC and UBCSUO (see attachment #2).

Moved By: Richardson

Seconded By: Van Brummelen

Vote: Unanimous

This motion was carried on the understanding that a Clause 3 was added to read "Student Senate Caucus to report finance and ongoing matters to the Board of Directors on a regular basis".



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12.9.2 New Business

Ratification of Election Results

- 12.9.2.1 BIRT:** the Board of Directors approve the CRO Report as presented and the official results of the 2016 UBCO student election be recognized.

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

- 12.9.2.2 BIRT:** The UBCSUO Board of Directors approve the destruction of the ballots used in the 2016 Elections to be undertaken by the Chief Returning Officer and a Certificate of Destruction returned to UBCSUO.

Moved By: Fender
Seconded By: Taverner
Vote: Unanimous

12.10 Discussion & Announcements

None.

12.11 Next Board Meeting Date

To be advised.

12.12 The Meeting Adjourned @ 11.13 am

Moved By: Kyei
Seconded By: Taverner
Vote: Unanimous