



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda Tuesday 12th April 2016 @ 3.00 pm

Present: Tom Macauley (Meeting Chair)
Peter Teng
Wesley McLean
Kim Rutledge
Kelly Taverner
Danielle Kyei
Leo Tan
Layne Richardson
Luke Cooke
Jessican Van Brummelen (arrived @ 2.59 pm)
Aditya Goswami (arrived @ 3.00 pm)
Bob Drunkemolle (Non-voting)

Absent: Ryan Kaila
Addie Chaddock
Romey Jaswal
Madison McCardell
Joshua Fender

13.1 The Meeting was Called to Order @ 2.55 pm

13.2 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.

13.3 Speaker's Business

None.

13.4 Approval of Agenda

13.4.1 BIRT: the agenda be approved as presented.

Moved By: McLean
Seconded By: Cooke
Vote: Unanimous

13.5 Approval of Minutes

13.5.1 BIRT: the attached Minutes for 7th April 2016 be approved (See attachment #1)

Moved By: McLean
Seconded By: Cooke
Vote: Unanimous



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Agenda
Tuesday 12th April 2016
@ 3.00 pm

13.6 Presentations

None.

A motion was made for the meeting to go "In Camera"

Moved By: Kyei
Seconded By: Tan
Vote: Unanimous

A motion was made for the meeting to go "Out of Camera"

Moved By: McLean
Seconded By: Rutledge
Vote: Unanimous

13.7 Question Period

None.

13.8 General Orders

13.8.1 Old Business

None.

13.8.2 New Business

13.8.2.2 BIRT: the Board of Directors formally endorses the attached Presentation to be given by the AMS at the April 14th Board of Governors Meeting.

Moved By: Taverner
Seconded By: Tang
Vote: Unanimous

13.9 Discussion & Announcements

None.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

**Board of Directors Meeting Agenda
Tuesday 12th April 2016
@ 3.00 pm**

13.10 Next Board Meeting Date

To be advised.

13.11 The Meeting Adjourned @ 3.25 pm

Moved By: Kyei

Seconded By: Richardson

Vote: Unanimous