



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Minutes

13<sup>th</sup> June 2016

@ 1.00 pm

**Present:** Blake Edwards – Meeting Chair  
Layne Richardson  
Romey Jaswal  
Daman Bual  
Kristen Peers (Proxy for Luke Cooke)  
Adeet Haroon  
Taylor Sauder  
Moein Ahmadipour  
Sun Young Park (Amy)  
Stella Mozin  
Bob Drunkemolle (Non-Voting)

**Absent:** Akshay Sapra  
Madison McCardell  
Joshua Fender  
Mohammed Azzam

**2.1 The Meeting was Called to Order @ 1.06 pm**

**2.2 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.

**2.3 Speaker's Business**

No communication devices will be allowed during this meeting (no exceptions).

**2.4 Approval of Agenda**

**2.4.1 BIRT:** the agenda be approved as presented.

**Moved By:** Rutledge

**Seconded By:** Richardson

**Vote:** Unanimous

**2.5 Approval of Minutes**

**2.5.1 BIRT** the attached Minutes for 12<sup>th</sup> April 2016 be approved (See attachment #1)

**Moved By:** Park

**Seconded By:** Richardson

**Vote:** Unanimous



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#### 2.6 Presentations

- |                  |   |
|------------------|---|
| 1. FROSH Budget  | Bob Drunkemolle   |
| 2. UBCSUO Budget | Daman Bual  |
| 3. Volinspire    | Blake Edwards ( <a href="#">Volinspire</a> for further information) |

#### 2.7 Monthly Activity Reports from Executive Committee

President	See attachment #2
VP Finance & Operations	See attachment #3
VP External	See attachment #4
VP Internal	See attachment #5
VP Services	See attachment #6

#### 2.8 Question Period

#### 2.9 General Orders

##### 2.9.1 Old Business

None.

At this point the meeting went "In Camera".

##### 2.9.2 New Business

A lengthy discussion regarding the non-representation on the VP Internal Hiring Committee of any member of the Board of Directors followed. This resulted in a motion for the Board of Directors to support the recommendations of the VP Internal Hiring Committee.

**BIRT:** The Board of Directors accepts the VP Internal Hiring Committees recommendations.

**Moved By: Richardson**

**Seconded By: Haroon**

**Vote: Yes: 8 – Abstain: 1 (Park)**

Candidates for the Vice President Internal position will present, in the following order as determined by the VP Internal Hiring Committee:

Siona Koker  
Sarah Maryshuk  
Josh Dwamena  
Sehaj Thind  
Shira Sneg  
Shaman McLean



Each candidate will speak for 5 minutes followed by a 5-minute question and answer session



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The Board of Directors listened to each of the candidates presentations and discussion took place regarding the suitability of each of the candidates for the position of VP Internal.

At this point the meeting went "Out of Camera".

**2.9.2.1**      **BIRT:** Shaman McLean is appointed as Vice President Internal for the 2016/17 academic year and also the ballots are destroyed by Drunkemolle.

**Moved By: Bual**

**Seconded By: Sauder**

**Vote: Yes: 8 – Abstained: 1 (Jaswal)**

**2.9.2.2**      **BIRT:** The AccessAbility program continues for the 2016/17 academic year with funding from the Health and Dental plan.

**Moved By: Richardson**

**Seconded By: Bual**

**Vote: Unanimous**

#### **2.10**      **Discussion & Announcements**

1. Media Funding – Richardson said there would be an email sent out shortly to both Heatwave and The Phoenix so they may request funding.

#### **2.11**      **Next Board Meeting Date**

TBA.

#### **2.12**      **The meeting adjourned @ 3.45 pm**

**Moved By: Mozin**

**Seconded By: Haroon**

**Vote: Unanimous**