



# UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

## Board of Directors Meeting Minutes

28<sup>th</sup> July 2016

@ 10.00 am

**Present:** Blake Edwards (Meeting Chair)  
Layne Richardson  
Taylor Sauder  
Moein Ahmadipour  
Luke Cooke – via phone (left @ 10.25 am)  
Kim Rutledge – via phone (left @ 10.25 am)  
Adeet Haroon  
Daman Bual  
Bob Drunkemolle (Non-Voting)

**Absent:** Shaman McLean  
Sun Young Park  
Akshay Sapra  
Madison McCardell  
Joshua Fender  
Stella Mozin  
Mohammed Azzam

**3.1 The Meeting was Called to Order @ 10.13 am**

**3.2 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.

**3.3 Speaker's Business**

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

**3.4 Approval of Agenda**

**3.4.1 BIRT:** the agenda be approved as amended.

**Moved By:** Haroon  
**Seconded By:** Richardson  
**Vote:** Unanimous

**3.5 Approval of Minutes**

**3.5.1 BIRT** the attached Minutes for 13<sup>th</sup> June 2016 be approved (See attachment #1)

**Moved By:** Sauder  
**Seconded By:** Haroon  
**Vote:** Unanimous



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#### 3.6 Presentations

Volinspire Sheldon Gardiner

#### 3.7 Monthly Written Activity Reports from Executive Committee

President	See attachment #3
VP Finance & Operations	Not Received
VP External	See attachment #4
VP Internal	Not Received
VP Services	Not Received

#### 3.8 Question Period

#### 3.9 General Orders

##### 3.9.1 Old Business

None.

##### 3.9.2 New Business

**BIRT:** The 2016/17 Budget be approved as presented by Bual.

**Moved By:** Richardson

**Seconded By:** Bual

**Vote:** Unanimous

**3.9.3** **BIRT:** the UBCSUO add Student Legal Aid to the Health and Dental coverage through StudentCare. (Handout at Meeting)

**Tabled to Next Meeting**

**3.9.4** **BIRT:** the SUO contributes \$10,000 towards Volinspire to allow students a resource to track their volunteer commitments to aid in their future educational, professional, or citizenship endeavours, as well as a back end service for SUO related events.

**Tabled to Next Meeting**

#### 3.10 Discussion & Announcements



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#### **3.11 Next Board Meeting Date**

23<sup>rd</sup> August 2016.

#### **3.12 The Meeting Adjourned @ 10.56 am**

Moved By: Bual

Seconded By: Richardson

Vote: Unanimous