



# UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

## Board of Directors Meeting Minutes

23<sup>rd</sup> August 2016

@ 10.30 am

**Present:** Blake Edwards (Meeting Chair)

Layne Richardson

Kimberly Rutledge

Daman Bual

Bob Drunkemolle (non-voting)

Akshay Sapra

Mohammed Azzam

Adeet Haroon

Sun Young Park

Taylor Sauder

Stella Mozin

Moein Ahmadipour

**Absent:** Shaman McLean

Luke Cooke

Madison McCardell

Joshua Fender

**4.1 The Meeting was Called to Order @ 10.50 am**

**4.2 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.

**4.3 Speaker's Business**

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

**4.4 Approval of Agenda**

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

**Moved By:** Haroon

**Seconded By:** Rutledge

**Vote:** Unanimous

**4.5 Approval of Minutes**

**4.5.1 BIRT** the attached Minutes for 28<sup>th</sup> July 2016 be approved (See attachment #1)

**Moved By:** Haroon

**Seconded By:** Sauder

**Vote:** Unanimous



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#### 4.6 Presentations

Kemp Harvey Hunt Ward Inc (See attachment #2)

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

**President** See attachment #3

**VP Finance & Operations** Not Received – verbal report given.

- Promo t-shirts are ready.
- If the Harmony event organizers wish to hold the event again this year they will need to apply to the Club Cloud for funding. Initial feelings were that they would want to apply for \$9,700 which is not feasible. \$5,000 is a more realistic target.

**VP External** See attachment #4

**VP Internal** Not Received - Absent

**VP Services** Not Received – verbal report given.

- First week events are on Facebook.
- In September "Dirty Bingo" will be held in The Well giving sex information and sex toys as prizes. We have partnered with an adult shop for the sex toys to be provided at cost.
- A Craft and Craft event will be held in The Well which will incorporate craft supplies on tables along with craft beer on special.
- A volunteer schedule will be sent out soon to incorporate all events.

#### 4.8 Question Period

#### 4.9 General Orders

##### 4.9.1 Old Business

- 4.9.1.1 **BIRT:** the UBCSUO add Student Legal Aid to the Health and Dental coverage through StudentCare for a one-year period. (See attachment #5)

**Moved By: Richardson**

**Seconded By: Bual**

**Vote: Yes: 4; No: 5; Abstain: 1 (Rutledge) - Failed**

- 4.9.1.2 **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 endeavors, as well as a back end service for SUO related events.



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Discussion took place and it was decided Sheldon Gardiner of Volinspire should be invited back to present to Board of Directors again in September.

**Tabled until October 2016 meeting.**

**Moved By: Sapra**

**Seconded By: Bual**

**Vote: Yes: 6; No: 2; Abstain: 1 - Carried**

#### **4.9.2      New Business**

4.9.2.1      **BIRT:** The Media Fee be disbursed to The Phoenix, Heatwave Radio and Student Union Productions as per the attached meeting minutes dated 29<sup>th</sup> July 2016 (See attachment #6).

**Moved By: Haroon**

**Seconded By: Bual**

**Vote: Unanimous**

**BIFRT:** Richardson to publish these disbursements on the UBCSUO webpage.

**Moved By: Haroon**

**Seconded By: Azzam**

**Vote: Unanimous**

#### **4.10      Discussion & Announcements**

Mozin asked Richardson if he thought "Dirty Bingo" was suitable for international Students. Bual said this event was more targeted towards those who feel comfortable with these types of events. Richardson explained he had spoken with all the Resource Centres and they had given their full support.

Mozin also asked if the Board of Directors could find ways to get Students to look at the minutes of previous meetings. Bual volunteered to push in some way on Facebook.

Edwards asked everyone to download the UBCSUO app which was available now.

#### **4.11      Next Board Meeting Date**

TBA



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4.12      The Meeting Adjourned @ 11.51 am

Moved By: Park

Seconded By: Mozin

Vote: Unanimous