



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Emergency Meeting Minutes 19th September 2016 @ 10.00 am

Present: Blake Edwards (Meeting Chair)
Madison McCardell
Joshua Fender
Luke Cooke
Moein Ahmadipour
Adeet Haroon
Kimberly Rutledge (Left @ 11.07 am)
Layne Richardson
Taylor Sauder
Mohammed Azzam
Akshay Sapara (Left @ 10.27 am)
Sun Young Park (Arrived @ 10.05 am)
Shaman McLean (Arrived @ 10.16 am)
Bob Drunkemolle (Non Voting – Arrived @ 11.15 am)

Absent: Daman Bual
Stella Mozin

5.1 The Meeting was Called to Order @ 10.02 am

5.2 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.

5.3 Speaker's Business

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

5.4 Approval of Agenda

5.4.1 BIRT: the agenda be approved as presented.

Moved By: Cooke
Seconded By: Haroon
Vote: Unanimous

5.5 Approval of Minutes

5.5.1 As this is an emergency meeting the minutes of the previous meeting will be dealt with at the next Board of Directors meeting on 26th September 2016.



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5.6 Interviews for Chief Returning Officer Position

1. Gurpreet Nijjar
2. Nick Ross
3. Liam Fitzpatrick
4. Chun Li

Each candidate was interviewed by the Board Members over a 10-minute period.

5.7 Monthly Written Activity Reports from Executive Committee

- 5.7.1 As this is an emergency meeting the activity reports will be dealt with at the next Board of Directors meeting on 26th September 2016.

5.8 Question Period

5.9 General Orders

5.9.1 Old Business

As this is an emergency meeting any Old Business will be dealt with at the next Board of Directors meeting on 26th September 2016.

5.9.2 New Business

Discussion regarding the interviews followed and a preferential secret ballot was held. The outcome of the preferential ballot was a tie for first place, therefore a second secret ballot was held to determine the overall winner.

BIRT: Nick Ross is appointed as the Chief Returning Officer for the UBCSUO elections 2016/17 with contract to be determined in consultation with the Executives and the General Manager.

BIFRT: The ballot papers are destroyed by Bob Drunkemolle, Executive General Manager, UBCSUO.

Moved By: Haroon
Seconded By: Park
Vote: Unanimous

5.10 Discussion & Announcements

None.



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5.11 Next Board Meeting Date

26th September 2016 @ 10.00 am

5.12 The Meeting Adjourned @ 11.21 am

Moved By: McLean
Seconded By: Fender
Vote: Unanimous