



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 26th September 2016 @ 10.00 am

Present: Blake Edwards (Meeting Chair)
Amy Park (Arrived 10.05 am)
Akshay Sapra (Left @ 10.25 am)
Madison McCardell
Joshua Fender
Taylor Sauder
Moein Ahmadipour
Mohammed Azzam
Layne Richardson
Shaman McLean (Arrived @ 10.10 am)
Bob Drunkemolle (Left @ 10.15 am)

Absent: Adeet Haroon
Luke Cooke
Stella Mozin
Daman Bual
Kimberly Rutledge

6.1 The Meeting was Called to Order @ 10.02 am

6.2 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.

6.3 Speaker's Business

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

6.4 Approval of Agenda

6.4.1 BIRT: the agenda be approved as presented.

Moved By: Sapra
Seconded By: Richardson
Vote: Unanimous



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6.5 Approval of Minutes

6.5.1 BIRT the attached Minutes for 23rd August 2016 and 19th September 2016 be approved (See attachment #1 & #2)

Moved By: Sapra
Seconded By: Ahmadipour
Vote: Unanimous

6.6 Presentations

- Adrienne Nolan and Sheldon Gardiner - Volinspire [Volinspire Website](#)
- Anthony Haddad and Abigail Riley - Capital Projects [Okanagan Campus Plan](#)
- Bob Drunkemolle - Vacant Restaurant Space

Drunkemolle advised Members there would shortly be a new restaurant opening to occupy the space left vacant by the closure of Taco Del Mar (UNC136). This will be taken on a 3-year lease with a further option of 2 years. The new occupant will be hiring students and will complement the food outlets already available in the UNC. The name of the restaurant will be announced shortly.

6.7 Monthly Written Activity Reports from Executive Committee

President	See Attachment #3.
VP Finance & Operations	Absent
VP External	Absent
VP Internal	McLean announced his resignation as of 1 st October 2016 and expressed his appreciation to the Members of the Board.
VP Services	Richardson has been working on events for The Well and there would be a debrief regarding FROSH in the coming weeks.

6.8 Question Period

Richardson asked for clarification of the positions at the forthcoming by-election. Edwards confirmed these would be VP Internal, Faculty of Education Representative and 1 Director at Large.



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6.9 General Orders

6.9.1 Old Business

- 6.9.1.1 **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.

This was tabled from 23rd August 2016 until the October 2016 meeting.

6.9.2 New Business

None.

6.10 Discussion & Announcements

6.11 Next Board Meeting Date

TBA

6.12 The Meeting Adjourned @ 11.25 am

Moved By: McLean

Seconded By: Ahmadipour

Vote: Unanimous