



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Minutes 19<sup>th</sup> October 2016 @ 8.30 am

**Present:** Blake Edwards (Meeting Chair – Arrived @ 8.43 am)  
Layne Richardson (Meeting Chair – 8.38 am to 8.43 am)  
Daman Bual  
Mohammed Azzam  
Sun Young Park  
Adeet Haroon  
Akshay Sapra  
Moein Ahmadipour  
Luke Cooke  
Taylor Sauder (left @ 9.25 am)  
Bob Drunkemolle (Non-Voting)  
Kimberly Rutledge (Arrived @ 9.30 am)

**Absent:** Stella Mozin  
Joshua Fender  
Madison McCardell

**7.1 The Meeting was Called to Order @ 8.38 am.**

**7.2 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.

**7.3 Speaker's Business**

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

**7.4 Approval of Agenda**

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

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



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#### 7.5 Approval of Minutes

7.5.1 BIRT the attached Minutes for 26<sup>th</sup> September be approved (See attachment #1)

Moved By: Sapra

Seconded By: Taylor

Vote: Unanimous

#### 7.6 Presentations

None.

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

President See attachment #2

VP Finance & Operations See attachment #3

VP External See attachment #4

VP Internal Vacant Position

VP Services Richardson reported a debrief meeting with the City of Kelowna (including, RCMP, Fire & Ambulance) had taken place for the FROSH event and they were delighted with the organization of the event and would be using this as a template for other City events.

There were still some outstanding invoices from FROSH and as soon as these are received a financial breakdown will be presented.

Recess approval will commence shortly.

There are more clubs/course unions planning events in The Well.

#### 7.8 Question Period

#### 7.9 General Orders

##### 7.9.1 Old Business

7.9.1.1 BIRT: the SUO contributes \$1,000 per month for the next 6 months towards Volinspire to allow students a resource to track their volunteer commitments to aid in their future educational, professionals, or citizenship endeavors, as well as a back end service for SUO related events.



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This was tabled from 23<sup>rd</sup> August 2016 meeting – although the wording of the motion has changed.

**Moved By:** Cooke  
**Seconded By:** Ahmadipour  
**Vote:** Failed - Unanimous

#### 7.9.2 New Business

7.9.2.1 **BIRT:** The By-Election report from the Chief Returning Officer be approved.

In accordance with Bylaw VII - Board of Directors (19.) the newly elected members of the Board will commence their term on 1<sup>st</sup> November 2016.

**BIFRT:** The ballots are destroyed and a Certificate of Destruction returned to the UBCSUO office by the Chief Returning Officer.

Richardson requested a breakdown of hours from the CRO. This will be forwarded to the Executive Assistant by the CRO and added to the report.

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

7.9.2.2 **BIRT:** Fawaz Maher be appointed to fill the vacant Director at Large position on 1<sup>st</sup> November 2016 ending 30 April 2017.

**WHEREAS:** Sun Young Park is vacating her position as Director at Large on 1<sup>st</sup> November 2016.

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

7.9.2.3 **BIRT:** The Board of Directors approve the 2015/2016 Financial Audit Report.

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



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#### **7.10 Discussion & Announcements**

The AGM will be held on Wednesday 26<sup>th</sup> October @ 11.00 am in UNC106 (Theatre).  
Richardson, Bual and Haroon will be managing the registration desk.

#### **7.11 Next Board Meeting Date**

TBA

#### **7.12 The Meeting Adjourned @ 9.44 am.**

**Moved By:** Cooke  
**Seconded By:** Park  
**Vote:** Unanimous