



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes

2nd December 2016

@ 10.00 am

Present: Blake Edwards (Meeting Chair)
Fawaz Maher (Left @ 10.45 am)
Luke Cooke (Left @ 10.45 am)
Joshua Fender
Gage Crawford
Mohamed Azzam
Taylor Sauder
Moein Ahmadipour
Layne Richardson
Kimberly Rutledge (Left @ 10.52 am)
Daman Bual
Bob Drunkemolle (Non Voting)
Amy Park

Absent: Akshay Sapra
Adeet Haroon
Madison McCardell
Stella Mozin
Shira Sneg
Terry Zhang

9.1 The Meeting was Called to Order @ 10.03 am

9.2 Official Territory Acknowledgement

We would like to acknowledge that we are on the traditional, ancestral territory of the Okanagan Nation. 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.

9.3 Speaker's Business

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

9.4 Approval of Agenda

9.4.1 BIRT: the agenda be approved as presented.

Moved By: Park
Seconded By: Azzam
Vote: Unanimous



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9.5 Approval of Minutes

9.5.1 **BIRT:** the attached Minutes for 28th November be approved (See attachment #1)

Moved By: Crawford

Seconded By: Fender

Vote: Unanimous

9.6 Presentations

1. Canadian Federation of Students Conference – Kimberly Rutledge & Blake Edwards
(Tabled from 28th November meeting)

9.7 Monthly Activity Reports from Executive Committee

President	Already received at 28 th November meeting
VP Finance & Operations	Already received at 28 th November meeting
VP External	Already received at 28 th November meeting
VP Internal	Updated from 28 th November meeting (See attachment #2)
VP Services	There has been a lot more interest in Well Wednesday events and revenue is up – this is probably due to the Academy Hill complex.

Richardson is looking for an Irish band for St Patrick's day.

Discussions are being held prior to 16th December with Blueprint for the artists for Recess 2017.

It was felt Ty Dolla Sign had not been a good fit and Richardson encouraged people to send any artist suggestions to him.

The FROSH event broke even, and red bull sponsorship will increase for recess.

9.8 Question Period

9.9 General Orders

9.9.1 Old Business

None

9.9.2 New Business

None.



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9.10 Discussion & Announcements

- Student Senate Caucus

The Memorandum of Understanding has been amended to include Clause 3. "Student Senate Caucus to report finance and ongoing matters to the Board of Directors on a regular basis". (See attachment #3).

It became apparent that Clause 3 was in fact approved in April, although it was not included in the MoU presented at the last meeting. Sneg provided an updated copy of the MoU.

The money will be used for startup costs i.e. website etc.

An Ad Hoc Committee is to be formed and the VP Finance & Operations will be contacting all BoD members in due course. Sneg will submit a budget for the Committee to approve.

- Transit Strike Update

Discussion is to take place with the City of Kelowna and BC Transit to make between 1 to 3 lines an essential service – students make up around 38% of ridership.

- Pro-Life (for those who had to leave early on 28th November 2016)

The conversation revolved around the Tea Talk and what students were saying about the protests. It was felt the University should uphold academic integrity and review material that will be on display. It was felt any counter demonstrations should be non-aggressive with maybe a logical/factual debate being held.

- Executive Team (Requested by Adeet Haroon) – Tabled to January meeting.
- Library – Donor Letter – Tabled to January meeting.
- Board Retreat

This will be held on 13-14 January 2017 and Richardson will organize this retreat.

9.11 Next Board Meeting Date

TBA

9.12 The Meeting Adjourned @ 11.23 am

Moved By: Richardson

Seconded By: Azzam

Vote: Unanimous