



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 28th September 2017

Present:

Trophy Ewila (Meeting Chair)

Amal Alhuwayshil

Patience Okuku

Mohamed Azzam

Alex Regular

Zainah Azam

Shahd Shaker

Caitlyn Mackie

Jessica Moffatt

Absent:

Bob Drunkemolle (Non-Voting)

Layne Richardson

Daman Bual

Dela Hini

2.1 The meeting was Called to Order @ 11.14 am

2.2 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.

2.3 Speaker's Business

None.

2.4 Approval of Agenda

2.4.1 BIRT: the agenda be approved as amended.

2.6 and 2.9.2.1 be struck from the agenda as interviewees were unable to attend the meeting.

Moved By: Okuku

Seconded By: Azam

Vote: Unanimous



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2.5 Approval of Minutes

2.5.1 BIRT the attached Minutes for 31st August 2017 be approved as amended (See attachment #1)

Moved By: Okuku

Seconded By: Shaker

Vote: Unanimous

2.6 Monthly Written Activity Reports from Executive Committee

President	Not Received
VP Finance & Operations	Absent
VP External	Not Received
VP Internal	Not Received
VP Services	Not Received

2.7 Question Period

None.

2.9 General Orders

2.9.1 Old Business

None.

2.9.2 New Business

2.9.2.1 BIRT: UBCSUO contribute \$25,000 to the salary of the Ombudsperson to reinstate the service back to this campus.

Ewila outlined the need for an Ombudsperson to be reinstated it was felt some time ago this role could be undertaken by the VP Internal. This had proved to not be the case and students need to have fair representation. The increase to \$25,000 from \$15,000 previously paid, is because the role has gone from 3 days a week to 5. \$25,000 will also be contributed by UBCO.

Moved By: Alhuwayshil

Seconded By: Okuku

Vote: Unanimous



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- 2.9.2.2 BIRT:** MNP LLP be engaged to undertake a governance review of UBCSUO with effect from 28th September 2017.

Moved By: Alhuwayshil
Seconded By: Moffatt
Vote: Yes: 7 - No: 1 (Azzam)
Carried

At 11.36 am a motion was tabled for the meeting to be held "In Camera"

Moved By: Alhuwayshil
Seconded By: Okuku
Vote: Unanimous

Out of Camera 12.03 pm

- 2.9.2.3 BIRT:** Robert Drunkemolle's contract as General Manager be terminated without cause, effective immediately.

Moved By: Alhuwayshil
Seconded By: Okuku
Vote: Yes: 8 - Abstained: 1 (Azzam)
Carried

2.10 Discussion & Announcements

Internal Affairs

There was no information given to the Minute Taker on this item.

2.11 Next Board Meeting Date

There was no information given to the Minute Taker on this item.

2.12 The Meeting Adjourned at 12.11 pm

No information given regarding the vote to the Minute Taker on this item.