



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 24th April 2018

Present: Trophy Ewila (Meeting Chair)
Djordje Kovacevic
Dela Hini
Shahd Shaker
Patience Okuku
Zainah Azam
Amal Alhuwayshil
Michael Gauld

Absent: Alex Regular
Jessica Moffatt
Layne Richardson
Kristen Morgan (Non-Voting)
Maher Al-Hawarneh
Mohamed Azzam
Romil Jain

14.1 The Meeting was Called to Order @ 2.23 pm

14.2 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.

14.3 Speaker's Business

None.

14.4 Approval of Agenda

14.4.1 BIRT: the agenda be approved as presented.

Moved By: Ewila
Seconded By: Gauld
Vote: Unanimous

14.5 Approval of Minutes

14.5.1 BIRT: The Minutes of 23rd March 2018 be amended (See attachment #1).

Moved By: Shaker
Seconded By: Hini
Vote: Unanimous



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14.6 Presentations

Calling In Project – Dela Hini

A PowerPoint presentation ([see attachment #2](#)) was shown to the members where Hini outlined her objectives for the Calling In Project, these were as follows:

- Strong student advocacy from Faculty representatives on the Board of Directors
- To provide a network of all campus groups
- Start a dialogue with all interested stakeholders
- More campus workshops

This project was given in principal worthy feedback from the members.

14.7 Monthly Written Activity Reports from Executive Committee

President	Not Received
VP Finance & Operations	Not Received
VP External	Not Received
VP Internal	Not Received
VP Services	Not Received
Interim General Manager	N/A

14.8 Question Period

14.9 General Orders

14.9.1 Old Business

None.

14.9.2 New Business

- 14.9.2.1 BIRT:** The cannabis Insurance coverage be piloted for the academic year 2018/2019. (The project was granted a pilot period of only one semester (starting Jan 2018 – April 2018) with a maximum total of \$20,000).

StudentCare will be overseeing this pilot project – the maximum of \$20,000 would be for all students on campus. The legal dynamics are still being determined by StudentCare.

Moved By: Gauld

Seconded By: Okuku

Vote: Yes: 6; Abstention: 1 (Shaker)



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14.9.2.2 **BIRT:** Amal Alhuwayshil, An-Noura Compaoré and Taylor Dotto be granted signing authority for all bank accounts of the UBCSUO namely Royal Bank of Canada, Interior Savings and Valley First Credit Union as of 1st May 2018 to 1st May 2019.

BIFRT: Trophy Ewila, Romil Jain and Mohammed Azzam be removed as signing authority on all bank accounts of the UBCSUO namely Royal Bank of Canada, Interior Savings and Valley First Credit Union as of 1st May 2018.

Moved By: Azam
Seconded By: Okuku
Vote: Unanimous

14.10 **Discussion & Announcements**

Kovacevic asked Alhuwayshil for an update on the hiring of the General Manager. Alhuwayshil outlined the timescale and process so far.

- The first round of interviews will be held on Wednesday 25th April.
- The second round of interviews will be determined by if there are any further suitable applicants.
- Hiring Committee feedback sheets on all applicants would be shared with the Board

Discussion took place around how many applicants the Board would be seeing, it was established they would see the top 3 and give feedback to the Hiring Committee who will make the final decision and bring the chosen applicant back to the Board for them to cast their vote.

A new timescale will be sent to the Executive Assistant to attach to these Minutes.

14.11 **Next Board Meeting Date**

TBA

14.12 **The Meeting Adjourned @ 1.31 pm**

Moved By: Okuku
Seconded By: Azam
Vote: Unanimous



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