



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Emergency Board of Directors Meeting Minutes 25<sup>th</sup> November 2017

**Present:** Trophy Ewila (Meeting Chair)  
Maher Al-Hawarneh  
Djordje Kovacevic  
Patience Okuku  
Romil Jain  
Zainah Azam  
Mohamed Azzam  
Michael Gauld  
Caitlyn Mackie  
Jessica Moffatt  
Amal Alhuwayshil  
Shahd Shaker (via video conference)

**Absent:** Alex Regular  
Dela Hini  
Layne Richardson

#### **6.1 The Meeting was Called to Order @ 11.14 am**

#### **6.2 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.

#### **6.3 Speaker's Business**

Trophy asked the board be cognizant of the fact he felt this meeting should be held respectfully and even though there are two sides of this issue we debate this issue respectfully and we were meeting on a Saturday not to discuss an actual emergency but a concert.

#### **6.4 Approval of Agenda**

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

Events Committee be added to discussion (6.9.2.1).

**Moved By: Amal**

**Seconded By: Gauld**

**Vote: Yes - 10: No - 1**

**Carried**



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#### 6.5 Approval of Minutes

- 6.5.1** As this is an emergency meeting the Minutes from the previous meeting will not be presented.

#### 6.6 Presentations

None.

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

President	Not Required
VP Finance & Operations	Not Required
VP External	Not Required
VP Internal	Not Required
VP Services	Not Required
Interim General Manager	Not Required

#### 6.8 Question Period

#### 6.9 General Orders

##### 6.9.1 Old Business

##### 6.9.1.1 BIRT: The Recess 2018 budget be approved as presented.

Azzam presented 2 budgets for Recess. One with a 4000-person capacity and another with a 3000-person capacity. The larger event would require a more expensive artist in order to try and sell 4000 tickets.

Both budgets were presented at a loss in excess of the budgeted amount in the UBCSUO 20-17-18 budget.

Okuku asked if Azzam could clarify what a loss meant to him and it was discussed a loss meant in excess of the budget. Okuku also stated he felt the FB use of the poll was embarrassing.

Jain asked if the 4000-person event had been approved from UBCO yet to which Azzam had responded no.



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Jain stated that the budget is based on a high amount of ticket sales, UBCO approval and wonders if this show is feasible. Azzam responded that Blueprint were contracted to sell tickets at any price.

Alhuwayshil asked if the artist would feel differently if they knew the price of tickets to see them from one show to the next was changing to which Azzam responded they are being booked with Blueprint for a certain amount of dates and are accepting a contract at that time so they know what the price would be.

Jain stated he is concerned about the amount of tickets sold to which Azzam responded there was a large increase in first year enrollment this year and people were being turned away at FROSH.

Motion to amend (add that the approval is contingent on UBCO's approval to increase the size of the event).

**Moved By: Moffatt**  
**Seconded By: Mackie**  
**Vote: Unanimous**

Motion to amend (to highlight the loss of \$1736 in excess of the budgeted loss, the total cost of \$256,000 and the corporate sponsorship of \$11,000).

**Moved By: Alhuwayshil**  
**Seconded By: Moffatt**  
**Vote: Unanimous**

Motion to move to secret ballot vote.

**Moved By: Okuku**  
**Seconded By: Azam**  
**Vote: Unanimous**

The main motion was defeated.



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#### **6.9.2 New Business**

##### **6.9.2.1 BIRT: A Campaign Committee chaired by the VP External be struck.**

Alhuwayshil stated this would be a good way to discuss campaigns and work OCSU and other Student Unions and implement them.

There was also discussion that Alhuwayshil would bring forward a committee structure to the next Board of Directors meeting.

**Moved By: Okuku  
Seconded By: Jain  
Vote: Unanimous**

#### **6.10 Discussion & Announcements**

None.

#### **6.11 Next Board Meeting Date**

TBA

#### **6.12 The Meeting Adjourned @ 12.25 pm**

**Moved By: Moffatt  
Seconded By: Alhuwayshil  
Vote: Unanimous**