



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Minutes 22<sup>nd</sup> November 2017

**Present:** Trophy Ewilia (Meeting Chair)  
Mohamed Azzam  
Patience Okuku  
Romil Jain  
Amal Alhuwayshil  
Jessica Moffatt  
Zainah Azam  
Shahd Shaker  
Caitlyn Mackie  
Layne Richardson  
Michael Gauld  
Djordje Kovacevic  
Maher Al-Hawarneh  
Patience Okuku (Part of meeting)

**Guests:** Cain Trynchuk - Blueprint  
Brandon Tait - Blueprint

**Absent:** Alex Regular  
Dela Hini  
Shahd Shaker  
Dela Hini  
Alex Regular

**5.1 Meeting was Called to Order @ 5.08 pm**

**5.2 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.

**5.3 Speaker's Business**

None.

**5.4 Approval of Agenda**

**5.4.1 BIRT:** the agenda be approved as presented.

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



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#### 5.5 Approval of Minutes

- 5.5.1** **BIRT:** the attached Minutes for 28<sup>th</sup> September, 2<sup>nd</sup> October and 1<sup>st</sup> November 2017 be approved (See attachment #1, #2, #3).

Request was made to include in 1<sup>st</sup> November minutes reference to Alhuwayshil asking for a way to identify Azam and Azzam.

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

#### 5.6 Presentations

Michelle Thiessen - Cannabis Insurance Coverage

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

President	<a href="#">See Attachment #4</a>
VP Finance & Operations	Not Received
VP External	Not Received
VP Internal	Not Received
VP Services	Not Received

#### 5.8 Question Period

#### 5.9 General Orders

##### 5.9.1 Old Business

None

##### 5.9.2 New Business

- 5.9.2.1** **BIRT:** The audited financial statements for 2016/2017 be approved for presentation at the Annual General Meeting.

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



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5.9.2.2 **BIRT:** The Recess budget be adopted to add \$20,000 to the sponsorship amount provided by UBCSUO.

Azzam to bring in a bigger artist. Azzam felt we had always been on the cusp of attracting a larger artist but they have fallen through last minute or become too popular before we have signed them.

Jain explained the artist budget for Recess has already received \$12,000 more than any previous Recess/Frosh

Alhuwayshil would like to see a motion stating how much the sponsorship is.

Ouellet explained this is already a line item in the budget so the \$55,000 has already been adopted.

Cain from Blueprint stated that selling 4000 tickets may be a challenge but it's all about finding the right artist.

Jain: Our funding model needs to be followed as none of these events have ever come within the provided budget.

Azzam: We are not going in blind, we have done these events before.

Moffat: She is not sold that this model could work.

Azzam agreed and stated the artist would be established.

**Moved By: Gauld**

**Seconded By: Richardson**

**Vote: Yes: 5 No: 4 (Alhuwayshil, Moffatt, Jain) Abstention: 1 (Al-Hawarneh)**

**Carried**

Okuku arrived at the meeting and apologized for not being present he was attending an event on UBCSUO business and would like the Board of Directors to reconsider the motion.

Ewila: someone who voted yes on the motion for Recess would need to move a motion to reconsider

**Moved By: Gauld**

**Seconded By: Alhuwayshil**

**Vote: Unanimous**

A motion was presented to table this to the next meeting of the Board of Directors.



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

#### **5.10 Discussion & Announcements**

1. AGM Date - This item was not discussed
2. Recess Budget and expenses - See 5.9.9.2
3. Policy Committee - This was not discussed

#### **5.11 Next Board Meeting Date**

TBA

#### **5.12 The Meeting Adjourned @ 7.40 pm**

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