

UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Emergency Board of Directors Meeting Minutes
31st May 2018

Present: Amal Alhuwayshil (Meeting Chair)
Cody Isaac
Taylor Dotto
An-Noura Compaoré
Paula Tran
Aman Dehal
Soji Ogunbanwo
Casey Stein

Absent:
Regrets Received: Shahd Shaker
Jessica Moffatt
Nimarrah Pannu
Holly Denby

Leave of Absence: Miriam Woldu
Gabby Lees
Maher Al-Hawarneh

The Meeting was Called to Order at 11:05 am

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.

1.7 Monthly Written Activity Reports from Executive Committee
Not required.

1.9 General Orders

1.9.1 Old Business

1.9.2 New Business

Motion to move in-Camera to discuss UBCSUO internal affairs

Moved By: Isaac
Seconded By: Ogunbanwo
Vote: Unanimous

Motion to move out of in-Camera

Moved By: Dotto
Seconded By: Isaac
Vote: Unanimous

1.9.2.1 BIRT: The confidential settlement agreement with the BCGEU dated June 2018 be ratified.

Moved By: Isaac
Seconded By: Ogunbanwo
Vote: Unanimous

1.12 The meeting Adjourned @ 11.20 am

Moved By: Isaac
Seconded By: Ogunbanwo.
Carried