

BOARD MEETING MINUTES

UBC Students' Union, Okanagan Local 12 British Columbia Federation of Students
Emergency Board Meeting, November 20, 2018 – UNC105

09:30 – CALL TO ORDER

Meeting called to order at 09:35

1. ACKNOWLEDGEMENT OF TERRITORY

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. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

18/11/20.01 MOTION

Isaac/Tran

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS - NA as this is an emergency meeting

4. PRESENTATIONS

5. MONTHLY REPORTS - NA as this is an emergency meeting

6. QUESTION PERIOD

7. COMMITTEE BUSINESS

7.1 Executive Committee

7.2 Finance Committee

7.3 Policy Committee

18/11/20.02 MOTION

Dotto/Pannu

Be it resolved that the BYLAW XIII changes be recommended to the AGM as follows:

1. The fiscal year of the Student Union shall be from the first (1st) of June to the thirty-first (31st) of May of the following year.

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2. The financial statements of the Student Union shall be published annually, no later than the fifteenth (15th) of November of each year, in a Student Union publication, or any other campus newspaper, and shall be made available at the main office of the Union.
3. The Student Union shall not operate at a deficit.
4. The following persons shall be the signing officers for the Student Union:
 - a) the Vice-President Finance and Administration; and
 - b) the President;
 - c) the General Manager;
 - d) the Vice-President Services.
5. All expenditures must be signed off by at least two signing officers. The Vice-President Finance and Administration or General Manager shall be one of the two signatories. In the event that both the VP Finance and Operations and General Manager are on vacation, leave, or the positions are vacant, the other two signatories shall suffice.
6. All signing officers shall be bonded by a fidelity bond which shall indemnify the Student Union to the extent that Board of Directors and the General Manager deem necessary.
7. The Board of Directors shall include additional financial controls and procedures in the Regulations.

CARRIED

8. REPORT ON UNIVERSITY RELATIONS

9. OLD BUSINESS

10. NEW BUSINESS

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.2 Next Board Meeting Date

11.3 ADJOURNMENT

Dotto/Pannu

Meeting adjourned at 09:45