



# UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

**Executive Meeting Minutes**  
**Monday 9 September 2013**  
**1:00pm**

**Present:** Nick Dodds Chair/Services Coordinator  
Rocky Kim Financial Coordinator  
Alex Gula External Coordinator  
Shaman McLean Internal Coordinator

**Guest:** Bob Drunkemolle

## **9. Call Meeting to Order**

The meeting was Called to Order at 1.10 p.m.

### **9.1 Approval of Agenda**

BIRT: The Agenda be approved as presented.  
**Carried**

### **9.2 Approval of Minutes**

There were no minutes available for approval.

**Tabled:** To Next Meeting  
**Moved By:** Shaman McLean  
**Seconded By:** Rocky Kim  
**In Favour:** Unanimous

### **9.2 Old Business**

None.

### **9.3 New Business**

#### **9.3.1 Executive Assistant**

In Camera discussion took place.

**Moved By:** Shaman McLean  
**Seconded:** Alex Gula  
**In Favour:** Unanimous



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### **9.3.2 Clubs & Committees**

The Registration/Renewal form is on-line and we should direct people towards this.

We should have a table in the UNC, EME and Fipke buildings. We will wait one week before doing this.

The Executive members should be familiar with the Terms of Reference – if you do not have these see Nick Dodds, who will provide them.

The Executive members should book a room this week for the following week for each of their groups and then start emailing members.

### **9.3.3 Task List**

Each member of the Executive should check the Task List each morning and concentrate on the tasks in hand.

### **9.3.4 FROSH Week**

**Tabled:        To Next Meeting**

## **9.4 Adjournment**

The meeting was adjourned at 2.10 p.m.

<b>Moved By:</b>	<b>Alex Gula</b>
<b>Seconded By:</b>	<b>Shaman McLean</b>
<b>In Favour:</b>	<b>Unanimous</b>