



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes
Monday 23rd September 2013
1:00pm

2. CALL MEETING TO ORDER

The meeting was Called to Order at 1.02 p.m .

2.2 Recognition of Okanagan People's Territory

2.3 Approval of Agenda

BIRT: The Agenda be approved as presented.

Moved By: Alex Gula
Seconded By: Rocky Kim
In Favour:

2.4 Speaker's Notes

Please consider each item thoroughly.

2.5 Approval of Minutes

BIRT: The minutes of the Executive Meeting of 16th September be approved as presented.

Motion: Table until next meeting – Chair
Moved By Alex Gula
Seconded Rocky Kim
In Favour Unanimous

2.6 Old Business

None.

2.7 General Orders

2.7.1 Discussion

2.7.1.1 Budget – Rocky Kim

Fern Winsor is going to supply a Statement of Operations for the end of September which will include May to September along with figures for the Week of Welcome.



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Action By: Rocky Kim to email budget to Executive 23rd September 2013

2.7.1.2 Equipment Policy – **Alex Gula**

Mike Oullet is going to take the lead on this delegating to the Bartenders to be able to undertake sound checks and equipment checks and make sure all equipment is returned.

Action By: Alex Gula to send policy procedure to Executives before the next meeting

2.7.1.3 Board of Directors Responsibilities – **Nick Dodds**

Board of Directors would like more involvement the following were suggested:-

Phoenix Pages

Postering for Well Wednesdays and other events

Tabling Day

Women's and Pride Centre to meet with Sarah Reilander to discuss this **Action By: Shaman McLean**

2.7.1.4 Responsibilities Executive Chair –v- Services Coordinator – **Nick Dodds**

Concern was expressed by Nick Dodds that By-Laws were not being adhered to, due to time constraints. It was suggested that the Faculty Student Association restructuring portion be replaced by focus on internal policy and procedure with focus on coordinating the Executive rather than on the role of Services Coordinator. This would still include running the Student Association Committee but not pursuing new projects on top of existing responsibilities.

Action By: Nick Dodds will dedicate his time to helping with development and continuity and the Faculty Student Association will be held in abeyance.



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2.8 Updates & Next Action Items

2.8.1 Library Space – Rocky Kim

Rocky has been in touch with Adrienne Nolan and will be drafting an open letter to Christy Clark after the DVC meeting.

Action By: Rocky Kim to bring letter to next Executive Meeting along with Timeline and copy of the document Adrienne Nolan supplied.

Rocky Kim represented the UBCSUO at the Alumni meeting.

2.8.2 Food Services Contract – Alex Gula & Rocky Kim

Alex Gula and Rocky Kim to meet with Curtise Tse directly after this meeting followed by a meeting with Nick Dodds to discuss timeline for this.

Action By: Rocky Kim to bring timeline to next meeting (hardcopy).

2.8.3 Continuity & Development – Shaman McLean

Shaman McLean has received documents from staff and assembled the pack apart from the write up. Waiting for other people to submit documents.

Action By: Shaman McLean to create deadlines to hold people accountable and bring timeline to next meeting.

2.8.4 Student Associations – Nick Dodds

2.8.4.1 Club & Course Union Training

Nick Dodds requested to be able to delegate some of the tasks for this training to the Executive and announced the cancellation of the second training day (29th September 2013)

Action By: Rocky Kim – meet with Nick Dodds to discuss the Club and Course Union Training day budget and will present on this subject on the training day



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Action By: Nick Dodds will present on Governance

Action By: Alex Gula will present on Events

Action By: Shaman McLean will present on Reporting and Documentation

Action By: Nick Dodds to speak with Stephanie Patterson regarding buffet

Action By: Nick Dodds to check with Kelly Panchyshyn on Club Development presentation

Action By: All meet to discuss this before next Wednesday (25th September 2013).

2.8.4.2 Course Union Policy Revision

Action By: Nick Dodds to be completed 23rd September 2013)

2.8.5 Events

2.8.5.1 FROSH – **Nick Dodds**

Action By: Nick Dodds to complete follow up.

2.8.5.2 Well Wednesday – **Alex Gula**

2.8.5.3 Beer Garden (25th September) – **Alex Gula**

2.8.5.4 Well Events Action Group **Alex Gula**

Alex Gula is reviewing applications.

Action By: Alex Gula to meet with Mike Ouellet and discuss candidates with him and the roles they can perform



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2.8.6 Committees

2.8.6.1 Terms of Reference – **Nick Dodds, Shaman McLean, Rocky Kim & Alex Gula**

All submitted. Student Association Grants and Funding appears in two Terms of Reference – this needs to be amended to only be included in one.

Action By: Nick Dodds Student Association Grants and Funding to be move to Finance Terms of Reference by amendment.

2.8.6.2 Create Official Posts for Committees and Action Groups – **Aarron White & Fran Milne**

All completed and ready for posting on 23rd September 2013.

Action By: Alex Gula to put up posters.

2.8.6.3 Booking information meetings for potential committee and action groups – **All**

These are to be cancelled.

2.8.6.4 Tabling to get potential candidates for committee members for action groups. Also to give out water bottles and handbooks – **Nick Dodds**

Tabled to Next Meeting

2.9 Tasks

2.9.1 Agenda items for meeting with DVC to Nick Dodds by Tuesday at noon 24th September – **All**

Get items to Nick Dodds as soon as possible.



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2.9.2 Standing Order Board of Directors – **Shaman McLean**

It was announced by Shaman McLean would be resigning as Board of Directors Chair to be replaced by Katlyn Fujii

2.10 Feedback

None.

2.11 Adjournment

The meeting adjourned at 2.21 p.m.