



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

**Executive Meeting Minutes
Monday 30th September 2013
1:00pm**

2. CALL MEETING TO ORDER

The meeting was Called to Order at 1.06 p.m.

2.2 Recognition of Okanagan People's Territory

2.3 Approval of Agenda

Nick Dodds added the following items to the agenda:

- a. Senate positions.
- b. Staff structure/new positions
- c. Town Hall
- d. CRO Elections
- e. AGM

2.4 BIRT: The Agenda be approved as amended.

Moved By: Rocky Kim
Seconded By: Shaman McLean
In Favour: Unanimous

2.5 Speaker's Notes

None.

2.6 Approval of Minutes

BIRT: The minutes of the Executive Meeting of 16th and 23rd September to be approved as presented.

Moved By Alex Gula
Seconded Rocky Kim
In Favour Unanimous

2.7 Presentation

A presentation was given regarding Referenda Policy from Lena Risler.



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2.8 General Orders

2.8.1 Discussion

2.8.1.1 Womens' Resource Center – Shaman McLean

McLean talked to Kim about an extra \$2,000 to the Womens' Resource Centre.

It was noted that they still had a surplus in their account of \$3,000 from last year and the total in their account at present was \$4,800.

This will require further discussion.

McLean confirmed that Sarah Reilander would be taking on the Womens' Resource Centre.

2.8.1.2 Trail Signs – Alex Gula

BIRT: \$1,013.60 be donated to Health and Wellness for the making of signs for the purposes of trail development.

Moved By: Alex Gula

Seconded By: Rocky Kim

External Coordinator – Motivation

- The funding given for trail improvements is not enough to include signs.
- It is a great way for the Students' Union to promote mental health.
- There will be recognition of the Students' Union contribution that will reflect well on the UBCSUO.

Internal Coordinator – speaks in favour

Financial Coordinator – speaks in favour



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Services Coordinator – speaks against

- Hinders growth of the trails committee by using the UBCSUO as a crutch rather than getting adequate funding from the University.
 - Perhaps it would have been better to advocate for adequate funding.
- There is not a proper document of the expenses
 - Financial Coordinator correct – there is an invoice for the charges
- Services Coordinator continues – Concerned about which line item this will come out of and that there was no consideration of adjusting the budget to include these expenses

All Those in Favour: 3

Opposed: 0

Passes Unanimously

2.8.1.3 **Procedures for the Well**

Dodds requested Gula to get the procedures for The Well to the Executive Team as soon as possible.

Gula commented Mike Ouellet rather than he would perhaps better placed to produce these. Dodds agreed and addressed the concern that we are lending out equipment without any procedures.

Action: Alex Gula/Mike Ouellet

2.8.1.4 **Library Levy**

Kim has spoken to the DVC regarding producing a letter to Christy Clark, which has been agreed to. Kim is going to move forward with this and has made detailed reference to this in his Executive report.



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2.8.1.5 Food Contract

Kim has meet with EM and Shannon to talk about the Food Contract – again he has made detailed reference to this in his Executive Report.

2.9 Feedback

None.

2.10 Adjournment

The meeting adjourned at 4.10 p.m.