



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 16th December 2013 @ 9.00 am

Present: Nick Dodds Services Coordinator/Executive Chair
Shaman McLean Internal Coordinator
Rocky Kim Financial Coordinator

Absent: Alex Gula External Coordinator (Proxy vote given to Shaman McLean)
Bob Drunkemolle General Manager

16.12.1 The Meeting was Called to Order @ 9.08 am

16.12.2 Recognition of Okanagan Peoples' Territory

16.12.3 Speaker's Business

7th January will be the first meeting of the New Year – please bring your goals for the UBCSUO Executive to that meeting.

16.12.4 Approval of Agenda

BIRT: The Agenda be approved as presented.

16.12.5 Approval of Minutes

BIRT: The minutes of the Executive Meeting of 12th December 2013 be approved as presented.

Chair motioned to table to next meeting.

Vote: Unanimous

16.12.6 Presentations

None.

16.12.7 Updates

None.



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@ 9.00 am

16.12.8 General Orders

16.12.8.1 New Business

16.12.8.1.1 **BIRT** Services Coordinator/Executive Chair receive 100% honorarium for the month of December. (Report Attached)

Moved By: Kim

Seconded By: McLean

Vote: Unanimous, Abstained 1 (Dodds)

16.12.8.1.2 **BIRT** Internal Coordinator receive 100% honorarium for the month of December. (Report Attached)

Moved By: Kim

Seconded By: Dodds

Vote: Unanimous, Abstained 1 (McLean)

16.12.8.1.3 **BIRT** Financial Coordinator receive 100% honorarium for the month of December. (Report Attached)

Moved By: McLean

Seconded By: Gula

Vote: Unanimous, Abstained 1 (Kim)

16.12.8.1.4 **BIRT** External Coordinator receive 100% honorarium for the month of December. (Report Attached)

Moved By: McLean

Seconded By: Kim

Vote: Unanimous, Abstained 1 (Gula)

16.12.8.1.5 **BIRT** Alejandra Garcia receive ___ honorarium for the month of December. (Report Not Received)

Tabled indefinitely.

16.12.8.1.6 **BIRT** Layne Richardson receive 100% honorarium for the month of December. (Report Attached)

Moved By: Kim

Seconded By: McLean

Vote: Unanimous



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16.12.8.1.7 **BIRT** Oliver Eberle receive 0% honorarium for the month of December. (Request received for 0%)

16.12.8.1.8 **BIRT** Sarah Reilander receive ____ honorarium for the month of December. (Report Not Received)

Tabled indefinitely.

16.12.8.1.9 **BIRT** Robyn Giffen receive ____ honorarium for the month of December. (Report Not Received)

Tabled indefinitely.

16.12.8.1.10 **BIRT** Katelyn Fujii receive ____ honorarium for the month of December. (Report Not Received)

Tabled indefinitely.

Old Business

None.

16.12.9 Discussion & Announcements

None.

16.12.10 Meeting Adjourned @ 9.22 am

Moved By: Kim

Seconded By: McLean

Vote: Unanimous