



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 28th January 2014

Present **Nick Dodds (Meeting Chair)**
 Alex Gula
 Rocky Kim
 Shaman McLean
 Bob Drunkemolle (Non-Voting)

28.1 **Call Meeting to Order**

28.2 **Recognition of Okanagan Peoples' Territory**

28.3 **Speaker's Business**

28.4 **Approval of Agenda**

BIRT: The Agenda be approved as presented.

28.5 **Approval of Minutes**

BIRT: The minutes of the Executive Meeting of 21st January 2014 be approved as presented.

28.6 **Presentations**

None.

28.7 **Updates**

None.

28.8 **General Orders**

28.8.1 **New Business**

BIRT Services Coordinator/Meeting Chair receive 100% honorarium for the month of January 2014

Moved By: Kim
Seconded By: McLean
Vote: 3 (Dodds Abstained)
Carried



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BIRT Internal Coordinator receive 90% honorarium for the month of January 2014

Moved By: Kim
Seconded By: Gula
Vote: 3 (McLean Abstained)
Carried

BIRT Financial Coordinator receive 100% honorarium for the month of January 2014

Moved By: Gula
Seconded By: McLean
Vote: 3 (Kim Abstained)
Carried

BIRT External Coordinator receive 100% honorarium for the month of January 2014

Moved By: McLean
Seconded By: Kim
Vote: 3 (Gula Abstained)
Carried

BIRT Alejandra Garcia receive 100% honorarium for the month of December 2013

Moved By: Gula
Seconded By: Kim
Vote: Unanimous
Carried

BIRT Alejandra Garcia receive 100% honorarium for the month of January 2014

Moved By: Kim
Seconded By: Gula
Vote: Unanimous
Carried



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BIRT Layne Richardson receive 100% honorarium for the month of January 2014

Moved By: Gula
Seconded By: McLean
Vote: Unanimous
Carried

BIRT Oliver Eberle receive 37.5% honorarium for the month of January 2014

Moved By: Kim
Seconded By: McLean
Vote: 3, 1 opposed
Carried

BIRT Sarah Reilander receive 100% honorarium for the month of January 2014

Moved By: McLean
Seconded By: Kim
Vote: Unanimous
Carried

BIRT Robyn Giffen receive 100% honorarium for the month of October 2013

Moved By: Kim
Seconded By: Gula
Vote: Unanimous
Carried

BIRT Robyn Giffen receive 100% honorarium for the month of November 2013

Moved By: Gula
Seconded By: McLean
Vote: Unanimous
Carried

BIRT Robyn Giffen receive 100% honorarium for the month of January 2014

Moved By: Kim
Seconded By: McLean
Vote: Unanimous
Carried



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BIRT Jagmeet Khhabra receive 100% honorarium for the month of January 2014

Moved By: McLean
Seconded By: Kim
Vote: Unanimous
Carried

BIRT Kelly Panchyshyn receive 0% honorarium for the month of January 2014
(no report received)

Tabled to Next Meeting

BIRT Simon Bullock receive 100% honorarium for the month of January 2014

Moved By: McLean
Seconded By: Kim
Vote: Unanimous
Carried

28.9 Discussion & Announcements

None.

28.10 Adjourned @ 11.48 am

Moved By: McLean
Seconded By: Kim