



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Executive Meeting Minutes

4<sup>th</sup> February 2014

@ 11.30 am

**PRESENT:** Nick Dodds (Chair)  
Alex Gula  
Shaman McLean  
Bob Drunkemolle (Non Voting)

**ABSENT:** Rocky Kim

**4.2.1** The meeting was Called to Order @ 12.02 pm

**4.2.2** Recognition of Okanagan Peoples' Territory

**4.2.3** Speaker's Business

None.

**4.2.4** Approval of Agenda

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

**4.2.5** Approval of Minutes

**BIRT:** The minutes of the Executive Meeting of 28<sup>th</sup> January 2014 be approved as presented.

**4.2.6** Presentations

None.

**4.2.7** Updates

None.

**4.2.8** General Orders

**4.2.9** Old Business

#### Current Mandated Projects

Conclusion of Food Services Contract – awaiting Project Proposal

**Action By: Kim**

Well Action Group Finalization

**Tabled Indefinitely**

Strategic Financial Plan – awaiting Project Proposal

**Action By: Kim**



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#### **Internal Projects/Organizational Projects**

Induction Program for new staff – this is ongoing and will be presented at the Executive Committee meeting on 18<sup>th</sup> March 2014.

#### **General Manager Projects**

UNC2 – Space, Offices & Businesses

#### **Action By: Drunkemolle**

Summer Projects – new offices, repairs to The Well, improvements to plumbing in the Green Bean and Koi Sushi

#### **Action By: Drunkemolle**

Ratification of The Phoenix Staff Honoraria/Salary – Drunkemolle to contact Lawyer and report back to the next Executive Committee meeting on 18<sup>th</sup> February 2014. – Drunkemolle to meet with The Phoenix.

#### **Action By: Drunkemolle**

#### **Board Directives Carried from 13<sup>th</sup> January 2014 Board of Directors Meeting**

UBCSUO Award for Outstanding Community Engagement – awaiting Project Proposal.

#### **Action By: Bullock**

Year End Concert - Project Proposal attached – further information required on Project Proposal. Richardson to attend Executive meetings until date of the event.

#### **Action By: Richardson & Gula**

Cross Campus Heat Spirit Initiative – awaiting Project Proposal.

#### **Action By: Bullock**

ABCS Affiliation – awaiting Project Proposal

#### **Action By: Kim**



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#### Other

##### **4.2.10 New Business**

None.

##### **4.2.10 Discussion & Announcements**

- Meal Plan
- Expenses

##### **4.2.11 The meeting Adjourned @ 12.53**

**Moved By: McLean**

**Seconded By: Gula**



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