



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 18th February 2014 @ 1.00 pm

Present: Nick Dodds (Chair)
Rocky Kim
Shaman McLean
Bob Drunkemolle (non voting)

Absent: Alex Gula

18.2.1 The Meeting was Called to Order @ 12.53 pm

18.2.2 Recognition of Okanagan Peoples' Territory

18.2.3 Speaker's Business

Project Proposal list was discussed (see attachment #1)

18.2.4 Approval of Agenda

BIRT: The Agenda be approved as amended.

Approved

18.2.5 Approval of Minutes

BIRT: The minutes of the Executive Meeting of 4th February 2014 be approved as presented.

Approved

18.2.6 Presentations

None.

18.2.7 Updates

Going forward the Project Proposal list will be included under Updates.

18.2.8 General Orders

18.2.9 Old Business

Current Mandated Projects

Conclusion of Food Services Contract – discussed under Speaker's Business



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Strategic Financial Plan – discussed under Speaker's Business

Internal Projects/Organizational Projects

Induction Program for new staff – discussed under Speaker's Business

General Manager Projects

See Board Directives numbers 4. & 5 – discussed under Speakers Business

Board Directives Carried from Board of Directors Meetings

1. UBCSUO Award for Outstanding Community Engagement – discussed under Speaker's Business
2. Year End Concert – discussed under Speaker's Business
3. Cross Campus Heat Spirit Initiative – discussed under Speaker's Business
4. Infrastructure changes to UBCSUO office to accommodate growing staff – discussed under Speaker's Business
5. Develop strategic plan for The Phoenix to gain independence from the Students' Union – discussed under Speaker's Business

Other

18.2.10 New Business

BIRT the attached Fee Letter be approved and sent to the Board of Governors (see attachment #2)

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

18.2.10 Discussion & Announcements

- Meal Plan (see attachment #3)

Drunkemolle to bring final draft of MoU to the next Executive Committee meeting for approval.



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- Bylaw Committee Budget – Katelyn Fujii

Katelyn Fujii was not in attendance – this item was tabled to the next Executive Committee meeting.

- Aspire Project (see attachment #4)

Dodds said he would like to advocate that equal efforts are made to increase revenue before putting increase onto Students.

- AVP Student Portfolio Review (cooperation with SU)

Copy of AVP Review to be obtained and discussed at next meeting of the Executive Committee

- Hiring for Staff Positions

Job Descriptions are to be presented at the next Board of Directors meeting.

Dodds confirmed he would be applying for one of the new staff positions.

Discussion took place on how the hiring process should be determined? It was suggested a Committee be formed and this would be discussed a greater length at the next Board of Directors meeting.

- Cell Phone Charging Stations

The Executive Assistant handed out information around cell phone charging stations. Kim is going to work on this initiative, if time allows. Dodds expressed the team should not be working on non-mandated projects.

- Don Crane – CFS Lawyer

An assessment of costs able to be claim from Gallivan and Associates (previous Health and Dental providers) would be available next week. The Executive Committee instructed the Drunkemolle to accept, on their behalf, any offer that was put forward Drunkemolle to update Executive Committee on the outcome.

The meeting moved In Camera @ 2.00 pm

Moved By: McLean

Seconded By: Kim

Vote: Unanimous

Carried



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18.2.11 The meeting adjourned @ 2.21 pm

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



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