



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Executive Meeting Minutes 25<sup>th</sup> February 2014

**Present:** Nick Dodds (Chair)  
Shaman McLean  
Alex Gula  
Bob Drunkemolle (non voting)

**Absent:** Rocky Kim

**25.2.1 The Meeting was Called to Order @ 11.43 am**

**25.2.2 Recognition of Okanagan Peoples' Territory**

**25.2.3 Speaker's Business**

None.

**25.2.4 Approval of Agenda**

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

**Approved.**

**25.2.5 Approval of Minutes**

**BIRT:** The minutes of the Executive Meeting of 18<sup>th</sup> January be approved as presented.

**Tabled to next Executive Committee meeting**

**25.2.6 Presentations**

None.

**25.2.7 Updates**

None.

**25.2.8 General Orders**

**25.2.8.1 New Business**

**BIRT** Services Coordinator/Meeting Chair receive 100% honorarium for the month of February



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

**BIRT Internal Coordinator - Report Not Received**

**Tabled until next Executive Committee meeting**

**BIRT Financial Coordinator - Report Not Received**

**Tabled until next Executive Committee meeting**

**BIRT External Coordinator - Report Not Received**

**Tabled until next Executive Committee meeting**

**BIRT Alejandra Garcia - Report Not Received**

**Tabled until next Executive Committee meeting**

**BIRT Layne Richardson receive 100% honorarium for the month of February**

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

**BIRT Oliver Eberle - Report Not Received**

**Tabled until next Executive Committee meeting**

**BIRT Sarah Reilander receive 40% honorarium for the month of February**

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



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**BIRT** Robyn Giffen receive 60% honorarium for the month of February

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

**BIRT** Jagmeet Khhabra receive 100% honorarium for the month of February

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

**BIRT** Kelly Panchyshyn - Report Not Received

**Tabled until next Executive Committee meeting**

**BIRT** Simon Bullock receive 100% honorarium for the month of February

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

#### **25.2.9 Discussion & Announcements**

None.

#### **25.2.10 Meeting Adjourned @ 11.49 am**

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