



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

4th March 2014

@ 11.30 am

Present: Nick Dodds (Meeting Chair)
Alex Gula
Rocky Kim
Bob Drunkemolle (non voting)

Absent: Shaman McLean

4.3.1 Meeting was Called to Order @ 11.34 am

4.3.2 Recognition of Okanagan Peoples' Territory

4.3.3 Speaker's Business

The Speaker requested the Internal Coordinator, External Coordinator and Member Eberle's honoraria be added to Old Business. Dodds recommended the Executive members not claim 100% honoraria.

4.3.4 Approval of Agenda

BIRT: The Agenda be approved as presented.

Approved.

4.3.5 Approval of Minutes

BIRT: The minutes of the Executive Meeting 18th & 25th February 2014 be approved as presented (See attachment #2 & #3).

Approved.

4.3.6 Presentations

None.

4.3.7 Updates

Project Proposal Update (see attachment).



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General Orders

4.3.9 Old Business

4.3.9.1 Final Meal Plan MoU

The MoU is presently with UBCO's lawyers and as soon as it is returned, Drunkemolle will bring it to the next scheduled Executive Committee meeting.

4.3.9.2 Bylaw Committee Budget – Katelyn Fujii

Moved By: Kim

Seconded By: Gula

The Meeting Chair requested this item be tabled indefinitely:

Vote: Unanimous

Tabled Indefinitely.

Executive Assistant to send email accordingly to Ms Fujii.

Drunkemolle Chairs:

4.3.9.3 **BIRT** Financial Coordinator receive 100% honorarium for the month of February.

Moved By: Gula

Seconded By: Dodds

Vote: Unanimous, 1 Abstention (Kim)

4.3.9.4 **BIRT** External Coordinator receive 100% honorarium for the month of February.

Moved By: Kim

Seconded By: Dodds

Vote: Unanimous, 1 Abstention (Gula)

Dodds Chairs:

4.3.9.5 **BIRT** Internal Coordinator receive 100% honorarium for the month of February.

Tabled to next meeting in absence of Internal Coordinator



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4.3.9.6 BIRT Eberle receive 50% honorarium for the month of February

Moved By: Kim

Seconded By: Gula

Vote: Unanimous

4.3.10 New Business

4.3.10.1 Revisions to Regulations

Dodds commented that, as we will not have time to present policies incrementally for the Policy Committee and Board of Directors consideration. Attached is the revised timeline and strategy in the proposal.

4.3.10 Discussion & Announcements

4.3.10.1 AVP Student Portfolio Review

4.3.10.2 Staff Structure

A motion in this regard is to be sent to the Board of Directors to read:
"BIRT Authority for the restructuring of the UBCSUO Staff be delegated to the general manager with consultation from the executive (as per the new Bylaws)".

4.3.10.3 Strategic Planning and Directives for the Incoming Board

Dodds suggested Executives make a strategic plan for the incoming Board and asked the Executives to bring their directives to the next Executive Committee meeting.

4.3.10.4 Year End Party

MoU is required from Flipside – Gula to discuss with Richardson.

4.3.10.5 Beer Garden to be held on 4th April 2014 – Gula to bring Project Proposal to next Executive Committee meeting.

4.3.11 The meeting adjourned @ 12.24 pm

Moved By: Kim

Seconded By: Gula

Vote: Unanimous



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