



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 29 April 2014

Present: Nick Dodds (Chair)
Rocky Kim
Shaman McLean

Absent: Alex Gula

29.4.1 The Meeting was Called to Order @ 11.07 am

29.4.2 Recognition of Okanagan Peoples' Territory

29.4.3 Speaker's Business

29.4.4 Approval of Agenda

BIRT: The Agenda be approved as amended.

Approved.

29.4.5 Approval of Minutes

Approval of the Minutes from 25 March 2014.

Approved.

29.4.6 Presentations

None.

29.4.7 Updates

None.

29.4.8 General Orders

29.4.8.1 New Business

BIRT Services Coordinator/Meeting Chair receive 100% honorarium for the month of April.

Moved By: Kim

Seconded By: McLean

Vote: Unanimous

Carried



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 29 April 2014

BIRT Internal Coordinator receive 100% honorarium for the month of April.

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

BIRT Financial Coordinator receive 100% honorarium for the month of April.

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

BIRT External Coordinator receive 100% honorarium for the month of April.

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

BIRT Kelly Panchyshyn receive 100% honorarium for the month of April.

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

- 29.4.8.2** April honoraria the following Board of Directors will be discussed at the next meeting of the Executive on 5th May 2014 - Alejandra Garcia, Layne Richardson, Oliver Eberle, Sarah Reilander, Robyn Giffen, Jagmeet Khabra and Simon Bullock

29.4.9 Discussion & Announcements

It was confirmed \$23.52 would be deducted from Dodds honoraria for the purchase of the lost 12W USB Power Adapter for the iPad belonging to UBCSUO that Dodds used during his tenure as Services Coordinator.

It was also confirmed the Alex Gula needs to return the iPad belonging to UBCSUO used during his tenure as External Coordinator and accompanying accessories, failure to do so will result in charges as applicable.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 29 April 2014

29.4.10 The meeting adjourned @ 11.15

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