



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 5 May 2014

Present: Rocky Kim (Chair)
Jagmeet Khabra
Layne Richardson
Shaman McLean
Sam Chang
Bob Drunkemolle (part)

5.5.1 The Meeting was Called to Order @ 1.01 pm

5.5.2 Recognition of Okanagan Peoples' Territory

5.5.3 Speaker's Business

5.5.4 Approval of Agenda

BIRT The Agenda be approved as amended.

Moved By: Richardson
Seconded By: Chang
Vote: Unanimous
Carried

5.5.5 Approval of Minutes

Approval of the Minutes from 29th April 2014.

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

5.5.6 Presentations

None.

5.5.7 Updates

None.



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5.5.8 General Orders

5.5.8.1 New Business

BIRT the following Board of Directors receive honoraria for the months shown adjacent to their names:

Lina Gomez (February, March, April)
Jagmeet Khabra (March & April)
Alejandra Garcia (March & April)
Oliver Eberle (March & April)
Sarah Reilander (March & April)
Simon Bullock (March & April)
Layne Richardson (April)

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

5.5.8.2 **BIRT** Layne Richardson receive additional honoraria of \$200 for his additional work leading upto and during the Recess event.

Moved By: Khabra
Seconded By: McLean
Vote: In Favour 3, Abstention 1 (Richardson)
Carried

5.5.8.2 **BIRT** Paula receive honoraria (\$ to be discussed) for her role as 2013-14 Tax Service Coordinator.

Kim to discuss this with Aaron White and confirm back to the Executive Committee the \$ amount to be allocated.

5.5.8.3 **BIRT** the office expansion be delegated to Bob Drunkemolle to oversee the installation to be provided by DIRT

There were 2 quotes received (see attached) – due to the nature of the DIRT system being readily re-assembled in any area, it was determined this would be the most cost effective system for the expansion UBCSUO will be seeing in the coming years.



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Moved By: Khabra
Seconded By: Richardson
Vote: Unanimous
Carried

5.5.9 Discussion & Announcements

1. Destination UBC BBQ – Saturday 10th May 2014 – volunteers to be here by 9.00 am.
2. AVP Job Descriptions and hiring – these posts should be hired by Friday 9th May 2014.
3. DVC Meeting – 13th May 2014
4. Project Proposals – the Project Proposal documents previously utilized will no longer be required as the GM and President will provide oversight for any items up to \$25,000 and those exceeding this amount will be brought to the Board of Directors for corroboration.

5.5.10 The meeting was adjourned @ 1.32 pm

Moved By: McLean
Seconded By: Richardson
Unanimous
Carried