



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

20th May 2014

@ 1.00 pm

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

20.5.1 The meeting was Called to Order @ 1.01 pm

20.5.2 Recognition of Okanagan Peoples' Territory

20.5.3 Speaker's Business

Kim and Chang are leaving for Montreal on 21st May and Drunkemolle has been left 10-signed cheques for use in their absence.

20.5.4 Approval of Agenda

BIRT: The Agenda be approved as presented.

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

20.5.5 Approval of Minutes

BIRT: The minutes of the Executive Meeting of 5th May 2014 be approved (see attachment).

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

20.5.6 Presentations

None.

20.5.7 Updates

Each Executive spoke for 1 minute regarding their particular projects.



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General Orders

20.5.8 Old Business

20.5.8.1 BIRT: The tax services coordinator receive an honoraria of \$531.25.

Moved By: Richardson

Seconded By: McLean

Vote: In Favour 4, Abstained 1 (Chang)

Carried

20.5.9 New Business

20.5.9.1 BIRT: A budget up to \$5,700 be approved for the MYUBC Campaign book (See attachment).

Moved By: Khabra

Seconded By: Chang

Vote: In Favour 4, Abstained 1 (Richardson)

Carried

20.5.9.2 BIRT: That Shaman Mclean be approved as the campus planning undergraduate representative.

Moved By: McLean

Seconded By: Khabra

Vote: Unanimous

Carried

20.5.9.3 BIRT: The attached Policy & Regulations priorities needing to be revised be approved.

Moved By: McLean

Seconded By: Khabra

Vote: Unanimous

Carried

20.5.10 Discussion & Announcements

1. Quote for promotional items
2. World Water Day reimbursement
3. Salto access
4. Bike Fix – Plaque
5. Sponsorship Package
6. Regulations



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20.5.11 The meeting adjourned @ 1.55 pm

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