



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

3 June 2014

@ 11.00 am

3.6.1 The meeting was Called to Order @ 10.54 am

3.6.2 Recognition of Okanagan Peoples' Territory

3.6.3 Speaker's Business

3.6.4 Approval of Agenda

BIRT: The Agenda be approved as presented.

3.6.5 Approval of Minutes

BIRT: The minutes of the Executive Meeting of 20th May 2014 be tabled (see attachment).

Moved By: Richardson

Seconded By: Khabra

Vote: Unanimous

Carried

3.6.6 Presentations

None.

3.6.7 Updates

None.

General Orders

3.6.8 Old Business

None.

3.6.9 New Business

3.6.9.1 **BIRT:** AVP's be granted up to a maximum of \$800 per month in honoraria upon the recommendation from the VP overseeing their duties, to be approved by the VP Finance & Operations and the President.

Moved By: McLean

Seconded By: Khabra

Vote: Unanimous

Carried



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3.6.9.2 **BIRT:** The Well website budget of up to a maximum of \$5,000 be approved.

Moved By: Khabra

Seconded By: Richardson

Vote: Unanimous

Carried

3.6.9.3 **BIRT:** \$12,000 budget be approved for The Well sound equipment, lighting and renovations.

Moved By: Richardson

Seconded By: Khabra

Vote: In Favour 3, Abstained 1 (Chang)

Carried

3.6.10 **Discussion & Announcements**

1. AMS, GSS & UBCSUO retreat

3.6.11 **The meeting adjourned @ 11.17 am**

Moved By: Khabra

Seconded By: Richardson

Vote: In Unanimous

Carried