



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

18 June 2014

@ 11.00 am

Present: Rocky Kim – Meeting Chair
Layne Richardson
Shaman McLean
Sam Chang
Jagmeet Khabra

Absent: Bob Drunkemolle (Non Voting)

17.6.1 Meeting Called to Order @ 11.02 am

17.6.2 Recognition of Okanagan Peoples' Territory

17.6.3 Speaker's Business

Kim confirmed he would be away on vacation from 18th to 28th August (inclusive). It was agreed the DVC meeting due to take place during these dates would, if possible, be delayed until Kim's return.

17.6.4 Approval of Agenda

BIRT: The Agenda be approved as amended (motion 17.6.9.7 to be tabled indefinitely).

Moved By: Khabra

Seconded By: Richardson

Vote: Unanimous

Carried

17.6.5 Approval of Minutes

BIRT: The minutes of the Executive Meeting of 20th May & 3rd June 2014 be approved (See attachment # 1 & #2).

Moved By: Chang

Seconded By: McLean

Vote: Unanimous

Carried

17.6.6 Presentations

None.

17.6.7 Updates

None.



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General Orders

17.6.8 Old Business

None.

17.6.9 New Business

17.6.9.1 BIRT: The following Board of Directors members receive 100% honoraria for Summer Term 1.

Leo Tan
Ryan Kaila
Beau Loomer
Felisha Truong

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

17.6.9.2 BIRT Rocky Kim receive 100% honoraria for Summer Term 1.

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

17.6.9.3 BIRT Shaman McLean receive 100% honoraria for Summer Term 1.

Moved By: Chang
Seconded By: Khabra
Vote: In Favour 3, Abstained 1 (McLean)
Carried

17.6.9.4 BIRT Jagmeet Khabra receive 100% honoraria for Summer Term 1.

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



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17.6.9.5 **BIRT** Layne Richardson receive 100% honoraria for Summer Term 1.

Moved By: Chang

Seconded By: Khabra

Vote: In Favour 3, Abstained 1 (Richardson)

Carried

17.6.9.6 **BIRT** Sam Chang receive 100% honoraria for Summer Term 1.

Moved By: Khabra

Seconded By: McLean

Vote: In Favour 3, Abstained 1 (Chang)

Carried

17.6.9.7 **BIRT:** The attached proposal for the Student Union Productions equipment be approved (See attachment #3).

Tabled Indefinitely

17.6.9.8 **BIRT:** The attached proposal for The Well equipment renovation be approved (See attachment #4)

Moved By: Richardson

Seconded By: McLean

Vote: Unanimous

Carried

17.6.10 **Discussion & Announcements**

1. Space Allocation
2. Phoenix Agreement
3. Library Campaign
4. Club Day
5. Executive Reports due next meeting

17.6.11 **Adjournment**

Moved By: Khabra

Seconded By: Richardson

Vote: Unanimous

Carried



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