



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

10th September 2014

Present: Rocky Kim (Meeting Chair)
Sam Chang
Shaman McLean
Jagmeet Khabra
Layne Richardson
Bob Drunkemolle (non-voting)

10.9.1 The meeting was Called to Order @ 1.00 pm

10.9.2 Recognition of Okanagan Peoples' Territory

10.9.3 Speaker's Business

None.

10.9.4 Approval of Agenda

BIRT The Agenda be approved as presented.

Moved By: Richardson

Seconded By: McLean

Vote: Unanimous

10.9.5 Approval of Minutes

Approval of the Minutes from 16th July 2014 (see attachment #1).

Moved By: Khabra

Seconded By: McLean

Vote: Unanimous

10.9.6 Presentations

None.

10.9.7 Updates

None.

10.9.8 General Orders

New Business

10.9.8.1 BIRT: The honoraria for the position of Resource Center Coordinator be approved upto \$400 per month, to be administered and distributed by VP Finance & Operations Sam Chang, and VP Internal Jagmeet Khabra.

Moved By: Khabra

Seconded By: McLean



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Motion to table until the next meeting when a Job Description would be presented.

Moved By: Richardson

Seconded By: Chang

Vote: Unanimous

10.9.9 Discussion & Announcements

1. FROSH Kits – to be handed out at Club Day on 17th September 2014.
2. FROSH – A debrief is to take place on 11th September 2014 at 12 noon.
3. Club Day & Orientation - 17th and 13 September 2014 respectively are organized.
4. Phoenix Office – The Phoenix will be in their new office by the end of the first semester.
5. Well Wednesday – Executives were requested by the President to promote this via social media.
6. DVC Meeting Thursday Brief – The President reminded the Executives about 11th September meeting with the Deputy Vice Chancellor.
7. Elections – Khabra was asked to seek a Chief Returning Officer as soon as possible.

10.9.10 The meeting adjourned @ 1.22 pm

Moved By: McLean

Seconded By: Richardson

Vote: Unanimous

The next meeting date is to be advised.