



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 24th September 2014

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

24.9.1 The Meeting was Called to Order @ 1.02 pm

24.9.2 Recognition of Okanagan Peoples' Territory

24.9.3 Speaker's Business

24.9.4 Approval of Agenda

BIRT The Agenda be approved as amended.

Moved By: Richardson

Seconded By: Khabra

Vote: Unanimous

24.9.5 Approval of Minutes

Approval of the Minutes from 10th September 2014 (see attachment #1).

Moved By: Khabra

Seconded By: Chang

Vote: Unanimous

24.9.6 Presentations

None.

24.9.7 Updates

None.

24.9.8 General Orders

New Business

24.9.8.1 BIRT Shira Snag be appointed as Resource Centre Coordinator

Moved By: Richardson

Seconded By: McLean

Vote: Unanimous



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BIFRT The Job Description for the Resource Centre Coordinator be approved as presented.

Moved By: Richardson
Seconded By: McLean
Vote: Unanimous

BIFRT a honoraria of \$400 per month be approved for the position of Resource Centre Coordinator.

Moved By: Khabra
Seconded By: Chang
Vote: Unanimous

BIFRT the employment of the Resource Centre Coordinator be on a month-to-month basis.

Moved By: Chang
Seconded By: Khabra
Vote: Unanimous

24.9.8.1 **BIRT:** Jagmeet Khabra receive 100% honoraria for Summer term 2.

Moved By: Richardson
Seconded By: McLean
Vote: Unanimous (Khabra abstained)

24.9.8.2 **BIRT:** Rocky Kim receive 100% honoraria for Summer term 2.

Moved By: Richardson
Seconded By: Chang
Vote: Unanimous (Kim abstained)

24.9.8.3 **BIRT:** Sam Chang receive 100% honoraria for Summer term 2.

Moved By: McLean
Seconded By: Richardson
Vote: Unanimous (Chang abstained)

24.9.8.4 **BIRT:** Shaman McLean receive 100% honoraria for Summer term 2.

Moved By: Richardson
Seconded By: Chang
Vote: Unanimous (McLean abstained)



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24.9.8.5 **BIRT:** Beau Loomer receive 100% honoraria for Summer term 2.

Moved By: Khabra
Seconded By: Chang
Vote: Unanimous

24.9.8.6 **BIRT:** Layne Richardson receive 100% honoraria for Summer term 2.

Moved By: McLean
Seconded By: Chang
Vote: Unanimous (Richardson abstained)

24.9.8.7 **BIRT:** Ryan Kaila receive 100% honoraria for Summer term 2.

Moved By: Khabra
Seconded By: Chang
Vote: Unanimous

24.9.8.8 **BIRT:** Leo Tan receive 100% honoraria for Summer term 2.

Moved By: McLean
Seconded By: Richardson
Vote: Unanimous

24.9.8.9 **BIRT:** Felisha Truong receive 100% honoraria for Summer term 2.

Moved By: Chang
Seconded By: McLean
Vote: Unanimous

24.9.9 **Discussion & Announcements**

1. Executive Caucus

Preparation required from all Executives for Board of Directors meeting on 25th September 2014.

2. Well Events

Well Wednesday's will include Karaoke, and Shred Kelly (UBCSUO have partnered with VOCO to bring this band to The Well).

3. Day of Health

The opening of the new Resource Centres will coincide with the Day of Health on 1st October 2014.



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24.9.10 The Meeting Adjourned @ 1.17 pm

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