



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 8th October 2014

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

8.10.1 Call Meeting to Order

8.10.2 Recognition of Okanagan Peoples' Territory

8.10.3 Speaker's Business

8.10.4 Approval of Agenda

BIRT The Agenda be approved as amended.

Moved By: Khabra
Seconded By: McLean
Vote: Unanimous

8.10.5 Approval of Minutes

Approval of the Minutes from 24th September 2014 (see attachment #1).

Moved By: Richardson
Seconded By: Khabra
Vote: Unanimous

8.10.6 Presentations

None.

8.10.7 Updates

None.

8.10.8 General Orders

New Business

8.10.8.1 WHEREAS: Seena Vajed has put in excessive hours during FROSH week and the past month.

BIRT: Seena Vajed receive \$200 in additional honoraria.

Moved By: Richardson
Seconded By: Khabra
Vote: Unanimous



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8.10.8.2 BIRT: All Election expenses to be approved by the General Manager, within the allocated budget, upon presentation of an invoice from the Chief Returning Officer.

Moved By: Chang
Seconded By: McLean
Vote: Unanimous

8.10.9 Discussion & Announcements

1. Room Allocations – SUP will be located in UNC132 and The Phoenix & Radio Club will move into UNC132B
2. Well Updates & SUP – All equipment has been delivered apart from the lighting, which will be here during October.
3. Election Finances – this was moved to 8.10.8.2 above.
4. AGM – Kim requested assistance with the organization of this and Khabra offered to support him
5. Resource Centre Funding – Chang to have a meeting with all three Resource Centres to discuss their budgets.

8.10.10 The meeting adjourned @ 3.00 pm

Moved By: McLean
Seconded By: Khabra
Vote: Unanimous