



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 22nd October 2014

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

Absent: Bob Drunkemolle (non voting)

22.10.1 The Meeting was Called to Order @ 11.26 am

22.10.2 Recognition of Okanagan Peoples' Territory

22.10.3 Speaker's Business

None.

22.10.4 Approval of Agenda

BIRT The Agenda be approved as presented.

22.10.5 Approval of Minutes

Approval of the Minutes from 8th October 2014 (see attachment #1).

Moved By: Richardson

Seconded By: Khabra

Vote: Unanimous

22.10.6 Presentations

None.

22.10.7 Updates

None.

22.10.8 General Orders

New Business

22.10.8.1 BIRT: Engineers without Borders Club be permitted to open their own external bank account

Moved By: Chang

Seconded By: Khabra

Vote: Failed



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McLean moved to recommend this request be taken to the next Board of Directors meeting where a member of the Club may also be present (Chang to invite member).

Moved By: McLean
Seconded By: Richardson
Vote: Unanimous

22.10.9 Discussion & Announcements

1. Student Product Crew Club Funding Application – a Funding Application for \$1,400 has been received unfortunately, there was no budget attached to the application. Chang to request a detailed budget from the Club.
2. Kiva Loans Club Application – Kiva is a non-profit organization that allows people to lend money via the internet to low-income/underserved entrepreneurs and students. Khabra is to meet with Kiva to discuss further their objectives and will report his findings at the next meeting of the Executive Committee.

22.10.10 The Meeting Adjourned @ 11.55 am

Moved By: Richardson
Seconded By: McLean
Vote: Unanimous