



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 19th November 2014

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

Absent: Bob Drunkemolle (non-voting)
Shaman McLean

19.11.1 The Meeting was Called to Order @ 11.00 am

19.11.2 Recognition of Okanagan Peoples' Territory

19.11.3 Speaker's Business

19.11.4 Approval of Agenda

BIRT The Agenda be approved as amended.

Moved By: Khabra
Seconded By: Chang
Vote: Unanimous

19.11.5 Approval of Minutes

Approval of the Minutes from 5th November 2014 (see attachment #1).

Moved By: Richardson
Seconded By: Khabra
Vote: Unanimous

19.11.6 Presentations

None.

19.11.7 Updates

None.

19.11.8 General Orders

New Business:

None.



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19.11.9 Discussion & Announcements

1. The Phoenix have moved into their new location. As The Phoenix will not be allowed to run a deficit, It is going to be proposed at the next Board of Directors meeting that they be removed from the UBCSUO operating budget.
2. Taco Del Mar will be open in the early New Year.
3. Kayla Gonchar has resigned from the Peer Support Network and work is in progress to find a replacement.
4. Everything is in place for the Annual General Meeting on 20th November 2014.

19.11.10 The Meeting Adjourned @ 11.33 am

Moved By: Richardson

Seconded By: Khabra

Vote: Unanimous