



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 18th February 2015

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

Guests: Alex Barberis
Beau Loomer
Seena Vajee

18.2.1 The Meeting was Called to Order @ 1.36 pm

18.2.2 Recognition of Okanagan Peoples' Territory

18.2.3 Speaker's Business

None.

18.2.4 Approval of Agenda

BIRT The Agenda be approved as amended.

Moved By: Chang
Seconded By: Khabra
Vote: Unanimous

18.2.5 Approval of Minutes

Approval of the Minutes from 28th January 2015 (see attachment #1).

Moved By: Richardson
Seconded By: Khabra
Vote: Unanimous

18.2.6 Presentations

None.

18.2.7 Updates

None.

18.2.8 General Orders

New Business:

None.



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18.2.9 Discussion & Announcements

1. Class Magazine

McLean raised the issue of a conflict of interest between Kim and his role with Class Magazine and his position as President of UBCSUO.

Kim confirmed that Class Magazine was centered around culture and lifestyle and not a newspaper – therefore there was no conflict.

Discussion around how to ensure The Phoenix have the same opportunity as Class Magazine to report on UBCSUO news items followed and it was agreed Kim would meet with The Phoenix to determine how this information would be channelled to also include The Phoenix.

It was also suggested The Phoenix be pro-active in requesting information from UBCSUO regarding news items.

2. Slates

McLean raised the subject that our policies are not designed for Slates and this should be addressed in the future.

It was agreed that a suggestion would be put forward to the new Executive/Board of Directors to revisit the policies and issue a new framework to be adopted in relation to Slates.

18.2.10 The Meeting Adjourned @ 2.13 pm

Moved By: Richardson

Seconded By: Khabra

Vote: Unanimous