



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Executive Meeting Minutes 18<sup>th</sup> March 2015

**Present:** Rocky Kim (Meeting Chair)  
Layne Richardson  
Sam Chang (Arrived @ 11.35)  
Jagmeet Khabra  
Shaman McLean  
Bob Drunkemolle (non-voting)

**18.3.1 The Meeting was Called to Order @ 11.33 am**

**18.3.2 Recognition of Okanagan Peoples' Territory**

**18.3.3 Speaker's Business**

**18.3.4 Approval of Agenda**

BIRT The Agenda be approved as presented.

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

**18.3.5 Approval of Minutes**

Approval of the Minutes from 18<sup>th</sup> February 2014 (see attachment #1).

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

**18.3.6 Presentations**

None.

**18.3.7 Updates**

None.

**18.3.8 General Orders**

**New Business**

**18.3.8.1 BIRT:** The UBCSUO reception area be renovated during the summer months. These renovations shall be overseen by the Executive General Manager and not exceed \$20,000 to be taken from the capital budget.

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



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**18.3.8.2 BIRT:** Cinesnax to cease trading as a concession store and the space to be used as a storage area for other UBCSUO businesses. The front of the concession to be replaced with steel and stud wall and painted. These renovations shall be overseen by the Executive General Manager and not exceed \$2,000 to be taken from the capital budget

**Moved By: Richardson**

**Seconded By: Khabra**

**Vote: Unanimous**

#### **18.3.9 Discussion & Announcements**

1. Recess – Communication strategy was discussed and a budget of \$10,000, which was approved at an Emergency In Camera meeting of the Board of Directors will be used for this purpose.
2. Elections – It was agreed this would be talked about in greater length at the next Board of Directors meeting (26<sup>th</sup> March 2015).

#### **18.3.10 Adjournment**

The meeting was adjourned at 11.59 am

**Moved By: Khabra**

**Seconded By: McLean**

**Vote: Unanimous**