



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Emergency Executive Meeting Minutes 14<sup>th</sup> May 2015

**Present:** Tom Macaulay (Meeting Chair)  
Layne Richardson  
Kelly Taverner  
Romey Jaswal  
Ryan Kaila  
Bob Drunkemolle (Non Voting)

**2.1** The Meeting was Called to Order @ 01.00 pm

**2.2** Recognition of Okanagan Peoples' Territory

**2.3** Speaker's Business

As this was an Emergency meeting the minutes from 5<sup>th</sup> May were not approved.

**2.4** General Orders

#### **New Business**

**2.4.1** **BIRT:** a letter be sent by the President on their behalf to the UBC Okanagan AVP of Students, Ian Cull to request that the matter of Skate Space on campus be explored further.

**Moved By: Richardson**  
**Seconded By: Taverner**  
**Vote: Unanimous**  
**Carried**

**2.4.2** **BIRT:** VP Services and an AVP of his choice be sent to the COCA Conference in Edmonton in June.

**Moved By: Jaswal**  
**Seconded By: Kaila**  
**Vote: Unanimous**  
**Carried**

**2.4.3** **BIRT:** The inaugural meeting of the 2015-2016 Board of Directors be scheduled for 26<sup>th</sup> May 2015, at 11.00 am.

**Moved By: Kaila**  
**Seconded By: Jaswal**  
**Vote: Unanimous**  
**Carried**

**2.5** Next Meeting

27<sup>th</sup> May @ 1.00 pm will be the date for the next meeting.



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#### 2.6      **Adjournment**

The meeting adjourned @ 2.00 pm

**Moved By: Taverner**

**Seconded By: Kaila**

**Vote: Unanimous**

**Carried**