



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Executive Meeting Minutes 27<sup>th</sup> May 2015

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

**3.1** The Meeting was Called to Order @ 1.05 pm

**3.2** Recognition of Okanagan Peoples' Territory

**3.3** Speaker's Business

None.

**3.4** Meeting Minutes for 5<sup>th</sup> May and 14<sup>th</sup> May were approved.

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

**3.5** General Orders

#### **New Business**

**3.5.1** **BIRT:** The Executive Committee approve sponsorship to the amount of \$5000 for UBC Okanagan's Conference on Health Promoting Universities to be held on June 22nd-25th 2015.

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

**3.5.2** **BIRT:** The Executive Committee recommends to the BOD that the executive be given the authority to hold a library referendum to change the MOU between the SUO and the UBC regarding the existing library fee. All updates regarding this process will be referred to the executive committee.

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



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- 3.5.3**      **BIRT:** The Media Fee Committee meets on June 18th, 2015 at 1:00 pm and the submission deadline for applications be 4:00 pm on June 12th, 2015.

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

- 3.5.4**      **BIRT:** the Executive Committee recommend that the BOD approve the Campus-Community Bridge Pilot Program and Budget totalling \$60,000.

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

- 3.5.5**      **BIRT:** the Executive Committee approve the extension of the lobbying effort for the White Paper/Society initiative for 6 months.

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

### **3.6**      **Adjournment**

The meeting adjourned @ 2.00 pm

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