



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Executive Meeting Minutes 17<sup>th</sup> June 2015

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

**3.1 Meeting was Called to Order @ 11.08 am**

**3.2 Recognition of Okanagan Peoples' Territory**

**3.3 Speaker's Business**

**3.4 Approval of Agenda**

BIRT The Agenda be approved as amended.

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

**3.5 Approval of Minutes**

Approval of the Minutes from 27<sup>th</sup> May (see attachments #1).

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

**3.6 Presentations**

Drunkemolle presented the new "This is Blueprint" contract and this will be taken to the next meeting of the Board of Directors for approval.

**3.7 General Manager's Report**

Drunkemolle confirmed with Richardson that all the Media Fund applications had been received and the Media Fund Committee will be meeting on 18<sup>th</sup> June 2015 @ 1.00 pm to distribute the fund. The Committee will consist of Richardson, Jaswal, a representative of The Phoenix; a representative of Heatwave Radio and Kaila will be the representative from the Board of Directors.

Drunkemolle stated a first draft of the budget is in progress and should be ready during week commencing 22<sup>nd</sup> June 2015. During the discussion Taverner said she would like it noted that an AVP would be required to assist her with the Campus Community Bridge project and funds should be allotted to her portfolio to allow for this.



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#### **3.8 President's Report**

##### **3.8.1 Campus Community Bridge**

Macauley confirmed the Campus Community Bridge project had undergone some changes in that the applications would be referred directly to businesses and not to UBCSUO. Macauley stated it was hoped there could be some certification changes, which may include first aid at a subsidized rate or paid for in full.

The website RFP had been completed and a brochure would also be included within that site.

Okanagan Young Professionals would be approached to design the application form that students would complete to apply for roles.

#### **3.9 General Orders**

##### **New Business**

None.

#### **3.10 Discussion & Announcements**

##### **3.10.1 Senate Lobbying – Indigenous Studies 100**

Jaswal spoke about this and suggested a draft letter be prepared to promote this course and include the DVC and Gupta in the promotion.

Kaila said he had received an email regarding this and would send it to Jaswal to read.

The Executive Committee were in agreement to go forward with this with Jaswal heading this starting with a letter of recommendation and sending this to the Aboriginal Centre and stakeholders to review.

##### **3.10.2 The Students' Union App**

Jaswal discussed the idea of UBCSUO investing in partnering with UBCO IT Services to improve an existing Student App. The Executive Committee asked Jaswal to speak directly with IT to establish exactly what is already in existence and if this is something they would be prepared to discuss with UBCSUO.



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#### **3.10.3 Video for Create**

Macauley, Taverner and Jaswal had spoken with Campus Life regarding creating a video for 'Create' leaders which could be shown to them to help them understand the role of UBCSUO. Macauley and Jaswal to talk further around this and bring it back to the Executive.

#### **3.10.4 Video for Campus Community Bridge**

Macauley confirmed this would be worked on over the next few weeks and would bring it back to the Executive.

#### **3.10.5 Alliance of BC Students (see attachment #3)**

This is to be brought to the next meeting of the Board of Directors for approval.

#### **3.10.6 Course Registration**

Richardson reminded the Executive Committee that enrolment in courses is a maximum of 3 per Executive.

#### **3.10.7 Consent Training**

Taverner had been in discussion with Lauren Gaudet of SARA regarding the Consent Training program. Taverner is interested in attending this training program, which will be held on 7<sup>th</sup> to 9<sup>th</sup> August.

Taverner asked if there would be funding available to take this initiative further. Drunkemolle suggested Taverner apply to the Tuum Est Student Initiative Fund. Taverner to send further information to Executives.

Drunkemolle also made reference to an App that had been developed by Troy Campbell, which can automatically call Campus Security if someone finds himself or herself threatened. Taverner to talk to Drunkemolle further on this.

#### **3.11 The meeting adjourned @ 12.00 noon**

**Moved By: Kaila**

**Seconded By: Jaswal**

**Vote: Unanimous**

**Carried**