



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 8th July 2015

Present: Tom Macauley (Meeting Chair)
Romey Jaswal
Ryan Kaila
Kelly Taverner

Absent: Bob Drunkemolle (Non voting)

4.1 The meeting was Called to Order @ 2.33 pm

4.2 Recognition of Okanagan Peoples' Territory

4.3 Speaker's Business

4.4 Approval of Agenda

BIRT The Agenda be approved as amended.

Richardson requested 4.9.2, 4.9.3, 4.9.4 be moved to 4.10 – Discussion and Announcements

Moved By: Kaila
Seconded By: Taverner
Vote: Unanimous
Carried

4.5 Approval of Minutes

Approval of the Minutes 17th June 2015.

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

4.6 Presentations

None.

4.7 General Manager's Report

As the GM was absent, there was no report presented.

4.8 President's Report

The President's Report was tabled until the next Executive Committee meeting.



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4.9 General Orders

New Business

- 4.9.1 BIRT:** the Board of Directors be given honorarium according to the following percentages for the months of May and June.

Tom Macauley to receive	100%
Ryan Kaila to receive	100%
Layne Richardson to receive	100%
Kelly Taverner to receive	100%
Romey Jaswal to receive	100%
Leo Tan to receive	100%
Luke Cooke to receive	100%
Jessica Van Brummelen to receive	100%
Matt Fielding to receive	50%
Kimberley Rutledge to receive	100%
Danielle Kyei to receive	50%
Aman Goswami to receive	100%
Wesley McLean to receive	100%
Madison McCardell to receive	100%
Addie Chaddock to receive	50%
Ryan Hoiland to receive	100%

4.10 Discussion & Announcements

Media Fund Update

Macauley Updated the executive regarding the Media Fund situation with Fest Feed. Upon legal consultation established by Macauley and Drunkemolle, it was decided allocation of funds to Fest Feed would be in violation of current bylaws. A motion surrounding this will be brought to BOD

Bylaw Committee Update

Jaswal stated that the Bylaw Committee has been established with only one vacancy to fill.

SARA

Taverner discussed work with SARA as well as planning for Conference for International Women's Day.

Social Media & Society Conference

Jaswal and Kaila updated on their anticipated participation in a conference on social media and tools for improving the mobility and effectiveness of groups on campus.

Videos for Create & Campus Community Bridge

Macauley confirmed the dates for Create and for CCB Videos are being organized at the



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moment.

4.11 Adjournment

The meeting adjourned at 3.33 pm

Moved By: Taverner

Seconded By: Richardson

Vote: Unanimous

Carried