



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 14th August 2015

Present: Tom Macauley – Meeting Chair
Ryan Kaila
Romey Jaswal
Kelly Taverner
Layne Richardson
Bob Drunkemolle (non-voting) – left @12.45 pm rejoined @ 12.56 pm

5.1 The Meeting was Called to Order @ 12.12 pm

5.2 Recognition of Okanagan Peoples' Territory

5.3 Speaker's Business

5.4 Approval of Agenda

BIRT The Agenda be approved as amended.

Moved By: Taverner

Seconded By: Jaswal

Vote: Unanimous

Carried

5.5 Approval of Minutes

Approval of the Minutes 8th July 2015 as amended.

Moved By: Richardson

Seconded By: Taverner

Vote: Unanimous

Carried

5.6 Presentations

FestFeed - festfeed.com

5.7 General Manager's Report

Reported under New Business/Discussion.

5.8 President's Report

Reported under New Business/Discussion.



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5.9 General Orders

New Business

- 5.9.1** **BIRT:** the Resource Centre Head Coordinator position is changed from honoraria payment system to salary payment system.

Motion to table to next meeting.

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

- 5.9.2** **BIRT:** Romey Jaswal and Ryan Kaila be given advance on honoraria for July and August Meetings.

Motion to table indefinitely.

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

- 5.9.3** **BIRT:** Tom Macauley be given Meeting Chair honoraria for May and June.

Motion to table to next meeting.

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

- 5.9.4** **BIRT:** Beau Loomer and Seena Vajed to receive \$200 per month salary and 25% of the profits from Student Union Productions (only after salary and expenses have been deducted). This should be backdated to include July.

Motion to table to next meeting.

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



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5.9.5 BIRT: Fest Feed to be official App for Frosh.

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

5.10 Discussion & Announcements

Meeting with Minster Wilkinson

Macauley met with Minster Wilkinson in Vancouver on 27th July and discussed amongst other items, Section 69 of the University Act and the changes that have been proposed. The first reading of this Bill will take place in November, but if passed, the law would not be changed for a couple of years.

The subject of the Library was also raised, it seems the Government will not hear any further lobbying for the building of the Library. It was decided the next course of action would be to make a presentation to the Board of Governors.

Toronto Social Media Conference

Kaila and Jaswal attended the conference, which encompassed many aspects of improving social medial language to accommodate all tenet of society.

A workshop is planned at Club and Course Union orientation around this.

Victoria Conference

Taverner relayed what she had learned at the conference around "consent" – she had meet with Jaswal and Sneg regarding setting up a workshop to follow up on this. She had received a "tool box" to begin a campaign which will be launched as soon as possible. SARA will spearhead this initiative.

Transit

Drunkemolle confirmed a referendum would be held this year for an increase in U-Pass of \$10. Going forward the contract between UBC/City of Kelowna and UBCSUO would be rewritten to use CPI rates for increases instead of a referendum. A referendum is very costly for the Students' Union to undertake.

Campus Community Bridge

Launch date is to be 21st August 2015.



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ExpoUBCSUO

This will be the new name for Club and Course Union day, and will incorporate events as well.

Students' Union Volunteers

Macauley is recruiting volunteers and they will be rewarded with Well event tickets etc.

AccessAbility

Discussions are still underway with UBCO, and hopefully there will be a more detailed update at the next meeting.

Student Senate Caucus

Macauley meet with students of the Senate Caucus to discuss funding. At present they do not receive funding apart from applying for Tuum Est, which they have done. Macauley suggested they be regarded as a Student Association therefore they would be eligible for funding from UBCSUO. This will be brought to the next meeting of the Board of Directors for consideration.

Ombudsperson

The validity of UBCSUO paying \$15,000 per year towards the salary of the Ombudsperson was discussed. The role of the Ombudsperson is a mirror of the role undertaken by the Vice-President Internal. It was felt \$15,000 could be channeled in a more effect way. This will be brought to the next meeting of the Board of Directors for consideration.

Frosh T-Shirts

Frosh t-shirts have been delivered. BoD and Blueprint will be sold the shirts for \$10 each. Students wishing to purchase shirts before Frosh will be charged \$15, and they will also be on sale at Frosh for \$20. They will be sold in the GreenText & More Bookstore.

Social Media Director

Richardson advocated for a Social Media Director at UBCSUO as many new social media opportunities are now being used, it would be useful for one person to coordinate these. It was agreed this would be discussed at the next meeting of the Executive.

5.11 The meeting adjourned @ 1.55 pm

Moved By: Taverner

Seconded By: Richardson

Vote: Unanimous

Carried