



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 25th August 2015

Present Tom Macauley (Meeting Chair)
Romey Jaswal
Ryan Kaila
Kelly Taverner
Layne Richardson (arrived @ 10.53 am)
Bob Drunkemolle (non voting)

6.1 The Meeting was Called to Order @ 10.49 am

6.2 Recognition of Okanagan Peoples' Territory

6.3 Speaker's Business

6.4 Approval of Agenda as amended

Moved By: Taverner

Seconded By: Kaila

Vote: Unanimous

Carried

6.5 Approval of Minutes

Approval of the Minutes 14th August 2015 as presented.

Moved By: Jaswal

Seconded By: Taverner

Vote: Unanimous

Carried

6.6 Presentations

None.

6.7 General Manager's Report

6.8 President's Report

6.9 General Orders

New Business

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

Moved By: Kaila

Seconded By: Richardson

Vote: Failed – Unanimous



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

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

6.9.3 **BIRT:** The Board of Directors receive Honoraria for the months of July & August.

Meeting Chair	100%
Tom Macauley	100%
Ryan Kaila	100%
Layne Richardson	100%
Romey Jaswal	100%
Kelly Taverner	100%
Leo Tan	100%
Luke Cooke	100%
Jessica Van Brummelen	100%
Matt Fielding	0%
Kimberley Rutledge	100%
Danielle Kyei	0%
Aman Goswami	100%
Wesley McLean	100%
Madison McCardell	100%
Ryan Hoiland	100%
Addie Chaddock	100%

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

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

Drunkemolle narrated a paragraph from the BC Society Regulations that must be applied to this request:

"In British Columbia, societies are not-for-profit.

A society must not have a share structure and must not offer shares for sale or investment. A society may collect money, but all funds and property of the society must be used to further the purposes of the society in accordance with its bylaws.



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A society may carry on a business, trade, industry or profession as an incident to the purposes of the society, but the society must not distribute any gain, profit or dividend or otherwise dispose of its assets to a member except during winding up or on dissolution of the society”.

Motion to table to next meeting.

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

6.9.5 BIRT: UBCSUO Executive Committee supports the Rainbow Crosswalk initiative.

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

6.9.6 BIRT: UBCSUO Executive Committee supports “Let’s Get Consensual” initiative.

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

6.10 Discussion & Announcements

Let’s Get Consensual – Kelly Taverner (See attachment #1)

6.11 The Meeting was Adjourned @ 11.36 am

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