



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 2nd September 2015

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

7.1 The Meeting was Called to Order @ 11.08 am

7.2 Official Territory Acknowledgement

We would like to acknowledge that we are on the unceded, traditional territory of the Okanagan Nation. What unceded means, is that there was no treaty signed between the two governing bodies; therefore we are all visitors on this land. In addition, we would like to recognize that learning happened in this place long before this institution was established. It's important that we understand that we are very privileged to be living, working, and learning in these territories that are not our own.

7.3 Speaker's Business

None.

7.4 Approval of Agenda

The Agenda be approved as amended

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

7.5 Approval of Minutes

Approval of the Minutes 25th August 2015 as presented (See attachment #1).

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

7.6 Presentations

None.

7.7 General Manager's Report

The General Manager's report was given during New Business/Discussion.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 2nd September 2015

7.8 President's Report

Macauley confirmed he had been focusing on a social media strategy and would be bringing the goals he would like to see before December to the next meeting of the Executive Committee meeting.

7.9 General Orders

New Business

- 7.9.1 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.

Moved By: Taverner

Seconded By:

Vote: Failed - Unanimous

Carried

- 7.9.2 BIRT:** Students' Union Productions Coordinators Beau Loomer and Seena Vajed, are paid honoraria corresponding with revenue. An honorarium is to be approved by VP Services upon receipt of a monthly report.

Moved By: Jaswal

Seconded By: Richardson

Vote: Unanimous

Carried

- 7.9.3 BIRT:** The Executive Committee adopt the attached MOU between Heatwave and the UBCSUO (See attachment #2)

Discussion developed around this MOU and Macauley will adopt amendments and re-present at next Executive Committee meeting.

Tabled until next meeting.

Moved By: Jaswal

Seconded By: Richardson

Vote: Unanimous

Carried



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 2nd September 2015

7.9.4 BIRT: Heatwave Radio be given the status of "UBCSUO Accredited Media Source".

In view of 7.9.3 being tabled until the next meeting, it was decided this should also be tabled.

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

7.10 Discussion & Announcements

Credit Card Receipts

Drunkemolle requested all credit card receipts be given to either himself/Macauley or the Finance Director. On-line bookings to be emailed directly to Finance Director. Till receipts are to be included for GST purposes.

Let's Get Consensual

Taverner said she had received good feedback from the rest of the Executive Committee regarding the recent workshop. Taverner is also helping SARA to get the project off the ground. Posters, drug cards and a stand up presentation poster had been ordered by Taverner.

Further information sessions will follow in the coming months.

Federal Elections

Taverner referred to an App called "Vote Note" which has partnered with Elections Canada. There would be a campus event to make students aware of the voting procedure and on 24th September an event is scheduled in The Well to screen the first general election debate.

Ouellet (The Well Manager) promised to make prizes available to Taverner for this event.

Intercultural Society of Central Okanagan (ISCO)

Macauley confirmed ISCO had approached him and would like to expand into the UBCO campus. There would be an event on campus hosted by ISCO during October/November.

Executive Bonding Proposal

Taverner suggested the Executive Committee attend a team bonding experience at Wildplay Elements Park. A tentative date of 26th September was discussed and Taverner requested that Drunkemolle also attend the event. Taverner will return to the next Executive Committee meeting with further details.



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 2nd September 2015

Rainbow Crosswalk

Jaswal indicated the rainbow crosswalk initiative was still under discussion with UBCO.

Sponsorship Flashbacks

Drunkemolle confirmed there would be no sponsorship of Flashbacks, as this would be a conflict of interest with The Well. Also, they will not be represented at ExpoUBCSUO.

Drunkemolle further added there would be no clubs/bar advertising on campus unless approved by the Executive Committee.

Annual General Meeting

The date of the Annual General Meeting for 2015 was set for Wednesday 28th October from 12.00 noon to 3.00 pm.

Transit Referendum

Tentative dates of 4th and 5th November were discussed. This will be decided at the next Executive Meeting.

Policy Committee

Jaswal will be bringing the changes from the Policy Committee to the next Executive Committee Meeting.

7.11 The Meeting Adjourned @ 12.17 pm

Moved By: Taverner

Seconded By: Jaswal

Vote: Unanimous

Carried