



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes Emergency Meeting 3rd September 2015

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

8.1 The Meeting was Called to Order @ 3.10 pm

8.2 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.

8.3 Speaker's Business

None.

8.4 Approval of Agenda

The Agenda be approved as presented.

Moved By: Macauley

Seconded By: Jaswal

Vote: Unanimous

Carried

8.5 Approval of Minutes

As this was an Emergency Meeting, approval of the Minutes of 2nd September would be available at the next scheduled meeting of the Executive Committee

8.6 General Orders

New Business

8.6.1 During the Executive Committee meeting of 24th September 2014 it was approved that the position of Resource Centre Coordinator would be granted an honoraria of \$400 per month.

At a subsequent "in camera" meeting of the Executive Committee in July 2015 it was approved that the position of Resource Centre Coordinator would be granted an additional \$400 per month bringing the total honoraria per month to \$800. This was in order to reflect the extra activity during the summer to renovate the Resource Centre.



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BIRT: The honoraria for the position of Resource Centre Coordinator be reduced from \$800 to \$600 for the month of September 2015. Honoraria for each subsequent month (October 2015, November 2015, December 2015, January 2016, February 2016, March 2016 & April 2016) would be reduced from \$600 to \$400.

At the end of each month, upon receipt of a report from the Resource Centre Coordinator to the President, a cheque requisition will be completed in order for honoraria to be paid.

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

8.7 The Meeting Adjourned @ 3.35 pm

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