



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Executive Meeting Minutes 15<sup>th</sup> September 2015

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

**9.1 The Meeting was Called to Order @ 12.30 pm**

**9.2 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.

**9.3 Speaker's Business**

None.

**9.4 Approval of Agenda**

The Agenda be approved as presented

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

**9.5 Approval of Minutes**

Approval of the Minutes of 2<sup>nd</sup> September & 3<sup>rd</sup> September 2015 (See attachment #1 & #2).

**Moved By:** Richardson  
**Seconded By:** Taverner  
**Vote:** (2<sup>nd</sup> September) - Unanimous  
**Vote:** (3<sup>rd</sup> September) - Yes: 4 – Jaswal Abstained  
**Carried**

**9.6 Presentations**

None.

**9.7 General Manager's Report**

None.



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#### **9.8 President's Report**

None.

#### **9.9 General Orders**

##### **Old Business**

Deferred until next meeting.

##### **New Business**

None.

#### **9.10 Discussion & Announcements**

FROSH logistics were discussed in detail.

#### **9.11 The Meeting Adjourned @ 12.54 pm**

**Moved By: Taverner**

**Seconded By: Richardson**

**Vote: Unanimous**

**Carried**