



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 1st October 2015

Present: Tom Macauley (Meeting Chair)
Ryan Kaila (arrived @ 1.50 pm)
Romey Jaswal
Layne Richardson
Kelly Taverner
Bob Drunkemolle (non voting)

10.1 The Meeting was Called to Order @ 1.38 pm

10.2 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.

10.3 Speaker's Business

None.

10.4 Approval of Agenda

The Agenda be approved as presented

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

10.5 Approval of Minutes

Approval of the Minutes of 15th September 2015.

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



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10.6 Presentations

1. Resource Centre

Shira Sneg gave an update on the Resource Centre.

2. Senate Vacancies

Shira Sneg gave a brief presentation on Senate vacancies.

Motion to move Meeting "In Camera"

Moved By: Richardson

Seconded By: Jaswal

Vote: Unanimous

Carried

10.7 General Manager's Report (Refer to Discussion & Announcements)

10.8 President's Report (Refer to Discussion & Announcements)

10.9 Resource Centre Coordinator Position

10.10 Presidential Search Committee Selection

Motion for Bob Drunkemolle to assume position of Meeting Chair (President/Meeting Chair was asked to leave the meeting).

Moved By: Kaila

Seconded By: Richardson

Vote: Unanimous

Carried

10.11 UBCSUO President Honoraria

Motion to move Meeting "Out of Camera" and President to rejoin & to assume position of Meeting Chair.

Moved By: Jaswal

Seconded By: Kaila

Vote: Unanimous

Carried



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10.12 General Orders

Old Business

- 10.12.1 BIRT:** The Executive Committee adopt the MOU between Heatwave and the UBCSUO (previous motion **7.9.3**)
- 10.12.2 BIRT:** Heatwave Radio be given the status of "UBCSUO Accredited Media Source" (previous motion **7.9.4**)

Motion to Omnibus 10.12.1 and 10.12.2 and table to next meeting.

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

New Business

- 10.12.3. BIRT:** The Transit Levy Referendum dates will be 4th and 5th November 2015 from 8.00 am to 5.00 pm each day.

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

10.13 Discussion & Announcements

1. Day/Time for forthcoming Board of Director's Meeting

It was confirmed Monday 26th October @ 9.30 am would be the date of the next meeting.

2. Day/Time for forthcoming Executive Committee Meeting

It was confirmed Tuesday 6th October @ 1.00 pm would be the date of the next meeting.

3. FCK Cancer

Richardson discussed bringing this campaign to campus in February – this will be discussed in more detail at a later date, as it received opposition from Kaila and Jaswal as it may impede the Relay for Life held on campus in March.



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4. Serving it Right (Tom Macauley, Ryan Kaila, Layne Richardson & Romey Jaswal)

All Executives have "Serving it Right" only Jaswal needs to take the on-line test. He will do this shortly.

5. AccessAbility

This discussion was postponed until a later date.

6. Definition of Slating

The Bylaws need to make clear definitions around slating. Jaswal will implement these clarities when the Bylaws are fully reviewed.

7. Student Emergency Fund

A Student had found themselves in financial hardship after a dentist had told them they were covered under I Have a Plan for a tooth extraction when this was incorrect. Drunkemolle asked if anyone had any objection in using \$900 (or thereabouts) from the Emergency Fund to assist the student.

10.14 The Meeting Adjourned @ 2.35 pm

Moved By: Kaila

Seconded By: Jaswal

Vote: Unanimous

Carried