



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Executive Meeting Minutes 6<sup>th</sup> October 2015

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

**11.1 The Meeting was Called to Order @ 1.13 pm**

**11.2 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.

**11.3 Speaker's Business**

None.

**11.4 Approval of Agenda**

The Agenda be approved as presented

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

**11.5 Approval of Minutes**

Approval of the Minutes of 1st October 2015.

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

**11.6 Presentations**

None.

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



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#### 11.8 President's Report (Refer to Discussion & Announcements)

#### 11.9 Presidential Search Committee Selection

Clarification letter from Chancellor Lindsay Gordon (See attachment #1)

#### 11.10 General Orders

##### Old Business

**11.10.1 BIRT:** The Executive Committee adopt the MOU between Heatwave and the UBCSUO (previous motion **10.12.1**)

**11.10.2 BIRT:** Heatwave Radio be given the status of "UBCSUO Accredited Media Source" (previous motion **10.12.2**)

Motion to Omnibus 11.10.1 and 11.10.2 and table to next meeting

**Moved By: Richardson**

**Seconded By: Kaila**

**Vote: Unanimous**

**Carried**

##### New Business

None.

#### 11.11 Discussion & Announcements

##### 1. Annual General Meeting

Macauley spoke regarding who would be reporting at the AGM, what would constitute a quorum and asked for volunteers to assist with registration.

##### 2. Bylaws

Slating: There needs to be clear definition of slating and how it is expressed in policy.

Board of Directors Positions: Macauley suggested the Board of Directors consist of 8 Directors at Large instead of Faculty Representatives, as it was proving challenging to fill all Faculty positions.

Jaswal is to discuss these points with the Policy Committee at their next meeting.



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3. Event Cleaning

Following any UBCSUO event, all equipment will be returned and stored away.

If a Club or Course Union requires the large BBQ there will be a \$100 deposit to ensure it is returned clean, should this not be the case the \$100 will be forfeited. Ouellet will ensure the Club or Course Union has sufficient funds in their account (via Smailes) to be able to cover the deposit, if there is not they will be denied use of the BBQ.

4. VP Services – Student Union Productions Report

No report has been received.

5. VP Internal – Resource Centre Coordinator Report

No report has been received

6. AccessABILITY

Macauley described the structure of the program and how it works.

Gabriel Tobias is the Head Administrator of the program – he will be paid an honorarium not exceeding \$1,000 per month. The program will run for 6 weeks per semester and Sam Carroll (Head Trainer) and Steve Budd (Support Trainer) will assist Tobias and they will be paid honoraria not to exceed \$360 per week combined. There will also be one volunteer (unpaid). Carroll and Budd will both submit a report to Tobias before honoraria is paid.

7. WUSC Sponsorship – Syrian Refugees

Jaswal will contact Ian Cull regarding this.

**11.12 The Meeting Adjourned @ 2.20 pm**

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