



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

3rd November 2015

@ 12.45 pm

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

12.1 The Meeting was Called to Order @ 12.50 pm

12.2 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.

12.3 Speaker's Business

None.

12.4 Approval of Agenda

The Agenda be approved as presented

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

12.5 Approval of Minutes

Approval of the Minutes of 6th October 2015.

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

12.6 Presentations

The CRO gave a brief update regarding the U-Pass referendum, which is taking place on 4th and 5th November 2015.

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

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



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

3rd November 2015

@ 12.45 pm

12.9 General Orders

Old Business

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

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

It was motioned to omnibus these two items and table to the next Board of Directors meeting.

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

New Business

12.9.3 BIRT: \$6,900 plus tax be allocated from Events Development for the Kevin Brael speaking engagement to take place on 15th March 2016.

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

12.10 Discussion & Announcements

Lights of Christmas Paws (see attachment) – Executive General Manager to look over the contract prior to the Executive Committee voting to take part in this initiative to enable the community to come together to provide financial aid to multiple organizations.

Audited Budget – Statement A has been added to the UBCSUO website.

12.11 The meeting Adjourned @ 1.23 pm

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