



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Executive Meeting Minutes 11<sup>th</sup> December 2015 @ 11.30 am

**Present:** Tom Macauley  
Romey Jaswal  
Kelly Taverner  
Ryan Kaila  
Bob Drunkemolle (Non-voting)

**Absent:** Layne Richardson

**14.1 The meeting was Called to Order @ 11.30 am**

**14.2 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.

**14.3 Speaker's Business**

None.

**14.4 Approval of Agenda**

The Agenda be approved as presented

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

**14.5 Approval of Minutes**

Approval of the Minutes of 25<sup>th</sup> November 2015.

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

**14.6 Presentations**

None.

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

**14.8 President's Report (Refer to Discussion & Announcements)**



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Executive Meeting Minutes

11<sup>th</sup> December 2015

@ 11.30 am

#### 14.9 General Orders

##### Old Business

None

##### New Business

The following was conducted as a "phone around motion" on 9<sup>th</sup> December 2015:

- 14.9.1 BIRT:** The following represents the attendance of the Board of Directors for the last four BoD meetings and honoraria shall be dispersed accordingly and immediately.

Meeting Chair	100%
Tom McCauley	100%
Ryan Kaila	100%
Layne Richardson	100%
Romey Jaswal	100%
Kelly Taverner	100%
Leo Tan	100%
Luke Cooke	100%
Jessica Van Brummelen	75%
Kimberley Rutledge	100%
Danielle Kyei	50%
Aman Goswami	50%
Wesley McLean	100%
Madison McCardell	50%
Ryan Hoiland	75%
Addie Chaddock	75%
Matt Fielding	50%

**Moved By: Richardson**

**Seconded By: Kailato**

**Vote: Unanimous**

#### 14.10 Discussion & Announcements

1. Students' Union apparel will be for sale in the Green Text & More Bookstore starting in late January. This will consist of toques and scarves to begin with.
2. Macauley brought attention to the Facebook posting for all students to be encouraged to bring their used textbooks to the Green Text & More Bookstore.

#### 14.11 The Meeting Adjourned @ 11.53 am

**Moved By: Kaila**

**Seconded By: Taverner**

**Vote: Unanimous**