



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

4th January 2016

@ 11.00 am

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

15.1 The meeting was Called to Order @ 11.00 am

15.2 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.

15.3 Speaker's Business

None.

15.4 Approval of Agenda

The Agenda be approved as presented

Moved By: Richardson

Seconded By: Kaila

Vote: Unanimous

15.5 Approval of Minutes

Approval of the Minutes of 11th December 2015.

Moved By: Taverner

Seconded By: Jaswal

Vote: Unanimous

15.6 Presentations

None.

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

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



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15.9 General Orders

Old Business

None

New Business

None

15.10 Discussion & Announcements

1. Taverner – The final details for International Woman's Day on 8th March 2016 are underway. Nikita Taylor is preparing the graphics. Taverner has sent an email to WRC and is awaiting a reply back from them regarding their involvement. The event is to be held at the Four Points Sheraton and a shuttle will be provided for students. There will be 3 key speakers.

Taverner is hoping UBCSUO can be more involved with homeless projects going forward – more details to follow.

2. Jaswal – Amended Regulations will be presented at the next Board of Directors meeting (12th January 2016).

A medical supply donation event for Syrian refugees is to be held in the UBCSUO for one month beginning Monday 11th January. KGH, Rexall and Dyck's Pharmacy have all been approached and have pledged donations. Nikita Taylor is preparing the graphics. A donation of supplies not to exceed \$1,000 from the UBCSUO President's fund has been pledged.

Relay for Life is looking for more help regarding promoting their event. This will take place the 2nd weekend in March. UBCSUO Executives and the Board of Directors will be entering a team.

3. Kaila – UBC Heat games promotion has been delayed due to graphic issues, hopefully this will be resolved shortly.
4. Richardson – FROST events begin on Tuesday 5th January 2016. All events to be posted on the UBCSUO Facebook page.
5. Drunkemolle – The money loaned to Lights of Christmas Paws is due to be returned the first week of January. Drunkemolle to call them to establish a timeline.

With regard to the purchase of a rental property, the view was taken that the FTE for 2016 should be taken into account as the present economic downturn may have an effect on this, but also this may mean more Bank foreclosure properties entering the market. A committee is to be formed to take this further. An evaluation of the market will be provided on an ongoing basis before any decision is made.



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6. The next Board of Directors meeting is to be held on 12th January at 10.00 am.

15.12 The Meeting Adjourned @ 12.00 noon

Moved By: Kaila

Seconded By: Jaswal

Vote: Unanimous