



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

24th February 2016

@ 10.00 am

Present: Tom Macauley (Meeting Chair)
Romey Jaswal (left @ 10.55 am)
Ryan Kaila (arrived @ 10.40 am)
Kelly Taverner
Layne Richardson
Bob Drunkemolle (Non-voting)

17.1 Call Meeting to Order

17.2 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.

17.3 Speaker's Business

None.

17.4 Approval of Agenda

The Agenda be approved as presented

Moved By: Jaswal
Seconded By: Taverner
Vote: Unanimous

17.5 Approval of Minutes

Approval of the Minutes of 20th January 2016.

Moved By: Taverner
Seconded By: Richardson
Vote: Unanimous

17.6 Presentations

None.

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

A motion was made to move "In Camera"

Moved By: Richardson
Seconded By: Taverner
Vote: Unanimous



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17.8 President's Report

A motion was made to move "Out of Camera"

Moved By: Kaila

Seconded By: Jaswal

Vote: Unanimous

Macauley had met with UBCO regarding the role of the Ombudsperson. UBCO were happy to be able to revisit this position and find a solution to benefit students more. In the past this resource has been under utilized and the possibility was discussed of hiring a long-standing member of UBC staff, or a Professor on a part-time basis to better advocate for students. There will be more discussion on this in the coming months.

Vice President Internal Report

Jaswal stated he would be taking over the Relay for Life initiative and would give further updates closer to the event.

Vice President Finance & Operations

Kaila indicated he had been working closely with the South Asian Alliance in relation to their annual banquet.

The Club and Course Union Appreciation Day is to be held on 12th March at the Laurel Packing House between 6.00 pm to 10.00 pm. This event will be by invitation only with a maximum of 3 executives attending from each Club/Course Union. There will be an RSVP email sent out on 25th February 2016 to all concerned.

Vice President External

Breaking Boundaries event for International Women's Day is going well and this will be held on 8th March at the Four Points Sheraton, Kelowna on 8th March.

Poverty Simulation Day is happening on 1st March.

Vice President Services

Recess ticket sales are going great.

The Kevin Bree event has received maximum RSVP (1,000).

17.9 General Orders

Old Business

None



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New Business

None

17.10 Discussion & Announcements

1. 2016 International Unconference

It was agreed UBCSUO would not be sponsoring this event.

- 2.** Representation from the Executive Committee will attend the memorial service for Gurpreet Gavin Singh Dhaliwal who passed away on 21 February 2016.

17.11 Adjournment

The meeting adjourned @ 11.22 am.

Moved By: Kaila

Seconded By: Taverner

Vote: Unanimous