



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes

6th April 2016

@ 11.00 am

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

Absent: Ryan Kaila

18.1 The meeting was Called to Order @ 11.09 am

18.2 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.

18.3 Speaker's Business

None.

18.4 Approval of Agenda

The Agenda be approved as presented

Moved By: Richardson

Seconded By: Jaswal

Vote: Unanimous

18.5 Approval of Minutes

Approval of the Minutes of 24th February 2016.

Moved By: Richardson

Seconded By: Jaswal

Vote: Unanimous

18.6 Presentations

None.

18.7 General Manager's Report

None.



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18.8 President's Report

Macauley reported that preparation for transition was beginning and that he would be travelling to UBC Vancouver over the weekend to attend multiple meetings with admin and staff at the campus. Macauley also reported that the month of March was the busiest month in UBCSUO history, with more events, activities, and governance going on than ever before

Vice President Internal

Jaswal reported that the Rainbow Staircase is finally on its last portion of the project and that it will be complete within the next week or so. The project will be invoiced soon and the opening ceremony for the staircase is being planned at the moment.

Vice President Finance & Operations

Not in attendance.

Vice President External

Taverner reported that ABCS Lobby week in Victoria with Board of Directors member Kimberly Rutledge has been incredibly productive and that politicians in Victoria have given constructive feedback to goals set forth by the efforts of the ABCS. Taverner also said that she would have a more formal report available at the next executive meeting.

Vice President Services

Richardson reported that he is currently working on completing all matters regarding Recess. He also reported that reviews of the concert have been predominantly positive and that students were generally happy with the concert.

18.9 General Orders

18.9.1 Old Business

None

18.9.2 New Business

- 18.9.2.1 **BIRT:** The Executive Committee give the Executive General Manager approval to pursue opportunities for the Taco Del Mar area.

Moved By: Jaswal

Seconded By: Richardson

Vote: Unanimous



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18.9.2.2 **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 Macauley	100%
Ryan Kaila	100%
Layne Richardson	100%
Romey Jaswal	100%
Kelly Taverner	100%
Leo Tan	50%
Luke Cooke	100%
Jessica Van Brummelen	100%
Kimberley Rutledge	100%
Danielle Kyei	75%
Aman Goswami	50%
Wesley McLean	100%
Madison McCardell	100%
Addie Chaddock	25%
Peter Teng	50%
Joshua Fender	100%

Moved By: Richardson

Seconded By: Jaswal

Vote: Unanimous

18.10 Discussion & Announcements

None.

18.11 The meeting Adjourned @ 11.50 am

Moved By: Taverner

Seconded By: Richardson

Vote: Unanimous