



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 2nd May 2016

Present: Blake Edwards (Meeting Chair)
Romey Jaswal
Layne Richardson
Kimberley Rutledge
Bob Drunkemolle (Non-voting)

1.1 The meeting was Called to Order @ 10.40 am

1.2 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.

1.3 Speaker's Business

None.

1.4 Approval of Agenda

The Agenda be approved as amended

Moved By: Jaswal
Seconded By: Rutledge
Vote: Unanimous

1.5 Approval of Minutes

Approval of the Minutes of 6th April 2016.

Moved By: Jaswal
Seconded By: Richardson
Vote: Unanimous

1.6 Presentations

None.

1.7 General Manager's Report – No report given

1.8 President's Report
Vice President Internal Report
Vice President Finance & Operations
Vice President External
Vice President Services

As this is the inaugural meeting of the 2016/2017 Executive Committee there were no reports given.



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1.9 General Orders

1.9.1 Old Business

None.

1.9.2 New Business

1.9.2.1 **BIRT:** Executive pay is paid by honorarium on a bi-weekly basis at \$675.00 net per pay period. It will be paid by direct deposit identical to the 15/16 term.

BIFRT: The new Executive takes over as signing authorities as per the Bylaws (see attachment #2).

1.9.2.2 **BIRT:** Representation from the Executive Committee to attend the COCA conference. Further details to follow at a later date.

Moved By: Jaswal
Seconded By: Rutledge
Vote: Unanimous

1.9.2.3 **BIRT:** Kimberley Rutledge VP External be the Executive Committee representative for CFS for the 2016/17 term.

Moved By: Jaswal
Seconded By: Richardson
Vote: Unanimous

1.10 Discussion & Announcements

Resignation – Romey Jaswal VP Internal

Jaswal is to submit his resignation stating 30th June as his last day as VP Internal.

A committee is to be struck to review applications for the VP Internal position and this will include the Executive Committee and a representative from each of the Resource Centres.

The new VP Internal will be hired in May and will commence their training with Jaswal on 1st June taking over on 1st July.

1.11 The Meeting was Adjourned @ 10.56 am

Moved By: Rutledge
Seconded By: Bual
Vote: Unanimous