

AGENDA

Board Meeting
University of the Fraser Valley
STUDENT UNION SOCIETY
January 31, 2017
Abbotsford S3102

1. WELCOME

“The chair would like to welcome everyone in attendance and to recognize that we are currently residing on the traditionally held unceded territory of the Stó: lō people”

Andrew Stahl Board Chair

BOARD MEMBERS:

Sukhi Brar	President
Ashmeet Saran	Vice President Internal
Thanh Ma	Vice President External
Cody Dumas	Aboriginal Representative
Robert Pedersen	Board of Governors Representative
Tanya Vanpraseuth	Faculty of Professional Studies Representative
Sahil Chawla	Faculty of Sciences Representative
Ekanki Chawla	Senate Representative
Joshua Wilkie	Ex-Officio (non-voting)
Panku Sharma	UFV Campus & Community Radio Society (CIVL) Rep (non-voting)

LEAVES OF ABSENCE:

REGRETS:

2. ITEMS FOR ADOPTION

- 2.1 Agenda, Board Meeting, January 31 2017
- 2.2 Minutes, Board Meeting, November 24 2016
- 2.3 Minutes, Extraordinary Meeting, January 13 2017

3. SPECIAL PRESENTATIONS, ANNOUNCEMENTS, OPEN FLOOR

4. REPORTS

- 4.1 Vice President Internal Monthly Report
- 4.2 Vice President Internal Goal Plan Update
- 4.3 Vice President External Monthly Report
- 4.4 Vice President External Goal Plan Update
- 4.5 President’s Monthly Report
- 4.6 President’s Goal Plan Update
- 4.7 Quarter 3 Financial Report

UFVSUS

info@ufvsus.ca

5. PREVIOUS BUSINESS

6. NEW BUSINESS

6.1 Call for Annual General Meeting

7. QUESTION PERIOD

8. DATE AND TIMES OF UPCOMING MEETINGS

February 28, 2017- 6PM in Chilliwack CEP A2428

9. ADJOURNMENT