



# SUS Annual General Meeting Public Minutes

May 15<sup>th</sup>, 2019 | 12 AM | SUB Evered Hall

Gurvir Gill  
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## 1. WELCOME

The SUS Board of Directors would like to acknowledge that SUS operates on the traditional, unceded territory of the Stó:lō Nation. We are grateful for the opportunities provided by this land and we are committed to enacting positive change for Indigenous students in consultation with our stakeholders.

Meeting called to order at 12 AM.

### Board Chair

Titus Gregory

### Board Members

1	Tripat Sandhu	President	Present
2	Gurvir (G) Gill	Vice President External	Present
3	Kim Hunter	Vice President Students	Present
4	Andrew Stahl	College of Arts Representative	Present

### Guests

1	Jennifer Berg	Interim Executive Director	Present
2	Genessa Ewart-Yan	Minute Taker	Present

## 2. ITEMS FOR ADOPTION

### 2.1 Approval of agenda, Annual General Meeting, May 15<sup>th</sup> 2019

Introduced and seconded.

## 3. SPECIAL PRESENTATIONS AND DISCUSSIONS

### 3.1 Non-Disclosure Agreements

**BIRT** the Student Union Society rescind any non-disclosure agreements that it has made before today with any person that requests it;

**BIFRT** requests for NDA rescission made during this meeting will be honoured immediately





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## 4. REPORTS

## 5. QUESTION PERIOD

## 6. DATE AND TIME OF UPCOMING MEETINGS

## 7. ADJOURNMENT

Meeting adjourned at X:XX PM.

