

AGENDA

Extraordinary Board Meeting
University of the Fraser Valley
STUDENT UNION SOCIETY
January 13, 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
Kodie Cherrille	Cascade Journalism Society (CJS) Representative (non-voting)
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, Extraordinary Board Meeting, January 13 2017

3. SPECIAL PRESENTATIONS, ANNOUNCEMENTS, OPEN FLOOR

3.1 SUS Board of Directors

4. REPORTS

5. PREVIOUS BUSINESS

6. NEW BUSINESS

6.1 Call for Elections
6.2 Chief Elections Officer and Electoral Appeals Committee
6.3 SUS Awards

7. QUESTION PERIOD

UFVSUS
info@ufvsus.ca

8. DATE AND TIMES OF UPCOMING MEETINGS

January 31 2017, Abbotsford S3102- 6PM

9. ADJOURNMENT