

## MINUTES

Extraordinary Board Meeting  
University of the Fraser Valley  
STUDENT UNION SOCIETY  
January 13, 2017  
Abbotsford S3102

### 1. WELCOME

The meeting was called to order at 3:10PM

“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
Panku Sharma	UFV Campus & Community Radio Society (CIVL) Rep (non-voting)

#### LEAVES OF ABSENCE:

#### REGRETS:

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)

### 2. ITEMS FOR ADOPTION

2.1 Agenda, Extraordinary Board Meeting, January 13, 2017-

### 3. SPECIAL PRESENTATIONS, ANNOUNCEMENTS, OPEN FLOOR

### 4. REPORTS

### 5. PREVIOUS BUSINESS

### 6. NEW BUSINESS

6.1/6.2 Call for Elections, and Chief Elections Officer and Electoral Appeals Committee  
BIRT board members be given the opportunity to review and provide feedback on presented materials until Sunday January 15<sup>th</sup> 2017 (11:59PM). An electronic vote will be called on Monday January 16<sup>th</sup> 2017

UFVSUS  
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Sukhi Brar/ Robert Pedersen  
(5/0/0)

Decision/Vote was made via email on January 16, 2017 with the following outcomes (all voting board members were informed and participated in the electronic vote):

BIRT the 2017 SUS General Elections be called for the Winter semester with nominations opening January 30, 2017.

Ashmeet Saran/Cody Dumas (8/0/0) Carried

BIRT the Chief Election's Officer Job description and Electoral Appeals Committee description be approved as presented.

Ashmeet Saran/Cody Dumas (8/0/0) Carried

6.3 SUS Awards

## 7. QUESTION PERIOD

## 8. DATE AND TIMES OF UPCOMING MEETINGS

January 31 2017, Abbotsford S3102 – 6PM

## 9. ADJOURNMENT

The meeting was adjourned at 4:17PM