

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

1. WELCOME

The meeting was called to order at 5:58PM

“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:

Ashmeet Saran	Vice President Internal
Thanh Ma	Vice President External
Cody Dumas	Aboriginal Representative
Sahil Chawla	Faculty of Sciences Representative
Ekanki Chawla	Senate Representative
Robert Pedersen	Board of Governors Representative
Panku Sharma	UFV Campus & Community Radio Society (CIVL) Rep (non-voting)

LEAVES OF ABSENCE:

REGRETS:

Sukhi Brar	President
Tanya Vanpraseuth	Faculty of Professional Studies Representative
Joshua Wilkie	Ex-Officio (non-voting)

2. ITEMS FOR ADOPTION

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

3. SPECIAL PRESENTATIONS, ANNOUNCEMENTS, OPEN FLOOR

4. REPORTS

5. PREVIOUS BUSINESS

UFVSUS

info@ufvsus.ca

6. NEW BUSINESS

6.1 Call for Annual General Meeting

BIRT the board calls for an AGM in the month of March 2017- week of 19th March- with the specific date decided by the Executive Committee.

Ashmeet Saran/Cody Dumas (6/0/0)

Carried

7. QUESTION PERIOD

8. DATE AND TIMES OF UPCOMING MEETINGS

February 28, 2017- 6PM in Chilliwack CEP A2428

9. ADJOURNMENT

The meeting was adjourned at 7:58PM