

Vice President Internal  
Report to the Board of Directors  
June 2016

### 1. Governance & Board Secretary

The Governance committee met twice this month and successfully went through 2 policies. The policies that were updated include: Credit Card policy and Fund Request Policy. The goal was to update the policies according to the organizational structure -which was put into effect in 2014. Apart from that, there were formatting changes.

### 2. Finance

The Finance committee is ready to start their committee meetings from next month: successful Finance committee applicants have been contacted. There were a number of fund requests submitted this month (these included fund requests from May 2016). It was important to process and make decisions on the submitted fund requests. As a result, the executive committee reviewed the fund requests during the absence of a finance committee with the following funding decisions:

Date	Category	Name	Purpose	Request ed	Decision
	Club	UFV Circle K International	Easter Egg Hunt	\$55.82	Approved \$55.82 Pending 2 <sup>nd</sup> signature
May 2, 2016	Club	Pre-Med	Info session	\$285.00	\$285.00
May 24, 2016	Club	UFV Yoga Club	Yoga Club AGM	\$85.00	\$85.00
May 25, 2016	Club	UFV Cricket Club	Funding for team member in the All Star Canada 11	\$1050.00	Denied
June 1, 2016	Club	International Friendship Club	Annual Summer BBQ	\$300.00	\$200.00
June 1, 2016	Club	E Sports Valley	Locker Rental	\$20.00	Denied
June 1, 2016	Club	E Sports Valley	Purchase of 2 CRT TVs	\$56.00	\$56.00
June 13, 2016	Association	Association of Geography Undergraduate Students	Fundraiser Banquet	\$540.00	\$540.00
June 16, 2016	Club	E Sports Valley	Gaming event	\$374.19	\$374.19
June 20, 2016	Club	E Sports Valley	Prizes for gaming event	\$194.00	\$194.00
June 21, 2016	Association	Student Psychology Association	Appreciation of volunteers	\$200.00	Pending

\*This event has been approved since April 2016, but still pending signatures (these funds will go from last year's budget)

To this date, a total of \$1,734.19 has approved for Clubs and Associations with \$54,765.81 remaining in the budget. Of this, \$540.00 has been for Associations and \$1,194.19 for Clubs. During the Summer, fund requests are usually less which gives us enough to fund Clubs and Associations during the Fall and Winter semesters.

### 3. Clubs & Associations

#### Clubs & Associations Committee

The Clubs and Associations committee is ready to start their committee meetings from next month: successful Clubs and Associations committee applicants have been contacted. Clubs and Associations whose registration either expired this month or will be expiring soon next month. There were a few re-registration packages submitted this month (this included a re-registration package from May 2016). It was important to process and make decisions on the Clubs and Associations' registrations. As a result, the executive committee reviewed these packages during the absence of a finance committee with the following decisions:

Category	Name	Status
Club	UFV Hip-Hop Club	Approved
Club	Pre-Dental	Pending
Club	UFV Life Link	Approved

#### Clubs & Associations Socials and Workshops

This month the Clubs and Associations Officer has been working on setting up the C&A Socials and Workshops. The C&A Socials and Workshops was initiated a few months ago by the previous executive team. This year a lot of importance is being placed on definite planning and the overall structure of the Socials and Workshops with information that includes the anticipated dates of the socials/workshops, items that need to be prepared by the C&A Officer for these events, possible themes and a list of things that will be required from the event volunteer leader. The intention of all this planning is to make sure that the socials and workshops are a regular event during the Fall and Winter semesters with the C&A Officer being able to efficiently support the event volunteers. The volunteers are C&A Committee members. Once the C&A committee starts meeting, there will be discussions on who would like to lead which social/workshop.

#### Clubs & Associations SUB Space Coordination

We received a total of 9 applications for club spaces in the SUB. They will be reviewed next month and a decision will be made. Thereafter, all the applicants will be contacted regarding the status of their application.

### 4. External Communication, Events and Meetings

- Cascade Journalism Society (CJS) board meeting for June

### 5. Upcoming Items of Note

- Cascade Journalism Society (CJS) board meeting for July