

**UFVSUS**

[info@ufvsus.ca](mailto:info@ufvsus.ca)

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**AGENDA**

General Board Meeting  
University of the Fraser Valley  
**STUDENT UNION SOCIETY**  
January 25th 2016, 6:00 pm  
CEP A2428

**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”

Zack Soderstrom

Board Chair

**BOARD MEMBERS:**

Thomas Davies

President

Ricardo Coppola

Vice President Internal

Sukhi Brar

Vice President External

Jennifer Janik

Aboriginal Rep

Nicole Dixon

Senate Rep

Ria Geluk

Faculty of Health Sciences Rep

Joshua Wilkie

Faculty of Sciences Representative

Shyna Kanda

Professional Studies Representative

Ekaterina Marenkov

College of Arts Rep

Ryan Peterson

Ex-Officio

**LEAVES OF ABSENCE:**

**REGRETS:**

Ishpreet Singh Anand

Board of Governors Rep

**2. ITEMS FOR ADOPTION**

2.1 Agenda, Board Meeting, January 25th 2016

2.2 Minutes, Board Meeting, December 15th 2015

2.3 Minutes, Board Meeting, November 27th 2015

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

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**4. REPORTS**

- 4.1 Vice President External Monthly Report
- 4.2 President Monthly Report
- 4.3 Representative Reports
- 4.4 Q3 Financial Report

**5. PREVIOUS BUSINESS**

**6. NEW BUSINESS**

- 6.1 DISCUSSION FOR FEEDBACK ON UFV'S GRADING SYSTEM (101) POLICY - THOMAS
- 6.2 BIRT THE BOARD APPROVE THE RANKINGS PROPOSED FOR SUBMISSION TO THE UFV 2025 VISIONING COMMITTEE - SUKHI
- 6.3 BIRT THE BOARD APPROVE THE SUS AWARDS CRITERIA AND NOMINATION PROCESS AS PRESENTED\* - SUKHI

**7. QUESTION PERIOD**

**8. DATE AND TIMES OF UPCOMING MEETINGS**

**FEBRUARY 29TH, 6:00 PM (ABBOTSFORD S3103)**

**MARCH 14TH, 6:00 PM (ABBOTSFORD S3103)\*\***

**9. Adjournment**

\*This document will presented at the time of the meeting

\*\*This will be an extraordinary meeting to ratify the election results