

**UFVSUS**

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

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**MINUTES**

General Board Meeting  
University of the Fraser Valley  
**STUDENT UNION SOCIETY**  
February 29th 2016, 6:00pm  
Abbotsford SUB 3103

**1. WELCOME**

The meeting was called to order at 6:09pm.

“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

Sukhi Brar

Vice President External

Nicole Dixon

Senate Rep

Ria Geluk

Faculty of Health Sciences Rep

Shyna Kanda

Faculty of Sciences Representative

Sonja Klotz

UFV Campus & Community Radio Society Rep (non-voting)

**LEAVES OF ABSENCE:**

**REGRETS:**

Jennifer Janik

Aboriginal Rep

Ishpreet Singh Anand

Board of Governors Rep

Joshua Wilkie

Professional Studies Representative

Ekaterina Marenkov

College of Arts Rep

Ryan Peterson

Ex-Officio (non-voting)

**2. ITEMS FOR ADOPTION**

2.1 Agenda, February 29th 2016; carried by consensus

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

**4. REPORTS**

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**5. PREVIOUS BUSINESS**

**6. NEW BUSINESS**

6.1 BIRT the Annual General Meeting be called for the week of April 4, with the exact date and time to be set by the Executive.

Moved by T. Davies/R. Geluk; carried by consensus

**7. QUESTION PERIOD**

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

March 14th, 6:00 pm (Abbotsford SUB 3103)

April 4th, 6:00 pm (CEP A2428)

April 25th, 6:00 pm (Abbotsford SUB 3103)

**9. Adjournment**

The meeting was adjourned at 6:24pm