

MINUTES
Board Meeting
University of the Fraser Valley
STUDENT UNION SOCIETY
May 30th 2016, 6:00 PM
Abbotsford S3103

1. WELCOME

The meeting was called to order at 6:24 PM

“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
Sunny Kim	College of Arts Rep
Rooiana Alizada	Faculty of Health Sciences Rep
Tanya Vanpraseuth	Faculty of Professional Studies Representative
Ekanki Chawla	Senate Rep
Panku Sharma	UFV Campus & Community Radio Society (CIVIL) Rep (non-voting)
Kodie Cherrille	Cascade Journalism Society (CJS) Rep (non-voting)

LEAVES OF ABSENCE:

REGRETS:

Robert Pedersen	Board of Governors Rep
Joshua Wilkie	Ex-Officio (non-voting)
Sahil Chawla	Faculty of Sciences Representative

2. ITEMS FOR ADOPTION

- 2.1 Agenda, May 30th 2016; S. Brar/T. Ma –approved by unanimous consent (6/0/0)
- 2.2 Minutes, April 25th 2016: Tabled to next meeting

3. SPECIAL PRESENTATIONS, ANNOUNCEMENTS, OPEN FLOOR

4. REPORTS

- 4.1 Vice President Internal Monthly report
- 4.2 Vice President External Monthly report
- 4.3 President Monthly report
- 4.4 Representatives report

5. PREVIOUS BUSINESS

UFVSUS
info@ufvsus.ca

6. NEW BUSINESS

6.1 BIRT the board gets more information in regards to the financial breakdown and how many events are proposed for this year –N. Dixon/ T. Ma (6/0/0)

7. QUESTION PERIOD

8. DATE AND TIMES OF UPCOMING MEETINGS

June 27th 2016, 6:00 PM (CEP A2428)

9. Adjournment

The meeting was adjourned at 7:32 PM