

UFVSUS

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3.3 President Goal Plan 2016/2017

BIRT the Board allows Sukhi Brar to present her Goal Plan during the next board meeting
Sukhi Brar/Thanh Ma (5/0/1) Tabled
(Abstention by Sukhi Brar because she is the one who put forward the motion)

4. REPORTS

4.1 Vice President Internal Monthly Report

4.2 Vice President External Monthly Report

4.3 President Monthly Report

-Tabled for approval

4.4 Representative Reports

Sukhi Brar left at 7:14 PM

5. PREVIOUS BUSINESS

6. NEW BUSINESS

6.1 Discussion for feedback on UFV's Course Load Policy

BIRT the UFV Course Load Policy be tabled until next month's board meeting
Thanh Ma/Rooiana Alizada (5/0/1) Tabled

6.2 Amend Advocacy Committee Policy as presented – Ashmeet

BIRT the Advocacy Committee Policy be updated as presented
Ashmeet Saran/Thanh Ma (5/0/1) Carried

6.3 Amend Engagement Committee Policy as presented – Ashmeet

BIRT the Engagement Committee Policy be updated as presented
Ashmeet Saran/Thanh Ma (5/0/1) Carried

6.4 Amend Equalities Committee Policy as presented – Ashmeet

BIRT the Equalities Committee Policy be updated as presented
Ashmeet Saran/Thanh Ma (5/0/1) Carried

6.5 Amend Finance Committee Policy as presented – Ashmeet

BIRT the Finance Committee Policy be updated as presented
Ashmeet Saran/Thanh Ma (5/0/1) Carried

6.6 Amend Credit Card Policy as presented – Ashmeet

BIRT the Credit Card Policy be updated as presented
Ashmeet Saran/Sahil Chawla (5/0/1) Carried

7. QUESTION PERIOD

8. DATE AND TIMES OF UPCOMING MEETINGS

July 25th – 6:00 PM, Abbotsford S3103

9. Adjournment

The meeting was adjourned at 7:27 PM

UFV STUDENT UNION SOCIETY | 2016

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