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MINUTES Board Meeting University of the Fraser Valley STUDENT UNION SOCIETY June 27, 2016 CEP A 2428

1. WELCOME

The meeting was called to order at 6:07 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

Rooiana Alizada Faculty of Health Sciences Rep

Tanya Vanpraseuth Faculty of Professional Studies Representative

Sahil Chawla Faculty of Sciences 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:

Sunny Kim College of Arts Rep Joshua Wilkie Ex-Officio (non-voting) Robert Pedersen Board of Governors Rep

2. ITEMS FOR ADOPTION

- 2.1 Agenda, Board Meeting, June 27 2016- approved by unanimous consent
- 2.2 Minutes, Board Meeting, May 30 2016- approved by unanimous consent
- 2.3 Minutes, Board Meeting, April 25 2016- approved by unanimous consent

3. SPECIAL PRESENTATIONS, ANNOUNCEMENTS, OPEN FLOOR

3.1 Vice President Internal Goal Plan 2016/2017

BIRT the Vice President Internal's Goal Plan be approved by the board Ashmeet Saran/Sukhi Brar (5/0/1) Carried (Abstention by Ashmeet because she is the one who presented the goal plan)

3.2 Vice President External Goal Plan 2016/2017

BIRT the Vice President External Goal Plan be approved by the board T. Ma/S. Brar (5/0/1)

Carried

(Abstration by Thomb because the in the green who presented the goal plan)

(Abstention by Thanh because she is the one who presented the goal plan)



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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 $25^{th} - 6:00$ PM, Abbotsford S3103

9. Adjournment

The meeting was adjourned at 7:27 PM

UFV STUDENT UNION SOCIETY | 2016

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