

MINUTES
Board Meeting
University of the Fraser Valley
STUDENT UNION SOCIETY
July 25, 2016
Abbotsford S3103

1. WELCOME

The meeting was called to order at 6:07PM

“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 Representative
Sahil Chawla	Faculty of Sciences Representative
Panku Sharma	UFV Campus & Community Radio Society (CIVL) Rep (non-voting)

LEAVES OF ABSENCE:

REGRETS:

Rooiana Alizada	Faculty of Health Sciences Rep
Tanya Vanpraseuth	Faculty of Professional Studies Representative
Kodie Cherrille	Cascade Journalism Society (CJS) Representative (non-voting)
Joshua Wilkie	Ex-Officio (non-voting)

2. ITEMS FOR ADOPTION

2.1 Agenda, Board Meeting, July 25 2016-

Motion to add to the agenda:

- 3.2 Appeal to Club Ban
S. Brar/S. Chawla (5/0/0)
- 3.3 Space Allocation Approval for UFV Pride Centre
S. Brar/S. Chawla (5/0/0)
- 3.4 Space Allocation Approval for Women’s Centre
S. Brar/S. Chawla (5/0/0)

2.2 Minutes, Board Meeting, June 27 2016- approved by unanimous consent

3. SPECIAL PRESENTATIONS, ANNOUNCEMENTS, OPEN FLOOR

3.1 Flag Display in the SUB

BIRT the current SUB Flag display be expanded to include CIVL, Cascade, SUS, the Pride Flag, Stó:lō Nation Flag and potentially a sixth flag pending support from the relevant communities
S. Brar/S. Kim (5/0/0) Carried

3.2 Appeal to Club ban

BIRT the space booking restrictions placed on UFV Pride Collective be amended to no booking of events that would include alcohol and security till August 31, 2016
S. Brar/S. Chawla (5/0/0) Carried

Be it further resolved that that the Student Union Society have further conversations with UFV Pride Collective and UFV Student Life on how to improve the booking process to prevent such incidents
S. Brar/S. Chawla (5/0/0) Carried

3.3 Space Allocation Approval for UFV Pride Centre

BIRT S2102C be designated the UFV Pride Centre
S. Brar/T. Ma (5/0/0) Carried

Be it further resolved that the UFV Pride Centre be designated an essential student service requiring a referendum for alteration of space designation
S. Brar/S. Kim (5/0/0) Carried

Sukhi Brar left at 6:57PM

Sukhi Brar came back at 6:58 PM

3.4 Space Allocation Approval for UFV Women's Centre

BIRT S2102B be designated the UFV Women's Centre
S. Brar/S. Chawla (5/0/0) Carried
(Motion to extend Kyle's speaking right: S. Brar/T. Ma)

Be it further resolved that the UFV Women's Centre be designated an essential student service requiring a referendum for alteration of space designation
S. Brar/S. Kim (5/0/0) Carried

Motion to recess for 5 minutes: S. Brar/T. Ma

4. REPORTS

Sunny Kim left at 7:38PM

Sunny Kim came back at 7:39PM

4.4 Representatives Report

BIRT the board allows SUS to reach out to CJS and CIVL regarding the new Society Act
S. Brar/ S. Chawla (5/0/0) Carried

UFVSUS

info@ufvsus.ca**5. PREVIOUS BUSINESS**

5.1 President's Monthly report for June 2016

BIRT the President's reports be tabled until next month

S. Brar/ A. Saran (5/0/0)

Tabled

5.2 President's Goal Plan 2016/2017

BIRT the President's Goal Plan be approved by the board

S. Brar/S. Chawla (5/0/0)

Carried

5.3 Discussion for feedback on UFV's Course Load Policy

Ashmeet Saran led a discussion on UFV's Course Load Policy

6. NEW BUSINESS

6.1 Audit Approval

BIRT the board approves the Audit Service Plan for the financial year ending March 31, 2016

S. Brar/T. Ma (5/0/0)

Carried

6.2 Call for By-Election

BIRT the board calls for a by-election for the vacant positions on the SUS Board of Directors to proceed in accordance to the elections policy

A. Saran/S. Chawla (5/0/0)

Carried

Be it further resolved that the Executive committee allocates \$200 from their budget to hire a Chief Elections Officer for the By-Elections

S. Brar/S. Kim (5/0/0)

Carried

6.3 Fund Request Policy

BIRT Fund Request Policy be updated as presented

A. Saran/S. Chawla (5/0/0)

Carried

6.4 Discussion on UFV's Course Repeat Policy, Graduation awards Policy (re-named to 'Credentials'), Subsequent Degree Policy (re-named 'Subsequent and Concurrent Bachelor Degree'), Accommodation of Students with Disabilities Policy, Academic Program Policy, Definition of Full-Time and Part-Time Policy

Ashmeet Saran led a discussion on UFV's Course Repeat Policy, Graduation awards Policy (re-named to 'Credentials'), Subsequent Degree Policy (re-named 'Subsequent and Concurrent Bachelor Degree'), Accommodation of Students with Disabilities Policy, Academic Program Policy, Definition of Full-Time and Part-Time Policy

6.5 Discussion regarding CIVL being played in the atrium

BIRT SUS meet with the CIVL Board of Directors to discuss and mutually agree on music and/or programming to be played in the SUB Atrium

S. Brar/S. Kim (5/0/0)

Carried

7. QUESTION PERIOD

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8. DATE AND TIMES OF UPCOMING MEETINGS

August 29th – 6:00PM, Chilliwack CEP A2428

9. Adjournment

The meeting was adjourned at 8:44PM