

**MINUTES**  
Board Meeting  
University of the Fraser Valley  
STUDENT UNION SOCIETY  
September 29, 2016  
Abbotsford S3103

**1. WELCOME**

The meeting was called to order at 6:14PM

“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                               |
| Rooiana Alizada   | Faculty of Health Sciences Representative                    |
| Tanya Vanpraseuth | Faculty of Professional Studies Representative               |
| Kodie Cherrille   | Cascade Journalism Society (CJS) Representative (non-voting) |
| Panku Sharma      | UFV Campus & Community Radio Society (CIVL) Rep (non-voting) |

**LEAVES OF ABSENCE:**

**REGRETS:**

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

**2. ITEMS FOR ADOPTION**

2.1 Agenda, September 29 2016 – approved by unanimous consent  
Motion to strike 3.1: Sukhi Brar/Thanh Ma (6/0/0)

2.2 Minutes, August 22 2016 – approved by unanimous consent

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

**4. REPORTS**

**5. PREVIOUS BUSINESS**

UFVSUS

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

**6. NEW BUSINESS**

**6.1 Course Load Policy**

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

**6.2 Graduate Course and Program Approval Policy**

Ashmeet Saran led a discussion on UFV's Graduate Course and Program Approval Policy

**7. QUESTION PERIOD**

(Sunny extended speaking rights to a guest- 7:13PM)

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

October 27, 2016 – 6:00PM, Chilliwack CEP A2428

**9. Adjournment**

The meeting was adjourned at 7:23PM