

## MINUTES

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

BIRT Thanh Ma be appointed the acting Chair for this meeting as per bylaw section 17.1 until Andrew Stahl can assume the position upon his arrival

S. Chawla/R. Alizada (5/0/1)

Carried

Abstention: Thanh Ma (Conflict of Interest)

### 1. WELCOME

The meeting was called to order at 6:18PM

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

#### LEAVES OF ABSENCE:

#### REGRETS:

Sunny Kim	College of Arts Representative
Tanya Vanpraseuth	Faculty of Professional Studies Representative
Robert Pedersen	Board of Governors Representative
Kodie Cherrille	Cascade Journalism Society (CJS) Representative (non-voting)
Joshua Wilkie	Ex-Officio (non-voting)

### 2. ITEMS FOR ADOPTION

2.1 Agenda, October 27 2016 –approved by unanimous consent

2.2 Minutes, September 29 2016 - approved by unanimous consent

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

3.1 SUS By-Elections 2016/2017 Ratification

BIRT the SUS By-Elections be ratified as presented.

Ekanki Chawla/Rooiana Alizada

6 For/ 0 Opposed/ 0 Abstention

Carried

UFVSUS

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

### 3.2 Audit Presentation

BIRT the Audit be approved as presented

Sahil Chawla/ Ekanki Chawla

(6/0/0)

Carried

Motion to recess: Ekanki Chawla/ Rooiana Alizada

(6/0/0)

Carried

## 4. REPORTS

Ekanki left at 8:01PM

Ekanki returned at 8: 04PM

## 5. PREVIOUS BUSINESS

## 6. NEW BUSINESS

### 6.1 Fee Request

Sukhi presented the fee request.

### 6.2 Draft Sponsorship Policy

BIRT the draft Sponsorship Policy be tabled until further information has been received.

Sahil Chawla/Thanh Ma

6 For/ 0 Opposed/ 0 Abstention

Tabled

### 6.3 Travel Approval, Booking and Reimbursement Policy, and Use of University Space Policy

Sukhi presented the Travel Approval, Booking and Reimbursement Policy, and Use of University Space Policy.

## 7. QUESTION PERIOD

## 8. DATE AND TIMES OF UPCOMING MEETINGS

November 24 2016, Abbotsford S3103- 6PM

## 9. ADJOURNMENT

The meeting was adjourned at 8:55PM