

**MINUTES**  
Board Meeting  
University of the Fraser Valley  
STUDENT UNION SOCIETY  
November 24, 2016  
Abbotsford S3103

**1. WELCOME**

The meeting was called to order at 6:05PM

“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
Cody Dumas	Aboriginal Representative
Rooiana Alizada	Faculty of Health Sciences Representative
Tanya Vanpraseuth	Faculty of Professional Studies Representative
Sahil Chawla	Faculty of Sciences Representative
Ekanki Chawla	Senate Representative
Robert Pedersen	Board of Governors 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:**

Joshua Wilkie                      Ex-Officio (non-voting)

**2. ITEMS FOR ADOPTION**

2.1 Agenda, November 24 2016, approved by unanimous consent

    Addition to Agenda:

        4.5 Representatives reports

2.2 Minutes, October 27 2016, approved by unanimous consent

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

3.1 Announcement- Vice President Internal

**4. REPORTS**

Tanya came in at 6:13PM

Ashmeet left at 7:13PM

UFVSUS

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

## 5. PREVIOUS BUSINESS

## 6. NEW BUSINESS

### 6.1 SUS Memo Consultation

### 6.2 Proposed Teaching and Learning Committee

A recommended was put forward to diversify the composition of the committee

### 6.3 Selling, Serving, and Advertising Policy

There was a discussion about the effects of the policy and there will be communication with UFV regarding questions and feedback about the Selling, serving, and Advertising Policy

BIRT the UFV SUS President contacts UFV VP Students regarding the Selling, serving, and Advertising Policy in regards to section 4 and its impact on SUS Food & Beverage Services  
Sukhi Brar/Ekanki Chawla (7/0/1) Carried

BIFRT the UFV SUS President contacts UFV VP Students regarding advertising restrictions for Clubs and Associations and where that exists in the Policy

Sukhi Brar/Sahil Chawla (7/0/1)

Carried

Ekanki and Sahil left at 8:24PM

## 7. QUESTION PERIOD

## 8. DATE AND TIMES OF UPCOMING MEETINGS

December 22 2016, Chilliwack CEP A 2428- 6PM

## 9. ADJOURNMENT

The meeting was adjourned at 8:26PM