

MINUTES
Board Meeting
University of the Fraser Valley
STUDENT UNION SOCIETY
February 28, 2017
Chilliwack CEP A2428

1. WELCOME

The meeting was called to order at 6:22PM

“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
Ekanki Chawla	Senate Representative
Robert Pedersen	Board of Governors Representative
Panku Sharma	UFV Campus & Community Radio Society (CIVL) Rep (non-voting)

LEAVES OF ABSENCE:

REGRETS:

Cody Dumas	Aboriginal Representative
Tanya Vanpraseuth	Faculty of Professional Studies Representative
Sahil Chawla	Faculty of Sciences Representative
Joshua Wilkie	Ex-Officio (non-voting)

2. ITEMS FOR ADOPTION

2.1 Agenda, February 28 2017

Motion to table item 3.3 Louden Singletree Appeal to next board meeting, unless any special circumstance occurs

Sukhi Brar/ Robert Pedersen (5/0/0)

Carried

2.2 Minutes, January 31 2017 – approved by unanimous consent

3. SPECIAL PRESENTATIONS, ANNOUNCEMENTS, OPEN FLOOR

3.1 SUS Annual Budget 2017-2018

The SUS Board of Directors was informed about the delay in the Annual Operating Budget Planning for 2017-2018.

UFVSUS

info@ufvsus.ca

3.2 SUS Bylaws

There was extensive discussion about the amendments made in the Bylaws: most of these amendments reflect Societies Act changes.

BIRT the Bylaws be approved as presented.

Ashmeet Saran/Ekanki Chawla (5/0/0)

Carried

4. REPORTS

5. PREVIOUS BUSINESS

6. NEW BUSINESS

Motion to recess from 8:33PM to 8:40PM

7. QUESTION PERIOD

8. DATE AND TIMES OF UPCOMING MEETINGS

March 28, 2017- 6PM in Abbotsford S3102

9. ADJOURNMENT

The meeting was adjourned at 8:45PM