

MINUTES

Board Meeting
University of the Fraser Valley
STUDENT UNION SOCIETY
March 28, 2017
Abbotsford SUB S3103

1. WELCOME

The meeting was called to order at 6:11PM

“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
Sahil Chawla	Faculty of Sciences Representative
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:

Tanya Vanpraseuth	Faculty of Professional Studies Representative
Joshua Wilkie	Ex-Officio (non-voting)

2. ITEMS FOR ADOPTION

2.1 Agenda, March 28 2017

Motion to add 3.2 StudentCare: Health Centre

Ashmeet Saran/Thanh Ma (6/0/0)

Carried

2.2 Minutes, February 28 2017 – approved by unanimous consent

3. SPECIAL PRESENTATIONS, ANNOUNCEMENTS, OPEN FLOOR

Sukhi came in at 6:13PM

3.1 SUS General Elections 2017

BIRT the results of the 2017-2018 General Elections be ratified.

Robert Pedersen/ Thanh Ma (4/0/3)

Carried

4. REPORTS

Motion to recess from 7:02PM to 7:06PM



UFVSUS

info@ufvsus.ca

Sahil Chawla and Ekanki Chawla left at 7:03PM

5. PREVIOUS BUSINESS

6. NEW BUSINESS

6.1 Presidential Search Committee

6.2 Multi-Stall Gender Neutral Washroom

BIRT the second floor gender washrooms be converted to a multi-stall gender neutral washroom.

Sukhi Brar/Ashmeet Saran (5/0/0)

Carried

7. QUESTION PERIOD

8. DATE AND TIMES OF UPCOMING MEETINGS

April 25, 2017- 6PM in Chilliwack CEP A2428

9. ADJOURNMENT

The meeting was adjourned at 8:42PM