For Students by Students

UFVSUS info@ufvsus.ca

MINUTES

Board Meeting University of the Fraser Valley STUDENT UNION SOCIETY April 25, 2017 Abbotsford SUB S3103

1. WELCOME

The meeting was called to order at 12:10PM

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

2. ITEMS FOR ADOPTION

2.1 Agenda, April 25 2017

Motion to amend the agenda:

3.1 Pride center and Gender Equality center presentation- Kyle Stamm

3.2 SUB Space Allocation- Gurvir Gill and Sukhi Brar

5.1 Coordinator position

Sukhi Brar/Cody Dumas (4/0/0)

Carried

2.2 Minutes, March 28 2017- approved by unanimous consent

3. SPECIAL PRESENTATIONS, ANNOUNCEMENTS, OPEN FLOOR

3.1 Pride center and Gender Equality center presentation

Kyle Stamm gave a presentation about the Pride Center and Gender Equality center and included information, such as, the three year goal plan for each center and the purpose of the centers.3.1.1 BIRT the coordinator positions (for the Pride Center and Gender Equality Center) be approved as presented with the recommended amendments.

UFV STUDENT UNION SOCIETY | 2017 ABBOTSFORD CAMPUS C1015 33844 King Rd Abbotsford BC V2S 7M8 Online: www.ufvsus.ca Phone: (604) 864 4613

UFVSUS info@ufvsus.ca

Sukhi Brar/Thanh Ma (4/0/0)

Carried

3.2 SUB Space Allocation

Gurvir Gill and Sukhi Brar gave a presentation about the SUB Space Allocation: this would involve designating S2012 as the new SUS C&A Space and S2102a be designated as the new gathering place (collegium). All games and activities will be moved to the atrium – there will be 'zones' where different activities/games will be carried out. These zones will be informal i.e. they will not be labelled as a zone (this will be done so that students are not restricted in terms of use of these spaces).

BIRT S2101 be designated the SUS Clubs and Associations room and S2102a be designated the
SUS collegium- gathering place.Sukhi Brar/Cody Dumas (4/0/0)Carried

BIFRT that the collegium be developed with student consultation.Sukhi Brar/Thanh Ma (4/0/0)Carried

4. REPORTS

5. PREVIOUS BUSINESS

5.1 Coordinator position The item was moved to section 3.1.1

6. NEW BUSINESS

6.1 Ex-Officio for the year 2017/2018

Call for nomination to include: Sukhi Brar. BIRT Sukhi Brar is appointed as the Ex-Officio (non-voting position) for the 2017/2018 term. Thanh Ma/Ashmeet Saran (2/0/2) Not Carried

6.2 Job descriptions:

6.2.1 SUS Board Chair
BIRT the SUS Board approves the job positing for the SUS Board Chair position (amended to open up application to also include the external community).
Sukhi Brar/Ashmeet Saran (3/0/1)
Carried

6.2.2 Sub-Committee for Board Chair hiring
BIRT that SUS Board approves the following members: Andrew Stahl, Thanh Ma and Gurvir Gill to be the 2017/2018 SUS Board Chair hiring committee.
Sukhi Brar/Ashmeet Saran (3/0/1)
Carried

6.2.3 Commissioner positions

BIRT the SUS Board approves the job postings for the 2017/2018 proposed commissioner positions. Sukhi Brar/Ashmeet Saran (3/0/1) Carried

6.3 The Grant Proposal Moved to next month's Agenda.

UFV STUDENT UNION SOCIETY | 2017 ABBOTSFORD CAMPUS C1015 33844 King Rd Abbotsford BC V2S 7M8 Online: www.ufvsus.ca Phone: (604) 864 4613



UFVSUS info@ufvsus.ca

6.4 SUS HR policy

BIRT SUS develop and adhere to an HR policy in the month of May.Sukhi Brar/Cody Dumas (4/0/0)Carried

7. QUESTION PERIOD

8. DATE AND TIMES OF UPCOMING MEETINGS TBA

9. ADJOURNMENT The meeting was adjourned at 4:08PM

