

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.

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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