

**In-camera Minutes**

Board of Directors  
**UFV/UFVSUS**  
May 31st, 10:30 AM  
Abbotsford Campus SUB 3103

In Attendance: Jaleen Mackay, Gurvir Gill, Ekanki Chawla, Andrew Stahl, Cody Dumas  
Guest: Mark Wellington

**1. Attendance and Welcome**

Meeting was called to order at roughly 10:24

Confidentiality agreements were signed by voting members

Executive committee members had already signed confidentiality agreements

Board members explained their interests:

Jaleen – communication with students, improved funding requests for C&A

Andrew – advocating on the behalf of arts students

Gurvir – representing all students, making the SUB more lively

Cody – acting as a critical eye for the board

Ekanki – communication with students, moving forward with Health Center

Conflicts of interest:

Andrew – rowing team

Gurvir – rowing team

Cody – president of Indigenous Student Club, presidential search committee

Ekanki – Circle K Club, senate representative

Jaleen – previous executive for E-Sports Valley, current executive of UFVAMB, regularly  
used student lounge

**2. Approval Items**

n/a

### 3. **Items**

#### 3.1 Referendums

##### 3.1.1 Jaleen mentioned the possibility of future referendums regarding:

- Student Assistance Plan (SAP) fees
- Legal Services fees
- Shuttle bus fees
- U-Pass fees

#### 3.2 Student Lounge Discussion

##### 3.2.1 Gurvir explained ongoing efforts regarding the student lounge

- Waiting on student life to progress

#### 3.3 Chilliwack Recreational Excellence (CRE) update

##### 3.3.1 Gurvir explained progress regarding recreational programming at CEP campus

- See SUS-UFV Chilliwack Recreational Facility Project document
- Ongoing talks with Shawn Bourgoin (of CRE) have been unsuccessful
- Operating with UFV to host programming in Chilliwack has also been an ongoing initiative
- Accessibility for international students was mentioned as a benefit of doing programming in Chilliwack
- Programming might be better tailored to students due to partnering with UFV

##### 3.3.2 Action item – look into what recreational services are available to Mission students

- Mark will investigate
- If there's nothing available, look into services to provide in Mission

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### 3.4 Executive reports

3.4.1 May 2017 residential report – Gurvir met with multiple organizations and attended a conference in Ontario (CASA)

- Regarding ABCS, SUS will act as an observer; no commitment as a member as of now
- The makeup of the POT committee is unknown
- The financial manager position was

3.4.2 May 2017 VPI report – Studentcare conference

- Action item: talk to immigration consultants UFV International
- Action item: communicate with UFV counselling
- Action item: get report
- SAP and legal hotline are separate services

3.4.3 May 2017 VPE report – CASA conference

- Question: “what do you mean by ‘better representing alumni’ at UFV?”
- Question: “what do graduate students need that we don’t already advocate for?”

### 3.5 Representative reports

3.5.1 Aboriginal representative

- June 14<sup>th</sup> is National Aboriginal Day; programming available

3.5.2 Science representative

- Clubs have been less active in the summer

### 3.5.3 Arts representative

- Clubs are less active in the summer

### 3.5.4 CIVL representative

- National Campus Radio Conference (NCRC) happening next week
- CIVL wants to continue as part of NCRC for the next year
- CIVL board usually has a 2-year term, with Board of Directors representative typically being a 1-year term
- Action item: look into Intersocietal Meetings and change to the SUS bylaws regarding non-voting representatives on the Board of Directors
- Action item: present findings to CIVL and Cascade

### 3.5.5 Cascade representative

- Proposed event: hosting a promotional event for the Cascade around the first week of classes in September

## 3.6 Discussion of DNO training +liability

### 3.6.1 Mark Wellington explained DNO training + liability

## 3.2 Chilliwack Recreational Excellence (CRE) update

### 3.2.1 Gurvir explained the ongoing discussion with CRE

## 4. **Open floor**

12:56 – Ekanki stepped out

### 4.1 Student lounge discussion

4.1.1 Action item: SUS will try to facilitate discussion regarding the student lounge change

4.2 Budget discussion

4.2.1 Action item: look into what the summer quorum for an AGM (should) be

4.3 CRE discussion

4.3.1 There were no other options for recreational programming in Chilliwack aside from a partnership with UFV

4.3.2 Action item: Gurvir will write a press release with relevant information

4.4 Funding requests

4.4.1 Funding requests can be submitted as of now

Joel stepped out at 1:30 PM

The next meeting and time are TBA; the room is CEPA 1243 (?) in Chilliwack

**5. Adjournment 11:25**