

UFVSUS

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PUBLIC MINUTES
Board of Directors Meeting
UFV Student Union Society (UFVSUS)
July 19th, 2017
10:30 AM
Student Union Building

1. WELCOME

The chair welcomes everyone in attendance. We recognize that we are currently residing on the traditionally held unceded territory of the Stó:lō peoples.

BOARD CHAIR:

Tobias Friedel

BOARD MEMBERS:

Gurvir (G) Gill	President
Jaleen Mackay	Vice President Internal
Cody Dumas	Aboriginal Representative
Ekanki Chawla	Faculty of Sciences Representative

REGRETS:

Alyson Gher-White	Vice President External
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GUESTS:

Mark Wellington	Executive Director
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2. ITEMS FOR ADOPTION

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

4. REPORTS

4.1 Vice President Internal Monthly Report

Jaleen is revising policies and doing research into other universities and student unions.

4.2 Vice President External Monthly Report

Alyson is investigating composting and orientation opportunities.

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4.3 President Monthly Report

G is working on multiple projects with UFV.

4.4 Representative Reports

Ekanki noted that C&A are still inactive during the summer.

5. QUESTION PERIOD

6. DATE AND TIME OF UPCOMING MEETINGS

August 23rd, Wednesday: 10:00 AM, CEPA 2416

7. ADJOURNMENT

Meeting adjourned at 12:18 PM