

UFVSUS

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PUBLIC MINUTES
Board of Directors Meeting
UFV Student Union Society (UFVSUS)
August 23rd, 2017
11:30 AM
CEPA 2416

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
Alyson Gher-White	Vice President External
Jaleen Mackay	Vice President Internal
Cody Dumas	Aboriginal Representative

REGRETS:

Andrew Stahl	College of Arts Representative
Ekankei Chawla	Faculty of Science Representative

GUESTS:

Mark Wellington	Executive Director
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2. ITEMS FOR ADOPTION

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1 Studentcare presentation

Sophia Haque and Bahareh Jokar presented on upcoming changes to the SUS Health and Dental plan as part of onboarding the Board.

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4. REPORTS

4.1 Vice President Internal Monthly Report

Jaleen looked at different policies and recruited for the C&A Committee. There weren't enough applicants to work with, so reapplications will open.

4.2 Vice President External Monthly Report

Alyson has put together materials for orientation, met with the Minister of Education, and started investigating options for the food bank.

4.3 President Monthly Report

G has been working with UFV regarding the Collegium and shuttle bus.

5. QUESTION PERIOD

6. DATE AND TIME OF UPCOMING MEETINGS

TBA

7. ADJOURNMENT

Meeting adjourned at 11:26 AM.