

PUBLIC MINUTES
Board of Directors Meeting
UFV Student Union Society (UFVSUS)
September 28th, 2017
1:00 – 2:30 PM
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
Alyson Gher-White	Vice President External
Cody Dumas	Aboriginal Representative
Andrew Stahl	College of Arts Representative
Ekanki Chawla	Faculty of Sciences Representative
Ashmeet Saran	Senate Representative
Thanh Ma	Board of Governors Representative

REGRETS:

Alex Terhart	Cascade Representative (non-voting)
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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 has been working on the Fund Request Policy and C&A reforms.

UFVSUS

vpinternal@ufvsus.ca

4.2 Vice President External Monthly Report

Alyson worked on orientation and has begun planning programming for the year.

4.3 President Monthly Report

G is continuing to coordinate with UFV regarding the Collegium, C&A Space, and shuttle bus. He is currently investigating umbrellas at the pick up and drop off points for the shuttle.

4.4 Representative Reports

Cody mentioned aboriginal activities in Evered Hall and roadblocks. Andrew has been speaking to individuals within the College of Arts. Ekanki noted increased activity from different C&A. Ashmeet and Thanh briefly outlined their new roles on the Senate and Board of Governors.

5. QUESTION PERIOD

6. DATE AND TIME OF UPCOMING MEETINGS

October 26th, Thursday: 1:00 – 2:30 PM, Chilliwack meeting room (CEPA2428)

November 30th, Thursday: 1:00 – 2:30 PM, Abbotsford, large board room (S3103)

December 14th, Thursday: 1:00 – 2:30 PM, Chilliwack meeting room (CEPA2428)

7. ADJOURNMENT

Meeting adjourned at 4:47 PM.