

UFVSUS

[vpinternal@ufvsus.ca](mailto:vpinternal@ufvsus.ca)

PUBLIC MINUTES  
Board of Directors Meeting  
UFV Student Union Society (UFVSUS)  
October 26<sup>th</sup>, 2017  
1:30 – 2:30 PM  
Student Union Building, CEPA2428

## 1. WELCOME

### 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
Ashmeet Saran	Senate Representative

### REGRETS:

Thanh Ma	Board of Governors Representative
Ekanki Chawla	Faculty of Sciences Representative

### GUESTS:

Mark Wellington	Executive Director
Kristina Anderson	Administrative Assistant

## 2. ITEMS FOR ADOPTION

### 2.1 Approval of agenda, public session, October 26 2017

Introduced by Jaleen

**BIRT** the board approves the agenda as presented.

*Motion passes.*

### 2.2 Approval of minutes, public session, September 28 2017

Introduced by Jaleen

**BIRT** the board approves the minutes as presented.

*Motion passes.*

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## 3. SPECIAL PRESENTATIONS AND DISCUSSIONS

### 3.1 Fund Request Policy changes

Introduced by Jaleen

**BIRT** the board approves the changes to the Fund Request Policy as presented.

*Motion passes.*

## 4. REPORTS

### 4.1 President Monthly Report

In October, G attended many meetings and focused on advocacy. Along with the Alliance for British Columbian Students (ABCS), G went to Victoria for Lobby Days, advocating for student housing, free tuition for middle and lower income students, graduate program grants, improving funds for mental health, and interest free loans. The shuttle bus shelter is still in progress, but work has started on a project to have umbrellas available on campus.

### 4.2 Vice President Internal Monthly Report

Jaleen is working on comprehensive policy reform, the SUS survey, by-elections, and a few other initiatives. Policy review is on the back burner, while the SUS survey and by-elections have taken precedent. The submission deadline for the survey is rapidly approaching, so it must be prepared ASAP.

### 4.3 Vice President External Monthly Report

Alyson is in the process of hiring for 3 people for the Pride Centre Coordinator and Gender Equalities Centre Coordinator. Weekly pancakes are now offered in the SUB from 8:30 AM to 10 AM. Applications for the Angel Tree have opened; this year, SUS is partnering with eSports Valley (ESV), the Computing Students Association (CSA), and Pen & Paper Tabletop Club to raise funds for the Angel Tree Program. Halloweenie, an event focusing on hotdogs, costumes, and a pie-eating contest, had good turnout. Therapy dogs are still being investigated for programming. Haircuts as part of mental health programming are still being investigated. Orientation for Winter 2018 is underway.

### 4.4 Representative Reports

Ashmeet has been looking at a work plan document that outlines what happens in the university and the responsible parties. Convocation dates have been set.

Andrew noted that many pages are running more quietly during this part of the semester. The criminology students are running a purple lights campaign.

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## **5. QUESTION PERIOD**

## **6. DATE AND TIME OF UPCOMING MEETINGS**

(Tentative) December 14<sup>th</sup>, Thursday: 1:00 – 2:30 PM, Chilliwack

## **7. ADJOURNMENT**

Meeting adjourned at 2:42 PM.