

UFVSUS  
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PUBLIC MINUTES  
Board of Directors Meeting  
UFV Student Union Society (UFVSUS)  
November 23<sup>rd</sup>, 2017  
1:00 – 2:30 PM  
Student Union Building

## 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
Ekanki Chawla	Faculty of Sciences Representative
Ashmeet Saran	Senate Representative
Thanh Ma	Board of Governors Representative

### REGRETS:

### GUESTS:

Mark Wellington	Executive Director
Kristina Anderson	Administrative Assistant

Student at large  
Student at large  
Student at large  
Student at large  
Student at large  
Student at large

## 2. ITEMS FOR ADOPTION

### 2.1 Approval of agenda, public session, November 23 2017

Introduced by Jaleen

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

*Motion passes.*

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

Introduced by Jaleen

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

*Motion passes.*

## 3. SPECIAL PRESENTATIONS AND DISCUSSIONS

## 4. REPORTS

### 4.1 President Monthly Report

G has been working on keeping the SUB open for 24 hours during the exam period. Fairgrounds will be open longer during the exam period from Monday – Saturday. Our building also won a Gold Award for being environmentally friendly.

### 4.2 Vice President Internal Monthly Report

Jaleen has been working on policy research and a survey for SUS to be completed annually. Work on Winter FUNderland has been progressing.

### 4.3 Vice President External Monthly Report

Alyson has been working on GEC and Pride Centre programming.

### 4.4 Representative Reports

Cody has been involved in a variety of initiatives, such as Metis Day, the Witness Blanket, and inviting more First Nation speakers. Thanh met with the superintendent and mayor of Chilliwack. Ashmeet has been reviewing policy and is resigning as the Senate representative due to graduating at the end of the semester. Ekanki noted that the blood drive was a success with over 25 people signed up, and that the Pre-med Student Alliance is planning Pre-Med 101, an event focused on providing information to potential medical students.

## 5. QUESTION PERIOD

## 6. DATE AND TIME OF UPCOMING MEETINGS

TBA.

## 7. ADJOURNMENT

Meeting adjourned at 2:23 PM.