

# UFVSUS

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

PUBLIC MINUTES  
Board of Directors Meeting  
UFV Student Union Society (UFVSUS)  
December 17<sup>th</sup>, 2017  
5:00 – 7:00 PM  
Student Union Building

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## 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

## 2. ITEMS FOR ADOPTION

### 2.1 Approval of agenda, Board Meeting, December 17 2017

Introduced by Jaleen

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

*Motion passes.*

### 2.2 Approval of minutes, Board Meeting, November 23 2017

Introduced by Jaleen

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

*Motion passes.*

Introduced by Jaleen

**BIFRT** the board will remove specific student names from the November public minutes to protect student confidentiality.

*Motion passes.*

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### **3. SPECIAL PRESENTATIONS AND DISCUSSIONS**

## **4. REPORTS**

### **4.1 President Monthly Report**

G has been investigating practices at other universities. He has been trying to set up networking options for SUS's Finance Manager. The last few gifts from the Angel Tree Program have been given away. CASA meetings have included some questioning to the Minister of Finance. There has been positive feedback regarding the opening of Evered Hall for the exam period. A recommendation for future sessions would be the presence of a whiteboard in the sections.

### **4.2 Vice-President Internal Monthly Report**

Jaleen has been working on by-elections, regular elections, SUS survey, bylaws, and policies. By-elections needed to be canceled for a variety of reasons. Resources are being devoted to regular elections in 2018. See monthly report for more detail.

### **4.3 Vice-President External Monthly Report**

Alyson has been investigating Overwaitea and food hampers. Coffee and cookies received excellent feedback.

### **4.4 Representative Reports**

Cody joined the Indigenization Committee. Andrew noted that the Criminology Student Association released minutes on their Facebook page. Ekanki reported that the BCSA is working on a peer mentorship program.

## **5. QUESTION PERIOD**

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

TBA.

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## **7. ADJOURNMENT**

Meeting adjourned at 7:14 PM.