

UFVSUS

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PUBLIC MINUTES
Board of Directors Meeting
UFV Student Union Society (UFVSUS)
January 26th, 2018
5:30 – 6:30 PM
CEPA 2428

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1. WELCOME

BOARD CHAIR:

Tobias Friedel

BOARD MEMBERS:

Gurvir (G) Gill	President
Jaleen Mackay	Vice President Internal
Cody Dumas	Aboriginal Representative
Andrew Stahl	College of Arts Representative
Ekanki Chawla	Faculty of Sciences 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, public session, January 26 2018

Introduced by Jaleen

BIRT the board approves the agenda as presented.

Motion passes.

2.1 Approval of minutes, public session, December 17 2017

Introduced by Jaleen

BIRT the board approves the minutes as presented.

Motion passes.

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

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3.1 Sending board members to meetings

Should we send board members to meet with local politicians?

Introduced by Andrew

BIRT the board approves meetings of board members with local politicians.

Motion passes.

Introduced by Jay

BIRT the board approves the reimbursement of gas for board members meeting with local politicians on an *ad hoc* basis until the end of the 2017-2018 fiscal year.

Motion passes. Thank abstains.

3.2 Calling for elections

We should call for the 2018 elections: the suggested date is February 11th for the beginning of the nomination period.

Introduced by Jaleen

BIRT the board calls for elections to begin on February 11th.

Motion passes.

4. REPORTS

4.1 President Monthly Report

G is working on a variety of initiatives and has been engaged in talks with the university.

4.2 Vice President Internal Monthly Report

Jaleen has been working on the SUS Survey and documentation for the EGM. Additionally, she has been assuming responsibilities under the VPE portfolio. Activities included meetings with UFV executives, a teleconference with delegates from the Ministry of Advanced Education, and planning programming. Talks are underway to get academic concessions for students trying to attend SUS governance events. Jaleen will also be investigating a group study policy, syllabi policy, and course scheduling policy with UFV.

4.3 Representative Reports

4.3.1 Aboriginal Representative

No new activities to report.

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4.3.2 Faculty of Science Representative

Senate approved a new Honours History program and made a correction to agriculture entrance requirements.

4.3.3 College of Arts Representative

No new activities to report.

4.3.4 Board of Governors Representative

No new activities to report.

5. QUESTION PERIOD

6. DATE AND TIME OF UPCOMING MEETINGS

Friday, February 23rd at 5:30 PM in Abbotsford, S3103

Friday, March 23rd at 5:30 PM in Chilliwack, CEPA2428

Friday, April 27th at 5:30 PM in Abbotsford, S3103

7. ADJOURNMENT

Meeting adjourned.