

UFVSUS

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PUBLIC MINUTES
Board of Directors Meeting
UFV Student Union Society (UFVSUS)
March 2nd, 2018
5:30 – 6:30 PM
S3103

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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
Thanh Ma	Board of Governors Representative

REGRETS:

Ekanki Chawla	Faculty of Sciences Representative
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GUESTS:

Mark Wellington	Executive Director
Kristina Anderson	Administrative Assistant AND Chief Electoral Officer (CEO)

2. ITEMS FOR ADOPTION

2.1 Approval of agenda, public session, March 2 2018

Introduced by Jaleen

BIRT the board approves the agenda as presented.

Motion passes.

2.2 Approval of minutes, public session, January 26 2018

Introduced by Jaleen

BIRT the board approves the minutes as presented.

Motion passes.

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

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4. REPORTS

4.1 President Monthly Report

G is continuing negotiations with a variety of groups.

4.2 Vice President Internal Monthly Report

Jaleen has continued working on a variety of SUS initiatives.

4.3 Representative Reports

4.3.1 Aboriginal Representative

Nothing to report.

4.3.2 Faculty of Science Representative

Nothing to report.

4.3.3 College of Arts Representative

Nothing to report.

4.3.4 Board of Governors Representative

Nothing to report.

5. QUESTION PERIOD

6. DATE AND TIME OF UPCOMING MEETINGS

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

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

7. ADJOURNMENT

Meeting adjourned.