

UFVSUS

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PUBLIC MINUTES
Board of Directors Meeting
UFV Student Union Society (UFVSUS)
April 13th, 2018
2:30 – 3:30 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
Ekanki Chawla	Faculty of Sciences Representative

REGRETS:

GUESTS:

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

2. ITEMS FOR ADOPTION

2.1 Approval of agenda, public session, April 13 2018

Introduced by Jaleen

BIRT the board approves the agenda as presented.

Motion passes.

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1 Elections report by the Chief Electoral Officer (CEO)

The successful candidates for each position are as follows:

President – Gurvir (G) Gill
Vice President Internal – Jaleen Mackay
Vice President External – Rajdeep (Raj) Dhaliwal
Vice President Students – Sharnpreet (Sunny) Cheema

Introduced by Jaleen

BIRT the board approves the elected candidates.

Motion passes.

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4. DATE AND TIME OF UPCOMING MEETINGS

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

5. ADJOURNMENT

Meeting adjourned.