



May Board Meeting

May 15th, 2019 @ 6:00pm

Gurvir (G) Gill
Vice President External
p: 604-864-4613 xt: 4178
w: ufvsus.ca/
e: vpexternal@ufvsus.ca

Public Agenda

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1. WELCOME

Called to Order: 6:02

The SUS Board of Directors would like to acknowledge that SUS operates on the traditional, unceded territory of the Stó:lō Nation. We are grateful for the opportunities provided by this land and we are committed to enacting positive change for Indigenous students in consultation with our stakeholders.

BOARD CHAIR:

Titus Gregory

Chair

BOARD MEMBERS:

Tripat Sandhu

Gurvir (G) Gill

Kimberly (Kim) Hunter

Andrew Stahl

President

Vice President External

Vice President Students

College of Arts Representative

REGRETS:

GUESTS:

Jennifer Berg

Interim Executive Director

2. ITEMS FOR ADOPTION

2.1 Approval of agenda, May 15th, 2019

Introduced by G

BIRT the board approves the agenda as presented.

Moved: Andrew Stahl

Seconded: Gurvir Gill

Motion passes

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

None.

4. REPORTS

4.1 President Monthly Update (5 Minutes)

The President will give their monthly update.





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4.2 Vice President External Monthly Update (5 Minutes)

The VP External will give their monthly update.

4.3 Vice President Students Monthly Update (5 Minutes)

The VP Students will give their monthly update.

4.4 College of Arts Monthly Update (5 Minutes)

The College of Arts Representative will give their monthly update.

5. QUESTION PERIOD

6. DATE AND TIME OF UPCOMING MEETINGS

Wednesday, June 26th in CEPA 2416 at 6:00 PM

Wednesday, July 17th in S3103 at 6:00 PM

Wednesday, August 21th in CEPA 2416 at 6:00 PM

Introduced by G

BIRT the board approves the future board meetings (June/July/August).

Moved: Gurvir Gill

Seconded: Andrew Stahl

Motion passes

7. ADJOURNMENT

Meeting adjourned at 6:24pm

