



June Board Meeting

June 26th, 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

Call To Order @ 6:00pm

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, June 26th, 2019

Introduced by G

BIRT the board approves the agenda as presented.

Moved: Tripat Sandhu

Seconded: Gurvir Gill

Motion passes.

2.2 Approval of AGM Minutes, April 5th, 2019

Introduced by G

BIRT the board approves the agenda as presented.

Moved: Tripat Sandhu

Seconded: Kimberly Hunter

Motion passes.

2.3 Approval of AGM Minutes, May 15th, 2019

Introduced by G





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BIRT the board approves the agenda as presented.

Moved: Andrew Stahl

Seconded: Kimberly Hunter

Motion passes.

2.4 Approval of Public Board Minutes, May 15th, 2019

Introduced by G

BIRT the board approves the agenda as presented.

Moved: Andrew Stahl

Seconded: Kimberly Hunter

Motion passes.

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

None.

4. REPORTS

4.1 President Monthly Update (5 Minutes)

The President will give their monthly update.

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, July 17th in S3103 at 6:00 PM

Wednesday, August 21th in CEP A2416 at 6:00 PM





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7. ADJOURNMENT

Meeting adjourned @ 6:33pm

Moved: Gurvir Gill

Seconded: Kimberly Hunter

Motion passes.

