



June Board Meeting

June 26th, 2019 @ 5:00pm

Gurvir (G) Gill
Vice President External
p: 604-864-4613 xt: 4178
w: ufvsus.ca/
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In Camera Agenda

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1. WELCOME

Call To Order @ 5:15pm

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.

Motion passes

Moved Stahl

Second Sandhu

2.2 Approval of In-Camera Board Minutes, May 15th, 2019

Introduced by G

BIRT the board approves the agenda as presented.

Motion passes.

Moved Gill

Seconded Hunter





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3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1 Finance Updates (1 Hour) - Jennifer

The Executive Director will be giving a finance session on the budget/profit and loss statements (PnLs).

Motion to go ex-camera into Public Agenda for 6:00pm

Moved: Gurvir Gill

Seconded: Tripat Sandhu

Motion passes.

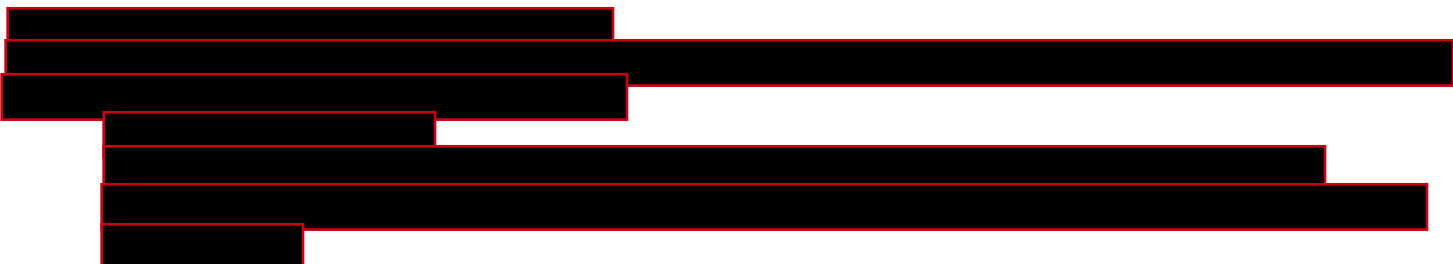
Motion to Recess for 5 Minutes

Moved: Andrew Stahl

Seconded: Kimberly Hunter

Motion passes.

Meeting Called back to Order: 6:40pm



3.3 ED Hiring Committee (15 Minutes) - Tripat

The Board will discuss any outstanding ED Hiring Committee points. A motion is placed to fill in the blank with a successful candidate and offer them a contract of employment.

Introduced by Tripat

BIRT the board approves Marie Vander Heiden as the successful Executive Director Candidate.

BIFRT the Executive Committee be authorized to negotiate and approve a contract with Marie Vander Heiden.

Moved: Gurvir Gill

Seconded: Kimberly Hunter

Motion passes.

3.4 UFVSUS Student Care Insurer RFQ (15 Minutes) - G

The Board will discuss the RFQ results provided by student care. They will select an Insurer as well as the term length.

Introduced by G

BIRT the board approves Desjardins as the successful Insurer for the Health and Dental Plan.

BIFRT the board approves the 2 Year Guarantee option.

Moved: Gurvir Gill

Seconded: Tripat Sandhu





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Motion passes.

3.5 UFV World University Service of Canada (WUSC) (15 Minutes) - Tripat

The Board will discuss UFV WUSC's proposals to the SUS Executive Team, in regards to funding refugee students via Student Levies.

BIRT to discuss the idea of implementing a referendum at the first board meeting of February;

BIFRT that the board observe the refugee student who will be attending UFV.

Moved: Kimberly Hunter

Seconded: Andrew Stahl

Motion Carried.

3.6 Board of Governors Representative (15 Minutes) - Andrew

The Board will discuss Andrew's findings on the interest of the Board of Governor Representative for the SUS Board of Directors.

3.7 Conversation regarding the UN Report on Climate Change (25 Minutes) - Andrew

The Board will discuss Andrew's topic regarding the release of the 1,800 page by the UN on climate change.

3.8 Conversation regarding the Fall By-Elections Report (10 Minutes) – Kimberly

The Board will discuss ideas of the Fall By-Elections.

4. REPORTS

None.

5. QUESTION PERIOD

6. DATE AND TIME OF UPCOMING MEETINGS

Wednesday, July 17th in S3103 at 5:00 PM

Wednesday, August 21th in CEP A2416 at 5:00 PM

7. ADJOURNMENT

Meeting adjourned @ 8:56pm.

Moved: Tripat Sandhu

Seconded: Andrew Stahl

Motion Carried.

