



# July Board Meeting

July 17<sup>th</sup>, 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

President

Gurvir (G) Gill

Vice President External

Kimberly (Kim) Hunter

Vice President Students

Andrew Stahl

College of Arts Representative

### REGRETS:

### GUESTS:

Marie Vander Heiden

Executive Director

Jennifer Berg

Senior Manager, Finance

## 2. ITEMS FOR ADOPTION

### 2.1 Approval of agenda, July 17<sup>th</sup>, 2019

Introduced by G

**BIRT the board approves the agenda as presented.**

*Moved: Andrew Stahl*

*Seconded: Tripat Sandhu*

*Motion passes.*

### 2.2 Approval of Public Board Minutes, June 26<sup>th</sup>, 2019

Introduced by G

**BIRT the board approves the agenda as presented.**

*Moved: Gurvir Gill*

*Seconded: Kimberly Hunter*

*Motion passes.*





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### 3. SPECIAL PRESENTATIONS AND DISCUSSIONS

#### 3.1 ABCS Membership Presentation (15 Minutes) - G

The Board will receive the first Membership Presentation from the ABCS. This is annually done to each member institution by the Chairperson of the ABCS.

### 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, August 21<sup>th</sup> in CEP A2416 at 6:00 PM**

**Monday, September 23<sup>rd</sup> in ABBY S3103 at 6:00 PM**

### 7. ADJOURNMENT

Meeting adjourned.

Time: 6:38pm

