



July Board Meeting

July 17th, 2019 @ 5:00pm

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

In Camera Agenda

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1. WELCOME

Call To Order @ 5:04pm

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:

Marie Vander Heiden

Jennifer Berg

Executive Director

Senior Manager, Finance

2. ITEMS FOR ADOPTION

2.1 Approval of agenda, July 17th, 2019

Introduced by G

BIRT the board approves the agenda as presented.

Moved: Kimberly Hunter

Second: Tripat Sandhu

Motion passes.

2.2 Approval of In-Camera Board Minutes, June 26th, 2019

Introduced by G

BIRT the board approves the agenda as presented.

Moved: Tripat Sandhu

Second: Gurvir Gill

Motion passes.





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3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1 Senior Manager, Finance Approval. (10 Minutes) - G

The Board will discuss the approval of allowing the Senior Manager, Finance to attend In-Camera board meetings until a date specified.

Introduced by G

BIRT the board approves the Senior Manager; Finance position be allowed to attend In-Camera Board Sessions till the December 2019 Board Meeting.

Moved: Gurvir Gill

Seconded: Andrew Stahl

Motion Carried.

3.2 Conversation regarding the Fall Board Meetings Report (10 Minutes) – G

The Board will confirm dates, times and location of the Fall semester board meetings.

Motion to schedule a meeting for the board of directors Monday September 23 @5:00pm.

Moved: Gurvir Gill

Second: Kimberly Hunter

Motion Carried.

4. REPORTS

None.

5. QUESTION PERIOD

6. DATE AND TIME OF UPCOMING MEETINGS

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

Monday, September 23rd in ABBY S3103 at 5:00PM

7. ADJOURNMENT

Meeting adjourned.

Time: 5:45

