



August Board Meeting

August 21st, 2019 @ 6:00pm

Gurvir (G) Gill
Vice President External
p: 604-864-4613 xt: 4178
w: ufvsus.ca/
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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, August 21st, 2019

Introduced by G

BIRT the board approves the agenda as presented.

Moved: Tripat Sandhu

Seconded: Kimberly Hunter

BIFRT the board approves a new item 3.1 Board of Directors Best Practice.

Moved: Kimberly Hunter

Seconded: Andrew Stahl

Motion passes.

Main Motion passes.

2.2 Approval of Public Board Minutes, July 17th, 2019

Introduced by G





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BIRT the board approves the agenda as presented.

Moved: Tripat Sandhu

Seconded: Andrew Stahl

Motion passes.

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1 Board of Directors Best Practices – Titus

The Board will go over the Chairs Best Practices.

3.2 Conversation regarding the Fall By Elections (15 Minutes) – G

The Board will overview the elections timeline and call the elections to start.

Introduced by G

BIRT the board calls the by elections with the agenda as presented.

Moved: Kimberly Hunter

Seconded: Tripat Sandhu

Motion passes.

3.3 Voting on Capilano Students' Union being our official Sister Union (5 Minutes) – G

The Board will discuss the friendly motion to agree to become Sister Unions with the Capilano Students' Union.

On May 17th The Capilano Students' Union made the following motion;

MOTION (BOD-20190517-20)-Berson/Kidane

BE IT RESOLVED THAT the CSU become sister student associations with the UFVSUS.

CARRIED

Introduced by G

BIRT the UFVSUS become sister student associations with the CSU.

Moved: Kimberly Hunter

Seconded: Andrew Stahl

Motion passes.

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

Monday, September 23rd In Abbotsford S3103 at 6:00PM

7. ADJOURNMENT

Meeting adjourned.

Time: 7:01PM.

