



# August Board Meeting

August 21<sup>st</sup>, 2019 @ 5:00pm

Gurvir (G) Gill  
Vice President External  
p: 604-864-4613 xt: 4178  
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## In Camera Agenda

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## 1. WELCOME

Call To Order @ 5:03pm

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 21<sup>st</sup>, 2019

**Introduced by G**

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

**Moved: Kimberly Hunter**

**Seconded: Andrew Stahl**

**Motion passes.**

### 2.2 Approval of In-Camera Board Minutes, July 17<sup>th</sup>, 2019

**Introduced by G**

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

**Moved: Hunter**

**Seconded: Sandhu**

**Motion passes.**





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### 3. SPECIAL PRESENTATIONS AND DISCUSSIONS

#### 3.1 Finances Update (30 Minutes) – Jennifer

The Board will go over the monthly finances.

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

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

**Introduced by G**

**BIRT the board approves the fall meetings to October 21 @5pm, November 18 @5PM.**

***Moved: Kimberly Hunter***

***Seconded: Gurvir Gill***

***Motion passes.***

#### 3.3 Conversation regarding the Fall By Election (15 Minutes) – Kimberly

The Board will have a conversation about the Election Policy Changes.

### 4. REPORTS

None.

### 5. QUESTION PERIOD

### 6. DATE AND TIME OF UPCOMING MEETINGS

**Monday, September 23<sup>rd</sup> In Abbotsford S3103 at 5:00 PM**

### 7. ADJOURNMENT

Meeting adjourned.

Time: 5:58pm.

