



September Board Meeting

September 23rd, 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 @ 5:35pm

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

Julia Janzen

Administrative Assistant

2. ITEMS FOR ADOPTION

2.1 Approval of agenda, September 23rd, 2019

Introduced by G

Amendment to the In-Camera agenda made. Change item 3.4 from finances update to operations update

Moved: Kimberly Hunter

Seconded: Tripat Sandhu

Motion carries

2.2 Approval of In-Camera Board Minutes, August 21st, 2019

Introduced by G

BIRT the board approves the agenda as presented.

Moved: Kimberly Hunter

Seconded: Gurvir Gill

Motion carries





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3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1 Audited Financial Statements (20 Minutes) – Auditors

The Board will go over the audited financials presented.

- Question was asked why there is a large difference between operations funds between 2018 and 2019? Answer was given that it is largely in part due to increase in membership.

Introduced by G

BIRT the board approves the audited financial statements as presented, with the caveat that note 13 be amended if necessary to comply with Section 36 (1) (a) of the Societies Act

Moved: Gurvir Gill

Seconded: Tripat Sandhu

Motion passed

Motion was made at 6:20pm to recess and proceed to open session

3.2 Administrative Assistant Approval. (10 Minutes) - G

The Board will discuss the approval of allowing the Administrative Assistant to attend In-Camera board meetings. Additionally the role of agendas and minutes will be passed along to the Administrative Assistant.

Introduced by G

BIRT the board approves the Administrative Assistant position be allowed to attend In-Camera Board Sessions retroactive to the beginning of this meeting.

Moved: Kimberly Hunter

Seconded: Gurvir Gill

Motion carries

3.3 Forensic Audit (10 Minutes) – Jennifer

The Board will go over the forensic audit options.

Introduced by G

BIRT the board calls for a 5-year forensic review for the period 2014-2018

Moved: Gurvir Gill

Seconded: Kimberly Hunter

Motion passed

3.4 Operations Update (15 Minutes) – Marie

- A new administrative assistant has been hired, Julia Janzen. As well as a new web developer, Mayank Desani.





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- Signature process with the new tenant has taken place, grand opening is set for Oct.21
- Meetings are taking place regarding SUS taking over room 1105 in exchange for 3 rooms on 3rd floor that UFV has already taken
- We have gotten two estimates for additional walls to be added in the far room in the SUS offices.
- Executive Director has set up a meeting with the UFV Sports Director as well as the Programs Director to establish opportunity for sustainable development which was part of the SDG goals for 2030. Looking at the opportunity to apply for funding together in partnership to see bicycles set up in the gym that are connected to battery systems that will provide free energy for the student union building and the sports facility building.

3.5 Conversation regarding Nimbus Tutoring (10 Minutes) – G

The Board will have a conversation about the Nimbus Tutoring program available to students.

- Survey was sent out asking students about building hours and tutoring options. A majority of students want to extend building hours before and after the exam period. There are plans to look into extending hours around exam time.
- Survey also showed students want more accessible tutoring across both campuses.
- Nimbus is a tutoring service with an app that connects students with tutors.
- Trial for a year with Nimbus Tutoring is suggested

BIRT the board of directors approve a pilot program with Nimbus Tutoring until the end of August 2020

Moved: Andrew Stahl

Seconded: Kimberly Hunter

Motion passed

4. REPORTS

None.

5. QUESTION PERIOD

6. DATE AND TIME OF UPCOMING MEETINGS

Monday, October 21st In Chilliwack Room TBA at 6:00PM

Monday, November 18th In Abbotsford S3103 at 6:00PM

7. ADJOURNMENT

Meeting adjourned.

Time: 7:38pm

