



# December Board Meeting

December 13<sup>th</sup>, 2019 @ 10:10am

## Public Minutes

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# December Board Meeting

December 13<sup>th</sup>, 2019 @ 10:10am

## 1. WELCOME

Call To Order @ 10:13am

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:**

**Tripat Sandhu**

**President**

### **BOARD MEMBERS:**

**Gurvir (G) Gill**

**Kimberly (Kim) Hunter**

**Tania Smart**

**Andrew Stahl**

**Reece Doppenberg**

**Raman Bachra**

**Vice President External**

**Vice President Students**

**Vice President Internal**

**College of Arts Representative**

**Faculty of Science Representative**

**Faculty of Health Sciences Representative**

### **REGRETS:**

**Titus Gregory**

**Chair**

### **GUESTS:**

**Julia Janzen**

**Administrative Assistant**

## 2. ITEMS FOR ADOPTION

### 2.1 Approval of agenda, December 13<sup>th</sup>, 2019

**Introduced by Tripat Sandhu**

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

***Moved: Kimberly Hunter***

***Seconded: Gurvir Gill***

***Motion passes***

### 2.2 Approval of Public Board Minutes, November 18<sup>th</sup>, 2019

**Introduced by Tripat Sandhu**

**BIRT the board approves the public board minutes as presented.**

***Moved: Tania Smart***

***Seconded: Kimberly Hunter***

***Motion passes***





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### 3. SPECIAL PRESENTATIONS AND DISCUSSIONS

#### 3.1 Winter semester board meeting discussion (10 Minutes) - G

The Board will confirm meeting dates for the winter semester.

- Based on everyone's availability the last Thursday of every month starting around 2pm or 3pm works for everyone. The dates are January 30, February 27, March 26 and April 30

**Introduced by G**

**BIRT the board approves that January 30, February 27, March 26 and April 30 be the dates of the next board meeting**

***Moved: Tania Smart***

***Seconded: Gurvir Gill***

***Motion passes***

#### 3.2 Proposed Updates to Policies presented (20 Minutes) - Tania

Tania presenting motions to approve Policies as presented

- Multiple copies of the Responsibilities of the Director policy have now been amalgamated into one document
- Changes have been made to state that representatives on the board are responsible for a verbal report not a written report

**Introduced by Tania**

**BIRT that the Board approves the changes to the Responsibilities of a Director Policy as presented.**

***Moved: Kimberly Hunter***

***Seconded: Raman Bachra***

***Motion passes***

- Some formatting changes were made to the Conference policy. Policy used to state the board must approve attendance for all conferences, this was changed to executive committee.
- All mentions of the finance committee were eliminated as there is no finance committee anymore.

**Introduced by Tania**

**BIRT that the Board approves the changes to the Conference Policy as presented.**

***Moved: Kimberly Hunter***

***Seconded: Gurvir Gill***

***Motion passes***

- Changes made to the Travel Expenses Policy include: photocopies of receipts will not be accepted
- Mileage will refer to the Canada Revenue Agency rates
- There is no cap anymore for mileage
- You cannot claim mileage for driving between Abbotsford and Chilliwack campuses





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- Changes made to food expenses include: meals can now be claimed according to how many hours you are away; if you are away 5-8 hours you get one meal, 8-12 hours 2 meals, more than 12 hours but less than 1 day all 3 meals. This is instead of only one meal per day

**Introduced by Tania**

**BIRT that the Board approves the changes to the Travel Expenses policy as presented.**

***Moved: Gurvir Gill***

***Seconded: Raman Bachra***

***Motion passes***

## 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 Vice President Internal Monthly Update (5 Minutes)

The VP Internal will give their monthly update.

### 4.5 College of Arts Monthly Update (5 Minutes)

The College of Arts Representative will give their monthly update.

### 4.6 Faculty of Science Monthly Update (5 Minutes)

The Faculty of Science Representative will give their monthly update.

### 4.7 Faculty of Health Science Monthly Update (5 Minutes)

The Faculty of Health Science Representative will give their monthly update.

## 5. QUESTION PERIOD





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### 6. DATE AND TIME OF UPCOMING MEETINGS

**Day, January 30th in Abbotsford room 3103 at 4:00pm**

### 7. ADJOURNMENT

Meeting adjourned.

Time: 10:56am

