



April Board Meeting

April 30th, 2020 @ 3pm

In Camera Minutes

Contents

In Camera Minutes.....	1
1. WELCOME	2
2. ITEMS FOR ADOPTION	3
2.1 Approval of agenda, April 30 th , 2020	3
2.2 Approval of In-Camera Board Minutes, March 26 th , 2020.....	3
3. SPECIAL PRESENTATIONS AND DISCUSSIONS	3
3.1 Roberts Rule of Order Orientation – Chair (Titus Gregory).....	3
3.2 Presentation of Financials – Tania (20 minutes).....	3
3.3 Review of 2019-2020 In-Camera board minutes – Tania (10 minutes)	3
3.4 Budget 2020-2021 – Tania (5 minutes)	4
4. REPORTS	4
5. QUESTION PERIOD	4
6. DATE AND TIME OF UPCOMING MEETINGS.....	4
7. ADJOURNMENT.....	4





April Board Meeting

April 30th, 2020 @ 3pm

1. WELCOME

Call To Order @ 3pm

The UFV Student Union Society would like to admit and accept that we work and attend this university on the unceded lands of the Stó:lō Nation. Distinct Indigenous groups were the first inhabitants of Turtle Island, now known as North America. The Stó:lō peoples, the people of the river, have primarily relied on the Fraser River and they occupied the land we are currently situated on.

We, as settlers, must recognize our privilege and do the heavy lifting to challenge our overpromises and under delivery of true reconciliation for decolonization. We choose to challenge the hypocrisy and non-action of the government, even after establishing the Truth and Reconciliation Commission and the Missing and Murdered Indigenous Women and Girls Inquiry.

At SUS, we are ready to dismantle the colonial framework that continues to harm, destroy, and damage Indigenous peoples across Turtle Island. We will never forget the trauma inflicted on Indigenous peoples through residential schools, the Indian Act, the 60’s Scoop, and the child welfare system implemented by the Canadian government as an attempt to inflict cultural genocide against all Indigenous peoples.

We recognize that institutional frameworks, such as universities, were made to exclude Indigenous participation by students, staff, and faculty.

This is our time to step aside and make space for our Indigenous peoples and ask ourselves, “What can I do?”

BOARD CHAIR:

Titus Gregory

Chair

BOARD MEMBERS:

Tripat Sandhu

President

Gurvir (G) Gill

Vice President External

Kimberly (Kim) Hunter

Vice President Students

Tania Smart

Vice President Internal

Olivia Lake de Meza

Executive Director

Andrew Stahl

College of Arts Representative

Reece Doppenberg

Faculty of Science Representative

Raman Bachra

Faculty of Health Science Representative

REGRETS:

GUESTS:

Julia Janzen

Administrative Assistant

Jessica Levesque

Member at Large

Duncan Herd

Member at Large

Prabhpreet Singh

Member at Large

Jasleen Brar

Member at Large

Harman Gill

Member at Large





April Board Meeting

April 30th, 2020 @ 3pm

2. ITEMS FOR ADOPTION

2.1 Approval of agenda, April 30th, 2020

Agenda amended to add item 3.1 Robert's Rules of Order Orientation

Introduced by Chair

BIRT the board approves the agenda as presented.

Moved: Tania Smart

Seconded: Tripat Sandhu

Motion passes

2.2 Approval of In-Camera Board Minutes, March 26th, 2020

Introduced by Chair

BIRT the board approves the in-camera board minutes as presented.

Moved: Tania Smart

Seconded: Reece Doppenberg

Motion passes

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1 Robert's Rules of Order Orientation – Chair (Titus Gregory)

- Robert's Rules of Order is the standard set of rules first published in 1876 by Henry M. Robert to run meetings efficiently and effectively.
- This orientation was given for the benefit of the new board members.

3.2 Presentation of Financials – Tania (20 minutes)

- This fiscal year we brought in \$131,000 more than we expected to
- Had a deficit with U-Pass this year. We have a healthy budget for U-Pass so not concerning but something to keep our eye on.
- Shuttle deficit was significantly reduced due to COVID-19.
- Fairgrounds [REDACTED]. Sales were less than half of what they were expected to be due to COVID-19.

3.3 Review of 2019-2020 In-Camera board minutes – Tania (10 minutes)

- SUS has a policy that requires in-camera board minutes be reviewed in order to see if any of them can be made public.

Motion is made for this item to be deferred to the next board meeting

Moved: Tripat Sandhu

Seconded: Tania Smart

Motion passes





April Board Meeting

April 30th, 2020 @ 3pm

3.4 Budget 2020-2021 – Tania (5 minutes)

- Budget has been reviewed by all voting members. Upcoming budget was presented at March's In-Camera board meeting

Board votes to adopt budget 2020-2021

Motion passes

****Reece Doppenberg abstains from voting****

4. REPORTS

None.

5. QUESTION PERIOD

6. DATE AND TIME OF UPCOMING MEETINGS

BIRT the next meeting of the board to be held at a date and time determined by the executive committee

Moved: Reece Doppenberg

Seconded: Tania Smart

Amendment carries

7. ADJOURNMENT

Meeting adjourned.

Time: 3:51pm