



June Board Meeting

June 24th, 2020 @ 5pm

In-Camera Minutes

Contents

- In-Camera Minutes 1
- 1. WELCOME 2
- 2. ITEMS FOR ADOPTION 3
 - 2.1 Approval of agenda, June 24th, 2020 3
 - 2.2 Conflict of Interest Disclosures 3
 - 2.3 Approval of In-Camera Board Minutes, May 27th, 2020..... 3
- 3. SPECIAL PRESENTATIONS AND DISCUSSIONS 3
 - 3.1 Financial Presentation (15 minutes) Tania 3
 - 3.2 Ex officio Discussion (5 minutes) Jessica 3
 - 3.3 Website Development Proposal (5 minutes) Olivia..... 3
 - 3.4 Executive Conduct Policy Revisions Discussion – (5 minutes) Duncan..... 3
 - 3.5 Committee Structure Policy Revisions Discussion – (5 minutes) Duncan..... 3
 - 3.6 Conflict of Interest Policy Revisions Discussion – (5 minutes) Duncan..... 3
 - 3.7 Conduct Policy Revisions Discussion – (5 minutes) Duncan..... 3
 - 3.8 Strategic Planning Committee Policy Revisions Discussion – (5 minutes) Duncan 3
 - 3.9 In-Camera Minutes Report 2019 – (5 minutes) Duncan 3
- 4. REPORTS 4
- 5. QUESTION PERIOD 5
- 6. DATE AND TIME OF UPCOMING MEETINGS 5
- 7. ADJOURNMENT 5





June Board Meeting

June 24th, 2020 @ 5pm

1. WELCOME

Call To Order @ 5pm

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:

Jessica Levesque

Andrew Stahl

Prabpreet Singh

Duncan Herd

Tripat Sandhu

Harman Gill

Jasleen Brar

Reece Doppenberg

President

Vice President External

Vice President Students

Vice President Internal

College of Arts Representative

Professional Studies Representative

Faculty of Health Sciences Representative

Faculty of Science Representative

REGRETS:

GUESTS:

Olivia Lake de Meza

Tania Smart

Executive Director

Finance Manager





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2. ITEMS FOR ADOPTION

2.1 Approval of agenda, June 24th, 2020

- Agenda was amended to add item 3.10 Board of Directors appointment to the Strategic Planning Committee
- Agenda was amended to add item 3.11 Goal Plan Presentation

Introduced by Chair

BIRT the board approves the agenda as presented.

Moved: Andrew Stahl

Seconded: Duncan Herd

Motion passes

2.2 Conflict of Interest Disclosures

- Reece Doppenberg discloses that he is the president of the Pre-Med Student Association
- Prabhpreet Singh discloses he is the treasurer of the UFV Chess Club

2.3 Approval of In-Camera Board Minutes, May 27th, 2020

Introduced by Chair

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

Moved: Andrew Stahl

Seconded: Duncan Herd

Motion passes

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1 Financial Presentation (15 minutes) – Tania

- We saved \$47,000 this month versus what was budgeted. Revenue was slightly up as enrollment was up and payroll expenses were down. Due to COVID-19 we did not fill the full-time events assistant that was created.
- Fall enrollment is projected to be down so we are trying to lower our costs to compensate for the decrease in revenue that is being projected for the fall.
- For the summer we are doing well and bringing in more revenue than expected.

3.2 Ex officio Discussion (5 minutes) – Jessica

- It was decided to put this off for right now as we have a significant presence of past executives on the board as well as in the office in case clarification is needed.

3.3 Website Development Proposal (5 minutes) – Olivia

- In May the decision was made to cut the web developer role.
- We have chosen to contract out the website so SUS can get exactly what it needs as well as PR and Marketing support to re-launch.
- An RFP went out to 8 different companies, and at this time the RFPs have been reviewed.
- The new website will be ready for the fall semester.
- The type of consulting they do with PR and marketing will make us eligible for a government grant. Potentially we would be getting approximately ██████ back.





June Board Meeting

June 24th, 2020 @ 5pm

BIRT the SUS Board of Directors approves moving \$20,000 from the payroll budget to marketing & software

Moved: Reece Doppenberg

Seconded: Jessica Levesque

Motion passes

3.4 Executive Conduct Policy Revisions Discussion – (5 minutes) Duncan

- Inaccurate depictions of the organizational structure of the institution were taken out.

3.5 Committee Structure Policy Revisions Discussion – (5 minutes) Duncan

- Specific committees that were abolished at the last meeting were taken out
- Membership term for non-board members for committees was changed

3.6 Conflict of Interest Policy Revisions Discussion – (5 minutes) Duncan

- Clarifying that UFV registered clubs and associations represented conflict of interest
- NDA won't have to be re-signed every time the conflict of interest policy changes
- At the beginning of every board of directors meeting members must disclose potential conflict(s).

3.7 Conduct Policy Revisions Discussion – (5 minutes) Duncan

- Item was added regarding agenda items and that they need to be submitted to acting secretary in a timely manner
- Clarification was added regarding bylaws and policies and what can override what

3.8 Strategic Planning Committee Policy Revisions Discussion – (5 minutes) Duncan

- Minor clarifications were added on the processes that are used for picking people for committees.

3.9 In-Camera Minutes Report 2019 – (5 minutes) Duncan

- Portions of 2019 in-camera minutes have been identified that will be redacted before being released to the public

BIRT the SUS Board of Directors approve the redactions suggested by the Executive Committee and release the 2019 In-Camera minutes to the public.

Moved: Reece Doppenberg

Seconded: Jessica Levesque

Motion passes

3.10 Board of Directors appointment to the Strategic Planning Committee – (5 minutes) Duncan

- Strategic planning committee requires one board of directors' representative
- Tripat Sandhu is nominated and appointed to the strategic planning committee

BIRT nominations are open for position of board of directors' representative on the strategic planning committee

Moved: Andrew Stahl

Seconded: Jessica Levesque

Motion passes





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3.11 Goal Plan Presentation – Jessica, Andrew, Duncan, Prabhpreet (30 minutes)

- Feedback was given

4. REPORTS

None.

5. QUESTION PERIOD

6. DATE AND TIME OF UPCOMING MEETINGS

Day, July 29th at 5pm, online

7. ADJOURNMENT

Meeting adjourned.

Time: 5:50pm

