



July Board Meeting

July 29th, 2020 @ 5pm

In-Camera Minutes

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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, July 29th, 2020

Introduced by Chair

BIRT the board approves the agenda as presented.

Moved: Reece Doppenberg

Seconded: Jessica Levesque

Motion passes

2.2 Conflict of Interest Disclosures

2.3 Approval of In-Camera Board Minutes, June 24th, 2020

Introduced by Chair

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

Moved: Reece Doppenberg

Seconded: Jessica Levesque

Motion passes

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1 Financial Presentation – (10 minutes) Tania

- Payroll costs are down
- Expenses are slightly over due to COVID-19 expenses
- Hoping to bring back our ethnocultural commissioner sooner than later
- We did not bring in our usual services revenue this semester as we made the decision not to collect it
- We have started to buy some items for food and beverage in preparation for the incoming fall semester

3.2 Vantage Board Training – (5 minutes) Tripat

- Robert's Rules of order eliminate inclusivity and accessibility since they don't promote open conversation. If SUS is hoping to facilitate more open conversations and create a space that is more inclusive and accessible to all students, the board could consider adopting a slightly reworked version of Robert's Rules of Order to promote open conversation.

3.3 In-Camera Policy Discussion – (5 minutes) Duncan

- Dates were moved around regarding when the executive committee is required to release the in-camera minutes from the previous year
- Information regarding audio recordings was removed
- Some minor clarifications were added in
- Wording that referenced policies that no longer exist was changed





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3.4 Election Rules Discussion – (10 minutes) Duncan

- Some minor additions were made to try and clarify the campaigning process. These and other changes were recommendations made by the previous CEO.

3.5 Fund Request Procedure Discussion – (5 minutes) Duncan

- Change was made to the handing off of the paperwork requirements for C&A approval from the VPI to the VPS. This is for internal consistency and efficiency of processing.

3.6 Goal Plan Presentation – Jessica, Andrew, Duncan, Prabhpreet (20 minutes)

- Executive goal plans were presented.

3.7 Presentation of Staff Remuneration – (10 minutes) Olivia

- Staff remuneration presentation was presented.

BIRT the SUS board of directors approves the staff remuneration presentation as presented

Moved: Jessica Levesque

Seconded: Duncan Herd

Motion passes

3.8 Board Member Only Discussion – (10 minutes) Duncan

It is requested that all non-voting members leave the meeting

- Conversation was held around executive director performance review

4. REPORTS

None.

5. QUESTION PERIOD

6. DATE AND TIME OF UPCOMING MEETINGS

Day, August 26th at 5pm, online

7. ADJOURNMENT

Meeting adjourned.

