



July Board Meeting

July 29th, 2020 @ 6pm

Public Minutes

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1. WELCOME

Call To Order @ 6pm

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

Executive Director





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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: Duncan Herd

Seconded: Jessica Levesque

Motion passes

2.2 Conflict of Interest Disclosures

2.3 Approval of Public Board Minutes, June 24th, 2020

Introduced by Chair

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

Moved: Duncan Herd

Seconded: Jessica Levesque

Motion passes

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1 In-Camera Policy Vote

BIRT the SUS Board of Directors approve and ratify the revisions made to the In-Camera Policy.

Moved: Duncan Herd

Seconded: Jessica Levesque

Motion passes

3.2 Election Rules Vote

BIRT the SUS Board of Directors approve and ratify the revisions made to the Election Rules.

Moved: Duncan Herd

Seconded: Jessica Levesque

Motion passes

3.3 Fund Request Procedure Vote

BIRT the SUS Board of Directors approve and ratify the revisions made to the Fund Request Procedure.

Moved: Duncan Herd

Seconded: Jessica Levesque

Motion passes





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3.4 Executive Goal Plan Presentations Vote

BIRT the SUS Board of Directors approves adoption of the executive goal plans contingent on the implementation of board specified revisions

Moved: Duncan Herd

Seconded: Jessica Levesque

Motion passes

4. REPORTS

4.1 President Monthly Update (5 Minutes)

The President gave their monthly update.

4.2 Vice President External Monthly Update (5 Minutes)

The VP External gave their monthly update.

4.3 Vice President Students Monthly Update (5 Minutes)

The VP Students gave their monthly update.

4.4 Vice President Internal Monthly Update (5 Minutes)

The VP Internal gave their monthly update.

4.5 College of Arts Monthly Update (5 Minutes)

The College of Arts Representative gave their monthly update.

4.6 Professional Studies Monthly Update (5 Minutes)

The Faculty of Science Representative gave their monthly update.

4.7 Faculty of Health Sciences Monthly Update (5 Minutes)

The Faculty of Health Science Representative gave their monthly update.

4.8 Faculty of Science Monthly Update (5 Minutes)

The Faculty of Science Representative gave their monthly update.

5. QUESTION PERIOD

6. DATE AND TIME OF UPCOMING MEETINGS

Day, August 26th at 6pm, online





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7. ADJOURNMENT

Meeting adjourned.

