



August Board Meeting

August 26th, 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

- Duncan Herd moves to amend the agenda by moving item 3.6 to the end of the agenda as the last item
- Duncan Herd moves to amend the agenda by adding item 3.8 “In-camera minutes” to the agenda

2.1 Approval of agenda, August 26th, 2020

Introduced by Chair

BIRT the board approves the agenda as presented.

Moved: Andrew Stahl

Seconded: Prabhpreet Singh

Motion passes

2.2 Conflict of Interest Disclosures

2.3 Approval of In-Camera Board Minutes, July 29th, 2020

Introduced by Chair

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

Moved: Jessica Levesque

Seconded: Prabhpreet Singh

Motion passes

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1 Financial Presentation – (10 minutes) Tania

- At this moment we are 4% up for domestic enrollment from this time last year.
- We are 16% down for international enrollment, but international enrollment is capped so we are only seeing a 1.4% overall decrease in enrollment, which is much better than we were expecting.
- This month we are \$80,000 under than what we were expecting, we are doing much better than anticipated
- We were \$17,000 under budget for payroll in July
- Money is being saved as the executives have decided not to attend any conferences this year. We are also getting money back from cancelled conferences.

3.2 Discussion of Communications Policy – (5 minutes) Duncan

- There is a new communications policy being presented that combines the communications policy with the social media policy.
- Part of the review that has been done in the editing process is putting policies through an EDI lens and making the language more inclusive.

3.3 Discussion of Policy Review Policy – (5 minutes) Duncan

- There has been a distinct lack of standardization across the policies for a while now.
- This policy will hopefully outline the procedure for revising, reviewing and updating policies.





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3.4 Discussion on eliminating the Social Media Policy – (5 minutes) Duncan

- The old social media policy is quite outdated and does not represent the extent that we use social media nowadays.

3.5 Update to Land Acknowledgement – (5 minutes) Andrew

- The indigenous groups of the Coast Salish area (on the Abbotsford and Chilliwack campuses) now include the Stó:lō, Nooksack and Kwantlen nations.
- Proposal to update our land acknowledgment to include these nations.

BIRT the Kwantlen and Nooksack peoples be added to our land acknowledgements and the change be implemented across our organization immediately.

Motion passes

3.6 Proposed Bylaw Changes Discussion – (10 minutes) Duncan

- Meeting was held to review the current bylaws.
- Email was sent to board members with information on what the executives are going to be suggesting to the student body at the AGM.
- AGM is going to be held in late October. More details will be given as they come up.

3.7 CASA Discussion – (15 minutes) Jessica



3.8 In-Camera Minutes – (5 minutes) Duncan

BIRT the board of directors empower VP Internal Duncan Herd and Executive Director Olivia Lake de Meza with the authority to make changes to the redactions of the 2019-2020 in-camera minutes.

Seconded: Prabhpreet Singh

Motion passes

3.9 Executive Performance Review Discussion – (40 minutes) Jessica & Olivia

BIRT a special meeting of the Board be held on



Moved: Duncan Herd

Seconded: Jessica Levesque

Motion passes





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4. REPORTS

None.

5. QUESTION PERIOD

6. DATE AND TIME OF UPCOMING MEETINGS

Monday September 28, 2pm, online

7. ADJOURNMENT

Meeting adjourned.

