



August Board Meeting

August 26th, 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:

Anne-Elaine Rempel

Grace Dupasquier

Olivia Lake de Meza

ABCS Social Policy Researcher

ABCS Chairperson

Executive Director





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2. ITEMS FOR ADOPTION

Duncan Herd motions to amend the agenda by asking to remove item 3.1

2.1 Approval of agenda, August 26th, 2020

Introduced by Chair

BIRT the board approves the agenda as presented.

Moved: Reece Doppenberg

Seconded: Prabhpreet Singh

Motion passes

2.2 Conflict of Interest Disclosures

2.3 Approval of Public Board Minutes, July 29th, 2020

Introduced by Chair

BIRT the board approves the open session board minutes as presented.

Moved: Reece Doppenberg

Seconded: Prabhpreet Singh

Motion passes

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

~~3.1 Fall 2020 Board Meeting Times (10 minutes) Duncan~~

BIRT the next meeting of the SUS board will be _____ at _____

Moved:

Seconded:

Motion passes/fails.

3.2 Communications Policy Vote

BIRT the SUS board of directors approve and ratify the revisions made to the Communications Policy.

Moved: Duncan Herd

Seconded: Prabhpreet Singh

Motion passes

3.3 Policy Review Policy Vote

BIRT the SUS board of directors approve and ratify the revisions made to the Policy Review Policy.

Moved: Jessica Levesque

Seconded: Duncan Herd

Motion passes





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3.4 Social Media Policy Vote

BIRT the SUS board of directors eliminate the social media policy effective immediately.

Moved: Prabhpreet Singh

Seconded: Jessica Levesque

Motion passes

3.5 Nimbus Program – Motion Renewal (5 minutes) Prabhpreet and Andrew

- The Nimbus program was purchased for two years. A previous motion had it running as a 1-year pilot program. We would like to renew the motion to extend the program to when its contract expires.

BIRT Nimbus' Pilot Program be extended until the expiration of the contract between Nimbus and the UFV SUS.

Moved: Jessica Levesque

Seconded: Andrew Stahl

Motion passes

3.6 ABCS Presentation (45 minutes) Anne-Elaine Rempel and Grace Dupasquier

- The Alliance of BC Students is an advocacy organization for students within BC.
- The ABCS is a formation of 5 student union societies the which include the UFV Student Union Society, The Langara Students' Union, Kwantlen Students' Association, Capilano Students' Union and UBC Graduates Students' Society
- Some campaigns that the ABCS has run are "Where's the Funding?" from 2013-2015 highlighting the issue that BC was the only province in Canada that did not have non-merit based, needs based grants for low income students. Another campaign was "Rent with Rights" in 2018-2019, which highlighted the fact that students who live in student housing do not have the same rights as renters who live in a regular rental house with a regular rental agreement.
- ABCS member benefits include:
 - The chance to collaborate with other student associations
 - A voice in the advocacy positions, helping to decide what is advocated for
 - Training and support in your own lobbying efforts
 - The chance to run additional campaigns with no cost for materials
 - Free registration to ABCS events
 - Access to supports as a student leader
 - Legitimacy and reputation with government

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.





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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

September 28, 4pm, online

7. ADJOURNMENT

Meeting adjourned.

Time: 7:32pm

