



September Board Meeting

September 28th, 2020 @ 4pm

Public Minutes

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1. WELCOME

Call To Order @ 3pm

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

Prabhpreet Singh

Duncan Herd

Tripat Sandhu

Harman Gill

Jasleen Brar

President

Vice President External

Vice President Students

Vice President Internal

College of Arts Representative

Professional Studies Representative

Faculty of Health Sciences Representative

REGRETS:

Reece Doppenberg

Faculty of Science Representative

GUESTS:

Olivia Lake de Meza

Executive Director





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2. ITEMS FOR ADOPTION

2.1 Approval of agenda, September 28th, 2020

Introduced by Chair

BIRT the board approves the agenda as presented.

Moved: Jessica Levesque

Seconded: Prabhpreet Singh

Motion passes

2.2 Conflict of Interest Disclosures

2.3 Approval of Public Board Minutes, August 26th, 2020

Introduced by Chair

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

Moved: Prabhpreet Singh

Seconded: Jessica Levesque

Motion passes

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1 Elimination of teleconference voting policy (5 minutes) Duncan

- Teleconference policy is no longer applicable in a day where video conferencing is the norm.

BIRT the SUS Board of Directors eliminate the Teleconference policy effective immediately.

Moved: Jessica Levesque

Seconded: Harman Gill

Motion passes

3.2 Team building discussion (10 minutes) Duncan

- It has been strongly recommended that an escape room would be a good team building activity.

3.3 SUS AGM Agenda (5 minutes) Duncan

- Because we are only proposing changes to bylaw 16, we will go with the shortened version of the agenda

BIRT the SUS Board of Directors approve the proposed SUS AGM Agenda

Moved: Jessica Levesque

Seconded: Tripat Sandhu

Motion passes



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3.4 Extraordinary Board Meeting (5 minutes) Duncan

BIRT the board calls for an extraordinary board meeting to be held on October 23rd at 12pm to ratify the results of the SUS by-election.

Moved: Prabhpreet Singh

Seconded: Tripat Sandhu

Motion passes

4. REPORTS

4.1 President Monthly Update (5 Minutes)

The President gave their monthly update.

4.2 Vice President Students Monthly Update (5 Minutes)

The VP Students gave their monthly update.

4.3 Vice President Internal Monthly Update (5 Minutes)

The VP Internal gave their monthly update.

4.4 College of Arts Monthly Update (5 Minutes)

The College of Arts Representative gave their monthly update.

4.5 Professional Studies Monthly Update (5 Minutes)

The Professional Studies Representative gave their monthly update.

4.6 Faculty of Health Sciences Monthly Update (5 Minutes)

The Faculty of Health Science Representative gave their monthly update.

5. QUESTION PERIOD

6. DATE AND TIME OF UPCOMING MEETINGS

Day, October 26th at 4pm, online

7. ADJOURNMENT

Meeting adjourned.

Time: 3:35pm