

## PUBLIC AGENDA

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## 1. WELCOME AND INTRODUCTIONS

Call To Order @ 12:05 pm

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 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, make space for our Indigenous peoples, and ask ourselves, "What can I do?"

### **BOARD CHAIR:**

**Duncan Herd**

**Vice President Internal**

### **BOARD MEMBERS:**

**Jessica Levesque**

**Prabpreet Singh**

**Tripat Sandhu**

**Harman Gill**

**Jasleen Brar**

**President**

**Vice President Students**

**College of Arts Representative**

**Professional Studies Representative**

**Faculty of Health Sciences Representative**

### **REGRETS:**

**Rajdeep Dhaliwal**

**Reece Doppenberg**

**Incoming-Vice President External**

**Faculty of Science Representative**

### **GUESTS:**

**Olivia Lake de Meza**

**Tania Smart**

**Executive Director**

**Finance Manager**

## 2. ITEMS FOR ADOPTION

### 2.1 Approval of agenda, October 23<sup>rd</sup>, 2020

**Introduced by Chair**

**BIRT the membership approves the agenda as presented.**

*Moved:* Jessica Levesque

*Seconded:* Prabhpreet Singh

*Motion passes/fails:* Passes

### 2.2 Conflict of Interest Disclosures

- None

## 3. SPECIAL PRESENTATIONS AND DISCUSSIONS

### 3.1 Presentation of CEO Report

### 3.2 Ratification of Results

**Introduced by Chair**

**BIRT the SUS Board of Directors ratify the fall 2020 by-election.**

*Moved:* Jessica Levesque

*Seconded:* Prabhpreet Singh

*Motion passes/fails:* Passes

## 4. QUESTION PERIOD

- None

## 5. DATE AND TIME OF UPCOMING MEETINGS

October 26<sup>th</sup>, 2020, online

## 6. ADJOURNMENT

Meeting adjourned.

Time: 12:20pm