

## PUBLIC AGENDA

### Table of Contents

<b>1. WELCOME</b> .....	<b>2</b>
<b>2. ITEMS FOR ADOPTION</b> .....	<b>3</b>
2.1 Approval of agenda, Annual General Meeting, October 20 <sup>th</sup> , 2020.....	3
2.2 Conflict of Interest Disclosures.....	3
<b>3. SPECIAL PRESENTATIONS AND DISCUSSIONS</b> .....	<b>3</b>
3.1 Welcoming of new Board Members .....	3
3.2 Teambuilding Day.....	3
<b>4. REPORTS</b> .....	<b>4</b>
<b>5. QUESTION PERIOD</b> .....	<b>4</b>
<b>6. DATE AND TIME OF UPCOMING MEETINGS</b> .....	<b>4</b>
<b>7. ADJOURNMENT</b> .....	<b>4</b>

## 1. WELCOME AND INTRODUCTIONS

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 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:**

**Titus Gregory**

**Chair**

### **BOARD MEMBERS:**

**Rajdeep Dhaliwal**

**Prabhpreet Singh**

**Duncan Herd**

**Tripat Sandhu**

**Harman Gill**

**Jasleen Brar**

**Vice President External**

**Vice President Students**

**Vice President Internal**

**College of Arts Representative**

**Professional Studies Representative**

**Faculty of Health Sciences Representative**

### **REGRETS:**

**Reece Doppenberg**

**Jessica Levesque**

**Faculty of Science Representative**

**President**

### **GUESTS:**

**Olivia Lake de Meza**

**Executive Director**

## 2. ITEMS FOR ADOPTION

### 2.1 Approval of agenda, October 20<sup>th</sup>, 2020

**Introduced by Chair**

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

**Moved:** Prabhpreet Singh

**Seconded:** Tripat Sandhu

**Motion passes/fails:** Passes

### 2.2 Conflict of Interest Disclosures

- None

## 3. SPECIAL PRESENTATIONS AND DISCUSSIONS

### 3.1 Welcoming of new Board Members – (5 minutes) Duncan

- The chair welcomed new Vice President External Rajdeep Dhaliwal to the SUS Board of Directors.

### 3.2 Teambuilding Day – (10 minutes) Duncan

- An escape room activity has been scheduled for 5:30pm on November 23<sup>rd</sup> following the Board meeting.

## 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 Faculty of Science 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

- Tripat inquired as to when the next Strategic planning meeting/session would take place.
- Duncan responded that the initial strategic planning sessions for board were over and that the strategic planning committee and the executive committee would be in charge of creating and revising the remaining sections of the strategic plan.

## 6. DATE AND TIME OF UPCOMING MEETINGS

November 23<sup>rd</sup> at 2pm, online

## 7. ADJOURNMENT

**Moved:** Prabhpreet Singh

**Seconded:** Duncan Herd

**Motion passes/fails:** Passes

Meeting adjourned.

Time: 3:20pm