

PUBLIC AGENDA

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1. WELCOME AND INTRODUCTIONS

Call To Order @ 2pm

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:

**Jessica Levesque
Rajdeep Dhaliwal
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
Tania Smart**

**Executive Director
Finance Manager**

2. ITEMS FOR ADOPTION

2.1 Approval of agenda, November 30th, 2020

Introduced by Chair

BIRT the membership approves the agenda as presented.

Moved: Jessica Levesque

Seconded: Reece Doppenberg

Motion passes/fails

2.2 Conflict of Interest Disclosures

None

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1 Call for General Election

Introduced by Chair

BIRT the Board approves the call for a general election and begins the planning phase effective immediately.

Moved:

Seconded:

Motion passes/fails.

4. REPORTS

4.1 President Monthly Update (5 Minutes)

The President will give their monthly update.

- Gave briefing on UFV Student Fees Allocation from meetings with Alisa Webb about current ancillary fees.
- Developed mission statement for Strategic Plan, continuous work to be done with committee
- The new website will be coming in the new year
- New ongoing partnership with EFCIE- Esposito Family Centre for Innovation and Entrepreneurship

4.2 Vice President Students Monthly Update (5 Minutes)

The VP Students will give their monthly update.

- SUS held a very successful virtual Bhangra event with over 100 attendees
- Successful interviewing for Nimbus Tutoring Program
- Currently planning for Winter semester events

4.3 Vice President Internal Monthly Update (5 Minutes)

The VP Internal will give their monthly update.

- Completed AGM Handbook for instructions and guidance for next executive committees
- Revised C&A policy
- Research ongoing on Academic Writing for non-profits Governments
- Currently restructuring share drive for archives

4.4 Vice President External Monthly Update (5 Minutes)

The VP External will give their monthly update.

- Attended CASA meetings
- Advocacy meetings

4.5 College of Arts Monthly Update (5 Minutes)

The College of Arts Representative will give their monthly update.

- Clubs and Associations update

4.6 Professional Studies Monthly Update (5 Minutes)

The Faculty of Science Representative will give their monthly update.

- Enactus updates on programs and conferences
- BASA events for students

4.7 Faculty of Health Sciences Monthly Update (5 Minutes)

The Faculty of Health Science Representative will give their monthly update.

- Mental Health Awareness is providing time management health care tips
- All Clubs and Association are active

4.8 Faculty of Science Monthly Update (5 Minutes)

The Faculty of Science Representative will give their monthly update.

- All Clubs and Association are in planning for next semester
- UFV WEST had a panel event
- PMSA hosted a science night against procrastination

5. QUESTION PERIOD

- None

6. DATE AND TIME OF UPCOMING MEETINGS

December 14th, 2020, online

7. ADJOURNMENT

Meeting adjourned.

Moved: Duncan Herd

Seconded: Jessica Levesque

Motion passes/fails: Passes

Time: 3:54pm