

**Welcome**

# **UFV Student Union Society**



## **December In-Camera Board Meeting Minutes**

Dec 14th, 2020 12:00 pm - 2:00 pm

### **Call to Order**

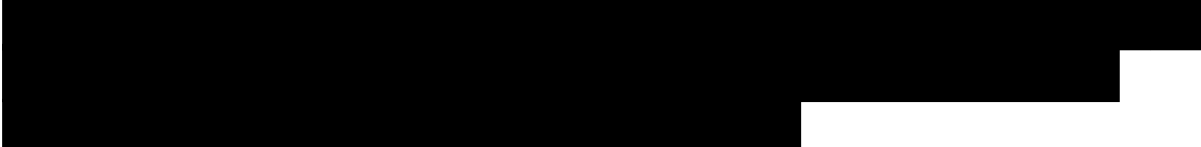
The UFV Student Union Society would like to admit and accept that we work and attend this university on the unceded lands of the Stó:lō Nation. Distinct Indigenous groups were the first inhabitants of Turtle Island, now known as North America. The Stó:lō peoples, the people of the river, have primarily 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?"



- Website has been in the process of being updated, deadline is December 15
- Financial report will be presented to the Board in February
- Future plans for events is to implement a similar marketing strategy to Bhangra event hosted in November
- Fairgrounds has been temporarily closed and uncertain of opening date due to COVID-19
- Team GIPHY's were created for the new website

### **Executive Hours Discussion**

- Executive Director shared Timeline document draft with the Board
- Clockify is a temporary time management tool developed for the executive team to track hours ensuring all tasks being worked on to be recorded
- Employee Time Records are required to be appropriately documented and in the correct format for submission
- For time-off and flex-time requests executives must obtain approval from the HR team

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Name	Vote	Notes
[REDACTED]	[REDACTED]	[REDACTED]
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[REDACTED]	[REDACTED]	[REDACTED]

**Reports**

- President's Monthly Report
- Vice President Internal's Monthly Report
- Vice President Student's Monthly Report
- Vice President External's Monthly Report
- College of Arts Rep Monthly Report
- Professional Studies Rep Monthly Report
- Faculty of Health Sciences Rep Monthly Report
- Faculty of Science Rep Monthly Report

**Question Period**

None

## **Date and Time of Upcoming Meetings**

BIRT the next meeting to be determined in consultation of Board members  
Moved: Jessica Levesque  
Seconded: Prabhpreet Singh  
Motion passes/fails: Passes

Meeting Adjourned 12:30pm