



Minutes

January Public Board Meeting

 Tue January 26th, 2021

 3:30pm - 5:00pm PST

 Boardable

In Attendance

Jasleen Brar, Rajdeep Dhaliwal, Reece Doppenburg, Harman Gill, Titus Gregory, Duncan Herd, Olivia Lake de Meza, Jessica Levesque, Tripat Sandhu, Karen Toor

1 Welcome

1.1 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?"

1.1.1 Roll Call

BOARD CHAIR:

Titus Gregory
Chair

BOARD MEMBERS:

Jessica Levesque

President

Rajdeep Dhaliwal
Vice President External

Prabhpreet Singh
Vice President Students

Duncan Herd
Vice President Internal

Tripat Sandhu
Faculty of College of Arts Representative

Harman Gill
Faculty of Professional Studies Representative

Jasleen Brar
Faculty of Health Sciences Representative

Reece Doppenberg
Faculty of Science Representative

REGRETS:

GUESTS:

Olivia Lake de Meza

Executive Director

Tania Smart
Finance Manager

BOARD CHAIR:

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Executive Director

Tania Smart
Finance Manager

2 Items for Adoption

2.1 Approval of the Agenda Introduced by Chair

BIRT the membership approves the agenda as presented.

Moved: Jessica Levesque

Seconded: Duncan Herd

Motion passes/fails: Passes

2.2 Conflict of Interest Disclosures

3 Special Presentations and Discussions

3.1 2021 General Election Date Announcement

27 Jan - 14 Feb	Nomination Period
15 Feb - 19 Feb	Review Period
22 Feb - 12 Mar	Campaign Period
15 Mar - 18 Mar	Voting Period
19 Mar	Ratification
19 Apr - 30 Apr	2 Week Transition Period
3 May	First day as Executive

- Nomination period has been postponed to January 27th

3.2 **Vote on the approval of the proposed Elections Policy Revisions as a Special Resolution**

BIRT the SUS Board of Directors approve the proposed revisions to the Elections Policy as a Special Resolution for the upcoming AGM.

- Duncan herd proposed to the board options in regards to revisions of the elections policy
- 1 faculty
- 1 faculty and student
- 1 faculty and 3 students
- Reece voted for faculty member and one student
- Tripat voted for 1 faculty and student
- Jasleen voted for 1 faculty and 1 student

BIRT the UFVSUS Board of Directors approve the proposed Elections policy revisions at the upcoming AGM

Moved: Jessica Levesque

Seconded: Duncan Herd

Motion passes/fails: Passes

3.3 **AGM Dates**

BIRT the SUS Board of Directors approve the proposed dates of April 7th and April 14th to host the 2021 AGM on.

- A discussion took place in regards to choose best weekday to schedule AGM
- Board decided for Wednesday 5:30pm

BIRT the SUS Board of Directors approve the proposed dates of April 7th and April 14th to host the 2021 AGM on.

Moved: Jessica Levesque

Seconded: Duncan Herd

Motion passes/fails: Passes

3.4 **Termination of Transition Policy**

BIRT the SUS Board of Directors terminate the Transition Policy.

BIRT the SUS Board of Directors terminate the Transition Policy.

Moved: Jessica Levesque

Seconded: Duncan Herd

Motion passes/fails: Passes

4 **Reports**

4.1 **President's Monthly Report**

- report as attached

- 4.2 **Vice President Internal's Monthly Report**
 - report as attached
- 4.3 **Vice President External's Monthly Report**
 - report as attached
- 4.4 **Vice President Student's Monthly Report**
 - report as attached
- 4.5 **College of Arts Monthly Report**
 - Provided update on clubs and associations
- 4.6 **Professional Studies Monthly Report**
- 4.7 **Faculty of Health Sciences Monthly Report**
 - Provided update on clubs and associations
 - Provided UFV mental health awareness updates
- 4.8 **Faculty of Science Monthly Report**
 - Provided update on clubs and associations
 - UFV WEST updates
 - Physics student association updates

5 **Question Period**

6 **Date and Time of Upcoming Meetings**

- 6.1 **February 23rd, 2021 @ 3:30pm**
Meeting Adjourned 4:42pm

Moved: Jessica Levesque

Seconded: Tripat Sandhu

Motion passes/fails: passes