Welcome

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:Iō Nation. Distinct Indigenous groups were the first inhabitants of Turtle Island, now known as North America. The Stó:Iō 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?"

Roll Call

BOARD CHAIR:

Duncan Herd Vice President Internal

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

Items for Adoption

Approval of the Agenda

Moved PS Second: RD All in favour

Conflict of Interest Disclosures

none

Special Presentations and Discussions

AGM Discussion

AGM Agenda Approval

BIRT the SUS Board of Directors approve the AGM Agenda as presented

Moved:PS Second: JL

Vote: All in favour



Referendum Discussion & Approval

BIRT that the SUS Board of Directors approves the referendum question and timeline as presented.

DH: We need to suspend some of the policies of this because they mandate on person capacity like mobile poling stations ect. This outlines the provisions we need to have with orange strike through

Suspension of Referendum Policy Lines

BIRT the SUS Board of Directors suspend the following Referendum Policy lines due to COVID-19 restrictions: 2.2, 2.4.1, 5.2, 5.3, 5.4, 5.5, and 5.6

Moved :RD Second : JL

Vote: pass unanimously

Referendum questions and timeline:

Moved: RD Second: JL

Vote: unanimously passed

Performance Discussion

BIRT the SUS Board of Directors agree to review the ED in March annually.

Mover: JL Seconder: PS Motion: Passes

The performance review for the ED will now be moved to March to allow for

the board to have more time with the ED before conducting their

performance review.

Reports

Question Period

Date and Time of Upcoming Meetings