

Welcome

Call to Order

We would like to acknowledge that the UFV Student Union Society is located on the ancestral and unceded homelands of the Halq'eméylem speaking Stó:lō Nation and to extend our appreciation for the opportunity to live, work and learn on this territory.

Roll Call

BOARD CHAIR:

Titus Gregory
Chair

BOARD MEMBERS:

Jessica Levesque
President

Rajdeep Dhaliwal
Vice President External

Prabpreet 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

Introduced by Chair

Moved: Prabpreet Singh

Seconded: Jessica Levesque

Motion passes/fails: passes

Conflict of Interest Disclosures

None.

Special Presentations and Discussions

Operations Update

- Executive Director gave joint executive meeting update
- [REDACTED]
- Executive Director gave updates on meeting with [REDACTED]
[REDACTED]
- In the meantime, SUS would have to operate a temporary shuttle service/ in-campus service, a meeting to follow-up with [REDACTED] will take place next week
- Raj mentioned there should be a consideration for Langley
- Olivia mentioned taking in consideration of the cost it would not be feasible .As current priority needs to be towards the campus connector. Between September- December it is viable to have a campus connector

Recruitment Update

- Executive Director gave update on plans to recruit Events Assistant and Program and Services Manager
- SUS has recruited an Events Coordinator, whom will start on May 17th
- Executive Director is preparing a job ad for Program and Services Manager
- New Events Coordinator will be available for events planning virtually prior to May 17th

Office Renovations

- Executive Director gave updates on office renovations and space

Budget Presentation

- Finance Manager presented Presentation to the Board
- Tania gave updates on PT and FT Staff Positions and foreseeable changes
- Finance Manager gave budget updates on marketing, advertising & promotions accounts,
- Tania mentioned that with "meetings and hospitality" will emphasize more on team lunches, and team building meetings
- Finance department has budgeted to buy parking passes for staff with potential campus reopening
- Within the budget there is projected investment in professional development training, and team building
- SUS has budgeted for Travel in case executives attend ABCS meetings in the future
- SUS has budgeted for a permanent position of the events coordinator considering the level of quality of new candidate
- Budget includes extra \$10,000 to student funding account
- A more accurate report for Fairgrounds revenue will be presented to the Board once there is more information about potential reopening

BIRT the SUS Board of Directors approves the 2021-2022 Budget as presented

Moved: Jessica Levesque

Seconded: Harman Gill

Motion passes/fails: passes

Multifaith Space Lease Proposal

- [REDACTED]
- [REDACTED]
- [REDACTED]

BIRT the UFV SUS Board of Directors approve Multifaith Space Lease Proposal is approved as presented

Moved: Jessica Levesque

Seconded: Duncan Herd

Motion passes/fails: passes

Ex

[Redacted]

- [Redacted]

- [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Vision & Values

Vision

BIRT the UFV SUS Board of Directors approves the following vision statement: To "inspire, equip, and empower the student community"

Moved: Jessica Levesque
Seconded: Rajdeep Dhaliwal
Motion passes/fails: passes

- Harman Gill suggested to add comma after "equip"
- Duncan asked if there is a "to" before inspire
- Olivia confirmed there is "to", and Board voted to include "to"

Values

BIRT the UFV SUS Board of Directors approves the following organizational values:

Respect, Growth, Stewardship, Impact, Compassion, & Leadership

Moved: Jessica Levesque

Seconded: Reece Doppenberg

Motion passes/fails: passes

Reports

WUSC Report

Presented in Public Board Meeting

Question Period

None

Date and Time of Upcoming Meetings

AGM on April 7th at 5:30pm

Moved: Reece Doppenberg

Seconded: Prabhpreet Singh

Motion passes/fails: passes