

## Welcome

Wednesday, April 14th at 5:30 PM (second meeting due inability to meet quorum on April 7th )

## 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?"

## 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

## **Items for Adoption**

### **Approval of the Agenda**

### **Conflict of Interest Disclosures**

## **Special Presentations and Discussions**

### **Revisions to SUS Bylaws**

**BIRT the SUS membership accepts the amendments to the bylaws, and all relevant subsections, proposed by the SUS Board of Directors.**

- VPI- Duncan presented revisions to SUS Bylaws
- **Revisions presented were as follows:**
- Quorum requirements
- Meeting Circumstances when quorum is not met
- Composition of Board
- Representative Mandates
- Removal and suspension of Board Members from Office

**BIRT the SUS membership accepts the amendments to the bylaws, and all relevant subsections, proposed by the SUS Board of Directors.**

*Moved: Jessica Levesque*

*Seconded: Prabhpreet Singh*

*Motion Passes/Fails: passes*

- An attendee proposed a question in regards to Section 29
- Tania- Finance Manager clarified adjustments made
- An attendee proposed a question in regards to quorum requirements
- Discussion took place between panelists and attendees in regards to the Bylaw revisions and clarifications were given by the executives team

### **Presentation of 2019-20 Audited Financial Statements**

This presentation is to inform the membership of our 2019 - 2020 audit results.

- Auditor - Alex Lau presented audited financial statements

### **Presentation of 2021-22 Budget**

The membership will receive a presentation of the 2021-22 budget.

- Tania - Finance Manager and Olivia- Executive Director presented the 2021-2022 Approved Budget
- Oliva mentioned that the budget presented took in consideration pandemic circumstances of working remotely
- Tania mentioned the biggest expense line for the year had been compensation
- For executive wages, Tania mentions SUS has budgeted for a in increase in President's salary for 2021-2022
- SUS budgeted for \$22, 100 under professional development and training
- Tania presented budgeted amounts for Programming Departments and Events

## **Question Period**

- Questions were proposed to executives about final exams and scheduling

## **Adjournment**

**Dinner for four Prize was drawn:**

**- Winner: Jasmeet Bath**

**Laptop Prize was Drawn**

**- Ashley Sharpe**

**Meeting Adjourned 7:42pm**

Moved: Jessica Levesque

Seconded: Rajdeep Dhaliwal

Motion Passes/Fails: Passes