

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

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
Governance & Finance Manager

Karen Toor
Programs & Services Coordinator (Minute-Taker)

Nikiel Lal

Adrian Rain

Danika Elias

Biyas Harry

Items for Adoption

Approval of the Agenda

Moved: Jessica Levesque

Seconded: Prabhpreet Singh

Motion Passes/Fails: Passes

Conflict of Interest Disclosures

Special Presentations and Discussions

Dissolution of Strategic Planning Committee and Strategic Planning Committee Policy

BIRT the SUS Board of Directors dissolve the Strategic Planning Committee through termination of the Strategic Planning Committee Policy effective immediately.

Moved: Jessica Levesque

Seconded: Prabhpreet Singh

Motion Passes/Fails: Passes

Reports

President's Monthly Report

- President gave monthly report
- President discussed and gave updates on CASA EDI, Student Advocacy, and week off

Vice President Internal's Monthly Report

- VPI gave monthly report
- VPI gave updates on referendum

VPS April Report

- Gave monthly report
- VPS gave updates on nimbus campaign, transition documents, fund requests

Vice President External's Monthly Report

- Gave monthly report
- VPE gave updates on CASA EDI Training, OER updates, SVP Policy, ABCS hiring committee, and Transitioning

College of Arts Representative Monthly Report

- Tripat Sandhu gave monthly report
- Most clubs were inactive due to exam and busy season

Professional Studies Representative Monthly Report

- Harman Gill gave monthly report
- Most C&As have been inactive to due exam season
- Accounting firms are recruiting for Fall and Winter 2022

Health Sciences Representative Monthly Report

- Jasleen Brar not present

Sciences Representative Monthly Report

- Reece Doppenberg gave monthly report
- Most C&As have been inactive to due exam season

Board thanks and acknowledgement

- Executive Director gave thanks and acknowledgement to all Board Members coming to term end

Question Period

None

Date and Time of Upcoming Meetings

TBD

Temporary: May 27th 9:00am

Moved: Jessica Levesque

Seconded: Prabhpreet Singh

Motion passes/fails: passes