



Minutes

May In-Camera Board Meeting

 Thu May 27th, 2021

 9:00am - 10:30am PDT

 Zoom

 **In Attendance**

1 **Welcome**

1.1 **Call to Order**

Call To Order @ 9:04am

1.2 **Land Acknowledgment**

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.

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1.3 **Introductions**

Please share:

1. Your name
2. Your pronouns
3. Your programs of study and/or position within SUS

BOARD CHAIR:

Duncan Herd- Chair

BOARD MEMBERS

Duncan Herd (He/Him)- Vice President Internal

Nikiel Lal (He/Him)- President

Harman Gill (He/Him)- Professional Studies Representative

Danika Elias (She/Her)- Faculty of College of Arts Representative

Adrian Rain (She/Her)- Indigenous Representative

Jasleen Brar (She/Her)- Faculty of Health Sciences Representative

Olivia Lake de Meza (She/Her)- Executive Director

REGRETS

Biyas Harry = Faculty of Science Representative

GUESTS

Tania Smart (She/Her)- Finance Manager

Kayla Barnbrook (She/Her)- Administrative Assistant

Leanne Jarret (She/Her)- Events Coordinator

2 **Items for Adoption**

2.1 **Approval of the Agenda**

Introduced by Chair

Moved: Harman Gill

Seconded: Nikiel Lal

Motion Passes/Fails: Passes

2.2 **Conflict of Interest Disclosures**

“Conflict of Interest” refers to “the existence of an obligation, membership, possession, or situation which causes an individual’s judgement concerning the best interests of the Society to be impaired”.

Harman Gill- VPE of Students of the Fraser Valley

Danika Elias- President of UFV Rugby Team

Jasleen Brar- Board of Governors

Adrian Rain- President of Drum Club

3 **Special Presentations and Discussions**

3.1 **Welcome & Transition**

Duncan presented Onboarding Document to new Board Members

Tania reiterated how important the Values are to the Board members

GROWTH

LEADERSHIP

IMPACT

STEWARDSHIP

RESPECT

COMPASSION

3.2 **Operations Presentation**

Executive Director updated on

The recruitment of the new Communications and Marketing Manager-position has not been filled as of yet

Need to fill Board Chair as well

Facilities Crew Hire- Jasleen

Discussed the building of the prep kitchen, and the large storage room returning back into a student Lounge

3.2.1 **HR downloads - board training opportunity**

Discussed the use of HR Downloads and the benefits of taking the courses both professionally and personally

Olivia will send out some opportunities to take said courses and would like feedback for the next Board Meeting

3.2.2 **Pride Event Presentation**

Leanne to present on Board of Directors involvement in Pride social media posting

Presentation to Board by Events Coordinator- Leanne Jarret

Campus Pride Week (July 19-July 23) events

Leanne shared the weeks events plan and timeline

Begin planning stages and will be confirmed at a later date by an email with details and dates

Discussed Boards involvement with TikTok and Reels etc.

3.3 **Land Acknowledgement Discussion**

Adrian Rain expressed how the current land acknowledgement should be restructured to include that the land is located on the *current territory* and not just ancestral land of the he Halq'eméylem speaking Stó:lō Nation.

Nikiel to introduce the land acknowledgement next Board Meeting

3.4 **Executive Advocacy 21/22**

Discussion on Promotional Campaign for advocacy plan

Discussion on Universal Course Hybridity- Letter has been drafted, waiting on the course schedule from UFV

Discussion on making a group executive wide goal plan

Nikiel and Duncan to present to Board to view in late June/early July

3.5 **Termination of C&A Policy (Discussion)**

Discussion on whether to take back this policy in the future

Redo of the Request Policy

Board discussed whether they planned to increase the maximum amount

3.6 **Chilliwack Recreational Space Discussion**

UFV Director of Athletics Steve Tuckwood needs to know by July 4th, 2021 if SUS wants to keep the Chilliwack Recreational Center.

It is costly and not very well utilized

Decision to **not** continue the Chilliwack Rec space was made

3.7 **Referendum Discussion**

Referendum has passed

\$160,000 in endowments with an extra \$100,00 now

\$16,000 budgeted for student funding this year-

Discussed moving the credit to student funding and establishing funds for Indigenous scholarships, student foodbank, new scholarships, bursaries, emergency student funding etc.

Board was asked to contribute on how they would like to see the funds distributed.

Danika suggested more support for Clubs & Associations and asked about funds - limits and restrictions for a stricter application process but possible increase in maximum funds

Olivia agreed and will work with Leanne to follow up with more information and questions

Adrian discussed about possible program partnerships (food/drink vouchers/coupons etc.) with StEats, Fair Grounds etc. to entice clubs & associations of coming out and participating

3.8 **Chair Training**

Danika was interested and will fill the empty spot for Chair Training

3.9 **CASA & ABCS Update**

Canadian Alliance of Student Associations

Alliance of BC Students

Duncan and Nikiel attending these conferences and will provide a full report at the next board meeting

3.10 **VPS Job Description Discussion**

Discussion on the job description and decided it will stay the same except the hourly requirements will change from 30 hours a week down to 20.

Change of policy is needed first before change of hours

4 **Reports**

No reports

5 **Question Period**

No Questions

6 **Date and Time of Upcoming Meetings**

6.1 **June 24th @ 9am**

Chair motioned to adjourn

Moved: Harman Gill

Seconded: Jasleen Brar

Meeting Adjourned @10:30am

