



Minutes

May Public Board Meeting

 Thu May 27th, 2021

 10:30am - 12:00pm PDT

 Zoom

In Attendance

Kayla Barnbrook, Jasleen Brar, Danika Elias, Harman Gill, Duncan Herd, Olivia Lake de Meza, Nikiel Lal, Adrian Rain, Tania Smart

1 Welcome

1.1 Call to Order

Vice President Internal- Duncan Herd called to order @10:34am

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.

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.

1.3 Introductions

If anyone has just joined us, please share your name and pronouns

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

2 **Items for Adoption**

2.1 **Approval of the Agenda**

Moved: Nikiel Lal

Seconded: Harman Gill

Executive Director added a motion for the removal of the Chilliwack gym

Vote for Proposed Amendment

Moved: Nikiel Lal

Seconded: Jasleen Brar

Proposed amendment passed

Approval of agenda as ammended: Passed

2.2 **Conflict of Interest Disclosures**

None

2.3 **Approval of the Minutes**

BIRT the SUS Board of Directors approves the April 2021 Ex-Camera minutes as presented

Moved: Harman Gill

Seconded: Duncan Herd

No discussion

April 2021 Minute- Motion Passes

3 **Special Presentations and Discussions**

Termination of C&A policy is due to a change in SUS jurisdiction regarding C&A's as we no longer handle registration directly. SUS does not have the power or responsibilities outlined in the current iteration of the policy. Therefore we will be rephrasing current policy to accurately reflect that goal and be terminating policy that does not.

3.1 **Termination of C&A Policy (Vote)**

BIRT the SUS Board of Directors terminate the C&A policy effective immediately.

Moved: Jasleen Brar

Seconded: Nikiel Lal

Motion Passes or Fails: Passes

BIRT the SUS Board of Directors terminate the C&A policy effective immediately.

3.2 **Ratification of 2021 Referendum**

BIRT the SUS Board of Directors ratify the 2021 Referendum as having been conducted in accordance with the Referendum Policy and relevant Bylaws.

BIRT the SUS Board of Directors ratify the 2021 Referendum as having been conducted in accordance with the Referendum Policy and relevant Bylaws.

Moved: Duncan Herd

Seconded: Nikiel Lal

Motion Passes or Fails: Passes

3.3 **Approval of General Resolution**

BIRT the SUS Board of Directors approve the recommended amendments to the Elections Policy as an ordinary resolution to be voted on by the student body from June 17th - June 23rd

BIRT the SUS Board of Directors approve the recommended amendments to the Elections Policy as an ordinary resolution to be voted on by the student body from June 17th - June 23rd

Moved: Duncan Herd

Seconded: Nikiel Lal

Motion Passes or Fails: Passes

3.4 **Chilliwack Recreational Space Vote**

BIRT that the SUS Board of Directors approve to discontinue to fund and provide the recreational facility in Chilliwack (CEP) from Fall 2021.

BIRT that the SUS Board of Directors approve to discontinue to fund and provide the recreational facility in Chilliwack (CEP) from Fall 2021.

The reasoning given is that the space is no longer an adequate space for student recreational activity and SUS should wait until we have a better way to provide it.

Moved: Duncan Herd

Seconded: Nikiel Lal

Motion Passes or Fails: Passes

4 **Reports**

4.1 **President's Monthly Report**

<https://clockify.me/shared/60aeccf7a16c6a007c34895d>

The President provided their monthly report

4.2 **Vice President Internal's Monthly Report**

<https://clockify.me/shared/60aeccc61112b7373009231c>

The Vice President Internal provided their monthly report

4.3 **College of Arts Representative Monthly Report**

The College of Arts Representative provided their monthly report

4.4 **Indigenous Representative Monthly Report**

The Indigenous Students Representative provided their monthly report

4.5 **Professional Studies Representative Monthly Report**

The Professional Studies Representative provided their monthly report

4.6 **Health Sciences Representative Monthly Report**

The Health Sciences Representative provided their monthly report

4.7 **Sciences Representative Monthly Report**

The Sciences Representative did not provide a monthly report due to their absence.

5 Question Period

6 Date and Time of Upcoming Meetings

6.1 June 24th @ 10:30am