

## Call to Order

Call to order @ 9:05am

## Land Acknowledgement

We would like to acknowledge that the UFV Student Union Society is located on the ancestral, unceded, and current 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.

## Role Call

### **BOARD CHAIR:**

TBA

### **BOARD MEMBERS:**

Nikiel Lal  
President

Duncan Herd  
Vice President Internal

Danika Elias  
College of Arts Representative

Harman Gill  
Faculty of Professional Studies Representative

Jasleen Brar  
Faculty of Health Sciences Representative

Biyas Harry  
Faculty of Science of Representative

Olivia Lake de Meza  
Executive Director

### **REGRETS**

Adrian Flinn  
Indigenous Representative

### **GUESTS**

Tania Smart  
Governance & Finance Manager

Kayla Barnbrook  
Administrative Assistant

## **Items for Adoption**

### **Approval of the Agenda**

Introduced by Chair

Motion to amend the Agenda

Moved: Harman Gill

Seconded: Nikiel Lal

Motion Passes/Fails: Passes

### **Consent Agenda**

BIRT the Consent Agenda is approved as presented

Moved: Harman Gill

Seconded: Duncan Herd

Motion Passes/Fails: Passes

### **Approval of May 2021 In-Camera Minutes**

*Add an entry*

## **Special Presentations and Discussions**

## **Operations Report**

Executive Director updated on

The recruitment of the new Communication and Marketing Manger: has yet to be filled. Connected with Robert Half recruiting and hopeful to have the position filled by mid July.

Renovation Update:

The Sub Lounge has had the paint and floors finished as well as the snooker table installed.

Building permits for the prep and staff kitchen are still waiting for approvable and will begin once approved

Shuttle Service Update:

Contract has been signed and hoped to be finalized by next week. Discussed what the new shuttle service will look like.

## **2021-2022 Budget Presentation**

Finance Manager went through and discussed in detail the 2021-2022 Budget and where the money would be allocated.

A discussion was had on possible ideas for the surplus spending

## Executive Goal Plan Discussion

[https://docs.google.com/document/d/1hIrf0LNNpWhSb\\_6wGAk8nD2WaND17\\_yKS2uVzBR00uM/edit?usp=sharing](https://docs.google.com/document/d/1hIrf0LNNpWhSb_6wGAk8nD2WaND17_yKS2uVzBR00uM/edit?usp=sharing)

Motion to Recess made by Duncan Herd @ 9:42am to return @ 9:50am  
Moved: Harman Gill  
Seconded: Danica Elias

Meeting continues @9:50am

VPI shared the Executive goal plan. It is now a combined (VPI and President) executive plan instead of individual.

A discussion and overview took place on the what the executives were working on.

**Advocacy-Compassion:** What the SUS, Know Your Rights, SUS Student Survey

**Governance-Leadership/Stewardship:** Board structure changes, executive leadership and accountability, C&A support overhaul, revamp VPS Job description

**Engagement-Growth:** Orientation, UPASS, Inter-campus shuttle, employment

The Board liked the idea of having volunteer and employment opportunities shared through departments to help students gain education relevant experience.

A copy of Goal Plan will be brought forward to next Board Meeting

### Board Goals

VPI suggested the Board come up with a goal plan for what they would like to work towards  
To be discussed at next Board Meeting

### Responsibilities of a Director Policy

VPI discussed the Policy basics and did a quick run through

### WUSC

VPI gave a brief overview on what WUSC (World University Service of Canada) stands for and what they do.

## **Overview**

Discussed what the future will look like and how we can support them with the Student Refugee Program.

## **Budget Presentation**

BIRT the 0700 WUSC Budget is approved as presented

Finance Manager shared the approved WUSC budget for Student Refugee Program and discussed what the monies would be used for.

Called to motion by Duncan Herd

Moved: Nikiel Lal

Seconded: Harman Gill

Motion Passes/Fails: Passes

## **VPS Job Description Discussion**

Discussion on reforming the role of VPS and reducing hours.

Optimistic to have it revised by next Board meeting and ready to vote on.

## **Ordinary Resolution Report**

<https://vote.electionrunner.com/election/bpKps/results>

BIRT the SUS Board approve and ratify the results of the ordinary resolution.

91% approval rating of the resolution

Moved: Harman Gill Seconded: Nikiel Lal Motion Passes/Fails: Passed

## **Expanding Eligibility for Club and Organization Funding at UFV**

College of Arts Representative brought forth a proposal to increase the funding for non-varsity sports teams

Discussed introducing the motion to expand the eligibility for C&A's (Sponsorship)

Needs to be reviewed and revisited to see if it is feasible.

Executive Director suggested making a discussion board on Boardable or having a separate meeting to discuss further.

## **Reports**

No Reports

## **Question Period**

No Questions

**Date and Time of Upcoming Meetings**  
**July 22nd @ time to be determined**

Chair motioned to adjourn

Moved: Harman Gill

Seconded: Duncan Herd

Meeting Adjourned @ 10:30am