

## Call to Order

Meeting called to order @ 10:30am

## Land Acknowledgment

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.

## Roll Call

### BOARD CHAIR:

Vice President Internal

### 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

Olivia Lake de Meza

Executive Director

### REGRETS:

Adrian Flinn- Indigenous Representative

Biyas Harry- Faculty of Science Representative

### GUESTS:

Tania Smart

Governance & Finance Manager

Kayla Barnbrook

Administrative Assistant

## Items for Adoption

Moved: President

Seconded: Vice President Internal

Motion Passes/ Fails: Passes

## Consent Agenda

### Approval of the Agenda

### Approval of May 2021 Public Board Meeting Minutes

## **Conflict of Interest Disclosures**

None

## **Special Presentations and Discussions**

None

## **Reports**

### **President's Monthly Report**

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

President discussed what he has been working on over the last month: Update on videos, scripts, expanding the SUS social medias Internal meetings and prep work for summer

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

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

VPI discussed this month content on the "Know Your Rights" campaign and the executive goal planning

VPI updated Board that the elections ordinary resolution has passed

### **College of Arts Representative Monthly Report**

The College of Arts Representative gave their monthly report:

Considered the budget and inquired on what students would be interested in on regards to back to campus events etc.

### **Professional Studies Representative Monthly Report**

The Professional Studies Representative gave their monthly report:

Has had a busy month due to the recruitment season

### **Health Sciences Representative Monthly Report**

Health Sciences Representative gave their monthly report:

Discussed the Mental Health Awareness Club and their meeting being held on June 29 @ 1:00pm for a mental health check in

### **Sciences Representative Monthly Report**

N/A

### **Indigenous Representative Monthly Report**

N/A

## **Question Period**

None

**Date and Time of Upcoming Meetings**  
**July 22nd @ 10:30am**

**Meeting adjourned @ 10:45am**

Moved: Professional Studies Representative

Seconded: Health Sciences Representative

Motion Passes/Fails: Passes