

Call to Order

Called to order @ 9:00am

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:

Duncan Herd

BOARD MEMBERS:

Nikiel Lal

President

Duncan Herd

Vice President Internal

Harman Gill

Faculty of Professional Studies Representative

Jasleen Brar

Faculty of Health Sciences Representative

Biyas Harry

Faculty of Science of Representative

Adrian Flinn

Indigenous Representative

REGRETS:

Danika Elias

College of Arts Representative

Olivia Lake de Meza

Executive Director

GUESTS

Tania Smart

Governance & Finance Manager

Kayla Barnbrook

Administrative Assistant

Joshua Millard

ABCS Executive Director

Items for Adoption

Approval of the Agenda

Introduced by Chair

Moved: President

Seconded: Faculty of Professional Studies Representative

Motion Passes/Fails: Passes

Consent Agenda

BIRT the Consent Agenda is approved as presented

Approval of the Agenda

Approval of June 2021 In-Camera Minutes

Introduced by Chair

Moved: Faculty of Professional Studies Representative

Seconded: Faculty of Health Sciences Representative

Motion Passes/Fails: Passes

Special Presentations and Discussions

ABCS Presentation

ABCS Executive Director shared presentation on ABCS

- Who they are (The members and their structure)
- How they Lobby (Lobby days and campaigns)
- Financial Information
- Success and Benefits

Discussed joining committees, the Social Media handles for ABCS, and then took questions and advised of a survey about the presentation.

VPI suggested ABCS Executive Director explain what voluntary student union is- ability to opt out of student union. The ABCS is not a locked in membership. You are able to leave at any point without penalty.

ABCS Executive Director explained to the Board what a voluntary student union is and how it benefits the students who need it

Discussed some of the issues impacting post secondary students:

- Tuition increases
- Housing and affordability
- Mental Health
- Hidden and non transparent fees
- Lack of transparency of the Universities investments

Discussed non student issues:

- Climate issues
- Greater research/Co-op/interns etc.

Discussed Lobby days which are coming up in October (what can the government change/do to better support students (ideas included):

- make mental health publicly funded
- prescription coverage (not the health and dental students pay into)

Discussed organizations that would make great partners and collaborators: will be able to access and add to the list later

- SFCC

Operations Report

- Finance Manager gave update on the audit process for financials
- Update on the Communications and Marketing manager whom started this week
- Discussed the Presidents operations plans with Programs and Services team
- To get Programs & Services manager to do an update on the Shuttle Service on Boardable

Reports

No Reports

Question Period

No Questions

Date and Time of Upcoming Meetings

Next Board Meeting will be August 26, 2021 @ 9:00am

Adjournment

Chair motioned to adjourn.

Moved: Faculty of Professional Studies Representative

Seconded: Vice President Internal

Meeting Adjourned @ 10:10am