

Call to Order

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:

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

Adrian Flinn
Indigenous Representative

REGRETS

Olivia Lake de Meza
Executive Director

Biyas Harry
Faculty of Science Representative

Danika Elias
College of Arts Representative

GUESTS

Tania Smart
Governance & Finance Manager

Kayla Barnbrook
Administrative Assistant

Items for Adoption

Consent Agenda

Approval of the Agenda

Introduced by Chair

Moved: Faculty of Health Sciences Representative

Seconded: Faculty of Professional Studies Representative

Motion Passes/Fails: Passes

Approval of June 2021 Public Board Meeting Minutes

Introduced by Chair

Moved: President

Seconded: Faculty of Professional Studies Representative

Motion Passes/Fails: Passes

Conflict of Interest Disclosures

No Conflict of Interests

Special Presentations and Discussions

VPS Job Description Revisions

A discussion was had on the revisions made by Vice President Internal

Called to Motion by Vice President Internal

Moved: Indigenous Representative

Seconded: Faculty of Health Sciences Representative

Motion Passes/Fails: Passes

Call for By-Election

BIRT the SUS Board of Directors call for a Fall By-Election to fill vacancies on the Board, as well as approve the By-Election timeline presented.

Dates stated for By-Elections:

September 7-20- Nomination Period

September 21-23- Revue Period

September 24- October 1- Campaigning Period

October 4-6- Voting Period

October 7- Ratification

Called to Motion by Vice President Internal

Moved: Faculty of Professional Studies Representative

Seconded: Faculty of Health and Sciences Representative

Motion Passes/Fails: Passes

2021-2022 Executive Goal Plan

BIRT the SUS Board of Directors approve the 2021/22 Executive Goal plan

Discussion on how the Executive Goal Plan has been broken down into 3 categories

Faculty of Professional Studies Representative commented and liked the lay out of the plan and how it was easy to read and follow and the conclusion was a great way to advertise the position for future VP's

Faculty of Health and Sciences Representative asked about where Mental Health initiatives could be added and which category they would fall under. (Workshops, Counselling, Resources etc.)

-A discussion was had on how and where they could be added and the importance of having them

-Mention of discussing internally with Programs & Services about opportunities and how to integrate Mental Health into the plan, bring to the Board

Be it resolved the SUS Board of Directors approve the 2021-2022 Executive Goal Plan contingent on the addition of Mental Health support

Moved: Faculty of Professional Studies Representative

Seconded: Faculty of Health Sciences Representative

Motion Passes/Fails: Passes

Reports

President's Monthly Report

President gave update on his busy month:

-Planning for September return, meeting with students and promotional videos, Upass deals program

Vice President Internal's Monthly Report

Vice President Internal gave update on how monthly reports (to Board and Student Membership) will be given moving forward. Instead of written reports, Clockify, will be used. (Easier to read and more transparent)

Update on work done for CASA as a permanent member of the Federal Policies committee commenced:

-VPI has taken on a project of revising and reviewing the policy stances of CASA views on student research intellectual property

General update on ABCS- it has been going

VPI has been working on the Mandate Policy and is hoping to have it ready to present to Board next month

College of Arts Representative Monthly Report

N/A

Professional Studies Representative Monthly Report

Inactus is looking for executives for the roll President Roll

Accounting students in the Fraser Valley had a meeting with an accounting firm (LLT) in Chilliwack, they are now looking to plan an in person event for September (also formed a sponsorship with them where they will fund some events in the future)

Health Sciences Representative Monthly Report

Update on Mental Health awareness group on social media. They are actively making weekly posts and they have reached 500 followers so the word is getting out!

Sciences Representative Monthly Report

N/A

Indigenous Representative Monthly Report

Updated Board on the presentation on the ASP (Aboriginal Service Plan):

-ASP is restructuring, Indigenous Representatives from multiple Student Unions and Universities (BC) gave their feedback

-Update on the unveiling ceremony of the Indigenous Teaching Garden (Abbotsford Campus) set for August 31 @ 10:00am-11:30am (refreshments available)

Question Period

No Questions

Date and Time of Upcoming Meetings

Next Board Meeting set for August 26, 2021 at 10:30am.

Adjournment

Chair motioned to Adjourn

Moved: Indigenous Representative

Seconded: Faculty of Professional Studies Representative

Meeting adjourned @11:02am