

Call to Order

Called to order @ 9:06am

Land Acknowledgement

We would like to acknowledge that the UFV Student Union Society is located on the ancestral 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

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

GUESTS

Tania Smart

Finance & Governance Manager

Kayla Barnbrook

Administrative Assistant

Absent- Adrian Flinn Indigenous Representative

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 July 2021 In-Camera Minutes

Special Presentations and Discussions

Operations Report

Executive Director discussed and updated on the Renovation project happening in the SUB- the VP's office is waiting for the glass to be installed, still waiting on building permits for the prep and staff kitchens.

Discussed the finished SUB Lounge- it will be a bookable space for now, staffed by an employee of SUS

Discussed registration numbers- domestic and international numbers are down
Unknown if Mandatory Vaccinations will be required could cause hesitation for registration

Public Health update- Mandatory masks required on campus (unless alone in office)

Proof of vaccination will be required to enter cafeteria or Streets- Fairgrounds to be take a way only

Vaccination pop up clinics are being held on campus promoting and encouraging people to get vaccinated

Executive Director to discuss the Endowment Report at next Board meeting

Update on employment and recruitment for hires at SUS

[REDACTED]
-Hiring for Baristas, Facility Crew members, Electoral Officer, JEDI Assistant, Events Coordinator, and a Board Chair

Kickback

President informed everyone on the welcome back event to be held September 23 from 2:30pm until 6:30pm on the Green space

Games, Entertainment, activity stations and beverages were discussed

StrEats to stay open until 9:00pm for an after event space

VPI was excited to share that there will be UFV Admin/Sports coaches attending and have volunteered to be in the dunk tank

Executive shared the Kick Back swag that will be at the event. Kick Back 001- the first of many

Reports

No Reports

Question Period Date and Time of Upcoming Meetings