

## Call to Order

Called to Order @ 10:33am

## Land Acknowledgment

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.

## Roll 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

Olivia Lake de Meza

Executive Director

### GUESTS

Tania Smart

Finance & Governance Manager

Kayla Barnbrook

Administrative Assistant

### Absent

Adrian Flinn

Indigenous Representative

Biyas Harry

Faculty of Science of Representative

## Items for Adoption

A motion to amend agenda that the September board meeting to be online and October meeting to be in person if allowed

Called to motion by Chair

Moved: Faculty of Professional Studies Representative

Seconded: Faculty of Health Sciences Representative

Motion Passes/Fails: Passes

## Consent Agenda

## **Approval of the Agenda**

Approval of the amended agenda

Introduced by Chair

Moved: Faculty of Health Sciences Representative

Seconded: President

Motion Passes/Fails: Passes

## **Approval of July 2021 Public Board Meeting Minutes**

### **Conflict of Interest Disclosures**

None

## **Special Presentations and Discussions**

### **Fall Board Meetings Update**

BIRT the September Board meeting will be online and the October meeting will be in person if the new COVID Restrictions allow it

Motion by Chair

Moved by: Faculty of Health Sciences Representative

Seconded by: Vice President Internal

Motion Passes/Fails: Passes

### **Mandate Policy**

**BIRT the SUS Board approve the adoption of the Mandate Policy**

Motioned by Chair

Moved: Faculty of Professional Studies Representative

Seconded: Vice President Internal

Motion Passes/Fails: Passes

Faculty of Professional studies inquired about the 4 points on the mandate and whether or not in the future they may add on  
VPI explained the process of standing mandates and the policy revision processes

Motion to Approve the adoption of the Mandate Policy- voted and motion carries

## **Reports**

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

President gave update on what they have been working on this month- KICKBACK planning, engagement videos for SUS, Shuttle Q&A

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

VPI gave an update on their month

Ideas and plans for the upcoming Federal Election- An all-candidates Townhall event, Election watch party.

Update on ABCS and the upcoming Board meeting to be in person

Talked about the By-Election nomination period opening up.

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

College of Arts Representative gave update on the quiet month they have had

Brought up discussions she has had with students regarding back to school and the general feedback was there was nervous on coming back with the COVID protocols and the possibilities on online classes

VPI informed everyone on the student surveys SUS would be putting out to find out how the students are feeling and regarding the Back to Campus plans.

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

Quiet month but updated in the Accounting students that are in the process of setting meetings with Accounting Firms

Business students are setting up an in person event at a firm in September Informed Board of the excitement of students to return back to campus

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

UFV's Kinesiology Association has been active and made an announcement for a UFV Spike Ball Intramurals

Pre Med Student Student Association just held their Elections and sent the results on August 18-planning to do a EGM and introduction during the first week of classes

Students excited to come back to Campus

### **Sciences Representative Monthly Report**

N/A

### **Indigenous Representative Monthly Report**

N/A

## **Question Period**

Executive Director gave a reminder of the new shuttle service starting next Wednesday September 1 and informed the Board of a Shuttle Q & A video that the President and VPI have recorded- will be posted once finished editing Shuttle is only operating between Abbotsford and Chilliwack but SUS is currently working with Bc Transit on a long term plan to include the Fraser Valley Express

A climate survey should be going live before the start of classes where it will ask about the needs for transportation for student (whether they drive/carpool, need bussing, from where ect.)

## **Date and Time of Upcoming Meetings**

Next Board meeting to be Wednesday September 29 2021  
Remote online 10:00 am until 12:30 pm

## **Meeting Adjournment**

Chair motioned to Adjourn

Moved: Health Sciences Representative

Seconded: Professional Studies Representative

Meeting Adjourned @ 10:54 am