

Call to Order

Meeting called to order 10:02 am

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:

Esther Jimenez Atochero

BOARD MEMBERS:

Nikiel Lal

President

Duncan Herd

Vice President Internal

Danika Elias

College of Arts Representative

Harman Gill

Faculty of Professional Studies Representative

Biyas Harry

Faculty of Science of Representative

Adrian Flinn

Indigenous Representative

Olivia Lake de Meza

Executive Director

GUESTS

Tania Smart

Governance & Finance Manager

Kayla Barnbrook

Administrative Assistant

Absent

Jasleen Brar
Representative

Faculty of Health Sciences

Introduction

Items for Adoption

Approval of the Agenda

Introduced by Chair

Voted all in favour

Motion Passes/Fails: Passes

Consent Agenda

BIRT the Consent Agenda is approved as presented

Approval of the Agenda

Approval of August 2021 In-Camera Minutes

Special Presentations and Discussions

F21 Auditor's Report

Governance and Finance Manager went over the Financial Report
No questions or concerns

Operations Report

Executive Director gave update on Kickback 001 and all the positive feedback it received
Update on the Shuttle service- plans to extend the schedule and add a third bus

By-elections update

Governance and Finance Manager provided update on the election
All major roles are being ran for
G&FM suggested the suspension of policy line 4.4.7 of the electoral oversight policy

Fund Request Policy Revisions Discussion

A minor change to be made to policy to include no funding for gift cards or coupons
A discussion was had on how to add the tightening up of parameters on who and when a gift card could be issued
To circle back next Board meeting

Reports

No Reports

Question Period

No Questions

Date and Time of Upcoming Meetings

TBD following the election of new directors

Ratification Meeting: October 14th @ 12pm

Adjournment

Meeting Adjourned @ 11:02 am