

## Call to Order

Meeting called to order @ 11:33 am

## 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:

Esther Jimenez Atochero

### BOARD MEMBERS:

Nikiel Lal

President

Duncan Herd

Vice President Internal

Danika Elias

College of Arts 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

Harman Gill  
Representative

Faculty of Professional Studies

Jasleen Brar  
Representative

Faculty of Health Sciences

## Items for Adoption

College of Arts Representative motions to amend the agenda to remove the Fund Request Policy revisions item from the agenda.

Seconded by Vice President Internal

Motion Passes/Fails: Passes

VPI proposes that the agenda include a motion regarding by-election electoral oversight policy

BIRT that the SUS Board suspend policy line 4.4.7 from the electoral oversight procedure effective for the 2021 SUS by-election

Moved: Vice President Internal

Seconded: Indigenous Student Representative

Motion Passes/Fails: Passes

## Consent Agenda

### Approval of the Agenda

### Approval of August 2021 Public Board Meeting Minutes

No additions, corrections or objections

Approved

### Conflict of Interest Disclosures

None

## Special Presentations and Discussions

VPI made statement on the revision of the by election electoral oversight policy and the reasoning- due to covid and restrictions Q&A's will be moved to online

No discussion

Voted on

Motion passes/fails: passes

### Fund Request Policy Revisions

*BIRT the proposed revisions to the SUS Fund Request Policy be approved.*

## Reports

### President's Monthly Report

President updated on the past month. Was an exciting/busy month planning for Kick Back Event.

Had many meetings, social media content work and student engagement opportunities

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

VPI gave update on his month.

Has been busy with the Federal Election, By-Election, CASA policy revision project, ABCSVPI gave an update on Lobby Days that have now been moved to the Spring

VPI to start working again in full swing The Know Your Rights campaign

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

College of Arts Rep gave update on the month they have had

Has been involved in tours of campus and assisting students get their footing on Campus (finding their classes etc)

Gave an update about the positive feedback they have heard about the Kickback Event

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

N/A

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

N/A

### **Sciences Representative Monthly Report**

No monthly report

### **Indigenous Representative Monthly Report**

Indigenous Representative gave update of their month

Not much activity to report

They have gone to the Indigenous Student Centre and re-introduced themselves

Attended the LEXEYWA ART ACTIVISM event held in Evered Hall

## **Empty heading**

### **Question Period**

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

**TBD following the election of new directors**

**Ratification Meeting: October 14th @ 12pm**

### **Adjournment**

Meeting adjourned @ 11:56am