

Call to Order

Meeting Called to order @ 1:01 pm

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
Ashley McDougall	Vice President External
Vladislav Gavrilov	Vice President Students
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
Adrian Flinn	Indigenous Representative
Moninder Grewal	Student Representative At-Large
Adam Magalhães	Student Representative At-Large

Regrets

Olivia Lake de Meza	Executive Director
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GUESTS

Tania Smart	Governance & Finance Manager
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Items for Adoption

Approval of the Agenda

Introduced by Chair
Motion to amend the Agenda
Moved: Vice President Internal
Seconded: Faculty of Professional Studies
Motion Passes/Fails: Passes

Consent Agenda

BIRT the Consent Agenda is approved as presented

Approval of the Agenda

Approval of September 2021 In-Camera Minutes

Special Presentations and Discussions

Operations Report

Finance Manager gave update on Monthly report:
Onboarding of new employees and board members
Adjustments to the shuttle still being made
UFV funding for the semester just came through- there were just over 10,000 members this semester

Contribution to WUSC Emergency Resettlement

Conflict of interest brought up by Student Representative At-Large who is a Student Engagement Coordinator for WUSC

VPI discussed WUSC contacting SUS about the ongoing crisis in Afghanistan and wanting to bring a second student early
SUS discussed funding half of amount and how it would be in line with our objectives and mission

Finance Manager discussed where the money would come (Student Care referendum- Covid Credit)

A discussion about approx. cost to bring a refugee student over and what it would cover, how many students and how it would work in the future

Vice President Internal and President reiterated that bringing over a student in the midst of the situation in Afghanistan would really speak to the values of our organization.

Board Governance Presentation

VPI gave presentation on Board Governance
General Transition document- Departments, Board members, managers, staff

VPI ran through Policies:

1) Responsibilities of a Director (Document located ufvsus.ca-governance-bylaws and policies)

Reports

No Reports

Question Period

N/A

Date and Time of Upcoming Meetings

November 29th @ 1pm

1:00 pm for Board Meetings for the remainder of the semester

Winter 2022 Board Meetings

A time will be chosen and it is up to the board to schedule their classes around the Board meetings

Discussed a hybrid/online/in person option for Board Meetings- emails to be sent to President or Board Chair on preferences

Adjournment

Meeting Adjourned @ 1:55 pm