

## Call to Order

Meeting Called to order 1:04 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
Harman Gill	Faculty of Professional Studies Representative
Jasleen Brar	Faculty of Health Sciences Representative
Biyas Harry	Faculty of Science of Representative
Moninder Grewal	Student Representative At-Large
Adam Magalhães	Student Representative At-Large
Olivia Lake de Meza	Executive Director

### REGRETS

Danika Elias	College of Arts Representative
Adrian Flinn	Indigenous Representative

### GUESTS

Kayla Barnbrook	Administrative Assistant
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## **Items for Adoption**

### **Approval of the Agenda**

Student Rep at Large wanted to amend the agenda and add the topic of logging into student email and the issues they have been having- inquired if this was something SUS could advocate

President suggested talking to IT first

Motion to add item to the agenda

Motion passed

Motion to approve agenda

Seconded

All in favor and Agenda approved

### **Consent Agenda**

BIRT the Consent Agenda is approved as presented

### **Approval of the Agenda**

### **Approval of October 2021 In-Camera Minutes**

## **Special Presentations and Discussions**

### **Operations & BC Floods Update**

Executive Director gave updates and discussed the current flood situation

-Tiger Damn on Highway 1 has closed the highway

- Classes have once again changed to online learning

- Fairgrounds is now closed for the remainder of the year (2021)- and staff has been laid off- a statement will go out later today

Facilities staff are being kept but may change on whether the TEDEX Event will still be happening

-Info Desk live option from 10-2 Monday-Friday

-Shuttle will be on hold (indefinitely the rest of the week), a decision will be made for the remainder of the year once more news on the highway and campus closures/online learning has been made (possibly reduced schedule)

- Angel Tree update (close to 100 registered so far), tree lighting will not happen anymore, but everything will now go forward online

- Safe Drive campaign will continue this week and next- website to promote safe driving and provide resources

-New position created for Campaign and Communities engagement assistant

### **Financial Reporting Discussion**

- bringing back financial reporting to keep the board members in the loop
- quarterly reports will be brought to the board and any significant changes before the quarterly report will be brought up in board meetings
- Budget meetings will continue, board members will have the opportunity to ask any questions for the proposed budget and approve it

### **Fund Request Policy Revisions**

- VPI gave update on Fund Request Policy
- no major changes were made and the final edits are being made

### **Referendum Policy Revisions**

- Revisions done by the Governance assistant
- minor changes to remove on campus polling that isn't possible during Covid

### **Reports**

N/A

### **Question Period**

N/A

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

**December 13th @ 1pm**

Monday

**Meetings in the New Year will take place on the last Thursday of the month from 1pm-3pm**

### **Adjournment**

Meeting adjourned @ 1:31 pm