

Call to Order

Meeting called to order @ 2:03 pm

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

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

ABSENT

Danika Elias

College of Arts Representative

Adrian Flinn

Indigenous Representative

GUESTS

Kayla Barnbrook

Administrative Assistant

Items for Adoption

Consent Agenda

Approval of the Agenda

Motion to approve Agenda: moved by VPE

Voted and Approved

Approval of October 2021 Public Board Meeting Minutes

Conflict of Interest Disclosures

None

Special Presentations and Discussions

TEDEX has decided to cancel the in person event- intending to move it to a virtual event

BC Floods Discussion

Discussion on whether members/students want to move to in person or virtual for the remainder of the semester and how SUS will advocate for the students for the decision.

The faculty reps reiterated that students would like the rest of the semester online.

Provisions to be made for LABS in person but virtual for students who physically can not be there

Discussed how one could prove they wouldn't be able to make it
-UFV normally operates on an honor system

Executive Director made a point that switching back and forth between online and virtual can be exhausting for some so having a solid plan will help with that for students

AGM Date Approval

BIRT the SUS Board of Directors approve the date of April 27th at 12 pm to hold our Annual General Meeting.

VPI discussed the date and the positives and negatives on the date
-during transition week new directors and execs will get an idea on how it all works

motion to approve the date
seconded by VPS
Motion approved

Call for General Election

BIRT the SUS Board of Directors approves the call for a General Election and the timeline as presented:

Nomination Period: February 7th - 27th

Review Period: February 28th - March 6th

Campaign Period: March 7th - 20th

Voting Period: March 21st - 24th

Ratification: March 25th

Motioned to approve call for and timeline for General Election

Seconded by VPS

No discussion

Motion approved

Mandate Assignment

BIRT that _____ adopts the _____ Mandate

VPI gave brief overview of the mandate policy

4 different mandates (International mandate, Accessibility mandate, Residency mandate and JEDI mandate)

Student Rep at Large would like to take on the Accessibility mandate

BIRT that Moninder Grewal adopts the Accessibility Mandate

Seconded by President

No discussion

Motion approved

Fund Request Policy Revisions

BIRT the SUS Board of Directors approve the proposed revisions to the Fund Request Policy

Motion seconded by VPS

No discussion

Motion approved

Referendum Policy Revisions

BIRT the SUS Board of Directors approve the proposed revisions to the Fund Request Policy

Motion to approve the proposed revisions to the Fund Request Policy

Motion seconded by VPI

No discussion

Motion approved

Goal Plan Update

BIRT the Board of Directors approve the Executive Goal Plan Update

VPI gave update and discussed the changes that were made and implemented during the fall, and the new ideas from the new Executives
Motion to approve the Executive Goal Plan Update
Seconded by VPS
No Discussion Motion approved

Reports

President's Monthly Report

President gave update on the last month.
-Working on Internal Governance Student Execs and Executive Director
-Goal Planning
-Liaison with U of A on how to get info out to students, partnerships, community
-Transitioning and decision making on how lobbying and advocating for students are going to happen

Vice President Internal's Monthly Report

VPI gave update on the things they have been working on
-policy changes
-goal plan update
-spent time organizing class room visits for angel tree which now are no longer happening
-student priority survey

Vice President External's Monthly Report

VPE gave update on what they have been working on
-progress on fall reading break project to hopefully implement soon
-Academic calendars to add fall reading break
-contributing to student priority survey and know your rights campaign

Vice President Students' Monthly Report

VPS gave update on what they have been working on
-focusing on revamping VPS job description
-will share with board when draft of job description is complete
-has connected and had meetings with other VP's from other university's (National Coalition) -working with student life on collaboration to insure our long term connection remains and the campus engagement expo event will be present next year

College of Arts Representative Monthly Report

N/A

Professional Studies Representative Monthly Report

- PSR gave update on their month
- students are focusing on exam prep
- C&A's have been quiet

Health Sciences Representative Monthly Report

- HSR gave update on their month
- UFV's organization Body Positive, has started a look book project on diversity of students at UFV- deadline November 30
- #ufvbodypositive

Sciences Representative Monthly Report

- SR gave update on their month
- in general students are happy regarding the move to online classes-blood drive that was scheduled through BCSA (Biology, Chemistry and Science Association) had to be cancelled so they are trying to rebook-PMSA (Pre Med Association) has been running smoothly as most of their things are online

Indigenous Representative Monthly Report

N/A

Student Representative At-Large Report(s)

Moninder Grewal

- Updated CES and Accessibility Centre are both moving online
- WUSC has cancelled all their meetings due to the current flooding situation

Adam Magalhães

- Looking to do an event with WUSC but will now be postponed
- Has been following the relief efforts from the city
- Joined the relief efforts and thought it would be a great idea if when volunteer opportunities opened up if UFV students could volunteer to possibly fulfill their civic engagement requirement

Question Period

PSR inquired on how it will work for a December graduating student (who will not have a student status come January) under the eligibility requirements within the Board of Directors of SUS
VPI discussed the bylaws and will look into this further as they bylaws somewhat conflict each other
Executive Director recommended we add this as an item for discussion and vote in the next board meeting

Date and Time of Upcoming Meetings

N/A

Adjournment

Meeting adjourned @ 3:00 pm