

Call to Order

Meeting called to order @ 1:00pm

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

Olivia Lake de Meza

Executive Director

GUESTS

Tania Smart

Governance & Finance Manager

Items for Adoption

Approval of the Agenda

Motion to approve agenda

Motion voted and approved

Consent Agenda

BIRT the Consent Agenda is approved as presented

Approval of the Agenda

Approval of November 2021 In-Camera Minutes

Special Presentations and Discussions

Operations Report

Fairgrounds closed until the New Year

StrEats is operating with shortened hours

SUS Staff in office until Friday December 17- closed for the Holiday break and will return January 4, 2022

Update on Angel Tree 2021:

-Huge Success!

-113 students registered and Everyone was sponsored

-Many donations were made and will be used for overhead costs and/or go into a pot for next years Angel Tree to expand

-will add up total of donations and bring to the next board meeting to see if we can donate funds to the food bank

Reports

N/A

Question Period

N/A

Date and Time of Upcoming Meetings

Thursday January 27, 2022 @ 1:00pm

Adjournment

Meeting adjourned @ 1:07 pm