

## Call to Order

Meeting called to order @ 2:00pm

## 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
Vladislav Gavrilov	Vice President Students
Danika Elias	College of Arts Representative
Harman Gill Representative	Faculty of Professional Studies
Biyas Harry Representative	Faculty of Science of
Moninder Grewal	Student Representative At-Large
Adam Magalhães	Student Representative At-Large
Olivia Lake de Meza	Executive Director

## Regrets

Ashley McDougall	Vice President External
Jasleen Brar Representative	Faculty of Health Sciences
Adrian Flinn	Indigenous Representative

## GUESTS

## **Items for Adoption**

### **Conflict of Interest Disclosures**

### **Consent Agenda**

#### **Approval of the Agenda**

#### **Approval of November 2021 Public Board Meeting Minutes**

## **Special Presentations and Discussions**

### **Discussion on Graduated Directors**

A discussion was had on the distinction on a student who has finished classes and a student who has gone through the process of graduating.

The policy needs to be revised with proper wording to reflect this.  
VPI to review the Responsibilities of a Director Policy

### **Elections Photoshoot**

January 13th, 2022 @ 1pm

VPI had a discussion on the process of the photoshoot day and how it could potentially boost election numbers and turnout.

-There will be Instagram reels, stories and posts.

-Hopeful that putting faces to the campaign will help.  
The execs and board members are invited for photoshoot day.

An email will follow with logistics on where to go and what to wear for pictures in the New Year

## **Reports**

### **President's Monthly Report**

President gave monthly update

-since the last board meeting been working navigation on the flood situation with exec team

- internal governance work

-mental health initiatives

- has joined a student wellness committee, met with the new director of counselling at UFV to collaborate ideas

-Planning a wellness event for January

**Vice President Internal's Monthly Report**

VPI gave monthly update

- has worked on Know Your Rights with VPE and comms and marketing team
- Instructional Responsibilities videos to launch in January as well as UFV policy regarding harassment and bullying
- Revision to the Executive Committee Policy
- Various work for elections

**Vice President External's Monthly Report**

N/A

**Vice President Students' Monthly Report**

VPS gave monthly update

- gave update on C&A funding and the form that is being written for clubs to access funds faster and more conveniently
- hopeful to have rough draft ready to present at the next board meeting

**College of Arts Representative Monthly Report**

CAR gave monthly update

- on how students are handling this semester with Covid restrictions and the Flood

**Professional Studies Representative Monthly Report**

PSR gave update on month

- 95% of exams have moved to an online platform
- had a good year and looking forward to 2022

**Health Sciences Representative Monthly Report**

N/A

**Sciences Representative Monthly Report**

HSR gave monthly update

- The blood drive had to be canceled indefinitely due to the flood
- some students are having a hard time transitioning back to in person exams

**Indigenous Representative Monthly Report**

N/A

**Student Representative At-Large Report(s)****Moninder Grewal**

No updates

**Adam Magalhães**

- students are grateful for late withdrawal and academic concessions policy
  - UFV HUB Club doing free movie nights
- VPI gave update on hub club and hopeful to see more from them in the new year

## **Question Period**

N/A

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

**January 27th @ 2pm**

## **Adjournment**

Meeting adjourned @ 2:24pm

**Task** | Review Responsibilities of a Director Policy  
Duncan Herd