

## 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

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

Moninder Grewal

Student Representative At-Large

Adam Magalhães

Student Representative At-Large

Olivia Lake de Meza

Executive Director

### REGRETS

Adrian Flinn

Indigenous Representative

Kayla Barnbrook

Administrative Assistant

## Items for Adoption

### Consent Agenda

#### Approval of the Agenda

No objections or discussion

Agenda approved as presented

#### Approval of December 2021 Public Board Meeting Minutes

## **Conflict of Interest Disclosures**

N/A

## **Special Presentations and Discussions**

### **Executive Committee Policy Changes Vote**

BIRT the SUS Board of Directors approve and ratify the changes made to the Executive Committee Policy

VPI discussed changes to bring the policy into accordance with how we function as a society

Motion moved by VPI

Seconded by VPE

Voted and motion approved

### **WUSC Fall Semester Report**

VPI discussed-

WUSC had given update on how they were doing, plans and activities planned for the year and also how the student refugee brought in this year was fairing

### **Suspension of Elections Policy Lines**

***BIRT Section 8. and all relevant subsections of the Electoral Oversight Policy and SubSections 4.4.6 & 4.4.7 of the Electoral Oversight Procedure be suspended for the 2022 SUS General Election.***

Changes to the policy made due to COVID times- suspending the lines where things need to be done in person

No questions or discussion

Motion moved by FPSR

Seconded by VPI

Motion voted and approved

## **Reports**

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

Busy month

\*Briefly discussed the transition back to campus and the student survey SUS put out for students and the advocating we have done

\*working on external partnerships (College night w/ U of Vancouver Warriors)

\*Working with Abbotsford Canucks for future events

### **Vice President Internal's Monthly Report**

Busy Month

- \*Know Your Rights Update- videos coming along and should be released soon
- \*Spent time on the Exec Committee Policy- collaborating with Executive Director and other execs
- \*Hoping to look at other major policies before April
- \*Currently reviewing job descriptions- to approve by the board approx. in March
- \*Recruitment for elections is going well- scheduling visits for execs with Profs
- \*Marketing is under way for elections- execs will be doing social media promotions

### **Vice President External's Monthly Report**

Busy Month

- \*Gave update on contact had with students who have reached out directly to explain their discomfort with returning to on campus learning and advocating for them
- \*Focusing on Fall Reading break project (been in contact with UFV VPA who proposed a 2 year pilot to the undergraduate education committee of the senate)
- \*Know Your Rights project with VPI update

### **Vice President Students' Monthly Report**

- \*Discussed the value IMPACT and how he is reflecting this in his work
- \*Focusing on revising fund request form and policy revisions
- \*Revamping of social media and working together with exec team to include better content and engagement with students
- \*Meetings with Programs and Services department to create events or programming

### **College of Arts Representative Monthly Report**

- \*PSSA lots of new thing planned
- \*Expressed importance of reconnecting and doing our best to make the most of the University experience
- \*PSSA events coming up and other C&A eager to get started with planned events

### **Professional Studies Representative Monthly Report**

- \*Accounting students of the Fraser Valley were reached out to by KPMG recruiters

### **Health Sciences Representative Monthly Report**

- \*UFV Kinesiology Student association hosting Blood drive march 21 (more info posted on their Instagram page)
- \*The majority of Health Sciences Students are in favor of the in-person learning

### **Sciences Representative Monthly Report**

PreMed Association holding a large event for higher level students- Mock interviews/prep for interviews

\*Receiving messages/complaints regarding LABS- the Chem labs are pass/fail while Bio labs are still being graded

\*Executive Director asked to have this complaint forwarded for the execs to bring up at the joint exec committee coming up (Jan. 31,2022)

### **Indigenous Representative Monthly Report**

N/A

### **Student Representative At-Large Report(s)**

#### **Moninder Grewal**

\*relayed how students feel about return to campus/online learning (some wanting to be in person and some wanting online)

\*Circle K and WUSC had their first meeting January 26, 2022

#### **Adam Magalhães**

N/A

### **Question Period**

No questions

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

FSR may not be able to make next board meeting-

Executive Director sends regrets for next Board meeting

**February 17th @ 2pm**

### **Adjournment**

Meeting adjourned @ 2:31pm