

## 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

### REGRETS:

Adrian Flinn

Indigenous Representative

Olivia Lake de Meza

Executive Director

Kayla Barnbrook

Administrative Assistant

## Items for Adoption

Motion to approve agenda

Seconded

No discussion

Agenda approved as distributed

## Consent Agenda

### Approval of the Agenda

## **Approval of January 2022 Public Board Meeting Minutes**

### **Conflict of Interest Disclosures**

Faculty of Professional Studies works with Coast Capital which sponsors the Peer Tutoring/Career Centre

## **Special Presentations and Discussions**

### **Reports**

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

President gave update on a great month

- \* President and VPE have been lobbying with federal lobbying group CASA
- \*Meetings with different MPS
- \*Focusing on Canada student grant, Mental Health Initiatives, reconciliation, International students to have co op opportunities
- \*ABCS lobbying was previous week
- \*Post pone event plan (Kickback for this semester) to happen in the fall
- \*Abbotsford Canucks- looking at the end of march for this event

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

VPI gave update on short,

- \*Continuing to work on the Know your Rights Campaign
- \*Released a video w/ VPE interviewing Kyle Bailey (Bullying Harassment and discrimination)
- \*Working on a revision to C&A policies apparatus
- \*to bring forward the old procedure to the next board meeting and break down with the board to make it more transparent and easily understood for students
- \*Exec job description

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

VPE gave update on

- \*Lobbying to provincial and federal government
- \*sexualized violence on campus
- \*know your rights- video on sexualized violence prevention to be filmed next month
- \*Advocating for fall reading break- to be brought to senate committee at UFV

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

VPS gave update

- \*been active in promoting new project- self development
- \*to build traffic to our social medias and website
- \*working with students to resolve issues
- \*Preparing for elections

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

- \*everyone is adjusting to being back on campus
- \*high flex courses are being well received by students

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

- \*accounting students are looking for future job opportunities
- \*focusing on finding students to replace his role on the board

President congratulated PSR on his recent graduation and wished him best of luck

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

- \*engagement on social media is high
- \*UFV kinesiology events - blood drive, running team, rock climbing event, info session on working with injured athletes
- \*concussion Canada- raising awareness about concussions
- \*sent out information to elect another HSR for next year

### **Sciences Representative Monthly Report**

N/A

### **Indigenous Representative Monthly Report**

N/A

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

N/A

### **Moninder Grewal**

- \* meetings with WUSC- trying to recruit
- \*fall reading break- students are talking about it
- \*VPE gave reminder of the Student Priority Survey that can be found in student email- the survey is still live and data will be used to implement the fall reading break

### **Adam Magalhães**

N/A

### **Question Period**

No questions

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

### **Adjournment**

Meeting Adjourned @ 2:26pm