

Call to Order

Meeting called to order @ 1:04 pm

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

Moninder Grewal

Student Representative At-Large

Adam Magalhães

Student Representative At-Large

Olivia Lake de Meza

Executive Director

GUESTS

Tania Smart

Finance & Governance Manager

REGRETS

Biyas Harry

Faculty of Science Representative

Kayla Barnbrook

Administrative Assistant

Items for Adoption

Approval of the Agenda

Consent Agenda

BIRT the Consent Agenda is approved as presented

Approval of the Agenda

Motion to approve agenda made

Seconded

Voted on and Agenda approved as distributed

Approval of February 2022 In-Camera Minutes

February 17, 2022

Motion to approve minutes

Seconded

Voted on and approved as distributed

Special Presentations and Discussions

Operations Report

Executive Director gave operations report

* Preparation and finalization of the upcoming years budget has been under way
* On April 6 the Opportunities Fair will be held in Evered hall. There will be an acoustic café held in the atrium during the Fair

* Grad extravaganza will be held at the end of May/June
Current and past grads will have fun photo opportunities (backgrounds, props etc) with professional photographers. Choice of more professional/serious Grad photos or fun/silly will be up to the grad.

Will be held for 4 days in CEP and 5 days at the Abbotsford Campus
Grads will be given 5 digital photos with the SUS logo
Donation request which is optional will go to WUSC- Refugee Organization

The 1st and 2nd of June a company will come out and set up a photo booth in Evered Hall
SUS will bring the Photo Booth to Convocation (at events centre) where members of SUS will be handing out stickers and other fun things grad and SUS related.
Encouraging past Grads who may have been affected by 2020 to come in and have the opportunities for photos
More information to come in next board meeting

Budget Presentation

Finance and Governance manager presented the Budget Proposal

* A formula error was noticed which caused the revenues to be over projected.

It was balanced out by omitting the investment revenue in the budget for this year where it typically is included.

0100 Corporate

* Revenue

Reviewed Membership fees, Facility Rentals, Investment Fund Revenues and Miscellaneous revenues

* Payroll/Salary

With the extra revenue SUS will be adding an extra student job to start in September
Execs and new board to consult on new position and what that will look like

* General Expenses

No change

0101 Governance - managed by VPI, used for Executive Activities* General Expenses had no change

0200 Programming - Events and Programming, promoting community, connection, health and wellness and a safe space* no changes

0300 Services - Payroll for Service employees, Upass, Shuttle, Health and Dental, Food Bank

0400 Food Services - Revenue, Expenses, Deficit* Minimum wage to increase so the expenses will go up slightly

0500 ITS - Info Tech Services* No significant change

0600 SUB - Building maintenance

* No significant change

0700 WUSC - Student Refugee program* No significant change

No questions

Resignation of Board Member

BIRT the SUS Board of Directors acknowledges Adrian-Rain Flinn's notice as resignation from the Board and as a Director of the Society.

Motion

Seconded

Motion to stay

No Discussion

Voted and motion passed and adopted

Reports

No Reports

Reminder everything discussed in in camera meetings to remain confidential unless they get voted on or officially declared voted and able to be published

Question Period

No Questions

Date and Time of Upcoming Meetings

Adjournment

Meeting Adjourned @1:57 pm