### **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

Vladislay 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

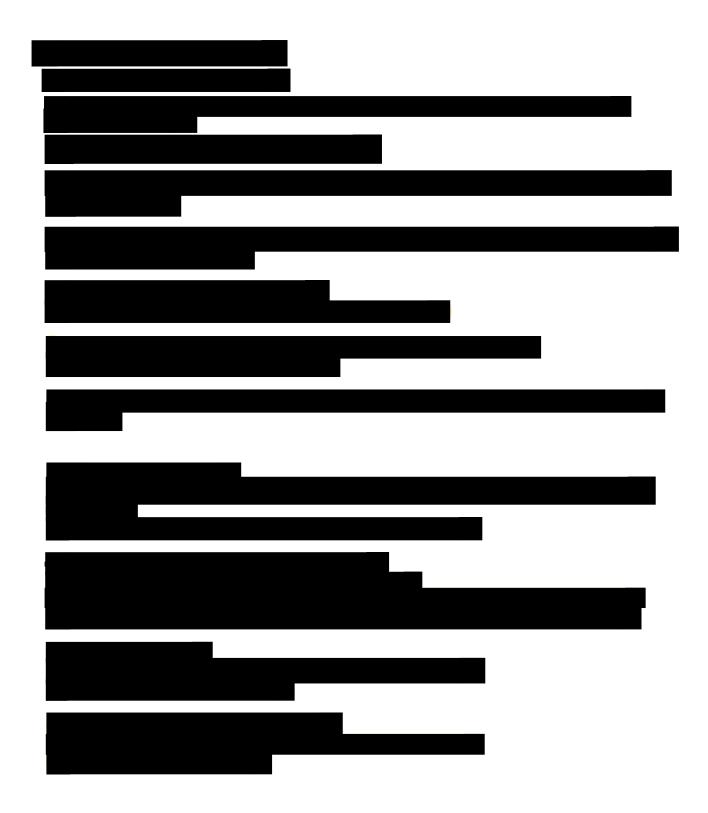
**0500 ITS** - Info Tech Services\* No significant change

**0600 SUB** - Building maintenance

\* No significant change

**0700 WUSC** - Student Refugee program\* No significant change

No questions



**Executive Director Performance Review**Fund Request Policy & Procedure Discussion

### **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