

Call to Order

Meeting called to order @2:02pm

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
Moninder Grewal	Student Representative At-Large
Olivia Lake de Meza	Executive Director

ABSENT

Biyas Harry	Faculty of Science Representative
Adrian Flinn	Indigenous Representative
Adam Magalhães	Student Representative At-Large
Kayla Barnbrook	Administrative Assistant

Items for Adoption

Consent Agenda

Approval of the Agenda

Motion to approve agenda

Seconded

No amendments or discussion

Voted yes by all board members except the College of Arts rep who abstained from voting

Approval of February 2022 Public Board Meeting Minutes

Motion to approve February 2022 Public Board Meeting Minutes

Seconded

No amendments or discussion

Voted yes by all board members except the College of Arts rep who abstained from voting

Conflict of Interest Disclosures

Special Presentations and Discussions

Approval of proposed revisions to Executive Job Descriptions

VPI gave brief breakdown of the revisions made to Exec Job Description

Motion to approve

Seconded

No discussion

Voted yes by all board members except the College of Arts rep who abstained from voting

Confirmation on the Withdrawal from ABCS

BIRT the SUS Board of Directors withdraw from the Alliance of BC Students

VPI gave update on this topic

-discussed in January's meeting

-Executives proposed to begin the process of withdrawal from ABCS to be in accordance to bylaws

Process can only begin 60 days minimum before the time of withdrawal to a maximum of 90 days

Finalize today by a confirmation vote

Motion

Seconded

Voted yes by all board members except the College of Arts rep who abstained from voting

Motion adopted

Board Member's Resignation

Board Chair informed attendees of the meeting that the Indigenous Representative had resigned from the Board

2022-2023 Budget Approval

BIRT the SUS Board of Directors approve the 2022/23 Budget as presented.

Motioned

Seconded

No questions or discussion

Voted yes by all board members except the College of Arts rep who abstained from voting

Motion is passed and adopted

Fund Request Policy & Procedures Overhaul

BIRT the SUS Board of Directors DE ratify the previous fund request procedure and approve the new fund request policy revisions as well as approve the new fund request procedures.

VPI gave run down of the overhaul himself and VPS have worked on

The Fund Request policy has been heavily revised to reflect professionalism and policy standards of SUS

Both Internal and External Procedures have been implemented

Internal to inform executives and operation staff and any one involved in distribution in funding. Will also include how to process a fund request

External procedure will help solidify the steps students and C&A's need to do to get funding, what kind of funding etc.

Board members had a chance to go over and view the changes.

Executive Director explained to the Board that these changes are geared towards Event Fund Requests but there is scope for new funding opportunities in the future. This new policy will give us a strong foundation to work with.

Motion to approve new Funding Requests and Procedures

Seconded

No questions or discussion

Voted yes by all board members except the College of Arts rep who abstained from voting

Motion is passed and approved

Reports

Board members were asked to submit written reports. Members who have submitted will be omitted from the oral monthly report.

President's Monthly Report

Submitted report

Vice President Internal's Monthly Report

Submitted report

Vice President External's Monthly Report

Submitted report

Vice President Students' Monthly Report

* Gave update on the successful Abbotsford Canucks student night

Pre party and game

35-40 students came- enjoyed the event

100 tickets to the game

Got to connect and have fun with students

* Gave update on feedback from C&A's regarding the fund request forms and it was positive- easier to use and understand

College of Arts Representative Monthly Report

* Gave update on engagement on campus during the Election Period

Lots of interest on campus and great promotion for SUS

The turn out for election was great and we can build on that

Continue to build and accomplish during the next term

Professional Studies Representative Monthly Report

Submitted report

Health Sciences Representative Monthly Report

* Uploaded report but still gave update

Health Department decided to run semester 7 in summer 2023 (for the 3 year program)-

12 student will be graduating in December 2023

Sciences Representative Monthly Report

N/A

Indigenous Representative Monthly Report

N/A

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

Speaking with students on campus the consensus was that the Abbotsford Canucks game was very successful and people had a great time

Student have been talked about the JEDI program and are glad this program is running

Adam Magalhães

N/A

Question Period

No questions

Date and Time of Upcoming Meetings

On April 27 from 12:00 pm to 1:30 pm will be SUS AGM
Mandatory for Board members to attend

Thursday, April 28, 2022 at 1:00 - 3:00pm final board meeting of the year

Adjournment

Meeting adjourned @2:28 pm