

Call to Order

Meeting called to order @3:10 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
Adam Magalhães	Vice President Internal
Ashley McDougall	Vice President External
Claudia Daboin	Vice President Students
Moninder Grewal	Student Representative At-Large
Ravneet Sohal	Student Representative At-Large
Ishika Sethi	Student Representative At-Large
Olivia Lake de Meza	Executive Director

GUESTS

Kayla Barnbrook	Administrative Assistant
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Consent Agenda

BIRT the Consent Agenda is approved as presented

Approval of the Agenda

Motion to approve agenda

Seconded

No discussion

Voted on and approved as distributed

Approval of April 2022 In-Camera Minutes

Conflict of Interests

- Conflicts of interest declared by Moninder
- Student Representative At Large-Member of WUSC (student refugee program)
- Starting in August will be a senate member for UFV
- Works for Coast Capital who sponsors UFV's Peer Resource Centre

Special Presentations and Discussions

Operations Report

Executive Director gave brief update on operations

Grad Photo Extravaganza run by Programs and Services department

- Week 1 in CEP and Week 2 at the Abbotsford Campus
- Professional photographer for booked sessions as well as a photo booth with backdrops for selfies with no booking needed for current UFV or previous UFV grads; \$5 donation to the Food Bank;

Conference update

- Executive Director and Finance Manager are going to the AMICCUS-C conference in Nova Scotia the week of May 30- June , 2022.
- A Canada wide networking opportunity for operations staff to connect with other Student Unions, GM's, ED's, Benefit Providers, Keynote speakers ect.

Prep kitchen update

- Health and safety has gone through to the permit office.
- There is no known time line but hopeful it will be approved and started on by January 2023.

Moninder-Student Representative at Large mentioned he would like to chat with the ED regarding some concerns with Student Care, the app and claims process ect.

- TBD schedule a meeting to discuss concerns

Task | Schedule meeting to discuss concerns with Student Care

Olivia Lake de Meza, Moninder Grewal

Policy De-ratification

VPI discussed revisions to the Policies

- making sure languages and definitions are standardized
- looking to make a glossary book for terms and definitions
- VPI's plan for the summer is to get all the policy work done

Teambuilding

VPI gave briefing on the team building that was postponed due to the Floods

- team building is to create moral and get to know each other; looking at doing something in the SUB Lounge
- to send an email out to Board Members to discuss possible dates and ideas

Figure next Board meeting times

VPI will send email to Board Members for their availability

BCFS Skills Conference

President gave update on upcoming conference in Victoria (British Columbia Federation of Students)

Skills and Training being covered are:

- Intro to post secondary and governance
- history of student movement
- finances and contracts, Roberts Rules, membership engagement, lobbying and campaigning etc.

AGM Minutes

Motion to approve AGM minutes in the Public Meeting

Reports

Moninder spoke with the President and VP's regarding accessibility at UFV

- discussed advocacy and raising awareness to the issues on campus
- plans to reach out to VP of academics and accessibilities center to hear any plans for next year

Question Period

N/A

Date and Time of Upcoming Meetings

TBD

Adjournment

Meeting adjourned @3:47 pm.