

Call to Order

Meeting called to order @4:00 pm.

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
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

REGRETS

Olivia Lake de Meza	Executive Director
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GUESTS

Kayla Barnbrook	Administrative Assistant
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Items for Adoption

Consent Agenda

Approval of the Agenda

Motion to approve agenda

Seconded

Voted on and approved as distributed

Approval of AGM Minutes

President motioned to approve the AGM minutes

Seconded by VPI

No discussion

Voted on and Approved as presented

AppEmpty heading

Conflict of Interest Disclosures

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

Reports

President's Monthly Report

President briefed the Board on what he has been working on

- Transition of new executive team
- Developing goal plans for the year
- Attended event: Breakfast with Mayor event alongside UFV
- Met with Minister of Advanced Education and Training- Anne Kang who announced the 70.3 million dollars for funding the new building (student housing) at UFV
- Working on advocacy strategies
- Also working with the Indigenous Student Centre for ways of reconciliation and the upcoming mural project

Vice President Internal's Monthly Report

VPI gave monthly update

- Transitioning to the new role
- Work on expanding and making the C&A experience better for students
- Work on goal plans
- Major overhaul of policies, ratifications and revisions for summer

Vice President External's Monthly Report

VPE gave monthly update

- Reiterated the meeting with Minister Kang
- Planning for advocacy for coming term
- Indigenous advocacy component
- More open educational resources (free or low cost textbooks)
- Work on the official goal plan
- Had a meeting with the Senate regarding fall reading break- final decision to be made- VPE will follow up and pursue that and is hopeful for next year change

Vice President Students' Monthly Report

VPS gave monthly update

- Meeting with Minister Kang
- Transitioning to new position
- Meetings with operations managers and getting goals and ideas for the year planned out
- Received first Funding request for Club and Associations
- Coming up with event ideas, plans for orientation week

Student Representative At-Large Report(s)

Moninder Grewal

- Met with VP's and president and discussed accessibility issues
- Reached out to high schools whose students may come to UFV to see if there was interest in joining WUSC

Ravneet Sohal

- Touched base on Fall Reading Break presentation (student senate) and is looking forward to help with advocating for that along side the VPE
- Discussed briefly some common concerns from students including accessibility, and the possibility to extend library hours on weekends for study purposes

Ishika Sethi

- In agreeance regarding library hours being extended
- Plans to reach out to students and connect with the Board

Question Period

VPS inquired to the Student Representatives on the UFV Library hours

Hours: Thursday 8:30a.m.–7:30p.m. Friday 8:30a.m.–4:30p.m. Saturday 1–5p.m. Sunday Closed Monday 8:30a.m.–7:30p.m. Tuesday 8:30a.m.–7:30p.m. Wednesday 8:30a.m.–7:30p.m.

Took note and will consider this for advocacy items

Date and Time of Upcoming Meetings

TBD as availability of Board members becomes available

Adjournment

Meeting Adjourned @ 4:23pm