

1. Call to Order

President called meeting to order @10:13am

1. 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.

1. Role Call

BOARD CHAIR:

Nikiel Lal

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

Ishika Sethi

Student Representative At-Large

Olivia Lake de Meza

Executive Director

REGRETS

Ravneet Sohal

Student Representative At-Large

Esther Jimenez Atochero

Board Chair

Kayla Barnbrook

Administrative Assistant

2. Items for Adoption

Approval of the Agenda

1. Consent Agenda

BIRT the Consent Agenda is approved as presented

1. Approval of the Agenda

Moved by Vice President Internal

Seconded by Vice President of Students

No Discussion

Voted on and approved as presented

2. Approval of May 2021 In-Camera Minutes

Moved by VPI

Seconded by VPE

No discussion Voted on and approved as presented

3. Special Presentations and Discussions

1. Operations Report

Nothing to report regarding Operations



More details to follow in Public Board Meeting

2. Vice President Students Hours Adjustment

**Prior to November 2021 by-election the VPS hours were reduced from 30 to 20 hours.*

With increasing work load it would be best to increase it again to 25 or 30 hours.

*VPS requested to increase hours from 20 up to 30 a week to allow enough time to get work load done before September.

*The increase in hours would stay within budget and only extend until the end of summer (end of August).

*Hours would be backdated from the first of June until the last week of August. Approval would be from those times.

*Will be voted on in the Public Board Meeting to follow.

3. Board Chair Resignation

* VPI gave update on the current Board Chair who will be moving 



* Board Chair is willing to help train new chair before their last day of August 31, 2022

* In the interim a member of the Board will chair.

* VPI to upload job description to the next board meeting agenda.

* Executive Director thought it would be a good idea for the Board to think of what they would like in a new Board Chair and add anything important they would like to see added to the Job Description.

* No discussion on the topic.

4. Goal Plan Update

President started off the discussion on the Goal Plan update.

- Progress is being made and there are many great ideas being discussed.-
With the busy month (conferences, convocation and events) the goal plan

wasn't finished but will be ready to be presented in the July Board Meetings.- President suggested the Student Representatives at-Large should reach out and give ideas or things they would like to see done or worked on this year.

VPI added to discussion.

- Working on Policy revision and rescission. Goal is to standardize the language and make the Policies more consistent and more professional.
- Will announce more detail soon

VPE

- Still advocating for a fall reading break- would be implemented for fall 2024
- Continuing "Know Your Rights" video campaign- possible topics include student housing and accessibility
- Collaborating with BCFS to work on a couple campaigns- example: open educational resources campaign and Fairness for International Students campaign
- More details to follow

VPS

- highlight engagement, connection, accessibility and awareness for students
- Hopes to plan several events for students to engage and get involved with many opportunities for connection
- Better social media presence
- Would like to have a full event Calendar for Accessibility and Awareness
- Plans to continue and finish the survival guide video which was started a couple years ago

Moninder (Student Rep At-Large) reached out to ask if the Board would reach out to Rebecca regarding accessibility concerns- VPE and President thought it was a great idea and are excited to work on this

5. CASA & Budget Consultation

President discussed the Foundations Conference June 6-10 in Ottawa that he and VPE attended.

- There was a lot of great collaboration with other University Student Unions across Canada with many good informative sessions on EDI
- President will be on the National advocacy committee as a non voting member

VPE gave update

- Will be sitting as a voting member on the policy committee
- Is excited to share SUS voice on the Federal level
- Funding review consultation: VPI and VPE sat in on a consultation review with Don Wright- sat 1 on 1 and discussed what UFV needs are

Brief discussion on how funding is given (per student or lump sum)- done by seat- full time equivalent (FTE)

- UFV was one of 25 public post secondary institutions to be a part of the funding review

6. BCFS' Skills Development Symposium

President discussed the conference in Victoria, May 26-28, 2022

- Informative Sessions on topics such as: Roberts Rules of Order, how to effectively communicate and engage with students
- Developed good relationships with other student leaders across the Province and the Country

VPI discussed conference

- first conference attended
- session on negotiating contracts which was helpful because the MOA with UFV needs to be negotiated this year
- A lawyer came in and talked about what needs to be looked at regarding contracts

VPE discussed conference

- found the lobbying workshop informative and helpful

VPS

- skills workshop was helpful
- the conference was a great learning and team building experience
- enjoyed the engagement session and learning different ways to engage with students on campus

VPI informed the board that JISU was interested in how UFV runs their food bank and would like to come and visit and see how it is run as they would like to establish their own

VPI also mentioned the Team Building exercise that they would like to hold for the board members in Early August

4. Reports

President informed the Board that the Executive Director and Finance Manager also attended a conference in Nova Scotia which will also strengthen SUS and add value and amazing ideas.

5. Question Period

No Questions

6. Adjournment

Meeting adjourned @10:47 am