

1. Call to Order

President called meeting to order @11:03am.

1. 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.

1. Roll Call

BOARD CHAIR:

Nikiel Lal

President

BOARD MEMBERS:

Nikiel Lal

President

Adam Magalhães

Vice President Internal

Ashley McDougall

Vice President External

Claudia Daboin

Vice President Students

Moninder Grewal
Large

Student Representative At-

Ishika Sethi
Large

Student Representative At-

Olivia Lake de Meza

Executive Director

REGRETS

Esther Jimenez Atochero

Board Chair

Kayla Barnbrook

Administrative Assistant

Rayneet Sohal
Large

Student Representative At-

2. Items for Adoption

1. Consent Agenda

1. Approval of the Agenda

Moved by Student Representative At-Large

Seconded by VPI

No discussion

Voted on and approved as distributed

2. Approval of May 2022 Public Board Meeting Minutes

Moved by VPI

Seconded by VPE

No discussion
Voted on and approved as distributed

2. Conflict of Interest Disclosures

Student Representative At-Large (Moninder) is involved in UFV's Student Senate, WUSC and for discloser works for Coast Capital which sponsors the peer resource center at Student Life

3. Special Presentations and Discussions

1. Vice President Students Hours Adjustment

BIRT the Board approves to increase the VPS hours up to 30 hours per week from the 1st of June until the 2nd of September 2022

Moved by VPI

Seconded by Student Rep At-Large

Discussed the need for the hour increase- work load is higher, would allow more time to increase engagement and plan events and generally help the effectiveness and preparation for the upcoming year!

VPI clarified that the current VPS role is set at 20 hours per week and would increase to 25-30 hours per week. The increase in hours would stay within budget.

Voted on and approved by Board

2. Board Chair Resignation

The current Chair person will be pursuing her post grad studies in Ottawa beginning August 31, 2022.

SUS is currently looking for a replacement and the current chair offered to help train and transition the new chair person.

4. Reports

1. President's Monthly Report

- Discussed the Provincial and Federal conferences attended- CASA in Ottawa and BCFS in Victoria
- great networking opportunities and collaboration ideas
- strategizing goal planning and advocacy

2. Vice President Internal's Monthly Report

Discussed the first month in new role

- BCFS skills conference in Victoria- execs were invited to participate as non voting members. It was a great opportunity to connect with other Student Unions
- VPI and VPE both attended and collaborated on a BCFS funding review consultation in Richmond

- Met with Don Wright, former deputy to the premier and lead engagement to the funding review
- Had a chance to meet MLA Andrew Mercier at the constituency office to talk about UFV, SUS and politics
- Helped with tabling at SUS's Grad Extravaganza as well as UFV's convocation
- Presented to UFV Board of Governors on the plans for the year
- Had a chance to connect with John Pankratz, UFV's Board of Governors Chair and Derrick Uittenbosch, Chair person of UFV's Alumni Association
- Helped with the SUS Fathers Day Instagram reel
- Course evaluation meeting to help tailor an appropriate survey

3. Vice President External's Monthly Report

- *Touched briefly on the BCFS Skills and CASA Foundations conferences attended*

- Working on strategizing and advocacy for this year- Updated that the official goal plan will be ready next month

4. Vice President Students' Monthly Report

- *Meetings with several people in different departments to get things organized for events and projects*

- orientation with student life
- Working and planning on monthly breakfast project idea
- Has held planning meetings with UFV's food bank, Sheila Mckay (Operations Coordinator in Student Engagement), UFV's Athletics department, Lá:lem te Baker,
- Got to attend and engage UFV's convocation event
- BCFS conference in Victoria
- Met with student care regarding updates on the Health and Dental plan
- Working on goal plans and plans for upcoming year

5. Student Representative At-Large Report(s)

1. Moninder Grewal

- *Had a meeting with VPI to talk about policies and plans to meet with the other executives soon regarding accessibility*

2. Ravneet Sohal

N/A

3. Ishika Sethi

- *Mentioned goal to get library hours extended*

- plans to connect with other Student Rep At-Large and SUS President to strategize and plan for this goal

5. Question Period

No questions

6. Adjournment

Meeting adjourned at 11:19am

