

1. Call to Order

Vice President External is filling in for the Board Chair

Meeting called to order @10:10 am.

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:

Esther Jimenez Atochero

BOARD MEMBERS:

Adam Magalhães	Vice President Internal
Ashley McDougall	Vice President External
Claudia Daboin	Vice President Students
Ravneet Sohal At-Large	Student Representative
Olivia Lake de Meza	Executive Director

REGRETS

Esther Jimenez Atochero	Board Chair
Nikiel Lal	President
Moninder Grewal Large	Student Representative At-Large
Ishika Sethi Large	Student Representative At-Large

GUESTS

Kayla Barnbrook Assistant	Administrative
Tania Smart Manager	Governance & Finance

2. Items for Adoption

Approval of the Agenda

Meeting did not meet quorum so Agenda could not be approved.

1. Consent Agenda

1. Approval of the Agenda

Meeting did not meet quorum so Agenda could not be approved.

2. Approval of June 2021 In-Camera Minutes

Meeting did not meet quorum so In-Camera minutes could not be approved at this time.

3. Special Presentations and Discussions

1. Presentation of the Audited Financial Statements

Finance Manager gave brief introduction on financial statements before presentation

* Quarter 1 financial statements April 1, 2022 to June 30, 2022 were discussed
Unrestricted and Restricted Funds

2. Operations Report

Executive Director updated the Board

- Recruitment for the new Programs and Services manager has begun. Interviews have been held and there is a candidate that would be a great fit
- KickBack 002 has been booked and confirmed for Thursday Sept. 22 board members to save the date and be available to help with the event
- Marketing and Communications has been working on the SUS Rebrand-background, details etc will be solidified for Fall 2022
- SUS Shuttle will still be running this year but a Shuttle contract will be delayed until 2023
- FVX 30 student ridership to launch Pilot project on September 11. Applications accepted on Sept 11 and the UPASS add on will begin the first Monday in October. Has not been finalized by the municipalities yet but in the process of finalization.

- VPI added that SUS is hiring for a Board Chair as well

3. SUB Mural Project

Executive Director gave update on the SUB Mural project which had previously been approved by the previous Board



[Redacted]

- The mural project is on hold.

[Redacted]

[Redacted]

- 4. Reports
 - 5. Question Period
 - 6. Date and Time of Upcoming Meetings
 - 7. Adjournment
- Meeting adjourned at 11:00 am.*