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 Ashley McDougall Claudia Daboin Ravneet Sohal At-Large Olivia Lake de Meza

REGRETS

Esther Jimenez Atochero

Nikiel Lal

Moninder Grewal Large

Ishika Sethi Large

GUESTS

Kayla Barnbrook Assistant

Tania Smart Manager Vice President Internal Vice President External Vice President Students Student Representative

Executive Director

Board Chair

President

Student Representative At-

Student Representative At-

Administrative

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

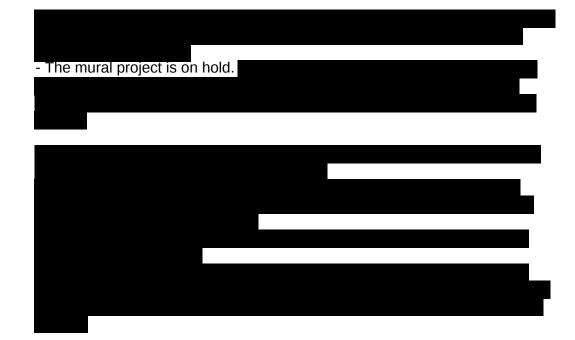
- FVX 30 student ridership to launch Pilot project on September 11. Applications accepted on Sept 11 and the UPASS add on will begin the first Monday in October. Has not been finalized by the municipalities yet but in the process of finalization.

- 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





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