

1. Call to Order

Meeting called to order @ 10:00am

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:

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

GUESTS

Kayla Barnbrook Assistant	Administrative
Tania Smart Manager	Finance & Governance
Poshak Sachdeva	Incoming Chair
Sammy Jasper	Auditor

2. Items for Adoption

Approval of the Agenda

1. Consent Agenda

BIRT the Consent Agenda is approved as presented

1. Approval of the Agenda

Motion to approve agenda

Seconded
No discussion or amendments
Motion was voted on and approved as distributed

2. Approval of June 2022 In-Camera Minutes

3. Approval of July 2022 In-Camera Minutes

3. Special Presentations and Discussions

1. Auditors' report

Sammy Jasper gave report on SUS financial statements from March 31, 2022

*Independent Auditor Report/Opinion

* Statement of Revenues and Expenses- everything is similar to last years.

The only main change was the upass and shuttle fees due to more on campus classes

* Excess of revenues over expenses is a healthy number

* Modest increase in cash

VPI asked for clarification on the Segregation of Duties and auditor gave details

Finance manager suggested the Board to go through the reports on their own time to have a better understanding of the financials.

2. Operations Report

Executive Director gave update on a busy month



TRANSIT UPDATE

- Pilot program to include the FVX66 in the U-pass has been delayed.

Municipal partners wanted to hold off until the new year

- A request for proposal has been completed and submitted to UFV for a shuttle contract

- Current short term contract will run until April 2023.

- Fall schedule will remain same as the previous summer schedule

- Speaking with UFV to see if they will increase their contribution to the Shuttle

- GPS system designed for schools, students can download an app and see where the shuttle was at what time

STAFF UPDATE

- New sub lounge assistant

- Full time Programs and Services manager

- Part time U-pass assistant

- Facilities 4 new staff and 4 additional on call for various events

- 8 baristas for Fair Grounds

U-PASS STICKER UPDATE

- Stickers were not issued and received from the supplier
- Temporary solution is to issue Summer semester sticker in the interim until the new stickers arrive.
- Hopeful that they will go with a different company to get new stickers asap

3. Future board meetings

VPI gave update for Future Board meetings

To start in person board meetings on Wednesdays from 1-3

Dates for upcoming meetings to be:

September 28, 2022

October 26, 2022

November 30, 2022

December 14, 2022

- One Board meeting may be in CEP due to bylaws- date TBA
- Board members will receive a pass on day of meetings to get a free coffee from Fair Grounds

4. Goal Plan

President gave update on Executive Goal Plan

ADVOCACY

- Implementation of a 2-day Fall reading break
- Open Educational Resources
- Provincial Advocacy Strategy
- Know Your Rights continuation

GOVERNANCE

- Rescission and Revision (of Bylaws and policies)
- Digitization of Archives

ENGAGEMENT

- Events (Welcome Week, Scavenger Hunt, Student Breakfast Program, TTC Appreciation event, Bar nights in strEATS and/or Student Nights at Townhall)
- KICKBACK 002 being held on September 22, 2022 (2:30-6:30pm)
- Community Partnerships
- What the SUS video series

4. Reports

5. Question Period

The Board Chair thanked the Board for allowing her to Chair the meetings and introduced new chair person taking over

6. Date and Time of Upcoming Meetings

Public Board Meeting to follow at 11:00am

7. Adjournment

Meeting adjourned at 10:45 am