

1. Call to Order

Meeting called to order @ 11:00am

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:

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	Administrative Assistant
Tania Smart Manager	Finance & Governance
Poshak Sachdeva	Incoming Chair

2. Items for Adoption

1. Consent Agenda

1. Approval of the Agenda
Motion to approve agenda

Seconded
No discussion
Voted on and approved as distributed

2. Approval of June 2022 Public Board Meeting Minutes

2. Conflict of Interest Disclosures

3. Farewell and thanks to current board chair
President began a heartfelt goodbye to current Board Chair and wished nothing but the best in her future endeavors

Followed by Executive Director, VPI , VPE and VPS

4. Welcome to the new board chair
Executive director welcomed new Board Chair

Followed by the President

5. Executive Compensation Proposal
Finance Manager presented the Executive baseline pay proposal to the Board

Factors contributing

- Canadian Price Index
- Part-Time compensation
- Responsibility (high level of responsibility)

1. BIRT the UFV Student Union Society's Board of Directors approves a baseline increase of 2.7% to the President and Vice Presidents positions effective September 1st, 2022
Motion moved

Seconded
No discussion
Voted on and approved by Board

2. BIRT the UFV Student Union Society's Board of Directors approves moving \$4,000 from 5180-0100 to 5160-0100 to cover the additional costs from increasing the elected Executive rates
Motion moved

Seconded
No Discussion
Voted on and approved by Board

6. Special Presentations and Discussions

1. Policy de-ratification

VPI briefly introduced the overview of the policies
- Credit card policy was replaced with a new one (credit cards were given to some executives and staff)

- Besides the Emergencies Student Grants policy (which sits with UFV) all policies are encoded in the HR conduct

Executive Director followed up

- in the past SUS had publicized all policies, conduct and operational policies separately until the introduction of the HR handbook (applies to all staff)

BIRT the Board agrees to ratify the following policies, the Credit Card Policy, Vacation, Sick Time and leave of absence policy, student hiring policy, harassment and discrimination policy, conduct policy and the Emergency Student Grants policy to be affective immediately.

Motion

Seconded

No discussion

Voted on and approved by Board

2. Goal Plan

Goal Plan as presented:

- Advocacy, Engagement, Governance
- Would be happy to receive feed back from student body

BIRT that the Board approves of the Executive Goal plan as presented.

Motion

Seconded

No discussion

Voted on and approved as presented

7. Reports

1. President's Monthly Report

President updated Board on a productive summer

- CASA conferences (Canadian Alliance Student Association)
- Poly Strat conference- networked and made great connections for advocacy and growth within the Union
- Internally been working on finalizing for Kickback 002 (finalizing vendors etc.)
- Working on Goal Plan
- Welcome videos and press releases for beginning of semester

2. Vice President Internal's Monthly Report

VPI updated on busy month

- meeting with library (meeting monthly) to explore more engagement opportunities
- August 12-15 Student Union Development Summit at UBC where they had the chance to listen to great guest speakers:

Daniel Quan-Watson- Deputy Minister of Crown-Indigenous Relations and Northern Affairs

Wally Oppal- Former Attorney General of BC
Founder of Student Care

- Working on establishing Qpay (C&A processing platform)
- Updating website with current minutes
- Invocation September 6
- MOA (Memorandum of Agreement) negotiations with UFV
- Meeting with student care rep- to visit campus next month
- August 17, met with Caza delegates for a presentation (Mackenzie Metcalf- ED and Christine Fochang- Board Chair
- Visited Kwantlen Student Association

3. Vice President External's Monthly Report

VPE busy month

- Conferences CASA Poly Strat and SUDS
- VPE is on the Policy Committee for CASA and is responsible for updating a policy for Mental Health for students
- Touched based on meeting with UFV library Open Education Resources, organizing open access week
- had a meeting with new manager for student wellness at the CAS (Centre for Accessibility Services)

4. Vice President Students' Monthly Report

VPS busy month

- SUDS - networked with students across the country
- Favorite presentation was equity diversion and inclusion
- planning for events (presentation for C&A's, sponsoring BBQ and games night for new residents, UFV international orientation presentation
- Orientation scavenger hunt
- Welcome weeks- inclusivity events with pride collective
- Bingo sheet for prizes
- Collab movie night with UFV international
- Breakfast program

5. Indigenous Representative Monthly Report

N/A

6. Student Representative At-Large Report(s)

1. Moninder Grewal

- invited to Casa meeting with VPI
- met with manager for Accessibility Services

2. Ravneet Sohal

N/A

3. Ishika Sethi

N/A

8. Question Period

No questions

9. Adjournment

Meeting adjourned @ 11:41am