

## 1. Call to Order

### 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:**

Poshak Sachdeva

#### **BOARD MEMBERS:**

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

#### **GUESTS**

Kayla Barnbrook Assistant	Administrative
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#### **REGRETS**

Ashley McDougall	Vice President External
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## 2. Items for Adoption

Approval of the Agenda

Last minute addition to agenda 4.1

Request to add the Public Agenda on the Events calendar so the public can attend

### 1. Consent Agenda

BIRT the Consent Agenda is approved as presented

### 1. Approval of the Agenda

VPI motioned to approve agenda

Seconded by Student Representative at Large

No discussion

Agenda voted on and approved as distributed

2. Approval of September 2022 In-Camera Minutes  
Motioned to approve September 2022 In-Camera Minutes by President

Seconded by VPI  
No discussion  
Voted on and approved

### 3. Special Presentations and Discussions

1. Operations Report  
Executive Director gave operations report

**Trades and Tech Centre Pizza party\***put on by the Programs and Services department was successful\*Student executives were present at TTC to support

\*Papa Johns was used to supply pizza

**New Programs Coordinator\*** new programs coordinator has been recruited and to start Nov.7 2022

**Winter semester programming is underway**

#### **SUB Lounge**

- \* Activity is picked up in the sub lounge
- \* 40+ people a day

#### **Angel Tree**

- \*A web developer has been contracted out and is working with the SUS Marketing team
- \* The Programs and Services team is working on logistics
- \*Abbotsford Pilot and Abbotsford Canucks to have sign ups for the community to sign up to become Angels
- \* Angel Tree to launch next month

#### 2. Prep Kitchen

Executive Director reviewed the budget with the board for the full reno and installation of a Fairgrounds prep kitchen as well as a staff kitchen within the SUS office.

Took Board members down to view the space the prep and staff kitchen will be built and installed.

\* A prep kitchen for Fair Grounds will offer a new menu, more profits, an in house full commercial kitchen \* Could be rented out for future events to generate future income\*Allow for cooked breakfasts and improve the

breakfast program, allow for possible lunches or dinners (ex. a Thanksgiving dinner for Students)\* Would not increase cost from Fair Grounds budget  
The previously approved budget for above renos, as well as the addition on the Executive office was \$294,000  
With building delays and the contractor previously used no longer in business the proposed budget has gone up to \$394,000  
Timeline of installation and reno would be approx. 5 weeks with the anticipated completion for Spring 2023

1. BIRT the Board of Directors approves the completion of the Preparation Kitchen in SS105 and the Staff Kitchen in S1109b with a cost not exceeding \$420k from the Building Fund.  
Voted on and approved to bring to Public Board Meeting

#### 4. Reports

President announced about Student Representative at Large's resignation- attached is the email resignation

Added to the Public Board meeting agenda

#### 5. Question Period

N/A

#### 6. Adjournment

Meeting adjourned @ 2:04pm