

1. Call to Order

Call to order to 1:04pm.

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

Ashley McDougall

Vice President External

Claudia Daboin

Vice President Students

Moninder Grewal

Student Representative

At-Large

Ishika Sethi
Large

Student Representative At-Large

GUESTS

Kayla Barnbrook
Assistant

Administrative

REGRETS

Olivia Lake de Meza

Executive Director

2. Items for Adoption

Approval of the Agenda

No changes

1. Consent Agenda

BIRT the Consent Agenda is approved as presented

Motion to

Seconded by President

Motion to Approve Minutes

1. Approval of the Agenda

Vice President Internal motioned to approve agenda

Seconded by President

No discussion

Motion voted on and agenda approved as presented

2. Approval of October 2022 In-Camera Minutes

Vice President Students motioned to approve minutes

Seconded by Vice President Internal

No discussion

Motion voted on and In Camera Minutes approved as presented

3. Special Presentations and Discussions

1. Budget discussion

Vice President Internal began the discussion on where the Board Executives would like to see next years budget put towards (ex. events, C&A funding)

-Student Representative at Large suggested more Events, such as Kick Back, to bring more fun and engagement to campus. Also more campaigning videos series such as Know Your Rights and investing in the Food Bank

-Vice President External suggested utilizing the Provincial Advocacy Budget to focus more on events and supporting accessibility

-President would like to see more swag brought in for students through out the year. Possible clothing and bigger and better welcome back kits

-Student Representative at Large thought focusing efforts to bring more people out so SUS could be more known and we could get away from the commuter campus culture.

-Board Chair discussed the possibility of having some sort of event where students could meet the chair of UFV and other important people from UFV. A meet and greet/info exchange for students.

2. Reports

No Reports

3. Question Period

- Vice President Students added that she was in the process of planning events and activities and welcomed ideas and input from the board.

- reminded everyone of the Holiday movie night next Tuesday, where there would be cookie decorating contests, popcorn etc.

- Vice President External reminded everyone of Student Rush Night happening Friday, December 9.

A quick discussion on movie licensing was had. How much and why it

was needed on campus.

6. Adjournment

Meeting adjourned @ 1:20pm