

1. Call to Order

Meeting called to order @ 2:03pm

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:

Poshak Sachdeva

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
Ishika Sethi Large	Student Representative At-Large
Olivia Lake de Meza	Executive Director

GUESTS

Kayla Barnbrook Assistant	Administrative
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REGRETS

Olivia Lake de Meza	Executive Director
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2. Items for Adoption

1. Conflict of Interest Disclosures

N/A

2. Consent Agenda

1. Approval of the Agenda

Vice President Internal Motioned to approve agenda

Seconded by Student Representative at-Large

No discussion

Motion voted on and agenda approved as presented

2. Approval of October 2022 Public Board Meeting Minutes
Vice President Internal motioned to approve October 2022 Public Board Meeting Minutes

Seconded by Vice President External
No discussion
Motion voted on and minutes approved as presented

3. Special Presentations and Discussions

1. WUSC Report

WUSC representative presented the WUSC report and general update

- the refugee students have arrived and integrated well during the Fall semester
- their permanent residencies have been approved
- there was a slight issue regarding transcripts not being accepted by UFV- which WUSC and OREG are working to rectify for future students

- Touched base on events they had tabled and their efforts to become more known on campus and engage with students

- Bob Ross paint night and games night held

- Second Intern has started. Confident their practicum student program will be ongoing and successful

- Update of Recruitment for the future and sustainability of the committee
- The Intent to Sponsor form (the form WUSC National who oversee the entire organization) requires 5 names of members who will be there to assist in the sponsorship
- after unsuccessful recruitment they reached out to practice partners and they were able to secure 7 faculty members and 3 students

- WUSC report attached and the fall semester report will be done by end of day

4. Reports

1. President's Monthly Report

- been busy tending to Presidential duties as well as completing course practicum

- Advocacy week in Ottawa with Vice President External was great with lots of lobbying efforts felt by the Federal Government
- Updated on amount of tickets sold (100 as of) for Rush Night and the pre-party being held in StrEATS
- Touched base on SUS's Angel Tree which is now up and running with the sponsorship portion going live tomorrow
- has been to meetings with UFV among other stake holders
- has been happy with events held and the C&A involvement

2. Vice President Internal's Monthly Report

- Recap on the Remembrance Day Tabling held in the SUB
- Reviewing the MOA between UFV and SUS which will take affect soon
- Meeting for the March for Sustainability for ideas on how SUS can collaborate with UFV on this event
- attended Town and Gown and got to network with members of the UFV community
- attended a Fees committee meeting with UFV where it was discussed the rate increases UFV has endorsed: 2% in domestic fees, 4% international fees, La:lem te Baker recommended increase of 5%
- quickly touched base on SUS's Child Care policy and will circle back at a later meeting
- meeting with the Abbotsford Pilots where a potential partnership was discussed
- Tabled at the Abby Pilots game to promote Angel Tree
- Attended the Cascades and Abby PD Toy drive at the Athletics building

3. Vice President External's Monthly Report

- Presented to UFV's senate to regarding Fall Reading break recommendation which went well and had positive feedback and support
- There will be an official vote in January or February: hopeful to have a fall reading break for Fall 2023!
- Attended CASA advocacy week in Ottawa with President: presented recommendations for the federal government- eliminating interest rates on Canada student loans, maintaining Canada Student Grant levels, research and development funding, mental health funding, increasing indigenous access to post secondary
- Attended Provincial Advocacy week in Victoria partnered with BCFS: advocated for system overhaul, BC Access Grant funding, more funding for trades training
- Excited on the progress that has been made on the Open Education working group which has restarted

4. Vice President Students' Monthly Report

- Attended Town and Gown where there was raised upwards of 200k for student scholarships and bursaries
- has had the opportunity to work on wellness week for winter semester
- Remembrance Day tabling
- Met with multiple club and associations and hopeful for more involvement from C&A's
- Part of developing an event where students who may not be able to access professional clothing will be able to do so (Professional Student Clothing Event)
- Met with UFV Library planning a photoshoot
- Planned a Holiday Movie night in Evered Hall
- Breakfast program still running successfully in both Abbotsford and CEP campus (averaging 30+ students everyday). Looking to expand for more options for food items
- Rush night on Friday December 9, approx. 100 tickets sold already

5. Student Representative At-Large Report(s)

1. Moninder Grewal

- attended town and gown with employer coast capital

- went to senate meeting with VPE
- chance to add an agenda item for a meeting with the Accessibility Committee (are part of committee along with VPE)

2. Ishika Sethi

- event November 15 by the Pre-med association- where alumni students came out and spoke on where they are there now

- December 15 Bio/Chem student association- Christmas decorating event

5. Question Period

- Student who joined the meeting would like to be involved in event planning. VPI told them about the Volunteer drop box in the SUS office where students can sign up to be volunteers for future events.

- Student also asked when the next senate meeting was as they would like to run for a seat. President directed him to UFV to inquire as the senate is through them.

6. Adjournment

Meeting adjourned @2:40pm