

1. Call to Order

Meeting called to order @1:05pm.

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

GUESTS:

Kayla Barnbrook Assistant	Administrative
Tania Smart Finance Manager	Governance and

REGRETS:

Olivia Lake de Meza	Executive Director
Claudia Daboin Students	Vice President

2. Items for Adoption

Approval of the Agenda

1. Consent Agenda

BIRT the Consent Agenda is approved as presented

1. Approval of the Agenda

Moved by Vice President External

Seconded by Student Representative at Large
Approved as presented

2. Approval of November 2022 In-Camera Minutes
Moved by Vice President Internal

Seconded by President
Approved as distributed

3. Special Presentations and Discussions

1. Ordinary Resolution

The SUS Board of Directors call an Ordinary Resolution vote to transfer funds from the Health & Dental surplus to a new Clubs & Associations bank account. The precise wording of the question is as follows:

Do you support transferring \$300,000 from the Health & Dental Surplus into a Clubs & Associations bank account?

Yes – I am in favour of the transfer (the following will appear on the ballot next to Yes: These funds will remain restricted and will be deposited into a newly created Clubs & Associations (C&A) bank account. These funds may only be spent on supporting registered C&As. It is our intention to use these funds to facilitate C&A programming, increase the amount of available funding to C&As, and overall improve the C&A and UFV community experience over the next three years)

No – I am opposed to the transfer (the following will appear on the ballot next to No: If the motion fails, no transfers will be made and the surplus from H&D will remain within the H&D bank account.)

Abstain

Student Rep at Large had some clarification questions for where the money is from and whether it would affect students benefits.

- Finance Manager explained how the surplus works and that it would not affect student benefits. The cost of running the H&D is what is used in the program.
- VPE announced that SUS would be taking over C&A's (from Student Life) beginning January 2023.
- Other Student Rep at Large inquired if H&D fees could be lowered in which Finance Manager explained that SUS does not set the price for benefits- Student Care tells SUS what to charge.

Ordinary Resolution Vote to happen in January 2023.

4. Reports

President to call an election for 2023 in the upcoming Public Meeting

Nomination Period- January23- February 12

Review Period

Campaign to be after Reading Week

Voting first 2-3 weeks of March

Ratification will be last week of March
AGM and Board Meetings to follow

5. Question Period
N/A

6. Adjournment
Meeting adjourned at 1:36pm.