

1. Call to Order

Meeting called to order @ 2:01 pm.

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
Claudia Daboin	Vice President Students

2. Items for Adoption

1. Conflict of Interest Disclosures

N/A

2. Consent Agenda

1. Approval of the Agenda

Motion to approve agenda by Vice President Internal

Seconded by Vice President External

Approved as distributed

2. Approval of November 2022 Public Board Meeting Minutes
Motion to approved November 2022 Public Board Meeting Minutes by Vice President Internal

Seconded by Student Representative at Large
Approved as presented

Annual Election

BIRT the SUS Board of Directors call the opening of the 2023 Annual Elections, with the opening of the nomination period occurring no later than January 23, 2023.

Student Representative at Large inquired about the GPA requirements which will remain the same as previous.

Moved by President
Seconded by Vice President External

Ordinary Resolution

BIRT 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

Moved by Vice President Internal
Seconded by President
Approved as presented

3. Special Presentations and Discussions

4. Reports

1. President's Monthly Report
President gave monthly report

- has been making plans for the new year and planning for orientation week
- has been working on a 'Thank you' video for all the sponsors of the Angel Tree program

- connecting with UFV Admin to prepare for the upcoming Winter 2023 semester

2. Vice President Internal's Monthly Report
VPI gave monthly report

- attended the Angel Tree- tree lighting ceremonies at Abbotsford campus, CEP and Trades and Tech Centre
- Handed out Candy Canes along with Vice President External around the Abbotsford campus to promote Angel Tree
- Had a photoshoot in the Library
- approving payments and funding requests from C&A's

3. Vice President External's Monthly Report
VPE gave monthly report

- busy planning for the 'Know Your Rights' series for next term
- Handed out Candy Canes along with Vice President Internal around the Abbotsford campus to promote Angel Tree

4. Vice President Students' Monthly Report
N/A

5. Student Representative At-Large Report(s)

1. Moninder Grewal

Student Representative At-Large gave monthly report

- had the honor of meeting with the General Council of India where he brought up the high University and MSP fees for International Students

2. Ishika Sethi

Student Representative At-Large gave Monthly report

- Reminded public and Board of the upcoming Tree Decorating event put on by the Biology and Chemistry Student association on December 15, 2022

- Wished everyone luck on exams and Happy Holidays

5. Question Period

VPI reminded and requested that the Board Members send their availability so board meetings for the next semesters can be scheduled.

VPI also invited everyone to attend Rush Night (December 9, 2022) at the Abbotsford Centre to watch Abby Canucks vs. Manitoba Moose

6. Adjournment

Meeting adjourned @ 2:16pm.

