

## 1. Call to Order

Meeting called to order 2:16PM

### 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.

Poshak does another role call to practice names.

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

#### **GUESTS**

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

Ravneet Sohal Representative At-Large	Student
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## 2. Items for Adoption

1. Conflict of Interest Disclosures

2. Consent Agenda

1. Approval of the Agenda  
Approved unanimously.

2. Approval of August 2022 Public Board Meeting Minutes

Approved unanimously.

### 3. Special Presentations and Discussions

1. BIRT the SUS Board of Directors approves the additional cost of sending Ashley McDougall to BCFS Advocacy week in Victoria, with the amount over-budget to be pulled from 5390-0101's budget, conditional on the amount not exceeding \$2,000, provided a report is made to board detailing the value of the conference afterwards.

Nikiel explained the adjustments to the budget and meetings with UFV to further discuss provincial advocacy. Mentioned the BCFS conference we have been invited to and how we would pull money from the ABCS fund to fund the BCFS one. Unanimously approved.

### 4. Reports

1. President's Monthly Report

Kickback was bigger and better, close to 1,900 students that checked in on Eventbrite but our real estimate around 2,000. Classes got in the way of many students coming in but feedback was very positive. Claudia's Welcome Week events and getting in touch with students has been keeping him busy.

Currently doing advocacy planning with the VPE and wanting to see that incorporated in a 3-year strategic plan.

2. Vice President Internal's Monthly Report

Baker House BBQ and hangout at STREATs and the SUB Lounge afterwards on September 1, 4-10:30PM. On September 2, presentation at UFV International's Peak--easily 150 students there. On September 8, started planning for the Abbotsford mayoral candidates debate with Hamish and Ashley. On September 13, attended the Indigenous Art unveiling ceremony at the library. More generally, working on scripts for What The SUS, updating the website with current documents and dates. Also had a chance to drop by the Wildlife Protection Club's Art for Wildlife Event at U House on September 23.

3. Vice President External's Monthly Report

Working on mayoral candidates debate with Adam. Happy to see engagement up. Working on a campaign for OERs with the library.

4. Vice President Students' Monthly Report

Excited to see all of her events come to fruition the way they did this early in September as it took the whole summer to plan them--this was followed by an overview of Welcome Week events.

C&A Kick-off event with StudentLife: turnout not as great as expected but we got the message across. Followed next day by the Peak presentation and going over personal experiences at UFV and how we got to where we are. Then to Scavenger Hunt on Day One of orientation with the help of Student Life. Backyard Flix in collaboration with UFV International saw over 200 students at the Green. Sidewalk Chalk n' Chill in collaboration with the Pride Collective was very successful also. Free Taco and Beer Hour twice in the first two weeks of school to amp up traction in our building. Breakfast program with StudentLife has started.

Reported that students want to become more involved with SUS. Planning consistent events at the SUB, meeting with Danielle and excited to work with her. SPP market coming up on the 27th.

She thanks the team for working together and helping her with the planned events. Adam clarified with Claudia when she planned to give away her gift bags. Weekly Pub Night at strEATs to be explored.

5. Indigenous Representative Monthly Report

6. Student Representative At-Large Report(s)

1. Moninder Grewal

Busy month. Joined Backyard Flix and volunteered at Kickback. Planning on attending the mayoral candidates debate tomorrow. UFV Senate meeting coming up.

2. Ravneet Sohal

3. Ishika Sethi

Spoke to members of the Biology and Chemistry Student Association (BCSA) and UFVWEST and is seeing a lot more engagement on campus. Science social coming up tomorrow showcasing what their clubs are about, and will likely be in attendance. Mentioned how lots of people don't know much about the Science Centre in Building A, so it's an opportunity to spread the word. Adam clarified whether Ishika would be in attendance at the upcoming Board meetings and she confirmed.

5. Question Period

6. Adjournment

Meeting adjourned 2:48PM.