

1. Call to Order

Meeting called to order @ 2:10pm

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

Claudia Daboin

Vice President Students

Moninder Grewal
At-Large

Student Representative

Ishika Sethi
Large

Student Representative At-

Olivia Lake de Meza

Executive Director

GUESTS

Kayla Barnbrook
Assistant

Administrative

REGRETS

Ashley McDougall

Vice President External

2. Items for Adoption

1. Conflict of Interest Disclosures

No Conflict of Interests to disclose

2. Consent Agenda

1. Approval of the Agenda

Moved by President

Seconded by VPI

Voted on and approved as distributed

2. Approval of September 2022 Public Board Meeting Minutes

Moved by VPS

Seconded by Student Representative at Large
Discussed adding the Agenda to the Events Calendar
Voted on and approved as distributed

3. Special Presentations and Discussions

Student Representative has sent in her resignation from the Board

* Due to time constraints and being unable to fill her duties as a board member

The Board has accepted her resignation

Prep Kitchen

1. BIRT the Board of Directors approves the completion of the preparation kitchen in S1105 and the Staff Kitchen in S1109b as per the proposed budget.

Moved by President

Seconded by VPI

Voted on and approved by Board

President is excited for the extra programming and opportunities these kitchens will bring to SUS

1. President's Monthly Report

President started off by thanking the student who attended the public meeting for attending

- * Attended Ripple Makers Event with VPE and received a paddle award
- * RBC is now on campus
- * Had dinner with WUSC students
- * Approving fund requests from C&A's
- * Has been planning, working and marketing for Rush Night (on December 9 with the Abbotsford Canucks)

Gave brief update for VPE as she is away at the BCFS conference in Victoria

- * Looking to release 3-year advocacy plan
- * Ran an OER (Open Education Resources) campaign to gather information from students regarding prices of textbooks and the possibility to offer free book resources
- * President has been working on inputting this data

2. Vice President Internal's Monthly Report

* September 29 the Executives held the mayoral debate in Evered Hall which had a great turn out. He thanked everyone who helped make the event a success.

- *VPI has been extending his duties and has reached out to make new SPP connections (Sip Chai and Abbotsford Pilots)
- * Steady approving fund requests and touched base on how much they approved for C&A's thus far (\$3900)
- * Gave update on the new payment platform for C&A's and how old fund requests are still being processed under a grace period
- * Informed the Board of SUS's Flickr page where anyone can view pictures from Events held by SUS

3. Vice President External's Monthly Report

N/A

4. Vice President Students' Monthly Report

- * VPS recapped the dinner had with the WUSC refugee students. It was nice to connect and get to know them on a personal level

- * Planning Pub nights at StrEATS- , hopeful to hold once a month for La;lem te Baker students

- * Attended Diwali event held in Evered Hall which was successful

- * There is to be a Halloween Event with Music Bingo had in strEATS- hosted with UFV International with Escape Rooms first

- * Wanting to update fund request procedures and policies and possibly add on a FAQ section

- * Attended TTC Pizza Party- which was a huge success and happy to be engaged and present more at CEP

- * Has extended the Breakfast Program in CEP (Tuesday, Wednesday and Thursdays in Abbotsford Campus, and Mondays and Wednesdays now in CEP). Hopeful for the prep kitchen to add more to these breakfast programs

- * Excited for the SPP market held in Evered Hall. Students can get to know the vendors included in the Student Perks Program

The Student who attended the meeting asked about the possibility to extend programming ect. to the Mission campus

- * Executives plan on starting surveys to see how students would respond/ like to see more presence on the other campuses

5. Student Representative At-Large Report(s)

1. Moninder Grewal

- * Student rep and VPE made a reel on accessibility for the Know Your Rights Campaign

- * Accessibility meeting online with VPE

- * Recapped on Diwali event (fun and successful) as well as the mayoral debate

2. Ishika Sethi

- * Attended UFV West Social at the end of September as well as the Science Social in K building. There was great turn out and nice to see everyone involved

4. Question Period

Student Representative at Large brought up the possibility of advocating for more Mental Health Counselling availability on campus at UFV (one appointment per month is all available presently)

- * VPS is wanting to pursue more on this topic
- * President to let VPE know so she can add it to her advocacy efforts
- * Executive Director informed the Board of her efforts working with UFV for long-term solutions regarding Mental Health on campus
- * Programs and Services team is also working on adding sessions and programming to aid in these efforts as well

5. Adjournment

Meeting adjourned at 2:44pm.