

## 1. Call to Order

Meeting called to order at 10:18am.

### 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, Student Representative At-Large

Ishika Sethi, Student Representative At-Large

Olivia Lake de Meza, Executive Director

#### **GUESTS**

Tania Smart, Governance & Finance Manager

## 2. Items for Adoption

### 1. Conflict of Interest Disclosures

### 2. Consent Agenda

#### 1. Approval of December 2022 Public Minutes

Motion to approve moved by Vice President Internal and seconded by President.

#### 2. Approval of the Agenda

Motion to approve moved by Vice President Students and seconded by Vice President External.

## 3. Special Presentations and Discussions

### 1. Ordinary Resolution Ratification

BIRT the SUS Board of Directors ratifies the Resolutions of the Ordinary Resolution, conducted January 16-20th.

Finance Manager presented the results at a 6% turnout with minimum effort, with 73.54% in favour. She recommended that the Board ratify the ordinary resolution.

Motion to ratify the resolutions of the Ordinary Resolution, conducted January 16-20th moved by VPI and seconded by President. Motion approved unanimously.

## 2. Referendum

BIRT the SUS Board of Directors calls the following referendum questions, to be voted on March 13-16, 2023.

Finance Manager presented the report regarding referendum and consulting process with students and recommended giving more time to students for consulting purposes.

Motion for the Board to call the following referendum questions, to be voted on March 13-16, 2023, moved by VPI and seconded by President. Motion approved.

## 3. Meeting at CEP

CEP Board meeting will be held on Tuesday, February 28.

## 4. Reports

### 1. President's Monthly Report

The President wished all a happy New Year's. The kickoff was New Student Orientation on January 3, new students were very enthusiastic.

- Nomination packages for elections are out and it seems many students want to get involved.
- Sitting in different committees and doing policy review for instructor complaints and also participating on the honorary degree committee and fees committee.
- Received a proposal for a student-led disc golf course.
- AGM planning
- Thanks the other execs for the help with "What the SUS" series
- Attended a lunch hosted on behalf of the Chamber of Commerce where the mayor spoke. Had the chance to connect with the local community and heard plans for the year.

### 2. Vice President Internal's Monthly Report

- Busy re-formatting and proofing SUS Policies which will likely be brought to the next Board meeting for discussion
- Working on the Transition documents for the new executives, will run them by the current execs for any changes that need to be made.
- AGM planning
- Met with the new Electoral Officer and is looking forward to working with her in the next couple months
- Attended a photo shoot in the library

### 3. Vice President External's Monthly Report

- Update on Fall Reading Break. Attended a meeting with the Senate where it was discussed and received very positive feedback. The next meeting there will be a vote to approve the academic calendar which will include a Fall reading break
- Filmed an Instagram Reel regarding the advocacy success for the reading break.
- Filmed "Know Your Rights" video on Career Services that UFV offers
- "Know Your Rights" video on accessibility will be coming soon
- Working with the Library and the Teaching and Learning Centre on open educational resource advocacy.
- University of Alberta is hosting a Lightning Talk Event- will present a 15 vminute talk on how students and faculty at UFV are working towards more open educational resources
- Announced run for Presidency in upcoming election!

### 4. Vice President Students' Monthly Report

- Attended the joint executive meeting at the beginning of the month and enjoyed seeing and talking with the UFV executives
- Currently working on engagement from students for safe driving week along with the Programs and Services department
- Had a meeting with Q-pay regarding Clubs and Associations, gave them feedback from students about using the platform (meeting joined by Programs and Services manager and Sub Lounge Assistant)
- Planning for Winter semester events along side Programs and Services team
- Looking forward to Wellness Week in February
- Collaborating with UFV departments (student life and UFV International) to plan events for the Winter semester
- We have acquired storage as well as a fridge at CEP which will allow us to expand the breakfast program menu out there
- Announced that the Executives would be going to Model UN in Toronto during the second half of reading week
- Planning and prepping for AGM
- Preparing transition documents alongside VPI for the new executives

### 5. Student Representative At-Large Report(s)

#### 1. Moninder Grewal

Moninder had to step out early, updates were given by VPE

- Attended the senate meeting
- Attended an undergraduate education committee meeting where the future of UFV was discussed

#### 2. Ishika Sethi

- Premed Student Association held an event discussing the MCAT (Medical College Admissions Test), where UFV alumni were there to answer questions. Overall successful event
- Volunteered with the PLRC for Bell Lets Talk day

**5. Question Period**

N/A

**6. Adjournment**

Meeting adjourned at 10:54am.