

1. Call to Order

Meeting called to order @ 9:01am.

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

Ishika Sethi, Student Representative At-Large

Moninder Grewal, Student Representative At-Large

Olivia Lake de Meza, Executive Director

2. Items for Adoption

Approval of the Agenda

1. Consent Agenda

BIRT the Consent Agenda is approved as presented

1. Approval of the Agenda

Vice President Students motioned to approve agenda as presented

Vice President External seconded

No discussion

Motion to approve agenda as presented approved

2. Approval of January 2023 In-Camera Minutes

Vice President Internal motioned to approve January 2023 In-Camera minutes as presented

President seconded motion

No discussion

Motion to approve January 2023 In-Camera minutes approved as presented

3. Special Presentations and Discussions

* A last minute change to the SUS Website was made to add the zoom link for the Public Board meeting.

1. Investment account

Motion: BIRT the SUS Board of Directors approves the transfer of \$800,000 from the restricted Health & Dental bank account to a mutual fund

VPI discussed meeting with Bank Advisor regarding the overview on investments.

Inquired Moninder if he had a chance to discuss with Finance manager the mutual funds and the details of the transfer of funds- which he did. [REDACTED]

[REDACTED]

[REDACTED]

Executive Director discussed the risks and reward of the investment. Minimal risk and long term reward in revenue. [REDACTED].

Vice President Internal moved the motion

Seconded by Vice President Students

No further discussion

Voted on and approved

2. Operations Report

Executive Director began operations report by discussing the Transit strike through First Travel (subcontracted through BC Transit). The union talks about fair pay. No Transit February 27 and 28, 2023. If a resolution is not reached then similar action could take place in the future in which SUS will update.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Prep kitchen- background work has been completed. meeting today to discuss any questions from UFV and the contractor. due to weather meeting has been delayed as in person would be best. Building work should hopefully begin in the next 10 days completed by summer

- Another Transit update: NRFP new shuttle service not confirmed but should be by the end of the week. Intention to enter into contract with new vendor (Luxury Transport)

Touched base on the interview and how it was a great meeting.

- better buses, extended service, lower cost. Plans to go ahead with contract before the referendum.

President discussed the interview with Luxury Transport regarding the shuttle services. Excited for the new contract, and the new services that the new shuttle company will provide UFV students

4. Reports

5. Question Period

6. Adjournment

Meeting adjourned @ 9:20am.