

## 1. Call to Order

Meeting called to order @10:03 am.

### 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

Ishika Sethi, Student Representative At-Large

Moninder Grewal, Student Representative At-Large

Olivia Lake de Meza, Executive Director

## 2. Items for Adoption

### 1. Conflict of Interest Disclosures

N/A

### 2. Consent Agenda

#### 1. Approval of January 2023 Public Minutes

Motion to Approve January 2023 Public Board Minutes by Vice President Internal

Seconded by Vice President Students

Approved as presented

#### 2. Approval of the Agenda

No last minute changes to the agenda

Motion to approve the agenda by Vice President Students

Seconded by Vice President Internal

Approved as presented

## 3. CEP Meeting Update

The Board of Directors will be convening at CEPA 1316 (Building A) from 10-11 for the in-camera session and 11-12 for our public session.

Due to having to pivot to online Board meetings for February- the next Board meeting will be held at the Chilliwack Campus in person.

The Agriculture Student Association is hosting an event at 9 am March 30 (same day as Board meeting) at CEP. VPI encouraged board members and students to check it out.

VPI to send out email reminder of location and time of the March Board meeting.

#### **1. Special Resolution**

Motion: BIRT the Board approves a special resolution for changes to the Bylaws

Executive Director discussed the changes to be made to the Bylaws. The Board discussed the proposed changes as per the attached document.

Change #1 - Definition of a student/SUS member

Change #2 - Bylaw 13 to be switched around with Bylaw 14 and the removal of bylaw 34 and 35.

Special Resolution moved by Vice President Internal

Seconded by Vice President External

VPI moved another supplementary motion to make any other necessary changes to make the bylaws consistent with abbreviations, punctuation and definitions

Moved by Vice President Internal

Seconded by Vice President External

Voted on and approved

#### **4. Special Presentations and Discussions**

#### **5. Reports**

##### **1. President's Monthly Report**

- Discussed shuttle contract, meetings with Student Care and Student Life
- Reading break and Toronto for Model UN with other executives
- Budget conversations

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

- Updated and added to the Archives webpage (elections policies, press releases, etc.)
- Campus engagement expo
- Photo shoot with marketing for Wellness Week
- Tabling with UFV SUS foodbank during nutritional health day

- Naloxone training
- Meeting with Library for a student working engagement group
- Met with C&A coordinator to go over policy and procedures for a launch of the constitutions and registration system
- Gone over in camera minutes over last 3 administrations. To be presented at next board meeting for approval to be uploaded to the archives
- Elections debate will be through Zoom due to snow

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

- Worked with the Marketing team on promotional of the approved fall reading break (Instagram reels)
- Contributed to the advocacy campaign with CASA, for the Canada Student Grant implemented during the pandemic to remain the same
- Continued work with UFV Library and Teaching and Learning Center on open education resources advocacy
- Campaigning again with a white board in the SUS atrium where students can write how much they pay for textbooks to raise awareness of the costs. Also will have a petition for students to sign to show support.
- Presentation with the Library and TLC on how UFV faculty and students have worked together for the open education advocacy.
- Working with SUS Programs and Services department on the Moose Hide campaign that will take place in May 2023. Possible event at CEP. Hoping to incorporate Elders in the campaign.

### **4. Vice President Students' Monthly Report**

- Working with SUS Programs & Services team on current events and the planning of future events
- Wellness Week Initiative, video shoots for marketing/elections promotions, meetings with students and C&A's, committee meetings, emails, fund requests
- Meeting with Library for student engagement
- Carnival event (Collab with UFV International) which VPS will have to miss but hopes for success. P&S team member to fill in for VPS- Event being held in StrEATS from 7-10.

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

#### **1. Moninder Grewal**

- Had the opportunity to get certified in Narcan training during SUS Wellness Week
- Sat in on the senate meeting where they voted on to approve the Fall Reading Break

#### **2. Ishika Sethi**

- Had the opportunity to talk to students about fall reading break- which there was excitement around
- graduated but still engaging by researching and seeing students around campus

- UFV West club are going to be hosting a career panel for students to take part. Will have guest speakers and allow students to ask questions. To take place March 16 2023.

**6. Question Period**

Board Chair informed everyone he will be attending Board Fundamentals. An event to learn the critical role of the board chair which he is excited to attend.

**7. Adjournment**

Meeting adjourned @ 10:36 am.