

1. Call to Order

Meeting called to order @ 10:10am.

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. 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

Olivia Lake de Meza, Executive Director

GUESTS

Kayla Barnbrook, Administrative Assistant

Tania Smart, Finance & Governance Manager

Alanna Awram, Incoming Vice President Internal

Jayden Hovey, Incoming Vice President External

REGRETS

Moninder Grewal, Student Representative At-Large

Ishika Sethi, Student Representative At-Large

2. Items for Adoption

Approval of the Agenda

1. Consent Agenda

BIRT the Consent Agenda is approved as presented

Moved by Vice President External
Seconded by President
Voted on and approved as presented

1. Approval of the Agenda

Moved by Vice President Students
Seconded by President
Voted on and approved

2. Approval of February 2023 In-Camera Minutes

Moved by President
Seconded by Vice President External
Voted on and approved as presented

3. Special Presentations and Discussions

1. Operations Report

Executive Director updated Board Members on the new shuttle contract:

Entering contract with a new service provider- LUX Bus. New contract should be 3-4 years.

Shuttle Bus options are:

Two- 20 seater buses and One- 24 seater

OR

One- 20 seater and Two- 24 seater

Finalizing and confirming contract. New shuttle service set to begin first week of June 2023.
Another shuttle update next month

Executive Director discussed the BC Transit strike affecting UFV Upass holders.
SUS has written a letter to BC Transit expressing a need for a speedy resolution.
Impasse- potential for a few more weeks of the strike/no public transit in the Lower Mainland

Update on the C&A transition

-work on the lists of C&A's and the policies

-ready to sign contract from Qpay

-attended meetings with the current C&A coordinator for an easier transition

2. Policy Amendment

See the following link to access the revised policies:

https://drive.google.com/drive/folders/1rgmizHidKFAC6wdGZkJ38nvwRzwZGzV?usp=share_link

Motion: BIRT the Board of Director approves the amendments to the policies in the policy package.

Vice President Internal discussed the updated policies. Updates on the language and formatting of policies.

Examples are:

- more robust fund request policy for Clubs & Associations
- GPA increase for student executive elections

Discussion period was had and more amendments/suggestions were brought up.

Executive Director proposed to change the Travel Policy to remove the timing of meals. Board decided to keep the policy as is.

Vice President Students expressed concern over the Executive Conduct Policy stating VPS needed to attend minimum of 6 events per month. Due to busy schedules, a suggestion of 4 events per month would be adequate which VPE agreed.

VPI requested notes on the suggested change and would amend the policy after meetings.

President declared to defer the Policies Amendment to the Next Board Meeting (April 27, 2023)

1. Policy Deratification

Motion: BIRT the Board of Directors deratifies the Child Care Expense Policy.

Board discussed the current child care expense policy and compared it to similar near by Universities. The policy has not been changed or updated for 10 years. Executive Director said it could be revisited if the need arises.

Motion to deratify the Child Care Expense Policy moved by Vice President Internal

Seconded by Vice President External

Voted and approved

3. CPI

Motion: BIRT the Board of Directors does not assess any CPI changes during the 2023-2024 year.

Finance Manager discussed with the Board the CPI (Consumer Price Index) rates and the inflation policy

- 3 possible numbers were discussed and it was agreed upon that with the referendum that just passed that there would be no CPI increase for SUS fees until the Fall of 2024.

Motion moved by Vice President External

Seconded by Vice President Students

Voted on and approved

4. Release of Redacted Minutes

[REDACTED]

Motion: BIRT the SUS Board of Directors approves the release of the redacted minutes from the Gill administration all the way until the first Lal administration.

A suggestion to redact the June 2019 was made. Changes will be amended and minutes to be released.

Motion moved by Vice President Internal

Seconded by Vice President External

Voted on and approved

4. Reports

N/A

5. Question Period

N/A

6. Adjournment

Meeting adjourned @ 10:45am.