

1. Call to Order

Meeting called to order @ 11:01am.

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

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

1. Conflict of Interest Disclosures

N/A

2. Consent Agenda

BIRT the SUS Board of Directors approves the consent agenda as stated

Moved by Vice President Internal

Seconded by Vice President External

No questions or discussion

Voted on and Approved the Agenda and February 2023 Public Meeting minutes as distributed

1. Approval of the Agenda

2. Approval of February 2023 Public Minutes

3. Special Presentations and Discussions

1. Budget Approval

Finance Manager gave run down on the Budget for the 23/2024 academic year

Discussed numbers for:

- student events which the incoming executives can use for the projects for the upcoming year
- merch and swag items to be handed out at student advocacy
- allocated funds for Provincial and Federal advocacy (CASA membership and conferences related)

Unrestricted funds (Approx. 1.2 Million) of revenue to distribute to:

- Payroll
- Operational cost surplus to be put back into programming (including KICKBACK)
- Student Perks Program
- a reserved amount has been set aside for the possibility of a second KICKBACK at CEP

This years budget had no surplus or deficit as opposed to last years which was planned a strategic deficit which was not needed in the end.

Plans to run a deficit this year to use unused funds to add monies to the contracted services account under general operations. Adding an HR consulting firm.

Restricted Funds to distribute to:

Clubs and Associations account: C&A coordinator and activities

- student funding and merch items
- funds for marketing have been set aside but could be reallocated to the events funds later on in the academic year
- C&A account gains revenue through bank interest

Services: Staffing, Upass, Health and Dental

Discussed the referendum held this year for the transportation fee (previously the shuttle fund) and additional money budgeting to be able to use the shuttle outside of campus (day trips to Vancouver, rides after events, etc.) and also wrap the shuttles with advertising.

Discussed Health and Dental, breakfast program, food bank, IT services, mortgage on the SUB

Motion: BIRT the Board of Directors ratifies the Budget for the upcoming year

Motion moved by Vice President Internal

Seconded by Vice President Students

Voted on and the Budget for the upcoming year is approved as presented.

BIRT the SUS Board of Directors tasks the Operations team & the SUS President to procure 3 quotes for HR Services, to be presented in the April 2023 in-camera meeting.

Moved by Vice President Students

Seconded by Vice President External

No discussion

Voted on and approved

4. Reports

1. President's Monthly Report

President gave rundown on what he has been working on

- worked on budget planning and approving some policies
 - attended AGM for CASA in Halifax with Vice President External
 - meetings with different community and UFV stakeholders for continued planning
- President is excited for his final month in office and for the things he would like to accomplish on his way out.

2. Vice President Internals Monthly Report

VPI gave summary on work for the month of March

- attended SDG lab attended with Vice President External
- attended CEP Social where he met with trades students and gathered ideas for Kickback and other plans for CEP campus
- attended UFV virtual budget townhall

- Tabling in the SUB with SUS Programs & Services manager regarding transportation, Early Earth day
- had a chance to stop by the Criminology fair held in Evered Hall
- mentioned possible potential candidates for the dunk tank at Kickback
- worked on and finished the redactions of previous in camera minutes
- auditor has been confirmed for the AGM
- working with VPS and new C&A Coordinator on
- met with students wanting to bring back the UFV debate association
- reviewed SUS MOA

3. Vice President Externals Monthly Report

VPE gave update on work in March

- recently came back from Halifax where she attended CASA AGM- federal advocacy
- Proud of advocacy progress with the elimination on interest of the federal portion of student loans as well as **work hours being expanded for international students**
- was on the CASA policy committee this academic year where got to work on updating their policy surrounding student mental health (more funding from the federal government for mental health services on campus)
- updates on policy on sexualized violence at CASA which will require more consistency with the policies across Canadian Universities
- Ran OER (open educational resources) awareness tabling campaigns
- the Chair of BCFS invited the executive team to an invite only town hall with the Premiere on housing
- had the Budget consult internally
- watched UFV budget consult townhall

4. Vice President Students' Monthly Report

- attended meeting with C&As for planning for events
- has received proposals for bigger events
- planning a C&A wrap up event with C&A coordinator
- hosted carnival event with UFV international
- Holi- event super successful but messy
- Opportunities fair
- Karaoke fundraiser- raised funds for earthquake in Turkey - sending tents
- Attended Bunny Yoga- student came with a proposal for event and raised over \$800 for Rabbitats
- Was on panel and presented for the International Day of Elimination of Racial Discrimination
- went to the culture market event at la:lem te baker where they had different tables for different countries
- went to open mic night put on by the Office of Sustainability which was really successful
- filming for UFV giving days (highlighting the importance of the food bank and breakfast program)

- had the opportunity to do a short video for BCLA library conference (showing appreciation for the a committee SUS sits on)
- mentioned AGM and was excited for that

5. Question Period

N/A

Everyone sang Happy Birthday to our Finance Manager**

6. Adjournment

Meeting adjourned @ 11:53