

IN-CAMERA BOARD MEETING

APRIL 27, 2023 – ABBOTSFORD

1. CALL TO ORDER

Meeting called to order at 10:07 PST.

1.1. 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.

1.1.1. ROLL CALL

BOARD CHAIR:

NIKIEL LAL (ACTING)

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

GUESTS:

ALANA AWRAM, VICE PRESIDENT INTERNAL

JAYDEN HOVEY, VICE PRESIDENT EXTERNAL

GABRIELLA W. CINQUE, VICE PRESIDENT STUDENTS

TANIA SMART, FINANCE & GOVERNANCE MANAGER

2. ITEMS FOR ADOPTION

Approval of the agenda.

2.1. CONSENT AGENDA

BIRT the Consent Agenda is approved as presented.

Moved by Vice President Internal.

Seconded by Vice President External.

Voted on and approved as presented.

2.1.1. APPROVAL OF THE AGENDA

Moved by Vice President Internal.
Seconded by Vice President External.
Voted on and approved.

2.1.2. APPROVAL OF MARCH 2023 IN-CAMERA MINUTES

N/A

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1. OPERATIONS REPORT

Executive Director updated Board on the B.C. Transit strike and a clause for refunds regarding service interruptions.

Executive Director updated Board on new SUS buses, including decals and an extended schedule
Executive Director updated Board on prep kitchen.

3.2. VARIANCE ANALYSIS F23-Q4

Finance Manager updated Board on variances in revenue, payroll, general, and administrative expenses. There was a noticeable increase in funding used by students this year, which is a positive sign of increased engagement.

3.3 PERFORMANCE BASED PAY

[REDACTED]

4. REPORTS

N/A

5. QUESTION PERIOD

N/A

6. ADJOURNMENT

Meeting adjourned at 11:32am PST.