

PUBLIC BOARD MEETING

APRIL 27, 2023 – ABBOTSFORD

1. CALL TO ORDER

Meeting called to order at 11:40am 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, INCOMING VICE PRESIDENT INTERNAL

JAYDEN HOVEY, INCOMING VICE PRESIDENT EXTERNAL

GABRIELLA WERTHEIMER CINQUE, INCOMING VICE PRESIDENT STUDENTS

2. ITEMS FOR ADOPTION

Approval of the agenda.

2.1. CONFLICT OF INTEREST DISCLOSURES

N/A

2.2. CONSENT AGENDA

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

Moved by Vice President Internal.

Seconded by Vice President External.

Motion to amend the agenda by removing the financial report moved by Vice President Internal.

Seconded by Vice President External.

Voted on and the Agenda is approved.

2.2.1. APPROVAL OF MARCH 2023 PUBLIC MINUTES

N/A

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1. POLICY AMENDMENT

Motion: BIRT the SUS Board of Directors approves the amendment to the Board Member Policy.

Motion moved by Vice President Internal.

Seconded by Vice President External.

Voted on and the Amendment is approved as presented.

Motion: BIRT the SUS Board of Directors approves the amendment to the Conflict of Interest Policy.

Motion moved by Vice President Internal.

Seconded by Ishika.

Voted on and the Amendment is approved as presented.

Motion: BIRT the SUS Board of Directors approves the amendment to the Ex-Officio Policy.

Moved by Vice President Internal.

Seconded by Vice President Students.

Voted on and the Amendment is approved as presented.

Motion: BIRT the SUS Board of Directors approves the amendment to the Relationships Policy.

Moved by Vice President Internal.

Seconded by Moninder.

Voted on and the Amendment is approved as presented.

Motion: BIRT the SUS Board of Directors approves the amendment to the Policy Review Policy.

Moved by Vice President Internal.

Seconded by Vice President Students.

Voted on and the Amendment is approved as presented.

Motion: BIRT the SUS Board of Directors approves the amendment to the Responsibilities of the Director Policy.

Moved by Vice President Internal.

Seconded by Vice President External.

Voted on and the Amendment is approved as presented.

Motion: BIRT the SUS Board of Directors approves the amendment to the Campus Closure Policy.

Moved by Vice President Internal.

Seconded by Vice President External.

Voted on and the Amendment is approved as presented.

Motion: BIRT the SUS Board of Directors approves the amendment to the Fund Request Policy.

Moved by Vice President Internal.

Seconded by Ishika.

Voted on and the Amendment is approved as presented.

Exit of Student Reps at 12:03.

Motion: BIRT the SUS Board of Directors moves the remaining policy items to the next board meeting.

Moved by Vice President External.

Seconded by Vice President Students.

Voted on and approved.

3.2. EX-OFFICIO APPOINTMENT

Motion: BIRT the SUS Board of Directors recommends the appointment of the outgoing Vice President Internal.

Moved by President.

Motion to amend to recommending the appointment of an outgoing member of the executive.

Moved by Vice President External.

Seconded by President.

Voted on and approved.

4. REPORTS

4.1. PRESIDENT'S MONTHLY REPORT

Reflection on his term in office, expressions of gratitude to staff and executive, and message to incoming executive.

4.2. VICE PRESIDENT INTERNAL'S MONTHLY REPORT

Expression of thanks to upcoming executive for stepping into the role. Expression of congratulations to

incoming President.

4.3. VICE PRESIDENT EXTERNAL'S MONTHLY REPORT

Expression of gratitude and sentiment to staff and executive and reflection on accomplishments, as well as expression of excitement for next year.

4.4. VICE PRESIDENT STUDENTS' MONTHLY REPORT

Cancelled a C&A wrapup event.

Meeting with James Mandigo scheduled .

Expression of gratitude to the rest of the executive and message to incoming executive.

4.5. STUDENT REPRESENTATIVES-AT-LARGE REPORT(S)

4.5.1. JASHANDEEP DHINDSA

N/A

4.5.2. RASPINDER SINGH LAICHA

N/A

4.5.3. NAMAN TACHILOTE

N/A

5. QUESTION PERIOD

N/A

6. ADJOURNMENT

Meeting adjourned at 12:19pm PST.