

PUBLIC BOARD MEETING

JUNE 23, 2023 – LARGE BOARDROOM (S3103)

1. CALL TO ORDER

Meeting called to order at 3:00pm.

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:

ASHLEY MCDUGALL (ACTING)

BOARD MEMBERS:

ASHLEY MCDUGALL, PRESIDENT

ALANA AWRAM, VICE PRESIDENT INTERNAL

JAYDEN HOVEY, VICE PRESIDENT EXTERNAL

GABRIEL LAW, CINQUE, VICE PRESIDENT STUDENTS

JASHANDEEP DHINDSA, STUDENT REPRESENTATIVE-AT-LARGE (ABSENT)

RASHPINDER SINGH LAICHA, STUDENT REPRESENTATIVE-AT-LARGE (ABSENT)

NAMAN TACHILOTE, STUDENT REPRESENTATIVE-AT-LARGE

OLIVIA LAKE DE MEZA, EXECUTIVE DIRECTOR

GUESTS:

N/A

2. ITEMS FOR ADOPTION

Approval of the agenda.

2.1. CONFLICT OF INTEREST DISCLOSURES

N/A

2.2. CONSENT AGENDA

BIRT the Consent Agenda is approved as presented.

Moved by VPI.

Seconded by VPE.

Voted on and approved.

2.2.1. APPROVAL OF MAY PUBLIC MINUTES

Moved by VPS.

Seconded by VPE.

Voted on and approved.

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1. EXECUTIVE GOAL PLAN

Introduced by President.

Advocacy spoken on by VPE. Breaks down advocacy in four main sections: institutional, provincial, federal, and project-based.

Governance 2.1 and 2.2 spoken on by VPI. Getting students into governance through accessibility measures. Governance 2.3 spoken on by President. Open office hours to meet with students and make SUS more familiar to them. VPI will be working out of the Chilliwack office once a week because she lives in Chilliwack.

Engagement 3.1 and 3.2 spoken on by VPS. Revamping C&As. Larger Kickback style event planned for the end of Winter semester.

Engagement 3.3, 3.4, 3.5 spoken on by President. Kickback September 21st. Rush nights with the Abbotsford Canucks. Improving and expanding Student Perks Program.

Engagement 3.6, 3.7 spoken on by VPS. Increasing SUS presence to CEP and TTC. Partnering with other UFV departments to really help students thrive.

4. REPORTS

4.1. PRESIDENT'S MONTHLY REPORT

The President has had a busy month with work on the organisational and planning side. Met with MLA Andrew Mercier. Ran a photobooth at Convocation and was part of the 6th stage party. Attended Cascades Golf Fundraiser and Chancellor's Dinner.

Naman asks if there's an update on the transit strike. President says she has not heard anything new. VPE mentions the mediator asked for more time to negotiate with each side.

4.2. VICE PRESIDENT INTERNAL'S MONTHLY REPORT

Most of the VPI's monthly activities were reported in the In-Camera report and the goal plan presentation, as much of the month went towards putting together the goal plan.

Ran a photo booth during Convocation and SUS held its first Safe Driving event the week of Convocation. VPI got a seat representing UFVSUS on the B.C. Government Sexualised Violence Advisory Committee. Went to the Cascades Golf Fundraiser to represent SUS. Great fundraiser to support our student athletes. They raised \$65 000 which is incredible to hear.

4.3. VICE PRESIDENT EXTERNAL'S MONTHLY REPORT

Attended UFV's Chancellor's dinner and Board of Governor's meeting. Had a meeting with MLA Andrew Mercier. Gave an update on the transit strike that a mediator has been appointed by the B.C. Government but he has requested more time. Has been researching for advocacy, with a particular focus on provincial advocacy. Met with the VP Advocacy of AMS to discuss possible partnerships on provincial advocacy.

4.4. VICE PRESIDENT STUDENTS' MONTHLY REPORT

Also mentioned Convocation, Cascades Golf Fundraiser, and the Safe Driving campaign. Has been planning her upcoming event the Summer Sports Showdown, which is a partnership with UFV Rec and UFV International.

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

4.5.1. JASHANDEEP DHINDSA

N/A

4.5.2. RASHPINDER SINGH LAICHA

N/A

4.5.3. NAMAN TACHILOTE

Met with the President. Discussed use of the SUB on Sundays as well as the possibility of extending SUB hours. Mentioned the bus strike and preparing for other situations like it.

5. QUESTION PERIOD

Naman asks a question about the Convocation photo booth, saying that everyone could access all the photos taken through the Flickr link. VPS clarifies there is an agreement people made before taking photos at the booth.

6. ADJOURNMENT

Meeting adjourned at 3:41pm.