

PUBLIC BOARD MEETING

AUGUST 04, 2023 – LARGE BOARDROOM (S3103)

1. CALL TO ORDER

Meeting called to order at 3:30pm.

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 MCDOUGALL (ACTING)

BOARD MEMBERS:

ASHLEY MCDOUGALL, PRESIDENT

ALANA AWRAM, VICE PRESIDENT INTERNAL

JAYDEN HOVEY, VICE PRESIDENT EXTERNAL

GABRIELLA W. 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.

REGRETS:

N/A.

2. ITEMS FOR ADOPTION

2.1. CONFLICT OF INTEREST DISCLOSURES

N/A

2.2. CONSENT AGENDA

2.2.1. APPROVAL OF JUNE 2023 PUBLIC MINUTES

Moved by VPI.

Seconded by Naman.

Voted on and approved.

2.2.2. APPROVAL OF THE AGENDA

BIRT the Agenda is approved as presented.

Moved by VPS.

Seconded by VPE.

Voted on and approved.

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1. POLICY DERATIFICATION

BIRT the SUS Board of Directors deratifies the SUS Interpersonal Relationships Policy.

Moved by VPI.

Seconded by VPS.

VPI explains to the Board why she feels the Interpersonal Relationships Policy is unnecessary.

Voted on and approved.

4. REPORTS

4.1. PRESIDENT'S MONTHLY REPORT

President says it has been a whirlwind of a month.

A major highlight of her month was the advocacy for the transit strike that has now been resolved. The President spoke with various news stations to bring the student voice out to the public.

She attended CASA's Policy and Strategy conference alongside the VPE.

SUS had a few events this month, including Summer Sports Showdown, Summerfest, and International Day of Friendship.

Has had many meetings and work planning for the fall semester.

4.2. VICE PRESIDENT INTERNAL'S MONTHLY REPORT

It has been a busy month in the Finance Department.

Attended the third Summerfest.

Planning for Kickback.

Collaborating with Student Wellness to bring back the breakfast program in the fall semester, alongside the VPS.

Welcoming a new student refugee this September with WUSC.

Attended the BC Government's Sexualised Violence Advisory Group meeting and a Possibility Seeds meeting alongside the VPE on sexualised violence advocacy.

4.3. VICE PRESIDENT EXTERNAL'S MONTHLY REPORT

Did advocacy regarding the transit strike.

Preparing for the meeting with Minsiter Selina Robinson later this month.

Has been in contact with AMS in regards to provincial advocacy.

Attended CASA's Policy and Strategy Conference in Fredricton alongside the President. The big federal priorities this year will be financial aid, mental health, and housing. VPE is a voting member on the policy committee and will be doing work specifically on housing advocacy. VPE is also a member of the 45th General Election committee, which means he is helping put together material to be ready for Get Out the Vote if/when an election is called.

Has been reviewing UFV's Policy 236.

Working on a new project called Find your Fees in collaboration with the VPI.

4.4. VICE PRESIDENT STUDENTS' MONTHLY REPORT

Held Summer Sports Showdown, and said that her favourite part of the event was seeing how much community it helped create.

As mentioned by the VPI, the VPS is working on getting the breakfast program up and running for the fall semester. Says she is very invested in making this program bigger and better when it comes back in the fall.

Was invited as an international representative to meet with Minister Selina Robinson.

Went on vacation for the second half of the month.

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

Has been trying to get the Boardroom open for students on Sundays, but because it is being booked, he spoke to UFV and has managed to secure the other boardroom in the SUB to be open for students on Sundays.

5. QUESTION PERIOD

Naman asks why the location was changed.

President answers.

6. ADJOURNMENT

Meeting adjourned at 3:56pm.