

Public Agenda

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1. WELCOME AND INTRODUCTIONS (10 minutes, 11:00-11:10)

Call To Order @ 11am

The UFV Student Union Society would like to admit and accept that we work and attend this university on the unceded lands of the Stó:lō Nation. Distinct Indigenous groups were the first inhabitants of Turtle Island, now known as North America. The Stó:lō peoples, the people of the river, have primarily relied on the Fraser River and occupied the land we are currently situated on.

We, as settlers, must recognize our privilege and do the heavy lifting to challenge our overpromises and under delivery of true reconciliation for decolonization. We choose to challenge the hypocrisy and non-action of the government, even after establishing the Truth and Reconciliation Commission and the Missing and Murdered Indigenous Women and Girls Inquiry.

At SUS, we are ready to dismantle the colonial framework that continues to harm, destroy, and damage Indigenous peoples across Turtle Island. We will never forget the trauma inflicted on Indigenous peoples through residential schools, the Indian Act, the 60's Scoop, and the child welfare system implemented by the Canadian government as an attempt to inflict cultural genocide against all Indigenous peoples.

We recognize that institutional frameworks, such as universities, were made to exclude Indigenous participation by students, staff, and faculty.

This is our time to step aside, make space for our Indigenous peoples, and ask ourselves, "What can I do?"

BOARD CHAIR:

Titus Gregory

Chair

BOARD MEMBERS:

Jessica Levesque

Prabhpreet Singh

Duncan Herd

Tripat Sandhu

Harman Gill

Jasleen Brar

Reece Doppenberg

President

Vice President Students

Vice President Internal

College of Arts Representative

Professional Studies Representative

Faculty of Health Sciences Representative

Faculty of Science Representative

REGRETS:

GUESTS:

Olivia Lake de Meza

Executive Director

2. ITEMS FOR ADOPTION

2.1 Approval of agenda, October 20th, 2020

Introduced by Chair

BIRT the membership approves the agenda as presented.

Moved:

Seconded:

Motion passes/fails.

2.2 Conflict of Interest Disclosures

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1 Revisions to SUS Bylaws (10 minutes, 11:10–11:20)

Introduced by Chair

BIRT the SUS membership accept the revisions to bylaw 16, and all relevant subsections, suggested by the SUS Board of Directors.

Moved:

Seconded:

Motion passes/fails.

3.2 Overview of 2020 (30 minutes, 11:20-11:50)

BRIEF RECESS

3.3 Presentation of 2019 Audited Financial Statements (30 minutes, 12:00-12:30)

This presentation is to inform the membership of our 2018 – 2019 audit results.

3.4 Presentation of Executive Goal Plans (30 minutes, 12:30-1:00)

The membership will receive a presentation of the 2020-21 Executives' goal plans and their work over the summer.

3.5 Presentation of 2020 Budget and Financials (30 minutes, 1:00-1:30)

The membership will receive a presentation of the 2020-21 budget.

4. QUESTION PERIOD (15 minutes, 1:30-1:45)

5. ADJOURNMENT

If adjourned due to lack of quorum within 30 minutes of start time, the follow-up meeting will be Tuesday, October 27th at 11:00 AM, online over Zoom. The Agenda will be identical.