

# PUBLIC BOARD MEETING

AUGUST 25, 2023 - LARGE BOARDROOM (S3103)

## 1. CALL TO ORDER

Meeting called to order at 3:18pm.

### 1.1. LAND ACKNOWLEDGMENT

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 WERTHEIMER CINQUE - VICE PRESIDENT STUDENTS

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.

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## 2.2. CONSENT AGENDA

### 2.2.1. APPROVAL OF THE AGENDA

BIRT the Agenda is approved as presented.

Moved by VPI.

Seconded by VPS.

VPE says we have to add the appointment of the indigenous representative and calling the by-election to the agenda.

Seconded by Naman.

Voted on and approved.

### 2.2.2. APPROVAL OF JULY 2023 PUBLIC MINUTES

BIRT the July 2023 Public minutes are approved as presented.

Moved by VPE.

Seconded by VPS.

Voted on and approved.

## 3. SPECIAL PRESENTATIONS AND DISCUSSIONS

### 3.1. CONFIRMATION OF THE INDIGENOUS REPRESENTATIVE

### 3.2. CALLING THE BY-ELECTION

VPI says that we have the minimum number of Board members, meaning we are mandated to call a by-election.

BIRT the SUS Board of Directors calls a by-election from the 18th of September to the 19th of October 2023.

Moved by VPI.

Seconded by VPS.

Naman requests to be emailed the by-election dates. ED agrees.

Voted on and approved.

## 4. REPORTS

### 4.1. PRESIDENT'S MONTHLY REPORT

It has been a very busy month. One of the highlights was the meeting with Minister Robinson, where we discussed several student advocacy priorities. The VPE will speak more on the advocacy side in his monthly report. Participated in a round table and had the opportunity to ask the minister a couple of questions. Discussed collaborating with UFV prior to the meeting with the minister to see if any of our advocacy priorities aligned.

Attended SUDS, had some great sessions there and got to connect with other student unions.

Had a presence at the UFV Staff and Faculty BBQ.

Attended the C&A Kickoff event.

Had the chance to do Student Perks Program outreach.

We have started doing some hiring for an Assistant Vice President as well as a Board Chair.

Followed up with the registrar about UPASS fee remittance and is working on refunding students.

Was reached out to by ABCS about doing a CBC interview.

### 4.2. VICE PRESIDENT INTERNAL'S MONTHLY REPORT planning. breakfast program, wusc, c&as.

### 4.3. VICE PRESIDENT EXTERNAL'S MONTHLY REPORT

Mentioned the meeting with James Mandigo as mentioned by the President.

In the process of acquiring hard plans for the cafeteria and housing planning going on at UFV.

Had a meeting on Tuesday with Selina Robinson, the Minister of Post Secondary and Future Skills. Developed four main advocacy pillars based on feedback from students. These four priorities were housing, food insecurity, sexualised violence, and international student issues. Provided the minister two recommendations for each topic.

On the federal policy committee for CASA, he revised a policy for Work Integrated Learning. Added new sections and new data to the policy, as well as new recommendations. Had a consultation for the CASA strategic plan.

Attended SUDS from Friday-Sunday. Attended seminars and sessions. It was a great chance to network and hear from other Student Unions.

Finalised filming blocks for Find Your Fees in October.

#### 4.4. VICE PRESIDENT STUDENTS' MONTHLY REPORT

Very excited to see what September has to bring, because she has been putting a lot of hard work into planning events.

Next Monday she's hosting a BBQ for Lalem te Baker.

Will be doing the MC'ing at Day1.

Planning Backyardflix, an outdoor movie partnership with International, that will be September 8.

Attended the meeting with the Minister on Tuesday.

Hosted Wasiimah, CASA's acting Executive Director, and it was nice to see that side of Student Unions.

Mentioned the Breakfast Program and C&As.

#### 4.5. STUDENT REPRESENTATIVE AT-LARGE REPORT(S)

##### 4.5.1. JASHANDEEP DHINDSA

N/A

##### 4.5.2. NAMAN TACHILOTE

Has good news. Confirmed that weekend building hours have been extended for the fall semester, and the building will be open until 10:00pm.

##### 4.5.3. RASHPINDER SINGH LAICHA

N/A

#### 5. QUESTION PERIOD

Naman asks if the Breakfast program can start on September 6th instead of the 12th.

VPS and VPI respond that they would love to, but unfortunately it didn't work out logistically with staffing issues.

Naman asks the VPE to expand on his advocacy for international students.

The VPE responds with some of the data he's discovered in his research and brought forward to the Minister, and offers to give Naman a copy of the package he prepared for the minister.

#### 6. ADJOURNMENT

Meeting adjourned at 3:45pm