

PUBLIC BOARD MEETING

DECEMBER 04, 2023 - ZOOM

1. CALL TO ORDER

The meeting was called to order at 1:04 PM.

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:

VLADISLAV GAVRILOV

BOARD MEMBERS:

ASHLEY MCDOUGALL - PRESIDENT

JAYDEN HOVEY - VICE PRESIDENT EXTERNAL

GABRIELLA WERTHEIMER CINQUE - VICE PRESIDENT STUDENTS

MEHMET ERCAN - STUDENT REPRESENTATIVE AT-LARGE

BALKARN GILL - STUDENT REPRESENTATIVE AT-LARGE

SHANNA ANDERSON - INDIGENOUS REPRESENTATIVE

OLIVIA LAKE DE MEZA - EXECUTIVE DIRECTOR

ADAM MAGALHÃES - EX-OFFICIO

GUESTS

BILAL FAISAL FAHEEM - ASSISTANT VICE PRESIDENT

REGRETS

E info@ufvsus.ca

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Abbotsford, BC V2S 7M8

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LEVI PENNER - STUDENT REPRESENTATIVE AT-LARGE
JASSU PARMAR - STUDENT REPRESENTATIVE AT-LARGE
CHANCE PADGHAM - STUDENT REPRESENTATIVE AT-LARGE
NICHAELE JACOB - STUDENT REPRESENTATIVE AT-LARGE
NAMAN TACHILOTE - STUDENT REPRESENTATIVE AT-LARGE
ARMAAN GILL - STUDENT REPRESENTATIVE AT-LARGE
SHANNA ANDERSON - INDIGENOUS REPRESENTATIVE
OLIVIA LAKE DE MEZA - EXECUTIVE DIRECTOR

2. ITEMS FOR ADOPTION

2.1. CONFLICT OF INTEREST DISCLOSURES

N/A.

2.2. CONSENT AGENDA

Mover - Gabriella

Secunder - Jayden

Approval of the current agenda. No opposed or abstentions.

2.2.1. APPROVAL OF THE AGENDA

BIRT the Agenda is approved as presented.

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1. Happy Holidays!

The president wished everyone happy holidays.

4. REPORTS

4.1. PRESIDENT'S MONTHLY REPORT

We had the Abbotsford Canucks Rush Night on December 1, 2023 and it was a huge success.

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4.2. VICE PRESIDENT EXTERNAL'S MONTHLY REPORT

He helped with the Abbotsford Canucks Rush Night. He is looking forward to have some meetings set up with various MLAs.

4.3. VICE PRESIDENT STUDENTS' MONTHLY REPORT

She helped with the Abbotsford Canucks Rush Night. She will be planning events for the new calendar year.

4.4. STUDENT REPRESENTATIVE AT-LARGE REPORT(S)

Mehmet and Balkarn praised the Abbotsford Canucks Rush Night and mentioned that its a great opportunity for the students to be involved and support our team.

5. QUESTION PERIOD

6. ADJOURNMENT

Meeting adjourned at 1:13 pm.