

PUBLIC BOARD MEETING

SEPTEMBER 25, 2023 - LARGE BOARDROOM (S3103)

1. CALL TO ORDER

Meeting called to order at 1:01pm.

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:

ALANA AWRAM (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

SHANNA ANDERSON - INDIGENOUS REPRESENTATIVE

OLIVIA LAKE DE MEZA - EXECUTIVE DIRECTOR

CLAUDIA DABOIN - EX-OFFICIO

GUESTS

DURGESH CHITRE

REGRETS

N/A.

2. ITEMS FOR ADOPTION

E info@ufvsus.ca

P 604 864 4613

33844 King Rd Room S1109,

Abbotsford, BC V2S 7M8

ufvsus.ca

2.1. CONFLICT OF INTEREST DISCLOSURES

VPE discloses that he was asked to help run the Chess club. Does not have an official title, but is working with the Chess club.

2.2. CONSENT AGENDA

2.2.1. APPROVAL OF THE AGENDA

BIRT the Agenda is approved as presented.

2.2.2. APPROVAL OF JULY 2023 PUBLIC MINUTES

BIRT the July 2023 Public minutes are approved as presented.

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

4. REPORTS

4.1. PRESIDENT'S MONTHLY REPORT

4.2. VICE PRESIDENT INTERNAL'S MONTHLY REPORT

4.3. VICE PRESIDENT EXTERNAL'S MONTHLY REPORT

In terms of institutional advocacy, VPE touches on the Community Report Launch.

Acted as an MC at the ceremonies in Chilliwack and Abbotsford.

In terms of provincial advocacy, the President and VPE have registered for Lobby week in Victoria, which will be October 3-6. Main ask/issue that he would like to bring to the province is housing.

Met with the chair of ABCS.

In terms of federal advocacy, the VPE attended CASA's e-plannery, which is one of five general assemblies they have. Brought up the issue of copyright. Also mentions CASA's advocacy in regards to graduate students and green infrastructure.

Consultation for the 2024-2027 Strategic Plan.

Also mentions Kickback.

Has confirmed the date for filming a Know Your Rights on housing.

Was invited to attend a Townhall with Premier David Eby and the Honourable Selina Robinson this Wednesday.

4.4. VICE PRESIDENT STUDENTS' MONTHLY REPORT

4.5. STUDENT REPRESENTATIVE AT-LARGE REPORT(S)

4.5.1. JASHANDEEP DHINDSA

N/A

4.5.2. NAMAN TACHILOTE

Does not have much to report.

Attended the community event launch and would like to congratulate the President and VPE on the good job they did as the MC.

4.5.3. RASHPINDER SINGH LAICHA

N/A

5. QUESTION PERIOD

Durgesh asks the VPE a question about advocacy priorities aside from housing. VPE answers, outlining what CASA has voted on as their priorities for the year.

6. ADJOURNMENT

Meeting adjourned at 1:22pm.