

UFVSUS

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PUBLIC MINUTES
Board of Directors Meeting
UFV Student Union Society (UFVSUS)
May 29th, 2018
2:30 – 5:30 PM
S3103

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1. WELCOME

Meeting called to order at 5:40 PM.

The SUS Board of Directors would like to acknowledge that SUS operates on the traditional, unceded territory of the Stó:lō Nation. We are grateful for the opportunities this land provides us and we are committed to enacting positive change for Indigenous students in consultation with our stakeholders.

BOARD CHAIR:

Tobias Friedel

BOARD MEMBERS:

Gurvir (G) Gill	President
Rajdeep (Raj) Dhaliwal	Vice President External (VPE)
Jaleen Mackay	Vice President Internal (VPI)
Sharnpreet (Sunny) Cheema	Vice President Students (VPS)
Andrew Stahl	College of Arts Representative

REGRETS:

GUESTS:

Mark Wellington	Executive Director
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2. ITEMS FOR ADOPTION

2.1 Approval of agenda, public session, May 29th 2018

Introduced by Jaleen

BIRT the board approves the agenda as presented.

Motion passes.

2.2 Approval of minutes, public session, April 27th 2018

Introduced by Jaleen

BIRT the board tables the approval of the minutes for a later date.

Motion passes.

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1 Declaring potential conflicts of interest

The Board will declare potential conflicts of interest for public record.

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Jaleen declares no conflicts.

G declares his position as the Director at Large of Membership in the Canadian Alliance of Student Associations (CASA) as a potential conflict of interest.

Raj declares her romantic relationship with Sunny as a potential conflict of interest. She also declares her student positions on the UFV Senate; the Undergraduate Education Committee (UEC) of Senate; and the Awards and Honours Committee of Senate as potential conflicts of interest.

Sunny declares his romantic relationship with Raj as a potential conflict of interest. He also declares a close student relationship with Two Dragons Tai Chi Academy and his mother's ownership of the magazine "What's On" in White Rock and south Surrey as potential conflicts of interest.

Andrew declares his student position on the UFV Board of Governors as a potential conflict of interest. He also declares his position as a rower in the UFV Rowing Club and his position as a support worker at the Langley Association for Community Living as potential conflicts of interest.

3.2 Productive and congenial board meetings

The Board discussed the rules of order and how they would like to see meetings conducted.

4. REPORTS

4.1 VPI monthly report

Jaleen attended the Studentcare Conference, transitioned in the new executives, researched policies at other institutions, and assisted C&A. Information gained at the Studentcare Conference was not significantly different from last year.

4.2 President monthly report

G attended the 2018 CASA Foundations Conference in Gatineau, Montréal, where he was elected as the Director at Large of Membership. He also conducted interviews for the SUS Street Team, reorganized the office layout, and supervised the UFV/SUS IT swap. He hopes to build cohesive relationships with other student unions across Canada.

4.3 VPE monthly report

Raj attended the 2018 CASA Foundations Conference in Gatineau, Montréal, where she joined the Trades and Technology Committee and was elected to the Federal Policy Committee. She also worked on her goal plan and transitioned into her role as VPE.

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4.4 VPS monthly report

Sunny attended the Studentcare Conference, worked on his goal plan, conducted interviews for the SUS Street Team, and transitioned into his role as VPS.

5. QUESTION PERIOD

6. DATE AND TIME OF UPCOMING MEETINGS

Tuesday, June 26th (Chilliwack, CEPA2428)

Tuesday, July 31st (Abbotsford, S3103)

Tuesday, August 28th (Chilliwack, CEPA2428)

7. ADJOURNMENT

Meeting adjourned at 7:06 PM.