# **Board Meeting Agenda**

## July 4, 20182:00 PM

**Type of Meeting:** Board of Directors

**Location:** B118, SUB

**Meeting Facilitator:** Devon Goldie

**Secretary:** Devon Goldie

**Attendance:** Devon Goldie, Ryan Suleman (via Facebook messenger call), Kaia Hill, Catie Waters
**Absent:** Vincent Lun, Jamie Ball, Nicole Cymerys, Breanna Yaeger, Josh Hornak

1. Call to order - 1:55 PM
2. Acknowledgement of Traditional Territories
Recognizing we are visitors on the traditional unceded Coast Salish territories (Lekwungen & W̱SÁNEĆ peoples)
3. Check In
4. Communications
	1. Residence Services email. Reply to our request to table at Move-In Day about SPUD.
		1. Devon to reply. - Inform them about the 2 box options and details of the program. Discuss where to have pick-up - in the SUB or the Residence Office. Will depend on their interest and ability to host.
		2. Devon to request a meeting with Residence Services.
5. Program Updates
	1. Finance & Grants
		1. Timesheets
	2. Campaigns
		1. Love My Mug / Change the Cup / OZZI
			1. No reply yet from Matt Greeno about meeting to discuss Sustainability Fund grant. Devon to follow up.
	3. SPUD Food Box
		1. Discussion above under Communications.
	4. Garden Plot
		1. No update.
	5. Events (Movie Nights, Workshops, etc.)
		1. Waiting on Nicole Cymerys to return from Peru.
	6. Media
		1. No update.
6. Other Business
	1. Hiring
		1. UVSP Communications Officer Hiring Committee Update
			1. Devon, Catie, and Kaia are the UVSP board members on the Hiring Committee, alongside executive and union representatives.
			2. First meeting was today, July 4, 2018 at 1:30 PM. Job will be posted until July 23, 2018 (just over 2 weeks). Committee will meet to review applications on July 26, 2018.
			3. The board has decided to keep the job posting at 10 hours a week for now. Weekly hours can be increased at a later date if the board so chooses.
		2. Devon to update UVSP UVision Campaign Officer job description to UVSP Food Box Program Coordinator job description and share proposed job description with board at next meeting.
	2. Constitution Update
		1. Devon has been working on updating.
7. Next Meeting Date - July 26, 2018 at 4:30 PM
8. Adjournment at 2:06 PM