

Call to Order – 10:30 am, May 18, 2011

1. Appointment of the Chair

The board must appoint a chair for the meeting.

2. Roll Call of Attendance

Board of Directors

President	Jeff McCann
Treasurer	Keenan Midgley
External Relations Officer.....	Kevin Zhang
Member Services Officer	Lorenz Yeung
University Relations Officer.....	Marc Fontaine
At-Large Representative	Arry Dhillon
At-Large Representative	Danielle Hornstein
Faculty Representative (Arts & Social Sciences)	Kyle Acierno
Faculty Representative (Applied Sciences)	Lahz Dropsy Kikabou
Faculty Representative (Business)	Hao Lin
Faculty Representative (Communication, Art & Technology).....	Jenni Rempel
Faculty Representative (Education).....	Shiva Manavipour
Faculty Representative (Environment)	Maziar Kazemi
Faculty Representative (Health Sciences)	Spencyre Hackett-Martin
Faculty Representative (Sciences)	Tabrez Hussein

Society Staff

Campaigns & Research Coordinator.....	Kyall Glennie
Communications Coordinator.....	Stijn Daenens
Policy & University Relations Coordinator	Hattie Aitken
Organiser.....	Antonio Daling
Senior Organisational Advisor.....	Colleen Knox

3. Adoption of the Agenda

4. Guest Speakers

a. Jan Gunn, CUPE 3338 – The Society’s Collective Agreements

5. Adoption of the Minutes

Minutes from the following committees and organizations of the SFSS are available:
Board of Directors – April 20, 2011
Surrey Campus Committee – April 4, 2011

6. Matters Arising from the Minutes

7. Appointments/Resignations

a. Society Committee Appointments

b. SFU Parking appeals committee – Society Representative

8. Unfinished Business

9. Reports from Executive and Faculty Representatives

10. Reports of Committees, Representatives and Delegates

11. New Business

MOTION BOD-05-18-11:01

Midgley/

Be it resolved that the Board of Directors ratify the board of governors tuition policy as presented in the most recent draft and motion will be pending executive approval.

12. Discussion Items

a. Board Retreat / Visioning Experience

Rempell

b. First Nations Student Association

McCann

13. Notice of Motions

14. Attachments

15. Adjournment

kg /CUPE 3338