

1. CALL TO ORDER

Call to Order – 10:59 AM

2. TERRITORIAL ACKNOWLEDGEMENT

We acknowledge that this meeting is being conducted on the unceded territories of the Coast Salish peoples; which, to the current knowledge of the Society include the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people.

3. ROLL CALL OF ATTENDANCE

3.1 COMMITTEE COMPOSITION

- | | |
|---|----------------------|
| 1. Vice President Student Services (<i>chair</i>) | Darwin Binesh |
| 2. Vice President Student Life | Deepak Sharma |
| 3. Board of Directors Member | Curtis Pooghkay |
| 4. Board of Directors Member | Arr Farah |
| 5. SUDS Representative | |
| 6. Hi-FIVE Representative (<i>non-voting</i>) | Tanya Miller |
| 7. Hi-Five Representative (<i>non-voting</i>) | Jennifer Hoffmeister |

3.2 SOCIETY STAFF

- | | |
|----------------------------|----------------|
| 8. Chief Executive Officer | Martin Wyant |
| 9. Build SFU Manager | Marc Fontaine |
| 10. Minute Taker | Carmela Frouws |

3.3 REGRETS

- | | |
|-------------------------|------------------|
| 11. Student At-Large | Mohammad Ali |
| 12. SUDS Representative | Anthony Janolino |

4. ADOPTION OF THE AGENDA

MOTION AFAC 2016-04-08:01

DEEPAK/CURTIS

Be it resolved that the agenda be adopted as presented.

CARRIED

5. RATIFICATION OF REGRETS

MOTION AFAC 2016-04-08:02

DEEPAK/CURTIS

Be it resolved to ratify regrets from: Mohammad Ali and Anthony Janolino

CARRIED AS AMENDED

Discussion

- Academic

6. MATTERS ARISING FROM THE MINUTES

MOTION AFAC 2016-04-08:03

DEEPAK/CURTIS

Be it resolved to approve the minutes from: 2015-10-29

CARRIED

7. NEW BUSINESS

7.1 FRIENDSHIP BENCH

MOTION AFAC 2016-04-07:05

DEEPAK/CURTIS

Be it resolved to approve \$164.11 from line item 995/42: Accessibility Fund, for the Friendship Bench unveiling accordingly:

\$1.69 - decorations

\$1.25 - tablecloth

\$78.29 - gifts for the Friendship Bench team

\$82.88 - balloons

FAILED

Discussion

- The request came to the committee in November
- It was noted that the SFSS does not usually do retroactive payouts however the request for funds was submitted prior to the event.

8. DISCUSSION

- Jointly Funded Hi-F.I.V.E Coordinator
 - Hi F.I.V.E and the SFSS jointly funded a volunteer to perform administrative work for Hi F.I.V.E.

- The position started November 1, 2015 and will end May 1, 2016.

***** Marc Fontaine arrived at 11:03 am**

- It was noted that it is helpful to have the role continue and a student volunteers would not have enough time to do all the work that was taken on by the coordinator.
- Mental health awareness has been jointly funded by the Accessibility Fund and Healthy Campus Community
- The committee expressed interest in continuing the role of the Hi-F.I.V.E Coordinator role
- Hi-F.I.V.E. has had regular meetings every Tuesday afternoon at 4:30pm however they are not as active in the summer months, as most of the executives are not on campus.

8.1 MOTION AFAC 2016-04-08:04

CURTIS/DEEPAK

Whereas on July 30th 2014 AFAC approved the following motion:

"Whereas Build SFU requires a second passenger elevator to increase accessibility;

Be it resolved to approve up to \$200,000 from the accessibility fund to be spent on a second passenger elevator for Build SFU."

Whereas on April 7th 2015 AFAC approved the following motion:

"Be it resolved that the accessibility Fund provide up to \$22,000 for emergency call buttons in accessible washrooms and photo luminescent paint for handrails in the Student Union Building"

Be it resolved to reallocate \$222,000 from AFAC line item 995/42 to account 146 (prepaid expense)

CARRIED AS AMENDED

Discussion

- It was explained that this is a straight forward motion to show the money is to be allocated for the elevators.
- The fund collects approximately \$46k in student fees per year

***** Tony Janolino arrived at 11:10am**

- It was suggested to move reallocate the money into the deposits account for clarity and transparency.

9. ATTACHMENTS

- Hi-FIVE Motion_November 30, 2015 (1)

10. ADJOURNMENT

Adjournment – 11:13 AM

November 30, 2015

Hi-F.I.V.E Meeting Minutes

Re: Recuperating costs in lieu of budget line

The following expenses have been incurred on behalf of Hi-FIVE for the 2015 Friendship Bench unveiling:

\$1.69 - decorations

\$1.25 - tablecloth

\$78.29 - gifts for The Friendship Bench team

\$82.88 - balloons

TOTAL: \$164.11

Christine made a motion to request a grant from the Simon Fraser Student Society that will compensate fellow members, Tanya, for the expenses listed above. Jennifer seconded it. No abstentions or opposition during the vote. Motion passes.

2015-16 Executive Committee

Natasha Rohani

Steph Ly

Michael McCahon

Erwin Kwok

Christine Jamieson

Emily Hirst

Jennifer Hoffmeister

Tanya Miller