

1. CALL TO ORDER

Call to Order – 12:39pm

2. ROLL CALL OF ATTENDANCE

2.1 Composition

- Vice President External Relations (chair): Kathleen Yang
- Vice President University Relations: Brady Yano
- Vice President Student Life: Deepak Sharma
- Board of Directors Representative: Christine Dyson
- Board of Directors Representative: Arr Farah
- Councilor: Elena Jiang Su
- Councilor: Erwin Kwok
- Councilor:
- Councilor:
- Out On Campus Representative: Russell Kanim
- Women's Centre Representative: Anjali Biju
- Board of Governors Representative: Deven Azevedo
- Student At-Large: John Ragone (late-work)

2.2 Regrets

- Anjali – Academic reasons
- Elena – Academic reasons
- Devon – At Juno Awards
- John – Travel

2.3 Absences

- Mundy

3. RATIFICATION OF REGRETS

MOTION BOD 2015-10-16:01

Deepak/Muhsin

Be it resolved to ratify regrets from:

- Angali
- Elena
- Devon
- John

CARRIED

4. ADOPTION OF THE AGENDA

MOTION BOD 2015-10-16:02

Arr/Deepak

Be it resolved to adopt the agenda as presented/amended

CARRIED AS AMENDED/ CARRIED

5. MATTERS ARISING FROM THE MINUTES

6. APPOINTMENTS AND RESIGNATIONS

7. REPORTS FROM SOCIETY

7.1 Residence Housing Plan

- Report still not released
- Report speaks to consultations that will include at least physical accessibility
- Report does not include housing for families and dependents, but will look into availability in the community
- Focusing on single student market
- Look seems far more collegial (i.e. college dorms in movies)
- Summer 2018 and 2019 will be 350, respectively, opened
- Plan set to increase number of beds to 3250 by 2029 (reflects 10% of full time students enrolled)
- Source of 264.6\$M is not described
- Downtown residences
- Consultation taking place on Monday

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9.1 BC Campus – Educational Tech Users Group

MOTION BOD 2015-10-16:07

Deepak/Brady

Whereas the ETUG Fall Workshop is taking place on Friday November 6th, be it resolved to approve up to \$80 from 820/20 Advocacy to cover the registration costs.

Be it further resolved that Christine Dyson and Arr Farah be the two representatives on behalf of the open textbook working group

CARRIES

Abstentions

- Christine
- Arr

DISCUSSION

- Topic is the campaign we have been working on
- Purpose is to foster new ideas for campaign as of January
- Cost is 35\$ per person

9.2 Translink Consultation Outreach

Deepak/Arjin

Whereas Translink BC has a number proposed changes affecting the SFU Burnaby campuses.

Whereas Translink has given stakeholders a tight 2-week timeline to conduct consultations with affected groups

Be it resolved to allocate up to \$300 from line 820/20 Advocacy for the cost of printing informational leaflets from the SFSS Copy Centre

CARRIES

DISCUSSION

- 400 leaflets already printed and distributed in one day
- Pamphlets may be used in Surrey and Vancouver
- Nov 6th is the last day of consultation
- Committee will focus on survey rather than initiating a pledge aspect to the campaign
- Kathleen will follow up with Translink to come, present, and answer question
- Committee to task communications office to write open letter to Translink on behalf of SFSS

9.3 Advocacy Craft Corner

Deepak/Russell

Whereas the SFSS advocacy committee expressed interest in hosting outreach sessions and addressing mental health on campus

Be it resolved to allocate up to \$150 from line 820/20 Advocacy for the cost of art supplies including paints, drawing materials, colouring books, paper, paint brushes, and button making supplies for a craft corner table.

CARRIES

DISCUSSION

- Outreach could be bean art craft project
- What are the logistics of this initiatives?
- We need to make clear the purpose of this craft table and ensure that the messaging is prepared
- Conversation with Health and Counselling regarding a similar initiative
- We should ask Hi-Five to ask for help recruiting volunteers
- The initiative seems vague and short term, perhaps we should wait
- Health and Counselling is already hosting event on November 18th and we were invited to help
- Is this a pilot project? Is this a proposed on-going initiative?
- Think Tank hosts craft collective in Think Tank

10. DISCUSSION ITEMS

11. ADJOURNMENT

Adjournment – 1:10pm