

1. CALL TO ORDER

Call to Order – 12:34 pm

2. TERRITORIAL ACKNOWLEDGMENT

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

President..... Enoch Weng

VP External Relations..... Kathleen Yang

VP FinanceBarbara Szymczyk

VP Student Life Deepak Sharma

VP Student Services Darwin Binesh

VP University Relations..... Brady Yano

At-Large Representative..... Curtis Pooghkay

At-Large Representative..... Shipra Sharma

Faculty Representative (Arts & Social Sciences)Arr Farah

Faculty Representative (Business) Hangué Kim

Faculty Representative (Communication, Art & Technology)Salathiel R. Wells

Faculty Representative (Education)Melissa Lee

Faculty Representative (Environment) Christine Dyson

Faculty Representative (Health Sciences)..... Larissa Chen

Faculty Representative (Science) Jas Hans

Society Staff

Build SFU General Manager Marc Fontaine

Executive Director Martin Wyant

Minute Taker Carmela Frouws

3.1 Regrets

Faculty Representative (Applied Sciences): Corbett Gildersleve

3.2 Guests

Council Liaison Karen Abramson

4. RATIFICATION OF REGRETS

MOTION BOD 2015-11-27:01

Shipra/Deepak

Be it resolved to ratify regrets from:

- Regrets: Corbett Gildersleve

CARRIED

Discussion – Academic leave

5. ADOPTION OF THE AGENDA

MOTION BOD 2015-11-27:02

Shipra/Curtis

Be it resolved to adopt the agenda as amended.

CARRIED

- NEW BUSINESS
 - Before in camera - Hangu will add a motion regarding Holiday Hampers
- DISCUSSION
 - Remove Governance
 - Add Board Reports
- Move Discussion items before In Camera session

6. MATTERS ARISING FROM THE MINUTES

MOTION BOD 2015-11-27:03

Katheen/Shipra

Be it resolved to receive and file the following minutes:

- BoardOfDirectors_2015-11-20.pdf
- AdvocacyCommittee_2015-11-12.pdf
- EventsCommittee_11-10-2015.pdf
- GrantingCommittee_2015-11-17.pdf

TABLED to the next meeting

Discussion

- The minutes were not circulated, Carmela will email the minutes out to the board members.
- It was moved to table the motion to the next board meeting to allow sufficient time for the members to review them.

8. REPORTS FROM SOCIETY

8.1 Good News Stories

- Great job decorating the office
- Deepak thanked everyone for the Board's support during his absence.
- Great job to Barbara for organizing outreach.
- Thanks to Kathleen for bringing in the birthday cakes.
- The Board members were praised for looking sharp for the upcoming holiday picture.
- Thanks to everyone for assisting with outreach – survey has been appreciated.
- Thanks to Carmela for keeping up during the EPCOM meeting.

8.2 Report from Committees

STRATEGIC PLANNING COMMITTEE

- The committee will continue with outreach and will be looking over the survey.
- More puppy therapy days are still to come so please come help out.

GOVERNANCE

- Arr was appointed as the new chairperson.
- A recommendation was put to the board, to come up with new policies and new governance structure.
- Enoch will meet with the strategic planning committee and a report will follow.

EPCOM

- The committee was still active during Deepak's absence.
- EPCOM members supported puppy therapy.
- Pancake breakfast will be happening and details will be discussed at the next meeting.

ADVOCACY

- The committee tabled a motion for the pancake breakfast however Hangue has revised his proposal and will present it at the next Advocacy meeting.
- A lobby update is in the works.

SCC

- De-Stress week is this week.
- More events scheduled in the new year.

Vancouver Campus

- Requested everyone's schedules for the next semester.
- The potential meeting day will be on Mondays next semester. Salathial will advise everyone next week.
- Outreach has gone well with regards to the surveys.
- They are organizing sign-ins for the SFSS lunch room. They will be adding a screen mesh and a more creative space option.

AFAC

- No update yet.
- Still waiting for the latest contract from Translink – hope to receive it soon.
- The committee met with SFU to find out what they are looking for.
- A call was set up with UBC to see if the contract is in line with what UBC is looking at in regards to Translink.

FASC

- No meeting last week.
- Advocacy approved \$1000 for the Strategic Planning Committee when the money should have come from FASC, not Advocacy.
- It was explained that no member of the committee had received the request for the funding. Had they known there was a motion on the table, a meeting would have been called.
- With no other items on the agenda, a meeting was not held.
- Barbara will meet with Kurt to get more updates.

Council

- A meeting is scheduled for December 2nd.
- The agenda is being finalized.
- Please contact Karen for any questions.

8.3 Report from the CEO

- Build SFU still working on the agreements.
- Barbara has been very helpful and patient with Finance.
- Brady, Darwin and Enoch have been very helpful regarding the agreement and letter with SFU.

- The communications department has landed a candidate for the communications assistant and will hopefully know the name by today.
- The position is a blended position to broaden the position to cover everything including graphic design.
- Transgender project temporary position is still open however they have narrowed it down to three potential candidates.
- Three potential candidates.
- Sabiha will help out with the hiring process and hope to have the position filled by Christmas.

9. NEW BUSINESS

9.1 AD-HOC STRATEGIC ENGAGEMENT COMMITTEE

Motion BOD 2015-11-27:04

Curtis/Arr

Be it resolved to strike an ad-hoc strategic engagement committee.

Be it further resolved to appoint at-large representative Curtis Pooghkay as chair of this committee.

TABLED to the next Board meeting after the proposal has been presented to the Governance committee.

Jas/Curtis

Move to table the motion to the next meeting after Governance has met.

WITHDRAWN

Jas/Barbara

Be it resolved to refer the motion/document to the governance committee.

CARRIED

ATTACHMENT

Discussion – The committee is designed to bridge the gap between the strategic planning committee and the process for branding awareness. This is a trial run with the potential to be a standing committee. The committee is believed to be valuable to the society and the membership. Curtis has been working closely with Pierre and Martin on the policy and governance surrounding the position. The main role of the committee is engagement with the membership and will not take place of the staff. It will help to set a direction in a governance sense. The committee members will hold spots for some membership students.

A question was asked if there would be At-large members on the committee. It was explained that the idea is to keep the committee small because they tend to be more effective and efficient than those of larger groups.

Once presented would it be re-evaluated?

Curtis is willing to present a report after every meeting to openly communicate. A concern was raised about why the deliverables were so broad. It was explained to the committee that if deliverables are too specific then they are limited to what they can do.

The members were advised that the Governance committee has not endorsed the presented proposal yet which raised concern amongst the members. It was suggested for governance to review the proposal for the new committee before the Board can approve it. The Governance committee is scheduled to meet in two weeks (December 10th) therefore the proposal will not come back to the Board until the next semester. Governance will meet on the 10th. The proposal will be presented to ensure there is no over lap or duplication and to take a more comprehensive approach.

The motion was tabled.

9.2 HOLIDAY HAMPERS PROGRAM

Motion BOD 2015-11-27:05

Hangu/Deepak

Be it resolved to approve up to \$250 from 705/20 for the Holiday Hampers program.

CARRIED AS AMENDED/ CARRIED

WITHDRAWN from Hangu

Discussion

- Hangu will revise the proposal and would like to provide the members with more time to review the proposal.
- It was noted that Brady is not in approval of any proposals requesting funds.

9.3 IN CAMERA

Motion BOD 2015-11-20:05

Deepak/Larissa

Be it resolved to move meeting to in-camera

CARRIED

Minute Taker left at 1:29PM

9.4 EX CAMERA

Motion BOD 2015-11-20:06

Shipra/Deepak

Be it resolved to move meeting to ex camera

CARRIED

11. DISCUSSION ITEMS

Board Reports

- A concern was raised about why the Board Reports were postponed for the following week.
- It was agreed upon previously that board reports are to be submitted by the Wednesday before the next Board meeting in order for the Board to approve it.

- The reports are used to hold the Board members accountable for the work that they did throughout the week.
- It was agreed that it is the Board's responsibility to let the membership know what the members have been up to.

12. ATTACHMENTS

- *Strategic engagement ad-hoc committee*

12. ADJOURNMENT

Adjournment – 2:30PM