

1. CALL TO ORDER

Call to Order – 12:35pm

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 Finance	Barbara 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 (Applied Sciences)	Corbett Gildersleve
Faculty Representative (Arts & Social Sciences)	Arr Farah
Faculty Representative (Business)	Hangue 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
Chief Executive Officer	Martin Wyant
Minute Taker	Carmela Frouws
3.1 Regrets	
VP External Relations.....	Kathleen Yang
3.2 Guests	
Council Liaison	Anjali Biju
The Peak	Jamal Dumas
The Peak	Nathan Ross

4. RATIFICATION OF REGRETS

MOTION BOD 2016-01-15:01

Shipra/Corbett

Be it resolved to ratify regrets from: Kathleen Yang

CARRIED

5. ADOPTION OF THE AGENDA

MOTION BOD 2016-01-15:02

Shipra/Hangue

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

Discussion

Report from Committee

- Add a motion to ratify the board reports for January 13.

New Business

- Add a motion to open all nominations for vacant positions on all our committees until January 28.

Announcements

- Add IEC announcement and Fall Kick Off Announcement

6. MATTERS ARISING FROM THE MINUTES

MOTION BOD 2016-01-15:03

Deepak/Arr

Be it resolved to receive and file the following minutes:

- AdvocacyCommittee_2015-11-26.pdf
- AdvocacyCommittee_2015-12-10.pdf
- BoardOfDirectors_2015-11-27.pdf
- EventsCommittee_2015-12-01.pdf
- ExecutiveCommittee_2015-12-01.pdf

CARRIED

7. REPORTS FROM SOCIETY

7.1 Good News Stories

- Shout out to Lawrence and Adrienne at the General Office for coordinating Clubs Days as well as all the administrative assistants who have also helped out.
- Shout out to all the Board members who attended and assisted with Clubs Days
 - *The Board was reminded that Surrey Clubs Days is next week and the Board members were encouraged to attend.*

- Shout out to Kamilah at the Vancouver campus and Barbara for coming through with tabling.
- Big thanks to everyone for tabling last week during the Textbook Broke Campaign.
- Congratulations to Isabella, who won the Textbook Broke contest and having a picture that garnered over 500 “likes” on Facebook.
- Shout out to Shipra for having a successful pub night.
- Thank you to the Communications department for staying on top of things during this busy time.
- Thank you to Marc for stepping up in Martin’s absence.

7.2 Report from Committees

STRATEGIC PLANNING COMMITTEE

- The Committee met briefly before the break to review the survey results.
- The Communications Coordinator is currently working on the synopsis and is hoping to have it published for next week.
- Recommendations are being reviewed and will be taken into consideration.
- The Committee had their first planning day with the notes being amalgamated into a report.
- Next steps will be working with Staff on a planning day.

SURREY CAMPUS COMMITTEE

- The committee had a meeting last week and had their pancake breakfast on the same day as the Burnaby campus.
- They are currently getting ready for clubs days next week.
- The committee will also be tabling during the International Festival.
- The Communication office is currently helping them develop a survey to garner thoughts and suggestions on better hours for the library.

FASC

- The first meeting is scheduled for Wednesday, January 20 at 8:30am.
- The committee will be working on preliminary conversations surrounding budgeting.

AFAC

- No major updates.
- The Joint Steering Committee will be meeting on Tuesday, January 19.

ADVOCACY

- Two meetings have been held to date.
- Main point of focus is the NEB rally.
- There is a Facebook event called “Simon Fraser Student Society NEB Rally Against the Kinder Morgan Pipeline” – please share this on your appropriate Facebook channels.
- The event will be on January 22 with the rally taking place at 8:45am at the Delta Burnaby Hotel.

GOVERNANCE

- Governance has not met but they will be having an informal meeting later today.

EVENTS

- There is a Swab Drive scheduled for January 27.
- Reconnect is starting the week of January 25.

- The International Festival and the Refresh pub night is taking place next week.
- The committee is working on an events checklist and a revised plan for the front office operations during events.

VANCOUVER CAMPUS COMMITTEE

- Brady and Salathiel are working with the Chief Operating Officer, Ryan Fortin and have plans for a new chalkboard and new signage to be displayed in the lunchroom.

GRANTING

- The first meeting of the semester is scheduled for next week with two grants on the table.
- The Committee was down three members however one was filled at Wednesday's Council meeting and are now only down to two members.

7.3 REPORT FROM THE CEO

- The CEO is currently working from home on reduced hours under the advisement of his doctor.
- Legalities are in place and the doctor's note has been checked.
- All responsibilities and duties have been delegated to Marc and Enoch.

7.4 COUNCIL UPDATE

- Earth Sciences and possibly some other faculties have expressed desire to rally FOR the pipeline at next week's National Energy Board meeting.
- A motion was passed asking for the VP of University Relations to meet with the SFU administration regarding the Student Union Common Spaces with the intention of pushing for a University-wide policy that ensures departments provide common-room space for their undergraduate student unions.

MOTION BOD 2016-01-15:04

Arr/Christine

Be it resolved to receive and file the board reports for January 15, 2016.

CARRIED

Discussion

- A desire was expressed to please have the time range on the reports.
- It was suggested to have the reports due on the 15th and 30th of every month in order to have a more efficient and structured process.

8. ANNOUNCEMENTS

IEC

- We have not received very many applications for the IEC and will be extending the deadline for applications until next Friday, January 22.

- A request was put to the Board to report back to their appropriate faculties and student unions to spread the word.
- The delay is not expected to delay the elections however it is likely that the training time will be shortened.
- The actual start week is unknown at this time. Once applications are received and an applicant is chosen then the Board would first need to ratify the person before they can start.

U-PASS CONTRACT UPDATE

- One point has been updated – the understanding of the agreed fee.
- The referendum question was sent to Translink and they have approved it.
- The question is regarding opt outs and changing the way the categories are grouped.
- The VP of Student Services will advise the Board when he receives the updated contract.
- The Peak guests were then advised to approach the VP of Student Services if they have any questions or concerns.

BUILD SFU

- The Build SFU General Manager and the VP Finance have been working on the financing for the Build SFU project.
- In addition to this update, the General Manager will be meeting with the 3 board representatives the next day.
- In December, the Executive Committee met and agreed upon the agreements, which were originally approved by the Board.
- In addition, all financing documents have been signed except the line of credit, which is not needed until the construction has begun. It is expected that it will be signed shortly.
- The blueprints are being fine-tuned and will be posted on BC Bid and will be put to tender on February 1. We will be looking for a general contractor at a fixed price.
- Next scheduled opportunity for Board review will be in March.
 - Construction is slated to begin in the summer 2016.
 - Need to put a tender date on the documents and make sure they are perfect.
 - A venting system for the kitchen would need to be decided upon.

Discussion

- There was an inquiry about the possibility that some materials could cost more than

originally budgeted, essentially increasing the budget.

- It was explained that if the US dollar continues to go up, we could look for cheaper materials here in Canada. Overall, we will not know whether the project is on budget until the proposals are received in March.
- It was recommended to notify the Board of Governors to let them know that there could be a possible delay in the project if the proposals come in over budget.
- A question arose asking about the status of the proposed new stadium.
 - The members were informed that the stadium is a complicated project because it could be part of a larger set of projects that are out of the SFSS' control. SFU would soon need to make a decision on their related project and advise the SFSS of their plans.

FALL KICK OFF

- The feedback from the last Board meeting was reviewed.
- The team will provide the Board with a finalized report that will be presented at the next Board meeting on January 29, 2016.
- The report will be sent out to the Board prior to the next meeting to allow the members to review it.

9. NEW BUSINESS

9.1 GRANTING COMMITTEE

Motion BOD 2016-01-15:05

Curtis/Larissa as amended by Deepak/Arr

Be it resolved to appoint Hangue Kim to the Granting Committee

CARRIED

Abstention- Hangue

Discussion

- The Committee is down one Board member due to a class scheduling change.
- The Committee meets on Wednesdays at 12:30pm

Guests and Marc Fontaine left at 1:13pm

9.2 AVP HUMAN RESOURCES SEARCH COMMITTEE

Motion BOD 2016-01-15:06

Hangue/Brady as amended by Deepak/Arr

Be it resolved that Darwin Binesh be named as our preferred undergraduate student for the AVP Human Resources Search Committee.

CARRIED AS AMENDED

Abstention: Darwin

Discussion

- It was requested that the minutes be sent in by Monday, January 18 at noon.

9.3 OPEN NOMINATIONS FOR VACANT POSITIONS

MOTION BOD 2016-01-15:07

Deepak/Curtis

Be it resolved to open nominations for all vacant student at large positions on all our committees until January 28.

CARRIED

Discussion

- The Board will be accepting applications until Thursday, January 21.
- Motions will be made at the January 29th meeting Board meeting appointing the nominees to the appropriate committees.
- It was suggested to advise the Communications office to relay this information through all appropriate channels.

9.4 IN-CAMERA

MOTION BOD 2016-01-15:08

Hangue/Shipra

Be it resolved to move the meeting to In-Camera

CARRIED

Minute taker left at 1:24pm

9.5 IN- CAMERA DISCUSSION ITEMS

- OMBUDSPERSON UPDATE
- FOOD AND BEVERAGE SERVICES

9.6 EX CAMERA

Motion BOD 2016-01-15:09

Arr/Christine

Be it resolved to move the meeting to Ex-Camera

CARRIED AS AMENDED / CARRIED

10. ATTACHMENTS

- BOD 2016-01-15 Memo for information regarding delegation of authority.pdf

11. ADJOURNMENT

Adjournment – 3:00pm

MEMORANDUM

To: Board of Directors
 From: Marc Fontaine, General Manager, Build SFU
 Date: January 12, 2016
 Subject: **Build SFU Financing – Delegation of Authority to the Executive Committee (For Information)**

At the Board of Directors meeting of December 4, 2015, a motion was passed to delegate the authority of the Board of Directors to the Executive Committee for the review and approval of documents associated with the financing of the Student Union Building.

The following is a list of documents reviewed and approved by the Executive Committee:

Meeting Date	Document Name
December 8, 2015	<ul style="list-style-type: none"> • Commitment Letter • General Security Agreement • Undertaking to enter into a leasehold mortgage with respect to the Property • Undertaking to prohibit further financial encumbrances against the Property • Tripartite Agreement regarding the Lease • Assignment and acknowledgement of the Construction Services Agreement with Simon Fraser University • Environmental Indemnity • International Swaps and Derivatives Association (ISDA) 2002 Master Agreement • International Swaps and Derivatives Association (ISDA) Schedule to the 2002 Master Agreement • Overdraft Lending Agreement • Interest Rate Swap Transaction Confirmation Letter
December 15, 2015	<ul style="list-style-type: none"> • Fund Management Agreement
December 16, 2015	<ul style="list-style-type: none"> • Lease • Fund Management Agreement • Tripartite Agreement • Construction and Development Phase Cost Control, Indemnity and Construction Agreement