

1. CALL TO ORDER

Call to Order – 11:33 am

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

VP External Relations..... Christine Dyson
VP Finance Hangué Kim
VP Student Life Curtis Pooghkay
VP Student Services (chair) Larissa Chen
VP University Relations.....Arr Farah
At-Large Representative..... Paul Hans
At-Large Representative..... Mudi Bwakura
Faculty Representative (Applied Sciences) Alan Lee
Faculty Representative (Arts & Social Sciences) Blossom Malhan
Faculty Representative (Business)Pritesh Pachchigar
Faculty Representative (Communication, Art & Technology) Prab Bassi
Faculty Representative (Education) John Ragone
Faculty Representative (Environment)
Faculty Representative (Health Sciences)..... Raajan Garcha
Faculty Representative (Science) Jimmy Dhesa
Society Staff
Chief Executive Officer Martin Wyant

Administrative Assistant..... Carmela Frouws

3.1 Absent
President..... Deepak Sharma

3.2 Guests
The Peak Nathan Ross

4. ADOPTION OF THE AGENDA

MOTION BOD 2016-06-02:01

PRITESH/PRAB

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

DISCUSSION

- New Business - Add new motion regarding SFSS nametags
- Move in-camera to the beginning before Matters Arising from the Minutes

5. IN-CAMERA

5.1 IN CAMERA

MOTION BOD 2016-06-02:02

ALAN/JIMMY

Be it resolved to move the meeting to In-Camera

CARRIED

5.2 EX CAMERA

MOTION BOD 2016-06-02:03

MUDI/ALAN

Be it resolved to move the meeting to Ex-Camera

CARRIED

6. NEW BUSINESS

6.1 EXTERNAL FUNDING REQUEST

MOTION BOD 2016-06-02:04

HANGUE/PRAB

Be it resolved to accept the staff recommendation to provide \$2,310 in financial support, drawn from the accessibility fund, to support the Workshop Design and Facilitation Course proposed by SFPIRG

CARRIED

Abstention – Curtis Pooghkay and Mudi Bwakura

DISCUSSION

- A grant request has been submitted by SFPIRG in collaboration with Out on Campus.

- Asking \$2310 for ASL service at 22 hours
- 5729.90 total expenses
- SFPIRG is contributing \$3000.00
- Has been put through the new granting evaluation matrix
- Feel that the whole amount should be approved, as it is a good event and provides educational opportunity
- Meets two of the four pillars: Academic and Financial for the mission statement
- It was noted that the money would come from the Accessibility line item, not Advocacy as shown on the attachment.
- Board would need to establish an Accessibility Committee first
- It was suggested that Board form a committee and ensure that the accessibility needs are met
- It was suggested that this be approved from the unrestricted surplus and then a reallocation be made later.
- Call the question - John

6.2 MEMBERSHIP ENGAGEMENT ITEMS

MOTION BOD 2016-06-02:05

CURTIS/JOHN as amended by CURTIS/ARR

Be it resolved to allocate up to \$3200 from line item 741/20 for the purchase of membership engagement items.

CARRIED AS AMENDED

DISCUSSION

- Two quotes were sent to Board for pens and t-shirts
- It was noted that \$4000.00 in membership engagement line item
- Board was informed that the swag would be used as giveaways during clubs days and as prizes.
- It was explained that the swag is a good way to increase the SFSS brand presence.

6.3 IEC ELECTION 2016 REPORTS

MOTION BOD 2016-06-02:06

ARR/JOHN

Be it resolved to file the Independent Electoral Commission Election 2016 Report.

CARRIED

DISCUSSION

- Had an election, the report outlines the recommendations about the election
- Hopefully the governance committee will take this into account.
- Governance will deal with the recommendations and will report back to the Board
- Will be more structured for a future IEC

6.4 SFSS NAME TAGS

MOTION BOD 2016-06-02:07

PRITESH/MUDI

Be it resolved to approve up to \$253, Membership Engagement from line item 741-20 for the nametags of the SFSS Board of Directors.

CARRIED

DISCUSSION

- Last year the nametags were purchased through the Communications line item.
- It was decided that this year Board apparel and nametags would be purchased through the new Membership Engagement line item.
- Board was informed that the membership engagement line item has a budget of \$4000.
- Concern was raised regarding how much money would be left over after the purchase of the new Board jackets.
- It was suggested to approve the nametags and a reallocation could be done at a later time if more money is needed.

7. OLD BUSINESS

7.1 SFU COMMITTEE APPOINTMENTS

MOTION BOD 2016-06-02:08

ALAN/RAAJAN

Be it resolved to appoint Prab Bassi as the SMAC representative and Hangu Kim as the SFU Parking Services representative.

CARRIED AS AMENDED

Abstention: Hangu Kim

DISCUSSION

- Sustainable mobility advisory committee – Discuss different methods of transportation
- Parking services Committee – Acts as an appeals Committee, which meets on the last Tuesday of every month
- It was noted that this is not Board related however SFU has requested that an SFSS representative be present.
- Hangu Kim has volunteered as the SFU Parking Services representative
- Prab Bassi has volunteered as the SMAC representative

8. MATTERS ARISING FROM THE MINUTES

MOTION BOD 2016-06-02:09

MUDI/BLOSSOM

Be it resolved to receive and file the following minutes:

- AdvocacyCommittee_2016-03-30
- BoardOfDirectors_2016-05-19
- EventsCommittee2016-04-21
- FinanceCommittee_2016-04-06
- FinanceCommittee_2016-03-30

CARRIED

DISCUSSION

- BOD minutes for 2016-05-19: Alcohol policy committee – add Blossom’s name

9. REPORTS FROM SOCIETY

- REPORT FROM COMMITTEES

GOVERNANCE

- The committee had their first meeting
- Established priorities
- The committee meets every Wednesday 9:00am – 10:30am

EVENTS COMMITTEE

- The committee had their first meeting on May 30, 2016
- Had a small discussion regarding the Fall Kick Off
- Started a discussion on how to get more people involved in events
- A strat plan for the Events Committee has started
- Small discussion on fall kick off

STRATEGIC ENGAGEMENT

- The committee had their first meeting on May 30, 2016
- Had a discussion regarding engagement supplies and hard plastic covers over boards around campus
- Some information has been sent out about engagement
- It was agreed amongst the committee that they don’t feel there needs to be a survey on engagement.

ADVOCACY COMMITTEE

- The committee has met twice

- Brainstormed techniques on how to reach out to the membership
- Discussed student issues and broke it down to the four pillars
- Hope to have a formal motion for the Board

FINANCE AND AUDIT COMMITTEE

- The committee had their first meeting on May 26, 2016
- They reviewed the budget and made a reallocation of the Ombudsperson.
- The committee will be starting on the audit report
- The summer schedule has been adopted and they will be meeting every other week

SURREY CAMPUS COMMITTEE

- The Committee will be meeting on Friday, June 3, 2016 and will review their summer semester plan and schedule.

- REPORT FROM THE CEO
 - Had a meeting with Tim Rahilly and others to address some concerns regarding the Fall Kick Off.
 - Antonio will be a contact person regarding this.
 - There will be a new process change in how rooms get booked.
 - A meeting will take place today with staff to discuss next steps regarding the strategic plan
 - Had a conversation with Larissa Chen regarding the strategic plan oversight committee.
- COUNCIL UPDATE
 - Council picked a new chair last week for the summer term – Christian Avendano
 - Council passed a new motion recommending that Board wait for Council's feedback regarding the proposed alcohol restriction policy.

10. DISCUSSION ITEMS

- ALCOHOL RESTRICTION POLICY UPDATE

- Board has formed a committee to discuss the proposed policy and will be meeting on June 3, 2016
 - The committee will come up with possible scenarios.
 - Based off what was recommended by Board it was suggested that Board wait for Councillors to provide feedback after discussing the policy with their DSUs.
 - Board was reminded that being an elected representative, each Board members now represent the SFSS and all undergraduate students
- BOARD WORK PLAN
 - Will take place on June 9, 2016

11. ANNOUNCEMENTS

- FRASER LIBRARY HOURS
 - SFU Fraser Library will be open on the last three Sundays during the exam periods at the end of the Summer and Fall semester.
 - The hope is that there will be enough interest and usage of the Fraser library on Sundays, so that SFU will consider budgeting more library hours

**** Martin Wyant, Jimmy Dhesa and Raajan Garcha left at 1:34pm**

- STUDENTCARE UPDATE
 - Karen Foster has been informed that Deepak and Larissa will not be attending the conference.
 - An email has been sent to the Student Care with a list of requirements prior to presenting to Board.
- VACANT PRESIDENT POSITION
 - The SFSS President and Board chair role is now vacant.

12. ATTACHMENTS

- Intro Letter re- Report
- Briefing Note SFPIRG
- Grant Request

13. ADJOURNMENT

Adjournment – 1:36 pm