

Call to Order – 8:34 am November 21, 2014| MBC 2296

The Board of Directors acknowledged that the meeting was being conducted on the Unceded Coast Salish Territories of the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people.

**1. Appointment of the Chair**

**MOTION BOD 2014–11–21:01**

Bueckert

*Be it resolved to appoint Chardaye Bueckert – President as chair of BOD*

2014-11-21

**CARRIED**

**2. Roll Call of Attendance**

**Board of Directors**

President..... Chardaye Bueckert  
Vice President External Relations..... Darwin Binesh  
Vice President Finance..... Adam Potvin  
Vice President Student Life..... Kayode Fatoba  
Vice President Student Services ..... Zied Masmoudi (*late*)  
At-Large Representative ..... Rebecca Langmead  
Faculty Representative (Applied Sciences) ..... Ben Rogers  
Faculty Representative (Arts & Social Sciences) ..... Brady Wallace  
Faculty Representative (Business) ..... Shadnam Khan  
Faculty Representative (Education) ..... Katie Bell  
Faculty Representative (Health Sciences) ..... Ayla Kooner  
Faculty Representative (Sciences)..... Deepak Sharma

**Society Staff**

Build SFU General Manager ..... Marc Fontaine  
Executive Director ..... Colleen Knox  
Campaigns, Research, and Policy Coordinator ..... Pierre Cassidy  
DSU Outreach Worker ..... Katie Mai

**Guests**

The Peak..... Leah Bjornson

**Regrets**

Faculty Representative (Communication, Art & Technology)..... Shirin Escarcha  
At-Large Representative ..... Jeremy Pearce

**Absent**

Vice President University Relations..... Moe Kopahi

**Leave of Absence**

Faculty Representative (Environment)..... Tesicca Truong

**3. Adoption of the Agenda**

**MOTION BOD 2014–11–21:02**

Kooner

*Be it resolved to adopt the agenda as amended.*

**CARRIED**

**4. Ratification of Regrets**

**MOTION BOD 2014-11-21:03**

Wallace

*Be it resolved to ratify regrets from:*

Faculty Representative (FCAT) .....Shirin Escarcha (*Faculty commitment*)

At-Large Representative ..... Jeremy Pearce (*AFAC training*)

**CARRIED**

**5. New Business**

**a. Hiring Committee – Build SFU Street Team**

**MOTION BOD 2014-11-21:04**

Langmead/Amended Wallace

*Be it resolved to strike a Build SFU Street Team project worker hiring committee and appoint Rebecca Langmead and Marc Fontaine, with Deepak Sharma as an alternate, as the Board of Directors as representatives on the hiring committee.*

**CARRIED**

Abstention noted from Langemad

**6. Discussion**

**a. Special General Meeting Agenda**

At the previous exec meeting, the committee discussed adding additional items to the Special General Meeting (SGM) agenda. The purpose of the January 2015 SGM is to revisit the debenture and bylaw amendment for approval and affirmation. EXEC recommends to BOD the following 2 additional items to the SGM agenda:

- Society's position on the presence of Greek Life
- Degree fund for international students: Re-allocation from Space expansion fund to create a degree fund specifically for international students. Due to the international student increase, this fund would function to aid international students to complete their degree. This fund is contingent on a request to the University to match the fund.

Messaging and marketing will begin ASAP, and the items on the SGM agenda will dictate how the meeting is promoted.

The benefit of adding these items is that the meeting will be made more favorable. Also, a lot of time and effort is being expended on holding the SGM, and since the meeting will definitely be quorate, the Society should take this opportunity to discuss other issues. Furthermore, the additional items will not necessarily require a lot of campaigning because they are on topics that are of great interest to members.

Regarding the logistics of re-allocating funds from the Space Expansion Fund, the money is there. Legal counsel will confirm whether this is possible.

*Masmoudi entered at 8:46am.*

Straw poll was conducted to gauge the BOD's opinion on adding to the current agenda: majority in favor.

Concern raised around how the motion will look if Roberts Rules only allows a 'for' or 'against' response. Responded that at the Greek Life Townhall, there was an overwhelming amount of response on the 'for' side, showing that no one attended to oppose it. Thus, it is likely that people will be in favor of the Society's position in moving forward.

Suggested that governance reform be added as an additional item as well. Even if the meeting loses quorum, it would be good exposure on this topic and offers a viable opportunity to take engage the membership given the amount of members that will be in that room. Concern raised that this may complicate conversation and confuse members.

Concern raised around whether the Society is addressing the demand, as fraternities and sororities are just wanting to book rooms.

Regarding the ordering of agenda items, the Build SFU items will be first in order to focus the meeting on the Student Union Building.

Straw poll was conducted to determine the number of additional items: majority voted 2 other items.

Straw poll was conducted to determine the 2 additional items to add to the agenda: majority voted the motions surrounding Greek Life and the Degree Completion Fund for International Students.

It is noted that that SGM agenda does not need to be turned in until 21 days in advance of the meeting. Therefore, new agenda items may be added up until that date if the BOD wishes to do so. This discussion will determine the messaging and promotional material, not the final agenda.

#### **b. IEC Hours**

At the Oct 15<sup>th</sup> BOD meeting, the numbers of hours for the IEC were capped at a total of 210 hours. The Chief Electoral Officer confirmed that some commissioners worked fewer than expected, and some worked more. As a commission, the threshold of 210 total hours has not been breached.

#### **MOTION BOD 2014-11-21:05**

Potvin

*Be it resolved to allow IEC commissioners to work a total of 210 hours collectively.*

**CARRIED**

**7. Adjournment 9:05 am**

---

KM /CUPE 3338