

Call to Order – 12:34 pm June 5, 2015 | Forum Chambers

The Board of Directors acknowledged that the meeting was being conducted on the traditional and unceded territories of the Coast Salish peoples, which included the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people to the current knowledge of the Society.

1. Appointment of the Chair

MOTION BOD 2015-06-05:01

Sharma D.

Be it resolved to appoint Enoch Weng as chair for the BOD meeting of 2015-06-05

CARRIED

2. Roll Call of Attendance

Board of Directors

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 (Arts & Social Sciences)..... Arr Farah
Faculty Representative (Business) Hangue Kim
Faculty Representative (Education) Melissa Lee
Faculty Representative (Environment)..... Christine Dyson
Faculty Representative (Health Sciences)..... Larissa Chen

Society Staff

Build SFU General Manager..... Marc Fontaine
Campaigns, Research, and Policy Coordinator Pierre Cassidy
Communications Coordinator..... Irma Arkus
Minute Taker Dion Chong

Volunteers

Council Liaison to the Board Karen Abramson

Press

The Peak..... Melissa Roach

Guests

Director, SFU Ceremony and Events..... Gloria Chu
Associate Project Director, SFU 50th Anniversary Adam Brayford

Regrets

VP External Relations Kathleen Yang
Faculty Representative (Applied Sciences) Corbett Gildersleve
Faculty Representative (Sciences) Jas Hans

Leave of Absence

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

3. Guest Speakers

a. SFU 50th Anniversary Celebration

September 9th is the official 50th anniversary of the university. The university will begin with a celebration at Freedom Square from 11:30am to 12:30pm, with concurrent celebrations at Vancouver and Surrey Campus for the internal community. A DJ will be playing music, and a screen will be set up with photos of achievements past and present, Instagram photos, and interactive components (such as chalk for the stairs). At noon, the official program begins with speeches, unveiling of the legacy song candidates, cake, and food trucks.

Followed by President's Reception in the evening for the university's highest level donors and supporters. Large-scale celebration in the AQ Courtyard for all persons.

Ali entered 12:38pm

Celebrate and Savour at 6pm—large scale celebration in the AQ Courtyard. 30 restaurants have already been confirmed (with 35 targeted. SFSS Food and Beverage Services would be considered), and for \$50 (and \$35 for students, with the goal of including the student community) the community can eat and enjoy the celebration activities. At 6:30, the official program would begin, with the food festival at 6:45. Celebration and performances will reflect the SFU Central theme of Engaging the World. At 8:30pm, fireworks will ignite for the grand finale.

1000 was the expected attendance for the day events, while 1000 to 2000 were expected for the evening program. Charter students/staff/faculty will also have separate events. A number of faculties have also been organizing alumni programming.

Between noon and 6, student programming could occur.

SFU 50th Anniversary includes a large number of events at both the university and departmental levels. Week of Welcome being capped off with a Sea to Sky Mountain Race, starting from Barnet Beach up to SFU, was also being considered in a similar vein to Storm the Wall at UBC.

University was also developing an event management system (Whats On, found at whatson.sfu.ca) for SFU events on and off campus. The system would become a portfolio of all the 50th Anniversary events, as well as being a self serve system for event promotion.. SFU would be investing significant staff resources to develop the system, soft launching on June 17th. The system would also allow for event registration, ticket purchases etc. as well as suggested related events.

Student Engagement Program (through MyInvolvement)—15 student community ambassadors would be recruited (10 undergraduate, 5 graduate) who would encourage students to engage with 50th Anniversary events, as well as developing their own events. \$750 honorarium would be provided. BCIT has done a similar program, with many creative ideas generated. Will also recruit further volunteers.

All social media presence would be tagged with #SFU50. The SFU 50th Anniversary Website would be refreshed soon to include a curated social media presence from the community.

The university was able to extend its advertising budget to secure banner space on Granville and Burrard Bridges, Hastings in Burnaby and Vancouver, as well as City of Burnaby and Surrey areas will have SFU 50th Anniversary banners on flagpoles.

Collaboration was expected to be driven by students. SFU has offered to support SFSS initiatives however possible.

4. Adoption of the Agenda

MOTION BOD 2015-06-05:02

Lee

Be it resolved that the agenda be adopted as presented.

CARRIED

5. Ratification of Regrets

MOTION BOD 2015-06-05:03

Sharma D.

Be it resolved to ratify regrets from:

VP External Relations Kathleen Yang (*illness*)

Faculty Representative (Applied Sciences) Corbett Gildersleve (*family*)

Faculty Representative (Sciences) Jas Hans (*work*)

Question was raised on whether the Board found it acceptable to approve regrets for work. It was raised that the individual took the shift after the Board agenda deadline, when it had originally been made clear that no Board meeting would be called.. However, otherwise the Board was aware of its responsibilities.

CARRIED

6. Matters Arising from the Minutes

MOTION BOD 2015-06-05:04

Sharma D.

Be it resolved to receive and file the minutes of BOD 2015-05-29

CARRIED

7. Appointments and Resignations

b. Faculty of Applied Science Dean Search Committee

MOTION BOD 2015-06-05:05

Lee

Be it resolved to appoint Corbett Gildersleve—Applied Sciences Representative as the undergraduate representative on the Faculty of Applied Sciences Dean Search Committee.

This was seen as the most logical appointment, and Gildersleve was aware of the time commitment.

CARRIED

c. Lifelong Learning Dean Search Committee

MOTION BOD 2015-06-05:06

Sharma D.

Be it resolved to approve Adam Rinne—Director of Graduate Service (GSS) as the preferred student representative on the Dean of Lifelong Learning search committee.

The matter was discussed at the Executive Committee. The Vice President University Relations was currently at capacity and could not take on the position, with no other executive officer expressing interest. The At-Large Representatives had both expressed interest if no other individuals would take the position, but consented to the GSS Director of Graduate Services serving on the committee.

CARRIED

8. Unfinished Business

The Vice President Finance indicated that a report on the proposed change in the FARM reimbursement schedule would be ready by the next Board meeting.

9. New Business

a. SFSS Meet and Greet Event

MOTION BOD 2015-06-05:07

Lee/Amended Sharma S.

Be it resolved to approve the SFSS Executive Meet & Greet event in principle.

Be it further resolved to appoint Enoch Weng, Deepak Sharma, and Shipra Sharma as project leads.

The President and Vice President Student Life were planning a meet and greet between the Board and two to three representatives of club and student union executives in order to facilitate discussion and cross-club collaborations, as well as determining needs of student leaders. The approval of the Board to continue working on this matter was sought. Sharma S expressed interest in being named project lead as well, given their previous work in contacting club executives. Question was raised around the necessity for three project leads, when Board members can assist at any point and given that an increased number of leads may cause confusion.

QUESTION WAS CALLED ON AMENDMENT

Yano

MOTION AMENDED

The event has been preliminarily set for when Sharma S was out of town—around late June to early July. Events and Promotions Committee was expected to set the date and handle event logistics. A director raised that this matter did not have to come to board, and that the Board should be expected in the future to simply review committee minutes to determine which initiatives were being planned.

CARRIED

**b. EXEC—International Young Governance Professionals Summit
MOTION BOD 2015-06-05:08**

Sharma D/Amended Sharma D

Whereas EXEC 2015-06-02 recommends the following;

Be it resolved to send Brady Yano—VP University Relations, Barbara Szymczyk—VP Finance, Kathleen Yang—VP External Relations, Darwin Binesh—VP Student Services, and Arr Farrah—Arts and Social Sciences Representative to the International Young Governance Professionals third annual summit taking place 2015-06-18 to 20 in Vancouver.

Be it further resolved to approve up to \$1,500 from 740/20 Conferences/Lobbying for the conference.

Vice President University Relations had been informed about the conference from the Open Textbook Summit and other student unions have recommended that the SFSS attend. The Board was informed via email, and no response was received from the Faculty and At Large Members. EXEC discussed the matter and selected four delegates from the committee to attend. The matter was taken up at EXEC as they were not sure if Board would be meeting today. The Arts and Social Sciences Representative expressed interest in attending and the motion was changed thusly.

MOTION AMENDED

The conference fee represented a sizable investment, and it was felt that the topics to be discussed at the conference were a good opportunity for board member professional growth, as well as organizational enhancement. Ideally, the entire board would be participating along with a number of staff.

The Campaigns, Research, and Policy Coordinator requested that the Board take particular attention to the frameworks and theories informing the recommendations made by presenters.

Action Item: all attendees will meet with the Campaigns, Research, and Policy Coordinator and the Communications Coordinator before and after the conference.

CARRIED

**c. EXEC— International Conference on Health Promoting Universities and Colleges
MOTION BOD 2015-06-05:09**

Sharma D.

Whereas EXEC 2015-06-02 recommends the following;

Be it resolved to send Larissa Chen—Health Sciences Representative and Enoch Weng—President to the International Conference on Health Promoting Universities and Colleges taking place 2015-06-22 to 26 in Kelowna.

Be it further resolved to approve up to \$800 for accommodations/travel and \$280 for per diems from 740/20 Conferences/Lobbying.

Conference is being hosted at UBC Okanagan, with SFU acting as a cochair. The conference sessions would be focusing on how universities and colleges have a role in promoting mental health and wellness, as well as the types of initiatives and advocacy is taking place on university campuses. Weng has been actively involved in community mental health, and the subject matter was within the interest of the constituents of the Health Sciences Representative.

Discussion ensued around the logistics of travel and accommodations. The Board was reminded that 740/20 has been overspent and that budget deductions would have to occur in the near future. The Vice President Finance indicated that there was excess capacity where such funds could be drawn from.

CARRIED

10. Adjournment 1:30pm

DC /CUPE 3338