

Call to Order – 12:00 pm, September 24, 2014 | Executive Conference Room

1. Roll Call of Attendance

Committee Composition

President (*chair*)..... Chardaye Bueckert
Vice President Finance..... Adam Potvin
Vice President Student Services Zied Masmoudi
Vice President External Relations Darwin Binesh
Vice President University Relations Moe Kopahi

Society Staff

Build SFU General Manager..... Marc Fontaine
Campaigns, Policy, and Research Coordinator Pierre Cassidy
Executive Director..... Colleen Knox
Student Union Organiser..... Antonio Daling
Minute Taker Dion Chong
Finance Coordinator Vanessa Kwong

Guests

Institutional Research and Planning..... Scott Penney
Capital Decisions Gary Morrison
Arts and Social Sciences Representative Brady Wallace
Communications, Art, and Technology Representative Shirin Escarcha
Business Representative Shadnam Khan
At-Large Representative Rebecca Langmead

Absent

Vice President Student Services Kayode Fatoba

2. Adoption of Agenda

MOTION EXEC 2014-09-24:01

Kopahi

Be it resolved to adopt the agenda as amended

In camera session added

CARRIED AS AMNEDED

3. Matters Arising from the Minutes

MOTION EXEC 2014-09-24:02

Kopahi

Be it resolved to approve the minutes of 2014-09-17

Bueckert was invited to a speaking engagement at UBC months in advanced and thus submitted regrets for the previous meeting

CARRIED

4. Guest Speakers

a. In Camera Session - Build SFU Project Financing Update

MOTION EXEC 2014-09-24:03

Binesh

Be it resolved to move the meeting in camera

CARRIED

The Executive Committee and guests received an update on formal responses received as a result of the SFSS invitation for financing proposal. As the update related to financing, the session was conducted in camera.

External guests left at 12:51pm

MOTION EXEC 2014-09-24:04

Masmoudi

Be it resolved to move the meeting ex camera

CARRIED

5. Updates

a. Annual General Meeting – Update and External Chair

Most of the logistics of the AGM had been taken care of.

On the matter of an External Chair – it was deemed desirable by the AGM organizing group to ensure neutrality given the delicate nature of some of the agenda items, and to focus debate on issues as opposed to the person chairing.

- BC Society Act would allow for an external chair who is not a member of the Student Society, but Bueckert has indicated that they could chair if necessary.
- EXEC would continue discussions on the matter

AGM Planning Meeting was occurring tomorrow at noon.

Committee chairs were requested to speak to their Committee members to promote attendance at the AGM. AGM Update could not be provided at the Council orientation session, but would be added to the Council agenda.

6. Discussions

a. Committee Appointment Process

The Student At-Large appointment process had a number of identified issues and may discourage student participation if they do not receive a position. There was a desire to review the appointment process in its entirety.

In the past, committee applications were conducted on a first-come-first-serve basis.

7. Executive Officer and Staff Updates

President

- As per ADV, application was submitted to participate in the Kinder Morgan Pipeline through intervener status.
- Budget submission for the province was due October 15th
- Working on Build SFU financing
- Participated in Surrey Clubs Days
- Continued staffing work
- JOG meeting
- Food bank and childcare work
- AFAC wellness initiative – looking into bringing PADS on campus for puppy therapy

Vice President Finance

- Tabulated preliminary concert finances – would be discussed at FASC
- FASC considering summer revenues and expenditures
- Cheque requisitions
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Vice President Student Services

- Fall kickoff was success
- Capilano Student Union has been in contact and would like to visit SFU and see SFSS services and see a presentation

Vice President University Relations

- Board of Governors meeting tomorrow. Executives could forward any issues to the Vice President University Relations for presentation.
- Meeting with Business Representative and registrar on potential BASS levy question
- Committee on Teaching Excellence Award
 - Deadline October 15
- Outside of portfolio - in talks with City of Coquitlam on increased 143 service
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Vice President External Relations

- Writing various reports, including semesterly work report
- Marc Emery presentation – looking into a number of criminology professors to debate on the issues
- CPR – BASS misunderstood a part of the process with vetting constitution and bylaws. Other FSUs would be incoming
- Elections policy
- Government relations – going to Victoria on Monday to speak with the Ministry of Advanced Education
- Advocacy Committee – Creating tracking forms on finance.

Build SFU General Manager

- Focused on project financing
- Negotiating a lease on the new SUB
 - Trying to make the lease as close to MBC lease as possible given environment of project
 - Update would be provided to EXEC soon

Executive Director

- CUPE 3338 Office – heard back on first draft of the collective agreement
- Working on Rotunda Lease – amount of space was in question, particularly relating to storage rooms SFSS no longer has access to
- Working on several HR issues, with both administrative and FBS sides.

Campaigns, Research, and Policy Coordinator

- Work on FSU constitution and bylaws – much of it through BASS, review of HSUSU in early stages
- Prepping budget consultation
- Webapp work
- Working through BC Society Act whitepaper – led to meeting with legal counsel to review issues on voting
 - Proposed Society Act – all members can vote on all motions.
- Speaking with the SFU AVP Student in considering a mechanism for tracking of usage of SFSS services.
- Engagement piece for FSU document has been complete. Report was now complete.

Student Union Organiser

- Considering loan process for Faculty Student Unions
- Council Orientation
 - Significant one-on-one training occurring for the new semester.

8. Attachments

[REDACTED] Evaluation of Formal Responses to SFSS Invitation for Financing Proposal

9. Adjournment 1:40pm

DC /CUPE 3338