

Call to Order – 8:39 am, October 2, 2014 | MBC 2290

1. Appointment of the Chair

MOTION FARM 2014-10-02:01

Langmead

Be it resolved to appoint Katie Bell – Education Representative as chair for the Faculty and At-Large Committee Meeting of 2014-10-02

2. Roll Call of Attendance

Board of Directors

At-Large Representative Rebecca Langmead

Faculty Representative (Arts & Social Sciences)..... Brady Wallace

Faculty Representative (Business) Shadnam Khan

Faculty Representative (Communication, Art & Technology)..... Shirin Escarcha

Faculty Representative (Education) Katie Bell

Faculty Representative (Sciences) Deepak Sharma

Society Staff

Minute Taker Dion Chong

Guests

Regrets

At-Large Representative Jeremy Pearce

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

Faculty Representative (Health Sciences)..... Ayla Kooner

Absent

Executive Officer Moe Kopahi

Faculty Representative (Applied Sciences) Ben Rogers

3. Adoption of the Agenda

MOTION FARM 2014-10-02:02

Langmead

Be it resolved to adopt the agenda as presented.

CARRIED

4. Ratification of Regrets

MOTION FARM 2014-10-02:03

Sharma

Be it resolved to ratify regrets from:

At-Large Representative Jeremy Pearce (*academic*)

Faculty Representative (Environment)..... Tesicca Truong (*internet issue*)

Faculty Representative (Health Sciences)..... Ayla Kooner (*illness*)

Concern was raised around the number of members who were regularly absent from meetings and thus affecting the ability for the committee to reach quorum

Action Item: Langmead will be in contact with the Vice President Finance and absent members to reiterate duties to the Committee.

CARRIED

5. Matters Arising from the Minutes

MOTION FARM 2014-10-02:04

Sharma

Be it resolved to approve the following minutes:

FARM-minutes-2014-08-18

CARRIED

6. Standing Updates

a. FARM Updates/FARM Monthly Goals

At-Large Representative Langmead

- Finalizing work on the Halloween pub night with Katie
- Athletics meets biweekly – talking about events and potential collaboration. They are aware of AGM. Meeting with athletic director to encourage athletic participation
- Banners for Build SFU, SFSS, and Highland are now up in the West Gym, in exchange for promotion of games on social media

Arts and Social Sciences Representative

- Arts DSUs are becoming more active – a number have hosted elections. Working to establish contact.
- Open textbook campaign – all petitions have been collected and being collated. Working group would meet tomorrow and determine steps moving forward
- Translink passup site was now active

Communications, Art, and Technology Representative

- Fall kickoff documentation was being finalized
- Vancouver food bank programme was still being finalized due to a few issues
- Granting Committee was looking into finalizing AP-12 wording for submission to CPR
- FCAT presidents meeting – looking forward in enhancing collaborative process for FCAT formal
- AFAC Wellness Month work

Sciences Representative

- DSU meeting today
- Setting up Presidents Meeting soon, since all DSUs were now active – discussing Science collaborative events and FSU constitution.
- Pushing AGM awareness

Business Representative

- EPCOM – Working on Business Speaking Competition, BBQ Fundraiser (Oct 29th potentially)
- Working with a number of business club on grant funding
- BASS business mentorship programme was highly successful
- BASS constitution and bylaws approved – awaiting preparation of referendum question

- Summer debrief with the BASS team
- Reconciling tickets for the Fall Kickoff Concert.
- Monthly plan is still not in place

Education Representative

- ESA will be more active – looking to host more events
- Working on Halloween pub night
- Went to football event on Saturday
- Fall Kickoff wrap-up – finalizing documentation
- Meeting Education Faculty VP Academic tomorrow and would speak to open textbooks
- Speaking at a conference at the end of October

7. Updates

a. Curriculum Committees / Open Textbook Campaign Updates

Arts and Social Sciences Representative

- SASS - VP Academic was awaiting the call for the next UCC meeting.
- Cognitive Science – awaiting response from new executive team.
- Criminology – isn't part of BC Open Textbook programme. Awaiting response.
- Economics – 6 open textbooks available. Awaiting response.
- English – New executive team, spoke to both president and curriculum committee representative, but only two textbooks were relevant and were of minimal quality
- French – No meetings have been called yet
- Gender Sexuality and Women's Studies - no relevant open textbooks
- History – no relevant open textbooks
- International Studies – no relevant open textbooks
- Labour Studies – no relevant open textbooks
- Psychology – curriculum committee representative would be speaking on the matter
- Philosophy – brand new executive team, response is forthcoming
- Political Science – awaiting curriculum committee representation
- Sociology Anthropology – In contact with new executives.
- World Literature - no relevant open textbooks

Goal was 3000 signatures by October 1st, but may be shy of goal given that online petition was not as effective as possible. May proceed with a student consultation.

Communications, Art, and Technology Representative

Spoke to retention officer, and was invited to attend the Faculty Undergraduate Curriculum meeting. Unsure if there is incumbent student representation on the committee already. Concern was raised around relevance of material to FCAT, and quality of books. Only SIAT and Communications had relevant material. There was concern that the books impact the publishing business, which was under FCAT's jurisdiction.

Sciences Representative

Attended the university curriculum committee for Sciences. Academic Coordinator for Science was aware of the programme and had already been circulating information prior to the start of the campaign. However, while the faculty liked the programme, the textbooks that they preferred were not on the open textbook programme.

In moving forward, focus would have to be on introductory courses, since open textbooks focused on the most popular BC courses.

4 of 10 DSUs were aware of presence on a curriculum committee, but no meetings had occurred yet for any curriculum committee

At-Large Representative

Petition has been circulated at every SAAC meeting, as well as athletics common areas.

8. Discussions

a. Event Collaboration with ESA

ESA was to host a dodgeball tournament by the end of the month. ESA was currently seeking potential partnerships and sharing information that can be circulated. It was recommended to consider East, Central, and the Education gyms.

Residence and SASS had conducted dodgeball tournaments prior and information could be sought from these groups.

b. Distribution of Free Shavers

Logistics of distribution was questioned. Potential of end of October or end of November campaign to coincide with Movember activities (ex. Last Shave).

c. AGM Outreach

At Large Representative was in contact with Athletics coaches and directors and pushing for athletics representation, particularly considering the necessity of the AGM to push forward the stadium project.

Faculty Representatives would speak to all of their stakeholders, including personal networks, constituency groups, clubs and student unions. Care was sought in outreach, as programmes may not be keen on Build SFU projects.

Communications Office was working on an AGM explanation video, and Build SFU would be circulating information.

Quorum was essential for the meeting, and thus it was necessary for all board members to actively participate in the outreach for AGM. Build SFU motions may occur immediately after procedural motions in order to expedite the process.

d. Business Speaking and Fundraising Competition

First-time that the competition was available for students outside of Business. They were seeking representatives from as many campus groups as possible. Registration costs \$10. The support of FARM members was sought,

9. Adjournment 9:16am