

1. CALL TO ORDER

Call to Order – 8:32 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

3.1 Composition

Vice President Finance (chair).....Barbara Szymczyk
President (ex-officio)..... Enoch Weng
Board of Directors Hangue Kim
Board of Directors Jas Hans
CouncilorAnjali Biju
Student At-Large Ibrahim Hafeez
Student At-Large
Finance Coordinator..... Kurt Belliveau
Minute Taker Carmela Frouws

3.2 Regrets

Executive Officer Deepak Sharma
Executive OfficerKathleen Yang
CouncilorMohammad Ali

4. RATIFICATION OF REGRETS

MOTION FASC 2016-04-06:01

ANJALI/IBRAHIM

Be it resolved to ratify regrets from: Deepak Sharma, Kathleen Yang and Mohammad Ali

CARRIED

DISCUSSION

- Deepak and Kathleen are at Lobby Days
- Mohammad - Academic

5. ADOPTION OF THE AGENDA

MOTION FASC 2016-04-06:02

ANJALI/IBRAHIM

Be it resolved to adopt the agenda as amended.

CARRIED AS AMMENDED

DISCUSSION

- Strike second motion

6. NEW BUSINESS

6.1 BOARD RECOMMENDATION

MOTION FASC 2016-04-06:03

ANJALI/IBRAHIM

Be it resolved that FASC recommend to the Board of Directors the adoption of the 16/17 SFSS Budget

CARRIED

DISCUSSION

- A summary of changes were emailed to the committee last week.
- The FBS collective agreement expires April 2016.
- There is a possibility of a renegotiation of a new CA
- \$25,000 has been reallocated for the new Collective Agreement
- Check email.
- The request for changes to the events committee reallocation was reviewed however nothing was changed, as confirmation was not provided by the person requesting it.
- The Vancouver Campus suggested changes were not necessarily a sticking point and therefore, has been left at 10k in the budget.

**** Enoch Weng arrived at 8:39am**

- Advertising in department 18 – there seems to be some overlap but in general it will free up more funds that can used towards advocacy.
- Wages in department 18 have been modified due to there being an error in last year's calculation, which was based on an incorrect modification in the cell.
- The external chair or board chair honorarium for 4800 was budgeted for last year to give the possibility for the board to have an external chair.
- The Committee was informed that IT support would be followed up via email and a reallocation could be
- \$18k was allocated toward computer replacement

7. ADJOURNMENT

Adjournment – 9:36 AM