

1. CALL TO ORDER

Call to Order – 11:02 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 Committee Composition

President (*Chair*) Hangue Kim
VP External Relations Prab Bassi
VP Finance Baljinder Bains
VP Student Life Alam Khehra
VP Student Services Jimmy Dhesa
VP University Relations Erwin Kwok

3.2 Society Staff

Chief Executive Officer Martin Wyant

3.3 Guests

Faculty Representative (Applied Sciences) Jeffrey Leung
Faculty Representative (Arts & Social Sciences) Jackson Freedman

3.4 Regrets

VP External Relations Prab Bassi
VP University Relations Erwin Kwok

4. RATIFICATIONS OF REGRETS

4.1 MOTION EXEC 2017-12-07:01

Baljinder/Alam

Be it resolved to ratify regrets from Erwin Kwok (academic) and Prab Bassi (academic).

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2017-12-07:02

Alam/Baljinder

Be it resolved to adopt the agenda as amended.

- To add under New Business: 6.7 Mental Health

CARRIED AS AMENDED

6. NEW BUSINESS

6.1 Committee Expenditures – MOTION EXEC 2017-12-07:03

Baljinder/Jimmy

Be it resolved to allow committees to expend up to \$500 without Board approval, effective immediately.

Be it further resolved to end this authorization on April, 30, 2018 and give the new Board the opportunity to renew.

CARRIED

- Note:
 - All cheque requisitions need a budget proposal attached to it to be approved by the VP Finance
- A recommendation report will be written to next year's VP Finance related to committee expenditures

6.2 Burnaby Week of Welcome LOA – MOTION EXEC 2017-12-07:04

Alam/Baljinder

Be it resolved to sign the Burnaby Week of Welcome Letter of Agreement.

CARRIED

- Potential co-branding event to be called, "SFU and SFSS Week of Welcome"
- Event is happening on Wednesday January 3rd-5th, 2018
- Suggestion:
 - Discuss promotional items with the Marketing Coordinator

6.3 Surrey Week of Welcome LOA – MOTION EXEC 2017-12-07:05

Alam/Baljinder

Be it resolved to approve up to \$1000 from line item 821/20 and sign the letter of agreement for the Spring Welcome Back event taking place on January 4, 2018.

CARRIED

- Great branding opportunity
- Suggestion:
 - Ensure co-brand is similar to the Burnaby Week of Welcome
 - Discuss promotional items with the Marketing Coordinator

6.4 U-Pass – MOTION EXEC 2017-12-07:06

Baljinder/Jimmy

Be it resolved to receive and file the SFSS Referendum Fall 2017 Report.

CARRIED

- Board members to review the report at the next Board meeting

6.5 Emergency Food Bank Program – MOTION EXEC 2017-12-07:07

Baljinder/Alam

Whereas the emergency food bank program has been incurring on going deficits in recent years due to the increased usage by students.

Whereas the SFSS recognizes the financial difficulties that these students face and has been working towards redeveloping the program.

Whereas the SFSS has reached an agreement with the university to increase funding for program and additional research.

Whereas the university is willing to commit an additional \$4000 for the program, increasing their funding contribution to \$20 000.

Whereas the university is willing to commit up to an additional \$10 000 for a research project to identify food security issues on campus.

Be it resolved that the SFSS match up to \$10 000 for the food bank research project and continue to cover the deficit amount of the program.

CARRIED

- Research project would be beneficial to advocate for specific purposes in the future
- Suggestion:
 - Advocacy Committee to possibly extract funds from their budget

6.5.1 MOTION EXECUTIVE 2017-12-07:07-1

Alam/Baljinder

Be it further resolved to determine where the funding will come from.

CARRIED AS AMENDED

6.6 SFSS Free Coffee + Fruity Day – MOTION EXEC 2017-12-07:08

Alam/Baljinder

Be it resolved to approve up to \$1,626.70 from line item 817/20 for the SFSS Free Coffee + Fruit day.

CARRIED

- Table will be set up in MBC on Tuesday December 12th and Wednesday December 13th
- Suggestion:
 - Compare drink prices with other companies
 - To expand the event to the Surrey and Vancouver campus

6.7 Mental Health – MOTION EXEC 2017-12-07:09

Baljinder/Jimmy

Be it resolved to approve up to \$75,000 from the health and dental reserve fund for a mental health pilot program, subject to a proposal submission to Board.

NOT CARRIED

- New mental health pilot program to include 24/7 counselling services
- Program to tentatively launch in early 2018
- Suggestion:
 - Ensure proposal states the dollar amount that the SFU and SFSS will be contributing to the project
- Concern:
 - Pulling funds from the health and dental reserve fund may cause resistance from students
- SFSS and SFU have been working together since the summer to establish a pilot mental health project

6.7.1 MOTION EXEC 2017-12-07:09-1

Baljinder/Jimmy

Be it resolved to approve up to \$75,000 for a mental health pilot program, subject to a proposal submission to Board.

CARRIED AS AMENDED

7. DISCUSSION

7.1 Sugary Beverage Request

- Goal:
 - To collect data regarding sugary beverage consumption on campus and to provide a recommendation report after
- Suggestion:
 - Advocacy Committee to possibly take on this initiative

- 7.2 Student Union Building Allocations
- 7.3 Parking
- 7.4 Indian Consul General

8. IN-CAMERA

MOTION EXEC 2017-12-07:10

Baljinder/Jimmy

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED

8.1 Operations Manager Recruiting

9. EX-CAMERA

MOTION EXEC 2017-12-07:11

Baljinder/Jimmy

Be it resolved to go ex-camera.

CARRIED

10. ADJOURNMENT

MOTION EXEC 2017-12-07:12

Jimmy/Alam

Be it resolved to adjourn the meeting at 12:14 PM.

CARRIED