

1. CALL TO ORDER

Call to Order – 10:06 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 Board Composition

President (<i>Chair</i>).....	Jaskarn Randhawa
VP External Relations	Jasdeep Gill
VP Finance	Matthew Chow
VP Student Services	Samer Rihani
VP Student Life.....	Tawanda Masawi
VP University Relations	Jackson Freedman
At-Large Representative	Mohammed Ali
At-Large Representative	Wareez Ola Giwa
Faculty Representative (Applied Sciences)	Kia Mirsalehi
Faculty Representative (Arts & Social Sciences)	Kailyn Ng
Faculty Representative (Business).....	Jessica Nguyen
Faculty Representative (Communications, Art, & Technology)	Amrita Mohar
Faculty Representative (Education)	Cameron Nakatsu
Faculty Representative (Environment)	Russell Dunsford
Faculty Representative (Health Sciences)	Christina Loutsik
Faculty Representative (Science)	Natasha Birdi

3.2 Society Staff

Chief Executive Officer	Martin Wyant
Campaign, Research, and Policy Coordinator.....	Pierre Cassidy
Administrative Assistant	Zoya Nari

3.3 Absents

VP Finance	Matthew Chow
At-Large Representative	Mohammed Ali
At-Large Representative	Wareez Ola Giwa
Faculty Representative (Business)	Jessica Nguyen
Faculty Representative (Communications, Art, & Technology)	Amrita Mohar
Faculty Representative (Health Sciences)	Christina Loutsik

4. ADOPTION OF THE AGENDA

4.1 MOTION BOD 2018-06-15:01

Tawanda/Russell

Be it resolved to adopt the agenda as presented.

CARRIED

5. NEW BUSINESS

5.1 MOTION BOD 2018-06-15:02

Jasdeep/Kailyn

Whereas in 2016, SFSS members voted through referendum to allow the Board of Directors to increase or decrease Health and Dental Plan fees by up to 5% annually for three years;

Be it resolved that the Board of Directors, acting in accordance with the 2016 SFSS Health and Dental Plan referendum, decrease the 2018-2019 Plan Fee by 5% for all plans;

Be it further resolved that this decrease include a reduction of the SFSS Admin fee from 2% of the Plan fee to 1% of the Plan fee.

CARRIED

- The 2% to 1% change is included in the 5% decrease
- Logistics with the details will be sent to SFU at a later date for the plan to commence at the start of Fall 2018
- A follow-up report of the breakdown of the new Health and Dental plan information will be created today and be sent to SFU

6. ADJOURNMENT

MOTION BOD 2018-06-15:03

Russell/Cameron

Be it resolved to adjourn the meeting at 10:13 AM.

CARRIED