

1. CALL TO ORDER

Call to Order – 10:37 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
Administrative Assistant	Nadine Ratu

3.3 Guests

The Peak News Editor Assistant	Alex Bloom
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3.4 Regrets

VP University Relations.....	Jackson Freedman
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3.5 Absents

At-Large Representative	Wareez Ola Giwa
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4. RATIFICATION OF REGRETS

4.1 MOTION BOD 2018-08-10:01

Mohammed/Kia

Be it resolved to ratify regrets from Jackson Freedman.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION BOD 2018-08-10:02

Cameron/Mohammed

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- To add 7.5 and 7.6

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION BOD 2018-08-10:03

Mohammed/Samer

Be it resolved to receive and file the following minutes:

- Board of Directors 2018-07-20
- Finance and Audit Committee 2018-07-16.pdf
- Surrey Campus Committee 2018-03-12
- Executive Committee 2018-07-23

CARRIED

7. NEW BUSINESS

7.1 VCC Annual Plan – MOTION BOD 2018-08-10:04

Tawanda/Russell

Be it resolved that the board of directors approve the VCC annual plan for the 2018/2019 year

CARRIED

7.2 34th AMS Welcome Back BBQ – MOTION BOD 2018-08-10:05

Tawanda/Mohammed

Be it resolved to approve the agreement for the 34th AMS Welcome Back BBQ between the Simon Fraser Student Society and the Alma Mater Society of UBC Vancouver.

CARRIED

- Ticket prices vary from \$35-50
- VP Student Life assured the Board that this will not act as a replacement as the Fall Kick-Off Concert and that they have budget to hold other large-scale events

7.3 StudentCare lease – Extension of Sublease Agreement – MOTION BOD 2018-08-10:06

Mohammed/Russell

Be it resolved that the Board of Directors authorize Samer Rihani, VP Student Services, and Martin Wyant, Chief Executive Officer, to execute the Extension of Sublease Agreement with StudentCare for MBC 2240.

CARRIED

7.4 Emergency Aid Fund – MOTION BOD 2018-08-10:07

Mohammed/Kia

Be it resolved to approve \$10,000 for the SFSS emergency aid fund for the period of August 1, 2017 to July 31, 2018

CARRIED AS AMENDED

- Amount was changed from \$19,982 to \$10,000

7.5 Student Engagement “Swag Bags” – MOTION BOD 2018-08-10:08

Natasha/Cameron

Be it resolved to approve up to \$3,700.00 from line item 741/20 “membership engagement” to purchase 1000 SFSS Student Engagement “swag bags” for student engagement items to be distributed

CARRIED

- Full size drawstring bags will be able to be won by students as prizes

7.6 Marketing for the SFSS x AMS BBQ – MOTION BOD 2018-08-10:09

Tawanda/Russell

Be it resolved to approve \$4,024 for marketing and security costs for the AMS Welcome Back BBQ to be held on Friday, September 14th by AMS UBC from line item 816/20

CARRIED

8. DISCUSSION ITEMS

8.1 MSF Advisory Fee Discussion

- Students will have to pay \$70 complimentary fee for the university to add a new course, IAT 330
- SFU policy states that one SFSS rep must be present in the deciding committee but the Board has decided to not vote on the fee until they have more information from SFU
- The Board recognizes that SFSS is a separate entity than SFU hence their policies do not compel them to be in the committee

9. IN-CAMERA

9.1 MOTION BOD 2018-08-10:10

Mohammed/Natasha

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

CARRIED

10. EX-CAMERA

10.1 MOTION BOD 2018-08-10:11

Cameron/Russell

Be it resolved to go ex-camera.

CARRIED

11. ATTACHMENTS

- Bursary doc v2.pdf

- Senate approved new courses.pdf
- SSEAF 2017-2018 report TEMPLATE-1.pdf
- SSEAF 2017-2018 report TEMPLATE.pdf
- VCC Annual Plan .pdf
- SFSS X AMS (2).pdf
- 2018-07-25 BN StudentCare Extension of Sublease (with attachments).pdf
- SFSS Contract WBBQ 2018.pdf

12. ADJOURNMENT

MOTION BOD 2018-08-10:12

Tawanda/Samer

Be it resolved to adjourn the meeting at 11:16 AM.

CARRIED