

# 1. CALL TO ORDER

Call to Order – 8:10 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
Build SFU General Manager.....	Marc Fontaine
Administrative Assistant .....	Nadine Ratu

## 3.3 Guests

The Peak News Editor Assistant .....	Zach Siddiqui
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## 3.4 Absents

At-Large Representative.....	Wareez Ola Giwa
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## 3.5 Regrets

Faculty Representative (Arts & Social Sciences).....	Kailyn Ng
VP University Relations.....	Jackson Freedman
Faculty Representative (Environment) .....	Russell Dunsford

## 4. RATIFICATION OF REGRETS

### 4.1 MOTION BOD 2018-08-14:01

**Mohammed/Christina**

*Be it resolved to ratify regrets from Kailyn Ng, Jackson Freedman, and Russell Dunsford.*

**CARRIED**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION BOD 2018-08-14:02

**Mohammed/Jessica**

*Be it resolved to adopt the agenda as amended.*

**CARRIED AS AMENDED**

- To add under New Business: Board Chair as 7.1, Appointing Events Committee Member as 7.3, Appointing SCC Committee Members as 7.4, Impeachment as 7.5

## 6. MATTERS ARISING FROM THE MINUTES

### 6.1 MOTION BOD 2018-08-14:03

**Kia/Amrita**

*Be it resolved to receive and file the following minutes:*

- Governance Committee 2018-07-16.pdf
- Governance Committee 2018-07-23.pdf
- Governance Committee 2018-07-30.pdf
- Vancouver Campus Committee 2018-07-03.pdf
- Vancouver Campus Committee 2018-08-07.pdf

**CARRIED**

## 7. NEW BUSINESS

### 7.1 Board Chair - MOTION BOD 2018-08-14:04

**Mohammed/Samer**

*Be it resolved to appoint Mohammed Ali as Chair of Board meetings until the end of Summer Semester.*

**CARRIED**

- Mohammed Ali states that according to the By-Laws, a Director can chair Board meetings for a semester, hence he has decided to nominate himself as the Board Chair for the remainder of the summer semester.
- The SFSS President raised concerns about how he may perform his presidential duties if he is not the Board chair

### 7.2 Move-In BBQ – MOTION BOD 2018-08-14:05

**Tawanda/Samer**

*Be it resolved to approve up to \$1528.07 for the SFSS Move-In BBQ from line item 817/20.*

**CARRIED**

- Event will be held on August 29<sup>th</sup> at the SFU Residences
- BBQ options include burgers or hot dogs

**7.3 Appointing Events Committee Member – MOTION BOD 2018-08-14:06**  
**Tawanda/Cameron**

*Be it resolved to appoint Natasha Birdi to the SFSS Events Committee.*

**CARRIED**

**7.4 Appointing SCC Committee Members – MOTION BOD 2018-08-14:07**  
**Tawanda/Kia**

*Be it further resolved to appoint Prince Cheema, Ali Khamesy and Truc Trat as At-Large Representatives to the Surrey Campus Committee.*

**NOT CARRIED**

- All potential At-Large members must go through the application process

**7.5 Impeachment – MOTION BOD 2018-08-14:08**  
**Mohammed/Samer**

*Whereas the President does not have the confidence of the Board of Directors;*

*Be it resolved that the Board of Directors recommend to the membership the impeachment of the President;*

*Be it further resolved that the Board of Directors place a resolution on the agenda of the 2018 Annual General Meeting or Special General Meeting on September 24, 2018 to impeach the President.*

**CARRIED**

- To add “or Special General Meeting” in the motion
- The SFSS President explained his contributions to the Society leading up to the end of the summer semester
- The question was called

**7.6 Legal Advice regarding impeachment – MOTION BOD 2018-08-14:09**  
**Samer/Mohammed**

*Whereas the President may require legal advice with respect to the impeachment process;*

*Be it resolved to provide the President with up to \$1,000 towards the verified costs of legal advice he receives related to the impeachment process.*

**CARRIED**

- The SFSS President explained to Board that he will not be using student dollars to seek legal advice

**7.7 FIC Fees – MOTION BOD 2018-08-14:10**  
**Mohammed/Kia**

*Whereas the SFSS is committed to providing a variety of services for students from Fraser International College (FIC), and;*

*Whereas we will be receiving targeted fees from FIC students, beginning January 2019, and;*

*Whereas we anticipate a significant increase in demand for the services provided by SFSS staff as a result of the new service delivery agreement between the SFSS and FIC;*

*Be it resolved to accept the recommendations included in the CEO report “SFSS Transition to FIC Service Delivery”.*

**CARRIED**

- The CEO encourages Board to discuss advocacy initiatives regarding the transition

- Hiring processes will be conducted a month prior to the commencement of service deliveries to increase staff members
- A recommendation from the Build SFU Manager regarding the funds collected from FIC students will potentially be brought up at the next Board meeting
- The question was called

## 8. DISCUSSION ITEMS

### 8.1 SCC BOD Openings

- 2 spots are available in the SCC for the fall semester
- Board members are encouraged to follow up with the Chair and VP External Relations if they are interested

### 8.2 Pub Status

- There were no comments regarding this item

## 9. IN-CAMERA

### 9.1 MOTION BOD 2018-08-14:11

**Samer/Jessica**

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

**CARRIED**

### 9.2 HR Discussion

## 10. EX-CAMERA

### 10.1 MOTION BOD 2018-08-14:12

**Samer/Mohammed**

*Be it resolved to go ex-camera.*

**CARRIED**

## 11. ATTACHMENTS

- Move In BBQ (2).pdf
- Pub update for SFSS July (Jul30).pdf

## 12. ADJOURNMENT

### MOTION BOD 2018-08-14:13

**Mohammed/Kia**

*Be it resolved to adjourn the meeting at 8:47 AM.*

**CARRIED**

## SFSS Move In Day BBQ

**Date :** August 29th

**Time :** 11am - 4pm

**Location :** SFU Residence

**Event Lead:** Tawanda ( Board Member)

**Staff:** Anwar Flores (Events Coordinator)

**Details :**

The SFSS will be taking part in the residence move-in day fair which will be hosted at the SFU Residence. This day serves as the first interaction that 1st year students will have with the SFSS and SFU.

**Expected Attendance:**

1st years students, other SFU students, parents and SFU staff.

**Partners:** Student Athletic Advisory Committee and Residence Hall Association

**Logistics :**

Residence Key Contact: Leon Kalligerakis [leonk@sfu.ca](mailto:leonk@sfu.ca)

1. Food

Food Safe - SFSS Staff present with Food Safe certification

**Food Budget:**

<u>Option 1</u>	<u>Option 2</u>
2 BBQ grill + propane + delivery @\$360 600 beef wieners @559.20 96 veggie weiners @ 39.92 96 Halal wieners @ 55.52 804 buns (67 bags of one dozen) @\$233.83 Mustard (tubs/pumps) @ \$100 Ketchup (tubs/pumps) @ \$100 Large serviettes (no plates) @ \$80	3 BBQ grill + propane + delivery = \$500 100 beef wieners @ \$70 24 veggie weiners @\$39.92 24 Halal wieners @\$55.52 156 hotdog buns (13 bags of one dozen) @\$43.37 550 beef patties @ \$550 50 veggie patties @ \$100 50 Halal patties @ \$100 650 burger buns @ \$359.72 Mustard (tubs/pumps) @\$100 Ketchup (tubs/pumps) @ \$100 Large serviettes (no plates) @ \$80 lettuce, tomatoes@ \$200
Grand Total : \$1528.07	Grand Total :\$2297.81

## 2. Tables

- 1 - SAAC
- 1 - RHA
- 1 - Student Care
- 3 - BBQ
- 6 - Total**

### **Tables to be paid for by SFU Residence**

Emergency Contact : Leon Kalligerakis [leonk@sfu.ca](mailto:leonk@sfu.ca)

Events Location Image:

