

1. CALL TO ORDER

Call to Order – 12:35 pm.

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.....	Larissa Chen
VP External Relations..... (phone)	Christine Dyson
VP Finance	Hangue Kim
VP Student Life.....	Curtis Pooghkay
VP University Relations.....	Arr Farah

3.2 Society Staff

Chief Executive Officer	Martin Wyant
SFSS Administrative Assistant	Zoya Nari

4. ADOPTION OF THE AGENDA

4.1 MOTION EXECUTIVE 2017-02-10:01

Arr/Hangue

Be it resolved to adopt the agenda as presented.

CARRIED

5. NEW BUSINESS

5.1 IEC Chief Commissioner Recommendations

MOTION EXECUTIVE 2017-02-10:02

Arr/Curtis

Whereas the IEC Chief Commissioner has conducted the appropriate candidate selection process and reviewed the relevant documents. Be it resolved Shirley Chu, Bailey Burrell, Marjan Beikzadeh and Ali Najaf be accepted as IEC Electoral Commissioners.

- 2 returning commissioners

CARRIED

5.2 SFSS Accessibility Committee – Board Representative Appointment

MOTION EXECUTIVE 2017-02-10:03

Curtis/Hangue

Whereas as there is a vacancy on the Accessibility Fund Committee, be it resolved to appoint Alan Lee as the board representative.

CARRIED

6. ATTACHMENTS

- Candidate Recommendations-2.pdf

7. ADJOURNMENT

MOTION EXECUTIVE 2017-02-10:04

Arr/Hangue

Be it resolved to adjourn the meeting at 12:43 pm.

CARRIED

Candidate Name	Preparedness	Comm. Skills	Social Media	Availability & Campus Flexibility	Student Life Involvement	Electoral Experience	Impartiality	Total Score	General Comments
Shirley Chu	3	3	3	2	3	3	3	20	4th Year Marketing Major, Former SFU Orientation Leader, Former SFU Convocation Usher, Former SFSS Electoral Commissioner, Former SFU Alumni Appeal Caller, Extensive Past Volunteer Experience
Mehakjot Kaur	1	1	2	3	2	2	2	13	2nd Year Arts Major, Past Customer Service Experience, Former High School House Captain, Past SFU Residence Volunteer
Bailey Burrell	3	3	2	3	3	1	3	18	4th Year Honors Science, Former SFU TA, Former SFU Tutor, Past/Current Customer Service Experience, Past/Current Technical Experience, Past Volunteering Experience
Marjan Beikzadeh	3	3	2	3	2	1	3	17	4th Year Psychology Major, Current SFU Research Assistant, Customer Service Experience, Past Volunteering Experience
Ali Najaf	3	3	3	3	3	3	3	21	4th Year HR & MIS Major, Past Build SFU Advisory Committee Member, Past SFU Ambassador, Past VP of SFU Club, Past Team Leader SFU, Past SFU Coordinator, Past SFU Club Executive, Past SFU Co-Lead, Past SFU Community Advisor, Past Electoral Commissionerx2,

For Your Consideration,

Applicants:

- 1) **Shirley Chu**
- 2) Mehakjot Kaur
- 3) **Bailey Burrell**
- 4) **Marjan Beikzadeh**
- 5) **Ali Najaf**

Criteria:

- Preparedness: Interview Skills, Professionalism, Resume and Cover Letter Submissions
- Communication Skills: Strong Verbal and Written Proficiency
- Social Media: Technical Skills Associated With Online Promotions
- Availability: Times and Locations Flexible
- Student Life Involvement: Tabling Experience, Clubs, Networks, Volunteering
- Electoral Experience: Previous Involvement in Elections or Politics
- Impartiality: Accurately Expressing a Deep Understanding of Impartiality

1 = Unsatisfactory

2 = Satisfactory

3 = Exceeds Satisfactory

Recommendations: Shirley Chu, Ali Najaf, Marjan Beikzadeh and Bailey Burrell, be accepted as IEC Electoral Commissioners.

For more information please contact elections.chief@sfss.ca

Thank you,

Morgan Sinclair McKee