

## 1. CALL TO ORDER

Call to Order – 8:34 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

Interim President & VP Student Services (*Chair*).....Larissa Chen  
VP External Relations..... Christine Dyson  
VP University Relations ..... Arr Farah  
VP Finance..... Hangué Kim  
VP Student Life .....Curtis Pooghkay

### 3.2 Society Staff

Chief Executive Officer..... Martin Wyant

## 4. ADOPTION OF THE AGENDA

### **MOTION EXEC 2016-09-26:01**

**Hangué/Arr**

Be it resolved to adopt the agenda as presented

**CARRIED**

## 5. NEW BUSINESS

### **5.1 MOTION EXEC 2016-09-26:02**

**Christine/Hangué**

Whereas the IEC Chief Commissioner has recommended the following applicants for the position of IEC commissioners;

*Be it resolved to approve the IEC recommendations for commissioner appointment for the Fall 2016 by-election.*

→Motion amended as follows:

**5.2 MOTION EXEC 2016-09-26:03**

**Hangué/Curtis**

Whereas the IEC Chief Commissioner has recommended Morgan McKee, Brittany Atkinson, and Hannah Lingren for the position of the IEC Commissioners.

*Be it resolved to approve the IEC recommendations for commissioner appointment for the Fall 2016 by-election.*

**CARRIED AS AMENDED**

~~**5.2 MOTION EXEC 2016-09-26:04**~~

~~†~~

~~*Be it resolved to publish the Annual General Meeting agenda & documents onto the SFSS website.*~~

~~**CARRIED AS AMENDED /CARRIED**~~

**5.3 MOTION EXEC 2016-09-26:05**

**Christine/Curtis**

*Be it resolved to separate all Accessibility Fund Committee motions into separate motions.*

**CARRIED**

\*Note: This was an added motion to separate the original motion, which was related to the approved grants on behalf of the Accessibility Fund Committee.

**5.4 MOTION EXEC 2016-09-26:06**

**Hangué/Curtis**

Whereas the following grant proposals have been reviewed based on the grant matrix process;

Whereas the Accessibility Fund Committee makes the following recommendation;

*Be it resolved to approve up to \$160 from the Accessibility Fund for the SFSS Out on Campus Testimonial Interview.*

**CARRIED**

**5.5 MOTION EXEC 2016-09-26:07**

**Christine/Arr**

Whereas the following grant proposals have been reviewed based on the grant matrix process;

Whereas the Accessibility Fund Committee makes the following recommendation;

*Be it further resolved to approve up to \$775 from the Accessibility Fund for the SFSS Out on Campus Orientations.*

**CARRIED**

**5.6 MOTION EXEC 2016-09-26:08**

**Hangué/Curtis**

Whereas the following grant proposals have been reviewed based on the grant matrix process. Whereas the Accessibility Fund Committee makes the following recommendation;

*Be it further resolved to approve up to \$1315 from the Accessibility Fund for the SFSS Out on Campus All Volunteer Training Day.*

**CARRIED**

**5.7 MOTION EXEC 2016-09-26:09**

**Curtis/Christine**

Whereas the following grant proposals have been reviewed based on the grant matrix process.

Whereas the Accessibility Fund Committee makes the following recommendation;

*Be it further resolved to approve up to \$510 from the Accessibility Fund for the SFSS Out on Campus Open House.*

**CARRIED**

## **6. DISCUSSION ITEMS**

### **6.1 Governance**

- Stemming out of a Finance & Audit Committee meeting, it was raised to have a session regarding Board development for Board and staff.
- It was suggested to explore some options to have a session that will be moderated by an external organization.
- It was noted that there are significant funds available in the Board budget.

## **7. ANNOUNCEMENTS**

- SFSS Annual General Meeting 2016 will be held Fri, September 30 in SFU Diamond Family Auditorium at 3:00pm.
- The next Board meeting will be held Fri, October 7, 2016 in Forum Chambers at 2:30pm.

## **8. IN-CAMERA**

### **MOTION EXEC 2016-09-26:10**

**Hangué/Curtis**

*Be it resolved to move the meeting in-camera.*

**CARRIED**

## 9. EX-CAMERA

**MOTION EXEC 2016-09-26:11**

**Hangué/Curtis**

*Be it resolved to move the meeting ex-camera.*

**CARRIED**

## 10. ADJOURNMENT

**MOTION EXEC 2016-09-26:12**

**Arr/Curtis**

*Be it resolved to adjourn the meeting at 9:10 am.*

**CARRIED**

## 10. ATTACHMENTS

- Commissioner Appointment Recommendation.pdf

## Recommendation to the Board Re: Commissioner Appointment

### Applicants:

- Jordan Arnold
- Morgan Mckee
- Brittany Atkinson
- Stephanie Stelmaschuck
- Ali Najaf
- Hannah Lingren

### Criteria in Consideration for Selection:

1. Knowledge of the SFSS and Preparedness (score x7)
2. Strong Verbal and Written Communication Skills (score x6)
3. Social Media Skills and Tabling Experience (score x5)
4. Availability and Presence on Other Campuses (score x4)
5. Involvement with the SFSS (Student Unions, Clubs, WC, OOC, etc.) (score x3)
6. Previous Electoral Experience (score x2)
7. Understanding the Responsibility of Impartiality (score x1)

### Scoring Scale:

1. Inadequate
2. Adequate
3. Good
4. Excellent
5. Outstanding

### Recommendation to Appoint (see below):

1. Morgan Mckee
2. Brittany Atkinson
3. Ali Najaf
4. Hannah Lingren

CANDIDATE NAME	1 (SFSS Knowledge and Preparedness)	2 (Comm. Skills)	3(Social Media)	4 (Availability/ Other Campuses)	5 (SFSS Involvement)	6 (Electoral Experience)	7 (Impartiality)	Total Score	General Comments
Jordan Arnold	2x7=14	3x6=18	3x5=15	4x4=16	2x3=6	2x2=4	4x1=4	77	3 <sup>rd</sup> year poli sci and IS, peer educator in SLC, and peer mentor for FASS. Open days Monday, Wednesday, and Thursdays. Primarily on BBy campus but willing to go to Surrey and Van.
<b>Morgan Mckee</b>	5x7=35	4x6=24	3x5=15	5x4=20	2x3=6	3x2=6	5x1=5	<b>111</b>	Involved with student politics at Kwantlen history and legal studies, 5 <sup>th</sup> year. Burnaby mostly, easily can get to Vancouver campus and flexible schedule
<b>Brittany Atkinson</b>	5x7=35	4x6=24	4x5=25	4x4=16	4x3=12	2x2=4	5x1=5	<b>116</b>	3 <sup>rd</sup> year Crim major and takes some poli sci courses, VP of pre-law society. All classes on BBy – would be willing to go to both
Stephanie Stelmaschuck	2x7=14	1x6=6	3x5=15	2x4=8	4x3=12	2x2=4	4x1=4	63	4 <sup>th</sup> year chem student, work as a receptionist. Lives on BBy campus and all classes here.
<b>Ali Najaf</b>	5x7=35	5x6=30	5x5=25	4x4=16	5x3=15	5x2=10	5x1=5	<b>136</b>	4 <sup>th</sup> year business students, works with res, done 2 co-ops, used to be councillor ran in spring 2015. Lives on Bby campus but one class on Surrey campus (Mondays). 4 classes (Wednesday and Friday totally off)
<b>Hannah Lingren</b>	3x7=21	4x6=24	5x5=25	5x4=20	2x3=6	4x2=8	5x1=5	<b>109</b>	5 <sup>th</sup> year in Political Science, works at bookstore. Burnaby and Vancouver campuses. Pretty open in mornings.