

1. CALL TO ORDER

Call to Order – 2:05 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 Committee Composition

President.....	Larissa Chen
VP University Relations.....	Arr Farah
VP External Relations.....	Christine Dyson
VP Student Services.....	Vacant
VP Student Life.....	Curtis Pooghkay
At-Large Representative.....	Paul Hans
At-Large Representative.....	Mudi Bwakura
Faculty Representative (Applied Sciences).....	Alan Lee
Faculty Representative (Arts & Social Sciences).....	Blossom Malhan
Faculty Representative (Business).....	Pritesh Pachchigar
Faculty Representative (Communications, Art, & Technology).....	Prab Bassi
Faculty Representative (Education).....	John Ragone
Faculty Representative (Environment).....	Thadoe Wai
Faculty Representative (Health Sciences).....	Raajan Garcha
Faculty Representative (Science).....	Jimmy Dhesa

3.2 Society Staff

Chief Executive Officer.....	Martin Wyant
Administrative Assistant.....	Mandeep Aujla

3.3 Guests

Campaign, Research, and Policy Coordinator.....	Pierre Cassidy
---	----------------

3.4 Regrets

VP University Relations.....	Arr Farah
Faculty Representative (Business).....	Pritesh Pachchigar
Faculty Representative (Environment).....	Thadoe Wai

4. RATIFICATION OF REGRETS

4.1 MOTION BOD 2017-01-03:01

Mudi/John

Be it resolved to ratify regrets from Pritesh, Arr, and Thadoe.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION BOD 2017-01-03:02

Prab/Mudi

Be it resolved to adopt the agenda as amended

CARRIED AS AMENDED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION BOD 2017-01-03:03

Blossom/Christine

Be it resolved to receive and file the following minutes:

- Board of Directors 2016-11-25
- Exec 2016-02-23
- Exec 2016-03-22
- Exec 2016-05-24
- Exec 2016-09-26
- Exec 2016-11-28
- Council 2016-11-09
- Events 2016-11-02

CARRIED

7. REPORTS FROM SOCIETY

8. NEW BUSINESS

8.1 Bi-Weekly Reports MOTION BOD 2017-01-03:04

Mudi/Rajaan

Be it resolved to receive and file the board work reports and committee reports from November 16th-30th.

CARRIED

8.2 Student Union Resource Office Outreach Materials MOTION BOD 2017-01-03:05

Hague/Jimmy

Whereas the Finance and Audit Committee has reviewed the relevant documents and provides the following recommendation to the Board.

Be it resolved to create a budget line in the Student Union Resource Office budget for outreach materials.

Be it resolved to re-allocate \$4000 from line item 901/12 to the new outreach materials line item.

Be it resolved to re-allocate \$2650 from line item 945/12 to the new outreach materials line item.

CARRIED

- Request from SUO

- Urgent request on basis of outreach need (movie tickets)
- Reallocation on basis of underspending
- Request to understand why operational request is coming to Board
- Traditionally comes to Board but could be reconsidered as practice

8.3 Food Bank Account MOTION BOD 2017-01-03:06

Hangu/Jimmy

Whereas the Finance and Audit Committee has reviewed the relevant documents and provides the following recommendation to the Board.

Be it resolved to create a budget line in the General Office for the SFSS Emergency Food Bank Account.

CARRIED

- Though we collect money for FB, we do not have an accounting line for the FB for tracking and reporting
- Tracking and reporting for FB has been poor to date
- CEO has been asking Finance to submit an annual budget and regular reporting

8.4 Treatment of Staff Policies Monitoring Report MOTION BOD 2017-01-03:07

Christine/Mudi

Whereas the CEO is expected to prepare a Treatment of Staff Policies as a monitoring report.

Be it resolved to accept the Treatment of Staff Policies, as it reads December 19, 2016.

CARRIED

- Where will these documents be filed?
 - CEO recommends the office of the CRPC

8.5 Treatment of Member Policies Monitoring Report MOTION BOD 2017-01-03:08

Curtis/Blossom

Whereas the CEO is expected to prepare a Treatment of Members Policies as a monitoring report.

Be it resolved to accept the Treatment of Staff Policies, as it reads December 19th, 2016.

CARRIED

- What are these precisely?
 - These are the reporting requirements of the CEO to the Board as contained in the Board Policies
- Need to sign all policies consistently

8.6 Pub Night MOTION BOD 2017-01-03:09

Curtis/Mudi

Be it resolved to approve up to \$2750 from 817/20 for the Welcome Back Pub Night.

Be it further resolved to appoint Mudiwa Bwakura and Alam Khera as co-project leads.

CARRIED

- This comes from the Events Committee
- Standard proposal – consistent with others this year (as attached)
- Communications request already filed as pending
- Events Committee line won't be affect if projected budget/revenue is correct
- Clarification about ticket sale date
- Clarification about ticket printing timeline
- Clarification about projected attendance

9. DISCUSSION ITEMS

9.1 SFSS Surrey Pub Night

- Update
- Few changes from original proposal – increase in security cost, but reduction in overall cost
- Ticket sales thought to reach projection
- Volunteers already made available, but Board volunteers are welcome

9.2 CEO November 2016 Operations Report

- Offer of request for additional information
- Board agrees these are useful

9.3 IEC By-Elections 2016 Report

- Opportunity to ask questions regarding report
- Recommendation for the transition and knowledge sharing between incoming and outgoing Chief Commissioners

9.4 SFU Gondola

- SFU Community Trust (SCT) reached out to the SFSS regarding Society support for the project. Ask was that Board member be highlighted in a video montage, and request that SFSS take a formal position.
- Board feedback on project:
 - No
 - Hesitation at cost
 - Yes
 - No requirement for SFSS investment other than taking position regarding this ask from SCT
 - No communications work to follow
 - Suggestion this goes to Advocacy
 - Significant reduction carbon emissions
 - High cost to benefit (3:1)
 - Should be supported if it is to improve public transportation

- No cost to Society to support in principle
- Universal support of gondola generally
- CEO
 - SCT didn't seem prepared to answer questions
 - Concern that the cost is coming from un-explicit source
 - If support is given, was is the impact on other supports and transit services already being provided
 - Student support will be leverage to garner community support
 - Qualified support is an option. For instance, 'Yes, if...'
- Request that other participants in video
- SFU position unknown, though a meeting next week may shed light on this.
- President Petter stated support at Burnaby Board of Trade meeting
- Request to see lobbying plan, list of other stakeholders
- Add this item to next JOG meeting
- Add this to next BOD meeting

10. ANNOUNCEMENTS

- Board Fall 2016 semester term reports are due January 30th, 2017.
- The Spring 2017 semester Board meeting time will be Mondays 9:30 am to 12:30 pm.
- Update: Accessibility Support Worker has been hired. Accessibility Committee need to meet to discuss terms of success for the new staff person.

11. ATTACHMENTS

- Food Bank Account - Market Analysis.pdf
- Food Bank Account - Market Analysis.xlsx
- SFSS Ops Monthly Report November 2016.docx
- Treatment of Members Policies Monitoring Report.pdf
- Treatment of Staff Policies Monitoring Report.pdf
- SFSS Surrey Pub Night - Budget Proposal Sheet.pdf
- Student Union Resource Office Outreach Materials(2) - BudgetReallocation1.pdf
- Student Union Resource Office Outreach Materials(3) - BudgetReallocation2.pdf
- Student Union Resource Office Outreach Materials(1) - Memo.pdf
- IEC By-Elections 2016 Report.pdf
- SFU Gondola - Burnaby Mountain Gondola Business Case 2011.pdf
- SFU Gondola - Burnaby Mountain Link Newsletter.pdf
- BOD67November16-30WorkReportCommitteeUpdate.docx

12. ADJOURNMENT

MOTION BOD 2017-01-03:10

John/Alan

Be it resolved to adjourn the meeting at 2:46 pm.

CARRIED