

1. CALL TO ORDER

Call to Order – 12:00 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 (<i>Chair</i>)	Hangue Kim
VP External Relations	Prab Bassi
VP Finance	Baljinder Bains
VP Student Life	Alam Khehra
VP Student Services	Jimmy Dhesa
VP University Relations	Erwin Kwok

3.2 Absents

VP Student Life	Alam Khehra
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4. ADOPTION OF THE AGENDA

4.1 MOTION EXECUTIVE 2017-05-01:01

Jimmy/Erwin

Be it resolved to adopt the agenda as presented.

CARRIED

5. NEW BUSINESS

5.1 Board Retreat – MOTION EXECUTIVE 2017-05-01:02

Jimmy/Baljinder

Be it resolved to approve \$2842 for the 2017/2018 SFSS Board Retreat.

CARRIED

6. ATTACHMENTS

- Day of Intinerary.xlsx
- 2017/2018 SFSS Board Retreat.pdf

7. ADJOURNMENT

MOTION EXECUTIVE 2017-05-01:03

Erwin/Prab

Be it resolved to adjourn the meeting at 12:30 PM.

CARRIED

2017/2018 SFSS Board Retreat

The 2017/18 Simon Fraser Student Society Board of Directors Board Retreat will be hosted on May 5-7, 2017 at Harrison Hot Springs. The retreat will be taking place right after the new Board Orientation occurring on May 4 and 5, 2017. The retreat will focus on welcoming the new Board of Directors, building relationships and start preliminary planning for the year.

The new Executives will be playing a leadership role in helping facilitate the weekend. The weekend will include team bonding exercises, personal goal developments, indoor and outdoor activities, planning sessions and preliminary planning. Topics that we will be covering include:

MBTI (Myers- Briggs Type Indicators):

This activity will be used to assess the different personalities of members of our Board. It will classify Board members as certain personality types and indicate the different traits of each individual. It will give an idea of what motivates and frustrates one another.

Personal Goals:

This activity will be used to assess the personal goals of everyone. Everyone ran on different platforms to get elected in and this activity is to see what the individuals are looking to accomplish in the year. It is also an opportunity to inform the new board of the expectations/limitations of what they can accomplish in a year.

Outdoor activities:

The outdoor activities will include interactive and social games that will help build relationships among each Board member. The activities include mini-games, team races, and other team bonding activities.

Board Calendar/Planning Sessions:

This activity will be used to provide a baseline calendar of the year. The expectations of the minimum obligations of a Board member and also outlining major events/ initiatives occurring throughout the year.

Code of Conduct:

In this session, we will be going over pet peeves/a code of conduct in which Board members can indicate their expectations of each other and of themselves. It will be used to form a code of conduct among Board members and set rules of how we will be holding each other accountable throughout the term. Another important piece is building healthy relationships with fellow members and staff and how to not negatively criticize one another.

Budget:

Lodging: \$2092
Food and gas: \$750
Total: \$2842

SFSS Board Retreat

May 5-7, 2017

Day 1

Time	Minutes	Activity
6:00:00 PM	90 minutes	Arrival/ Dinner Time
7:00:00 PM	30 minutes	Clean up/washing dishes
7:30:00 PM	30 minutes	Personality types: Myers Brigg Test:
8:00:00 PM	60 minutes	achieve this year
9:00:00 PM		Down time

Day 2

8:00:00 AM	60 minutes	Breakfast preparation
9:00:00 AM	60 minutes	Breakfast eating
10:00:00 AM	30 minutes	Clean up
10:30:00 AM	120 minutes	Outdoor activity
12:00 PM	30 minutes	Lunch preparation
12:30:00 PM	60 minutes	Lunch eating
1:30:00 PM	30 minutes	Clean up
2:00:00 PM	240 minutes	Outdoor activity- drive to lake
5:30:00 PM	30 minutes	Dinner preparation
6:00:00 PM	60 minutes	Dinner
7:00 PM	30 minutes	Clean up
7:30 PM	45 minutes	Activity team bonding 1
8:15 PM	45 minutes	Activity team bonding 2
9:00 PM	60 minutes	Down time
10:00 PM	15 minutes	Dessert

Day 3

9:00 AM	60 minutes	Breakfast preparation
10:00 AM	60 minutes	Clean up the house!
12:00 PM		Leave house

Location	Lead	Support
Harrison	Hangue	N/A
Kitchen	Erwin	Parham, Jamie
Common Room Area	Prab	Jimmy
Common Room Area	Hangue	Prab
House	Alam & Erwin	
Kitchen	Hangue	Jackson, Arushi
Kitchen		
Kitchen	Jimmy	Yun, Jeffrey
Outside lawn	Alam	Erwin
Kitchen	Prab	Raajan, Jamie
Kitchen		
Kitchen	Alam	Jaskarn, Parham
Lake	Erwin	Alam
Kitchen	Baljinder	Hangue, Jaskarn
Kitchen		
Kitchen	Erwin	Arushi, Yun
Common Room Area	Baljinder	
Common Room Area	Hangue	
House		
Kitchen	Hangue	
Kitchen	Hangue	
House	Everyone	



Supplies Needed

Print outs of the personalities, sticky notes, markers and flip chart

Laptops, notepad, pens, flip chart, sticky notes and markers



Mini games materials, active wear

