1. CALL TO ORDER
   Call to Order – 3:03 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
   VP University Relations (Chair) ................................................. Jackson Freedman
       VP Finance .................................................................................. Matthew Chow
       VP Student Services ....................................................................... Samer Rihani
       Faculty Representative (Applied Sciences)..................................... Kia Mirsalehi
       Faculty Representative (Health Sciences)............................................ Christina Loutsik

   3.2 Society Staff
   Chief Executive Officer ........................................................................ Martin Wyant
   Campaign, Research, and Policy Coordinator ....................................... Sarah Edmunds
   Research Assistant ................................................................................ Maria Kawahara

   3.3 Regrets
   Faculty Representative (Health Sciences).............................................. Christina Loutsik

4. RATIFICATION OF REGRETS
   4.1 MOTION BOD 2018-11-21:01
       Matthew/Samer
       Be it resolved to ratify the regrets of Christina Loutsik.
       CARRIED

5. ADOPTION OF THE AGENDA
   5.1 MOTION BOD 2018-11-21:02
       Samer/Matthew
       Be it resolved to adopt the agenda as presented.
       CARRIED

6. MATTERS ARISING FROM THE MINUTES
   6.1 MOTION BOD 2018-11-21:03
       Samer/Matthew
       Be it resolved to receive and file the following minutes:
       • Governance Committee 2018-10-29.pdf
       CARRIED
7. DISCUSSION ITEMS

7.1 Electoral Reform Update

- Questions from last meeting:
  - Does contravening bylaws mean candidate disqualification from running in Board elections - yes
  - Can we provide an incentive to increase voter turnout?
    - Increasing turnout with cash prizes: instead of cash prizes, provide something to benefit the whole campus, e.g. if we get voter turnout x we get x for students (e.g. concert)
  - Can current Board members endorse candidates? By-laws would allow; Societies Act Conflict of Interest does not apply unless money is exchanged; favourable to have incumbents return; common practice in Canadian politics
- IEC Voter Turnout data: anonymized material, never published, only aggregate data (e.g. voter statistics for each faculty); CRPC responsibility as privacy officer to ensure it is not shared with Board and staff; shared through SFU vault
- IEC Report is submitted to Board and staff (using only aggregate data)
- Debate:
  - All the questions to be reviewed by staff/IEC beforehand?
  - How can students participate?
  - Use General Membership Survey for themes to develop questions
  - Candidates can weigh in on key themes from the survey and given ample opportunity to answer questions in a fair manner
  - Pre-set themes established
  - IEC not debate moderator; potentially a professor from SFU → bring to Board
  - Debate ‘toolkit’ needed: how long the program will be, how long for each topic, what topics, how to broadcast, who plays what roles; approximately 2 pages developed by CRPC
  - Reviewing what works and what doesn’t work; internal trial with Board “mock debate”
  - Candidate orientation: Build an orientation section in policies and include handbook
    - Set minimum 3 dates that candidates must attend; outlined in orientation
    - Testing SFSS knowledge for Board members
      - Competency course “must pass to be a Board member” could be an issue
    - In-person orientation + supplemental Canvas course

*Christina Loutsik arrived 3:39 pm*

7.2 Approach to Stipend Deductions Policy/Director Job Descriptions

- Building framework for this to be passed in the future: giving a task to new Board for next year so they are aware of what their jobs are (guide and support)
- What do we do + what we should do
  - work on this in real time together; send out questions beforehand and consolidate in-person
  - Questions and answers developed and sent to Governance before Board
  - Use this session to find gaps
- Governance Committee to work on this first and determine descriptions; shared expectations; positions developed in context of each other
  - Or, use Board Development sessions
- Build a list/document with job descriptions and generate a report
- Shared faculty rep work (things that all reps do) and also a piece on how specific Faculty Reps liaison with their faculties
- Template will be developed offline with VP Internal and one other Governance member
7.3 Director Compensation
   • Will be discussed at the next meeting
7.4 Tuition Fee Increases - Governance Approach
   • Will be discussed at the next meeting

8. ADJOURNMENT

MOTION BOD 2018-11-21:04
Christina/Matthew
Be it resolved to adjourn the meeting at 3:57 PM.
CARRIED