

1. CALL TO ORDER

Call to Order – 10:30 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 Board Composition

President (<i>Chair</i>).....	Hangue Kim
VP External Relations	Prab Bassi
VP Finance	Baljinder Bains
VP Student Services.....	Jimmy Dhesa
VP Student Life	Alam Khehra
VP University Relations	Erwin Kwok
At-Large Representative.....	Raajan Garcha
At-Large Representative.....	Jaskarn Randhawa
Faculty Representative (Applied Sciences).....	Jeffrey Leung
Faculty Representative (Arts & Social Sciences).....	Jackson Freedman
Faculty Representative (Business).....	Gini Kuo
Faculty Representative (Communications, Art, & Technology).....	Juvina Silvestre
Faculty Representative (Education).....	Jamie Zhu
Faculty Representative (Environment).....	Yun Oh
Faculty Representative (Health Sciences).....	Aarushi Sharma
Faculty Representative (Science).....	Parham Elmi

3.2 Society Staff

Chief Executive Officer	Martin Wyant
Administrative Assistant.....	Zoya Nari

3.3 Guests

The Peak News Editor	Cecile Favron
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3.4 Absents

Faculty Representative (Health Sciences).....	Aarushi Sharma
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3.5 Regrets

Faculty Representative (Applied Sciences).....	Jeffrey Leung
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4. RATIFICATION OF REGRETS

4.1 MOTION BOD 2017-05-08:01

Jimmy/Erwin

Be it resolved to ratify regrets from Jeffrey Leung.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION BOD 2017-05-08:

Prab/Jimmy

Be it resolved to adopt the agenda

CARRIED AS AMENDED

**CARRIED/
NOT
CARRIED/
CARRIED AS
AMENDED**

- To remove from New Business: 7.9 Strategic Planning Committee and 7.14 Teaching and Learning Centre Advisory Committee
- To add under Discussion: 8.1 Mayor's Office - Transportation

~~6. MATTERS ARISING FROM THE MINUTES~~

7. NEW BUSINESS

7.1 Nominating Committee – MOTION BOD 2017-05-08:03

Jimmy/Baljinder

Be it resolved to appoint Jackson Freedman, Alam Khehra, and Jimmy Dhesa to the 2017/2018 SFSS Nominating Committee.

Be it further resolved to appoint Jimmy Dhesa as the Chair.

CARRIED

7.2 Governance Committee – MOTION BOD 2017-05-08:04

Prab/Yun

Be it resolved to appoint Yun Oh, Raajan Garcha, Prab Bassi, Jeffrey Leung, and Erwin Kwok to the 2017/2018 SFSS Governance Committee.

Be it further resolved to appoint Erwin Kwok as the Chair.

CARRIED

7.3 Finance Committee – MOTION BOD 2017-05-08:05

Baljinder/Parham

Be it resolved to appoint Jaskarn Randhawa, Erwin Kwok, Yun Oh, Gini Kuo, and Baljinder Bains to the 2017/2018 SFSS Finance Committee.

Be it further resolved to appoint Baljinder Bains as the Chair.

CARRIED

Juvina Silvestre arrived at 10:35 AM

7.4 Executive Committee – MOTION BOD 2017-05-08:06

Parham/Raajan

Be it resolved to appoint Hangue Kim as Chair to the 2017/2018 SFSS Executive Committee.

CARRIED

7.5 Advocacy Committee – MOTION BOD 2017-05-08:07

Baljinder/Prab

Be it resolved to appoint Parham Elmi, Jamie Zhu, Raajan Garcha, Aarushi Sharma, and Prab Bassi to the 2017/2018 SFSS Advocacy Committee.

Be it further resolved to appoint Prab Bassi as the Chair.

CARRIED

7.6 Events Committee – MOTION BOD 2017-05-08:08

Jaskarn/Jackson

Be it resolved to appoint Gini Kuo, Jaskarn Randhawa, Alam Khehra, Aarushi Sharma, and Jackson Freedman to the 2017/2018 SFSS Events Committee.

Be it further resolved to appoint Alam Khehra as the Chair.

CARRIED

7.7 Surrey Campus Committee – MOTION BOD 2017-05-08:09

Prab/Raajan

Be it resolved to appoint Jeffrey Leung, Raajan Garcha, and Baljinder Bains to the 2017/2018 SFSS Surrey Campus Committee.

Be it further resolved to appoint Raajan Garcha as the Chair.

CARRIED

7.8 Vancouver Campus Committee – MOTION BOD 2017-05-08:10

Prab/Raajan

Be it resolved to appoint Juvina Silvestre, Prab Bassi, and Jimmy Dhesa to the 2017/2018 SFSS Vancouver Campus Committee.

Be it further resolved to appoint Juvina Silvestre as the Chair.

CARRIED

7.9 ~~Strategic Planning Committee~~

7.10 Strategic Engagement Committee – MOTION BOD 2017-05-08:11

Alam/Jaskarn

Be it resolved to appoint Parham Elmi, Alam Khehra, Jackson Freedman, and Jamie Zhu to the 2017/2018 SFSS Strategic Engagement Committee.

Be it further resolved to appoint Parham Elmi as the Chair.

CARRIED

7.11 Sustainable Mobility Advisory Committee – MOTION BOD 2017-05-08:12

Prab/Jimmy

Be it resolved to appoint Jimmy Dhesa to the 2017/2018 SFU Sustainable Mobility Advisory Committee.

CARRIED

- SFSS representatives in the SFU committee

7.12 Parking Appeals Committee – MOTION BOD 2017-05-08:13

Erwin/Jimmy

Be it resolved to appoint x to the 2017/2018 SFU Parking Appeals Committee.

WITHDRAWN

- Meets on a monthly basis to coordinate appeals with students

- Meetings are about 30 minutes long
- To possibly open membership to SFU students

MOTION BOD 2017-05-08:14

Prab/Parham

Be it resolved to withdraw from the item above.

CARRIED

7.13 Build SFU Committee – MOTION BOD 2017-05-08:15

Parham/Baljinder

Be it resolved to appoint Hangué Kim, Parham Elmi, Baljinder Bains, and Jaskarn Randhawa to the 2017/2018 SFSS Build SFU Committee.

CARRIED

~~7.14 Teaching and Learning Centre Advisory Committee~~

7.15 SFSS Signing Officers – MOTION BOD 2017-05-08:16

Parham/Jaskarn

Be it resolved that as per By-Law 4: Powers, Duties and Obligations of Executive Officers, Hangué Kim, President; Jimmy Dhesa, VP Student Services; Baljinder Bains, VP Finance; and Erwin Kwok, VP University Relations be appointed as Signing Officers for the period May 1st, 2017 until April 30th, 2018.

Be it further resolved that as per By Law 6.11: Powers, Duties and Obligations of the Board of Directors, Martin Wyant, Chief Executive Officer; and Marc Fontaine, Build SFU General Manager be appointed as Signing Officers for the period May 1st, 2017 until May 31st, 2018.

CARRIED

- To approve specific documents

7.16 MOTION BOD 2017-05-08:17

Jimmy/Prab

Be it resolved to add a motion for the 2017/2018 SFSS Accessibility Committee.

CARRIED

Accessibility Committee – MOTION BOD 2017-05-08:18

Jimmy/Prab

Be it resolved to appoint Jamie Zhu, Jimmy Dhesa, Erwin Kwok, and Juvina Silvestre to the 2017/2018 SFSS Accessibility Committee.

Be it further resolved to appoint Jimmy Dhesa as the Chair.

CARRIED

7.17 Build SFU – MOTION BOD 2017-05-08:19

Alam/Jackson

Be it resolved that the Board of Directors approve a payment of \$441,006.09 to Simon Fraser University from the Build SFU Fund bank account for student union building construction costs incurred in April 2017, to be repaid to the Build SFU Fund within 60 days.

CARRIED

- Refer to briefing note document

- SFU currently invoices the outstanding amounts as a temporary loan between SFU and SFSS
- Friendly amendment to change \$440, 331.39 to \$441,006.09

8. DISCUSSION ITEMS

8.1 Mayor's office – Transportation

- 10-year Task Force plan
- Strategic planning to reduce traffic congestion
- Concern: may possibly be too late to coordinate the wrap-up

~~9. REPORTS FROM SOCIETY~~

10. ANNOUNCEMENTS

10.1 SFU Information Evening

- For Board members to attend
- Event to be held on May 25th from 3:30pm – 8:30pm

10.2 SFSS Clubs Day

- Schedule for Board members to be sent out soon
- Suggestion: good opportunity for Strategic Engagement Committee members
- Surrey Clubs Day – May 24th 10am to 4pm
- Burnaby Clubs Day – 10am to 3pm

10.3 SFSS/GSS/Student Services Meet and Greet

- SFU to reschedule

10.4 Provincial Elections

- Regular voting period begins tomorrow
- Compared to the prior years, there is an increase in advance polling

11. ATTACHMENTS

- 2017-05-04 BN - Loan from Build SFU Fund.pdf

12. ADJOURNMENT

MOTION BOD 2017-05-08:20

Erwin/Jackson

Be it resolved to adjourn the meeting at 11:07 AM.

CARRIED

BRIEFING NOTE

LOAN FROM BUILD SFU FUND FOR SUB CONSTRUCTION EXPENSES (APRIL 2017)

Prepared by Marc Fontaine, General Manager, Build SFU

ISSUE

The SFSS owes SFU \$440,331.39 for student union building (SUB) construction costs incurred during the month of April 2017. Although the SFSS has a loan with Scotiabank to pay for SUB construction costs such as these, the loan agreement states that the SFSS is not allowed to borrow less than \$1 million per month. Instead, a line of credit is available with Scotiabank or funds can be borrowed internally from one of the SFSS' bank accounts.

I recommend that \$440,331.39 borrowed internally from the Build SFU Fund to pay SFU for the amount owing.

BACKGROUND

The SFSS has a loan with Scotiabank to fund construction costs for the SUB. So far, we have borrowed \$2.3 million.

The Build SFU Fund is a bank account that the SFSS uses to pay for departmental operating expenses; it also acts as a reserve for future unanticipated project costs. Funds in this account were collected through the Build SFU Levy prior to Fall 2016; no significant additional revenues are expected.

Please note that the Build SFU Fund is a bank account held by the SFSS. It is separate and distinct from the Build SFU Account which is a bank account held in trust for the SFSS by SFU for capital and operating costs for the SUB and stadium projects. As of Fall 2016, revenue from the Build SFU Levy is deposited directly into the Build SFU Account.

CURRENT STATUS

The current balance in the Build SFU Fund is \$1.9 million. There are no significant expenses planned for this account for the foreseeable future.

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KEY CONSIDERATIONS

Funds borrowed from the Build SFU Fund will be repaid within eight weeks. This transaction will not harm any SFSS operations.

RECOMMENDATION

That the Board of Directors approve a payment of \$440,331.39 to Simon Fraser University from the Build SFU Fund bank account for student union building construction costs incurred in April 2017, to be repaid to the Build SFU Fund within 60 days.