

## 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.....	Hangue Kim
VP External Relations .....	Prab Bassi
VP Finance .....	Baljinder Bains
VP Student Services ( <i>Chair</i> ).....	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
Campaign, Research, and Policy Coordinator.....	Pierre Cassidy
Administrative Assistant .....	Zoya Nari

### 3.3 Guests

The Peak News Editor .....	Cecile Favron
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### 3.4 Regrets

President.....	Hangue Kim
Faculty Representative (Arts & Social Sciences).....	Jackson Freedman
Faculty Representative (Communications, Art, & Technology) .....	Juvina Silvestre
Faculty Representative (Education) .....	Jamie Zhu

## 4. RATIFICATION OF REGRETS

### 4.1 MOTION BOD 2017-06-19:01

Aarushi/Gini

*Be it resolved to ratify regrets from Jackson Freedman (Academic), Hanguie Kim (out of town), Jamie Zhu (FSU meeting), and Jovina Silvestre (illness).*

**CARRIED**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION BOD 2017-06-19:02

**Alam/Jeffrey**

*Be it resolved to adopt the agenda as presented.*

**CARRIED**

## 6. MATTERS ARISING FROM THE MINUTES

### 6.1 MOTION BOD 2017-06-19:03

**Alam/Erwin**

*Be it resolved to receive and file the following minutes:*

- Board of Directors 2017-06-05.docx
- Finance Committee 2017-05-26.pdf
- Executive Committee 2017-06-09.pdf

**CARRIED**

## 7. NEW BUSINESS

### 7.1 May 16-31, 2017 Board Work Report & Committee Updates – MOTION BOD 2017-06-19:04

**Erwin/Alam**

*Be it resolved to approve the May 16-31, 2017 Board Work Report.*

**CARRIED**

### 7.2 Approval of Amended Election Policies – MOTION BOD 2017-06-19:05

**Erwin/Raajan**

*Be it resolved to approved the new SFSS Elections and Referenda Policies as attached.*

*Whereas the new elections and referenda policies apply to all elections, and not just general elections.*

*Whereas, the policies require the formation of a committee for which no terms of reference currently exist.*

*Whereas, the proposed amendment adjusts the title to better reflect the former and include the latter.*

**CARRIED**

- Election policies were made by the previous Board
- A communication plan is in progress to be implemented to inform members of the new policies

### 7.3 SFSS Monthly Operations Report for May – MOTION BOD 2017-06-19:06

**Alam/Yun**

*Be it resolved to file and approve the SFSS Monthly Operations Report for the month of May.*

**CARRIED**

**7.4 Fall Kickoff Concert Production Company – MOTION BOD 2017-06-19:07**  
**Prab/Gini**

*Be it resolved to appoint Blueprint Events as the 2017 Fall Kickoff Concert production company.*

**WITHDRAWN**

- Board requires the breakdown of the associated costs

**7.5 Build SFU – MOTION BOD 2017-06-19:08**  
**Erwin/Gini**

*Be it resolved that the Board of Directors approve a payment of \$88,928.66 to Simon Fraser University from the Build SFU Fund bank account for student union building construction costs incurred in May 2017, to be repaid to the Build SFU Fund within 60 days.*

*Be it further resolved that the Board of Directors extend the timeline for repayment of the \$441,006.09 loan for student union building construction costs incurred in April 2017 from 60 days to 90 days.*

**CARRIED**

- The extension of the repayment timeline is due to the invoice being processed on June 1<sup>st</sup> instead of May when it incurred
  - The bank requires a minimum 1-million-dollar loan to be taken out, hence the suggestion to borrow from the Fund account as the amount is not large enough
- Note: All loans will be re-paid in the coming months

## 8. DISCUSSION ITEMS

### 8.1 Creation of Club and Student Union Centre

- Refer to the briefing note
  - Hotdesks – unassigned seats for staff to rotate depending on daily tasks and comfort
  - Option 2 - meetings to possibly occur in the Conference rooms
    - Concern: Conference rooms may not be available to students when in use
  - Note: Beneficial for students and will increase accessibility of information for members
  - Purpose: to create a more cohesive structure of staff responsibilities to possibly replicate a similar feeling as what the SUB will be like
- Adjustments are being made to the current space to replicate a smaller version of the soon-to-come SUB (student union building) with an open concept design that will provide a welcoming feeling for students
  - The preferred space to act as the temporary Student Union Centre is the Build SFU Think Tank as it is the most modern and visible for students.
    - Concern: confusion of the reallocation of staff, however students will be able to adjust to the open and visible space since the set-up is easier to locate than the current one
  - Currently no direct costs for the movement of the equipment or a set timeline for its implementation
  - Benefits: A streamline approach for members as well as the creation of generic job descriptions with specializations to assist with the basic and general inquiries of students in the open space

- Majority of Board is in favor of the proposed changes and gives preferences to option 1
- Further detail, estimates, and a brief communication plan will be prepared for the next Board meeting

*\*Baljinder Bains arrived at 11:09 AM\**

## 9. ANNOUNCEMENTS

### 9.1 Process Documents

- Refer to attachments as an update

## 10. ATTACHMENTS

- BOD1718May16-31WorkReportCommitteeUpdate.pdf
- Nomination Submission Package.pdf
- Petition for the Submission of a Referendum Question.pdf
- Referendum Question Submission Package.pdf
- SFSS Elections and Referenda Policies 2017-04-24.pdf
- SFSS Ops Monthly Report May 2017 (1).pdf
- 2017-06-06 BN - Proposal for Club and Student Union Centre.pdf
- 2017-06-13 BN - Loan from Build SFU Fund - May 2017 (1).pdf

## 11. ADJOURNMENT

### **MOTION BOD 2017-06-19:08**

**Erwin/Baljinder**

*Be it resolved to adjourn the meeting at 11:34 AM.*

**CARRIED**