

## 1. CALL TO ORDER

Call to Order – 9:20 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>Vacant</i>
VP External Relations .....	Jasdeep Gill
VP Finance .....	Matthew Chow
VP Student Services.....	Samer Rihani
VP Student Life .....	Tawanda Masawi
VP University Relations.....	Jackson Freedman
At-Large Representative ( <i>Chair</i> ) .....	Mohammed Ali
At-Large Representative .....	<i>Vacant</i>
Faculty Representative (Applied Sciences) .....	Kia Mirsalehi
Faculty Representative (Arts & Social Sciences).....	<i>Vacant</i>
Faculty Representative (Business) .....	Jessica Nguyen
Faculty Representative (Communications, Art, & Technology) .....	Amrita Mohar
Faculty Representative (Education).....	Cameron Nakatsu
Faculty Representative (Environment) .....	Russell Dunsford
Faculty Representative (Health Sciences) .....	Christina Loutsik
Faculty Representative (Science).....	Natasha Birdi

### 3.2 Society Staff

Administrative Assistant.....	Zoya Nari
Campaign, Research, and Policy Coordinator .....	Sarah Edmunds
Executive Director .....	<i>Vacant</i>
General Manager.....	Alejandro Reyes
Research and Administrative Assistant .....	Maria Kawahara

### 3.3 Guests

African Descent of BC.....	Yasin Kiraga
Councillor.....	Tawanda Chitapi
SFPIRG & SOCA member .....	Teresa Dettling
SFPIRG Board member & SOCA member .....	Aiswariya Alagusunder
Student.....	Anastasiie Lozitskaia
SOCA President .....	Giovanni Hosang
Student.....	Balqees Jama
Student.....	Brinda Odedra
Student.....	Luying Ji

Student.....	Natasha Mhuriro
Student.....	Sheldon Bond
Student.....	Vivian Ly
Swahili Vision International Association .....	Amani Bagende
The Peak News Editor Assistant.....	Henry Tran

**3.4 Regrets**

Faculty Representative (Education).....	Cameron Nakatsu
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## 4. RATIFICATION OF REGRETS

**4.1 MOTION BOD 2019-02-01:01**

**Jasdeep/Jessica**

*Be it resolved to ratify regrets from Cameron Nakatsu.*

**CARRIED**

## 5. ADOPTION OF THE AGENDA

**5.1 MOTION BOD 2019-02-01:02**

**Jackson/Jasdeep**

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

**CARRIED AS AMENDED**

- In-camera: 9.3 Managerial Transition
- Discussion: 7.1 February 15<sup>th</sup> Event
- Move discussion items to before New Business
- To move 7.1 Offices for Clubs and Student Unions in SUB to 7.7, 7.7 SOCA Requesting SFSS Formally Recognizes Black History Month to before 7.6 Referendum Questions

## 6. MATTERS ARISING FROM THE MINUTES

**6.1 MOTION BOD 2019-02-01:03**

**Jasdeep/Jackson**

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

- Board of Directors 2019-01-18.pdf

**CARRIED**

## 7. DISCUSSION

**7.1 February 15th Event**

- There are no confirmed speakers, but there is a contact with one politician
- The marketing plan has been drafted for the event
- The initial student involved in the event is no longer available

## 8. NEW BUSINESS

**8.1 Munchie Mondays – MOTION BOD 2019-02-01:04**

**Russell/Jessica**

*Be it resolved to allocate \$2,643.72 from line item 817/20 to purchase required materials for Munchie Mondays.*

**CARRIED**

- The consultant students responded positively to the event
- The increased budget allows for the event to continue on a weekly basis. The resources have been allocated to provide more of the items that students are in favour of (the items that run out quickly)
- There are some potential sponsorships that will provide higher valued incentives than the current consumables

**8.2 BOD Meeting Voting – MOTION BOD 2019-02-01:05**

**Kia/Jasdeep**

*Be it resolved to note all Board members abstaining or voting against a motion in the minutes for all future motions.*

**CARRIED**

- To increase transparency of who votes for each motion in order to better display the relationship between members and Board members
- Concerns:
  - Board members may change their answer/perspective to vote since it will be noted, even though Board meetings are public meetings for all members to attend
- Current procedure allows Board members to choose if they want their abstentions noted in the minutes
- Note:
  - Board meetings are public to members, hence votes from each member are visible regardless
  - Board members are elected by members, so members should be aware of how decisions are made and who votes for what to increase accountability
- 1 abstention

**8.3 BOD Meeting Agenda and Times – MOTION BOD 2019-02-01:06**

**Samer/Jasdeep**

*Be it resolved to post all Board meeting times and draft agendas on the website and relative social media platforms, prior to each Board meeting.*

**CARRIED AS AMENDED**

- Members are welcome to attend all Board meetings
- Amendment: add “and relative social media platforms” after “website”

**8.4 SOCA Requesting SFSS Formally Recognizes Black History Month – MOTION BOD 2019-02-01:07**

**Jasdeep/Amrita**

*Whereas The Parliament of Canada has been officially recognizing Black History Month following a motion introduced by the first Black Canadian Woman elected to the Canadian Parliament - The Honourable Jean Augustine;*

*Whereas the SFU Students of Caribbean and African Ancestry has been recognizing and celebrating Black History Month since 1994 in its inception as Black Students Association, now requesting that the Simon Fraser Student Society recognizes Black History Month;*

*Whereas Black History Month is relevant and very important to the Black Community and is a*

*time for reflection, introspection and serves as a time to reconcile and address the specific needs of the Black Community;*

*Whereas Black History Month in Canada is essential since it educates Canadians on the contributions and history of black Canadians, with few Canadians know that slavery once existed in Canada, or that many of the British Loyalists who came here after the American Revolution were Black;*

*Whereas Black History Month is a reminder to all Canadians that racism is not a matter just of the past.*

*Be it Resolved that the Simon Fraser Student Society, officially recognizes and celebrates the month of February as Black History Month at Simon Fraser University.*

**CARRIED**

- Refer to attachment
- To portray the successes and challenges
- SOCA is hosting workshops and events this month
- Suggestion:
  - SFSS to provide support for the workshops/events that are occurring on and off campus for community outreach
  - Create a proclamation and post on the SFSS platforms/channels, similar to Tuition Freeze
- Note:
  - To help education members on Black History Month in order to recognize the experience and events that occurred
  - To increase a sense of community

**8.5 September 14<sup>th</sup> Board Minutes – MOTION BOD 2019-02-01:08**

*Be it resolved to correct item 7.1 of the September 14, 2018 meeting minutes to read "VP External and Applied Science Representative met with Terry Beech's staff and resolved the issue."*

**WITHDRAWN**

**8.6 MOTION BOD 2019-02-01:09**

**Samer/Jackson**

*Whereas there was an error made to the previously approved meeting minutes;*

*Be it resolved to give notice to amend September 14<sup>th</sup>, 2018 meeting minutes at our following Board meeting.*

**CARRIED**

**8.7 Referendum Questions – MOTION BOD 2019-02-01:10**

**Kia/Samer**

*Be it resolved to add the following referendum questions to the SFSS Spring 2019 Referenda, provided the corresponding groups have not found physical accommodation by then:*

*Should Org Suite X be allocated to SFPIRG or allocated as according to a shared space model*

*Should Org Suite Y be allocated to CJSF or allocated as according to a shared space model*

*Should Org Suite Z be allocated to SOCA or allocated as according to a shared space model*

**NOT CARRIED**

- Referenda in reference to the substantial completion date of the SUB

- Motion to be separated into 3 motions to allow members to vote for specific organizations
- Notes:
  - Social justice and environmental justice groups work together
  - These groups are meant to provide support for the specific groups they focus on, however it is open to all students
- Concern:
  - Not all members understand the value of these groups yet and may not be able to vote for the referenda appropriately
  - No context is provided as to what will happen to the groups if spaces aren't provided
- Questions:
  - Why is this a referendum question?

#### **8.8 MOTION BOD 2019-02-01:11**

*Be it resolved to add the following referendum question to the SFSS Spring 2019 Referenda, provided the corresponding group does not find a physical accommodation by then:*

*Be it resolved to allocate Org Suite X to SFPIRG as opposed to a shared space model*

#### **NOT CARRIED**

- Decision about SFPIRG and CJSF in the SUB will not change, but Board will advocate for a possible space for these two groups
- Suggestion:
  - Should not be a referendum question, but a Board decision instead
- These spaces are meant to provide a safe place and support for marginalized groups and to create a sense of community
- Question was called
- 1 abstention

#### **8.9 MOTION BOD 2019-02-01:12**

##### **Jackson/Jessica**

*Be it resolved to add the following referendum question to the SFSS Spring 2019 Referenda, provided the corresponding group does not find a physical accommodation by then:*

*Be it resolved to allocate Org Suite Y to CJSF as opposed to a shared space model*

#### **NOT CARRIED**

- 3 abstentions

#### **8.10 MOTION BOD 2019-02-01:13**

##### **Samer/Kia**

*Be it resolved to add the following referendum question to the SFSS Spring 2019 Referenda, provided the corresponding group does not find a physical accommodation by then:*

*Be it resolved to allocate Org Suite Z to SOCA as opposed to a shared space model*

#### **NOT CARRIED**

- Consultations between the different African student associations have been conducted
- SFPIRG supports SOCA since SOCA was given a physical space for a few decades and provides a safe space for members who experience institutional racism

- Question:
  - Is SOCA campaigning for SOCA or for African students?
    - SOCA brings up issues/concerns from all the African student associations, however other groups should and can be involved in the campaigning for inclusivity
- Question was called
- 2 abstentions

**8.11 Offices for Clubs and Student Unions in SUB – MOTION BOD 2019-02-01:14  
Samer/Jackson**

*Whereas there are several suites of offices in the Student Union Building that have been designated by the Board of Directors to be allocated to clubs and student unions;*

*Whereas each office will be accessed through a large room that will be furnished with lounge furniture, tables, desks, and chairs;*

*Whereas it is necessary to determine the best method of assigning these spaces in order to ensure effective use of the spaces.*

*Be it resolved that each office for clubs and student unions be assigned for a period of one semester with the possibility of extension by additional periods of one semester at a time.*

*Be it further resolved that each office be assigned to one club or student union except if two groups wish to share an office.*

*Be it further resolved that each large room be available for drop-in use by SFSS members during daytime hours and can also be booked by the clubs and student unions that are assigned space within the interior offices.*

*Be it further resolved that staff be tasked to determine the next steps in the process of assigning spaces to clubs and student unions and to report back to the Board with recommendations.*

**CARRIED**

- Item was discussed at a previous Board meeting
- Motion meant to provide joint applications for student groups who wish to share spaces together
- Only 66 applications were received from interested student groups for space in the SUB
- There are 11 offices/spaces available for student groups in the shared space model with 22 bookable spaces for clubs
- Concerns:
  - There is a large number of student groups with a limited number of spaces available, which means that the same group may not be able to use the space again after a long period of time
  - Some student clubs may not need permanent space however, it is suggested that independent organizations such as FNSA, SFPIRG, SOCA, and CJSF who have been established for a few decades may require permanent space in order to provide support/resources on an on-going basis for members
- An objective criterion will be made to select the first groups who will have access to the space
- Questions was called

## 9. IN-CAMERA

**9.1 MOTION BOD 2019-02-01:15**

**Jackson/Russell**

*Be it resolved to go in-camera for the remainder of the meeting.*

**CARRIED**

*\*Meeting adjourned at 11:11 AM due to an emergency incident\**

~~9.2 GSS~~

~~9.3 Managerial Transition~~

~~10. EX-CAMERA~~

~~10.1 MOTION BOD 2019-02-01:12~~

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~~*Be it resolved to go ex-camera.*~~

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

**11. ATTACHMENTS**

- Munchie Mondays Second Run Proposal.pdf

~~12. ADJOURNMENT~~

~~**MOTION BOD 2019-02-01:13**~~

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~~*Be it resolved to adjourn the meeting at*~~

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

## **SFSS Munchie Mondays Proposal**

### **Date & Time:**

February 11, 18, 25. 9:30 am – 3:30 pm.

### **Overview:**

- Set up a table or two outside of the board office with coffee and other treats for students. Set up an additional table which can be used to promote upcoming events/initiatives. One or two volunteers will roam around campus distributing snacks and informing students about “Munchie Mondays”.

### **Rationale:**

- A large number of students openly express a desire for free food. This program is a way to provide it to them, while also: generating student engagement, feeding students in need, increasing brand awareness, creating promotional opportunities, and improving the SFSS’s public image.

### **Metrics/Measurables:**

- Amount of food orders
- Amount of food left over/how quickly it runs out

### **Marketing:**

- Marketing will be completed by our SFSS communications office. We will make multiple posts on both (Instagram and Facebook) of our channels. We will also put up a few posters around campus closer to the date to inform students.
- A standing advertisement board should be placed in a populated walkway near the tables, and will direct students toward the tables.

### **Production:**

- Will consist of 2-3 tables. SFSS tablecloths, flags, and other available promotional material will be present around the tables. Tables are meant to be for the food. One table may be dedicated for SFSS promotions (posters of upcoming events, engagement items, etc.)



**Continuation:**

- If the board considers this program a success after the next month, it can be extended on a semesterly or month-to-month basis. This allows the opportunity for the menu and other features to be altered with program renewal.

**Budget:**

**Expenses**

<b>Item</b>	<b>Unit Price</b>	<b>Quantity</b>	<b>Total</b>
<b>Coffee</b>	<b>\$18.89</b> (serves 12)	<b>6</b> (72 servings)	<b>\$113.34</b>
<b>Tea</b>	<b>\$10.99</b> (serves 312)	<b>1</b> (312 servings)	<b>\$10.99</b>
<b>Juice Box</b>	<b>\$11.99</b> (40 pack)	<b>3</b> (120 servings)	<b>\$35.97</b>
<b>Cookies</b>	<b>\$7.99</b> (24 pack)	<b>8</b> (192 units)	<b>\$63.92</b>
<b>Granola Bars</b>	<b>\$11.49</b> (68 pack)	<b>4</b> (272 units)	<b>\$45.96</b>
<b>Sesame Snacks</b>	<b>\$9.99</b> (32 pack)	<b>4</b> (128 units)	<b>\$39.96</b>
<b>Assorted Muffins</b>	<b>\$7.99/2</b> (6 pack)	<b>10</b> (60 units)	<b>\$39.95</b>
<b>Assorted Nuts</b>	<b>\$22.99</b> (30 pack)	<b>8</b> (240 units)	<b>\$183.92</b>
<b>Butter Croissants</b>	<b>\$5.99</b> (12 pack)	<b>4</b> (48 units)	<b>\$23.96</b>
<b>Bananas</b>	<b>\$1.89</b> (~12/bag)	<b>4</b> (~48 units)	<b>\$7.56</b>
<b>Apples</b>	<b>\$11.99</b> (Bag of ~16)	<b>1</b> (~16 units)	<b>\$11.99</b>
<b>Rice Krispy Squares</b>	<b>\$11.79</b> (54 pack)	<b>3</b> (162 units)	<b>\$35.37</b>
<b>Wagon Wheels</b>	<b>\$6.99</b> (40 pack)	<b>3</b> (120 units)	<b>\$20.97</b>
<b>Fruit Snacks</b>	<b>\$11.99</b> (60 pack)	<b>4</b> (240 units)	<b>\$47.96</b>
<b>Contingency</b>	<b>\$100.00</b>	<b>N/A</b>	<b>\$100.00</b>
<b>Posters (11x17)</b>	<b>\$0.50</b>	<b>10</b>	<b>\$5.00</b>
<b>Subtotal</b>		<b>N/A</b>	<b>\$786.82</b>
<b>Tax Allowance (12%)</b>		<b>N/A</b>	<b>\$94.41</b>
<b>Total (per event)</b>		<b>N/A</b>	<b>\$881.24</b>
<b>Total (first month)</b>		<b>4</b>	<b>\$2,643.72</b>

Notes:

1. Price of tea will likely vary; price above not taken in store.
2. All snacks will be bought through an external supermarket and advertised and given out in “sample sizes”.
3. Coffee will be bought through Tim Horton’s.
4. Adjusted prices are based on how quickly items run out, and student responses.