1. CALL TO ORDER
   Call to Order – 9:37 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 ........................................................................................................ Vacant
   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 (Chair) ...................................................................... Mohammed Ali
   At-Large Representative .................................................................................. Vacant
   Faculty Representative (Applied Sciences) .................................................... Kia Mirsalehi
   Faculty Representative (Arts & Social Sciences) ............................................... Vacant
   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 ............................................................................................ Sylvia Ceacero
   Research and Administrative Assistant ......................................................... Maria Kawahara

   3.3 Guests
   The Peak News Editor Assistant ...................................................................... Michelle Gomez
   Student ............................................................................................................... Matthew Cooper
   Student ............................................................................................................... Audrey Radstake

*Tawanda Masawi arrived at 9:38 AM*

4. ADOPTION OF THE AGENDA
   4.1 MOTION BOD 2019-03-29:01
   Jasdeep/Jessica
   Be it resolved to adopt the agenda as amended:
New Business: 7.2 SFSS General Election and Referenda, 7.4 Munchie Mondays, and 7.5 Surrey Pub Night
Discussion: 8.2 GP-44 MOU with SFU, 8.3 AEST Mental Health Funding Announcement, and remove 8.2 YWiB Portside Ticket Refunds
In-Camera: 9.3 Management

CARRIED AS AMENDED

5. MATTERS ARISING FROM THE MINUTES
5.1 MOTION BOD 2019-03-29:02
Samer/Jasdeep
Be it resolved to receive and file the following minutes:
- Accessibility Fund and Advisory Committee 2019-02-26
- Accessibility Fund and Advisory Committee 2019-03-12
- Board of Directors 2019-03-15
- Council 2019-01-16
- Council 2019-02-27
- Events Committee 2019-01-09
- Events Committee 2019-01-23
- Events Committee 2019-02-06
- Events Committee 2019-02-27
- Events Committee 2019-03-06
- Executive Committee 2019-01-23
- Executive Committee 2019-02-14
- Finance and Audit Committee 2018-11-27
- Finance and Audit Committee 2019-02-01
- Governance Committee 2018-12-03
- Governance Committee 2019-02-05
CARRIED

6. UNFINISHED BUSINESS
6.1 Extended Strategic Plan
- Recommendation to extend the strategic plan to the 2019/2020 term to allow the new Executive Director ample time to familiarize with it before drafting a new one for the following Board term

MOTION BOD 2019-03-29:03
Jackson/Jasdeep
Be it resolved to extend the 2015/2019 strategic plan through to April 30th, 2020.
CARRIED
- Abstention: Kia Mirsalehi

7. NEW BUSINESS
7.1 Committee Appointments – MOTION BOD 2019-03-29:04
Natasha/Jasdeep

Be it resolved to appoint Vivian Ly and Andrew Araneta as Student At-Large to the SFSS Accessibility Committee for the Spring 2019 semester;
Be it further resolved to appoint Sophie Cummings, Meredith Nguyen, and Cathy Huynh as Student At-Large to the SFSS Vancouver Campus Committee for the Spring 2019 semester;
Be it further resolved to appoint Noble Tan and Daniel Bhang as Student At-Large to the SFSS Surrey Campus Committee for the Spring 2019 semester;
Be it further resolved to appoint Matthew Cooper, Mohnish Farswani, Rayhaan Khan, and Maneet Aujla as Student At-Large to the SFSS Events Committee for the Spring 2019 semester;
Be it further resolved to appoint Ryan Luk and Devin Sidhu as Events Committee Volunteers to the SFSS Events Committee for the Spring 2019 Semester.

CARRIED AS AMENDED
- Conflict of interest: Jessica Nguyen
- Amendment: remove “Hattie Luo”
- It is noted that all the student at-large members have been active for the semester thus far
- Concern: meetings for the committees have been conducted without approval of the at-large members, which may lead to invalid approved motions during votes
- Suggestion: to audit quorums from all the committees

7.2 MOTION BOD 2019-03-29:05
Kia/Jackson

Be it resolved to investigate the New Business motions made in all committees with at-large members in the Spring 2019 semester.

CARRIED AS AMENDED
- Suggestion: to perform an investigation of committee motions with dollar amounts
- To bring a motion at the Board meeting following the investigation
- Amendment: change “audit” to “investigate”, and add “with at-large members”

7.3 SFSS General Election and Referenda – MOTION BOD 2019-03-29:06
Jackson/Samer

Be it resolved to approve the results of the 2019 SFSS General Election and Referenda.

CARRIED
- To ratify the decisions made by members during the voting period

7.4 Munchie Mondays – MOTION BOD 2019-03-29:07
Russell/Jackson

Be it resolved to approve up to $2,588.38 from line item 817/20 to purchase materials for Munchie Mondays.

CARRIED
- Same proposal as the previous Munchie Mondays
- For the first 2 Mondays of April before classes end
- Abstention: Matthew Chow and Kia Mirsalehi

7.5 Surrey Pub Night – MOTION BOD 2019-03-29:08
Kia/Samer
Be it resolved to approve up to $5,000.00 from line item 821/20 to go towards the Surrey Pub Night done in collaboration with SSSS and MSESS on April 24th, 2019.

Be it further resolved to authorize the Surrey Campus Committee to execute the Surrey Pub night agreement on behalf of the Board, contingent on managerial review.

CARRIED AS AMENDED

- Refer to attachment
- The pub is located near Surrey Central and was used in a previous pub event
- Revenue from ticket sales will be used to cover the costs to break even then will be split 20/20/60 between the groups
  - The uneven split between the groups is due to the increased buyout fee
  - Hard copy early bird and regular priced tickets will be available to all members, which will be sold through the committee volunteers
- The contract will be sent to Board at a later time after managerial approval
- Cost is higher compared to the previous pub event, however, this one will include happy hour drinks/food for the entire night
- Amendment: change “$4,000.00” to “$5,000.00” and add “Be it further resolved to authorize the Surrey Campus Committee to execute the Surrey Pub night agreement on behalf of the Board, contingent on managerial review”
  - SCC will be covering the $4,000.00 but due to contractual obligations, will be covering $5,000.00 and will be reimbursed by the DSUs

8. DISCUSSION ITEMS

8.1 Election Recommendations

- CRPC will be drafting a report after the IEC Chief Commissioner submits theirs

*Amrita Mohar arrived at 10:23 AM*

- Board members to send the CRPC any comments or suggestions regarding the election by April 30th, 2019 latest
  - Board members who were candidates for the 2019/2020 term will submit an additional report

8.2 GP-44 MOU with SFU

- Refer to attachment
- GP-44 is one of those policies that face continuous changes
- GP-44 to be extended to all active students regardless of position at SFU (ie. Board member, staff member, etc.)
- Any suggestions or amendments to be made prior to the next Board meeting and sent to VP External Relations

8.3 AEST Mental Health Funding Announcement

- The Ministry of Advanced Education Skills and Training is providing SFU funding for Peer Mental Health Support Program
  - SFU will be held accountable for the program

9. IN-CAMERA

9.1 MOTION BOD 2019-03-29:09
Russell/Natasha

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

9.2 Management Organizational Review
9.3 Management

10. EX-CAMERA
10.1 MOTION BOD 2019-03-29:10
Christina/Jackson
Be it resolved to go ex-camera.
CARRIED

MOTION BOD 2019-03-29:11
Jackson/Jasdeep
Be it resolved to approve up to $6,300.00 from line item 689/32 to allow for the Executive Director to contract a consultant to perform an organizational review for management.
CARRIED

11. ATTACHMENTS

• SFU_SFSS_Memorandum of Understanding_Draft
• Notice of Election and Referenda Results Spring 2019
• 115208 - SFU - Peer Support Programs

12. ADJOURNMENT
MOTION BOD 2019-03-29:12
Samer/Jasdeep
Be it resolved to adjourn the meeting at 11:03 AM.
CARRIED

• Abstention: Russell Dunsford
• Against: Kia Mirsalehi
Agreement on Process for Addressing Allegations of Sexual Misconduct
Between
Simon Fraser University &
Simon Fraser Student Society

WHEREAS:

A. Simon Fraser University ("SFU") and the Simon Fraser Student Society ("SFSS") are committed to a campus community that is collegial and scholarly and where members of the community can learn, live and work in a positive and constructive environment;

B. SFU and the SFSS are committed to preventing and addressing allegations of sexual violence;

C. SFU has policies and procedures relating to Student Conduct ("S10.05") and Sexual Violence and Misconduct Prevention, Education and Support ("GP44");

D. SFU and the SFSS want to establish a process that delineates how allegations of sexual violence will be addressed in situations where the allegations arise from incidences that occur in spaces controlled by the SFSS;

NOW THEREFORE, in consideration of the promises and mutual covenants herein contained, SFU and the SFSS (collectively, the "Parties") hereto agree as follows:

1. Any allegations of misconduct made against a Student, as that term is defined in S10.05, and where that misconduct is alleged to have occurred on any property that is controlled by the SFSS, will be governed in accordance with S10.05 and the procedures thereunder (as amended from time to time) as if the alleged misconduct occurred on property that is controlled by SFU.

2. Any allegations of Sexual Violence and Misconduct, as that term is defined in GP 44, made against a member of the University Community, as that term is defined in GP 44, that occur on any property that is controlled by the SFSS, will be governed in accordance with GP 44 and the procedures thereunder (as amended from time to time) as if the alleged misconduct occurred on property that is controlled by SFU.

3. The Parties hereby acknowledge the jurisdiction of SFU to deal with any allegation or complaint from or in connection with allegations of misconduct that occur on any property controlled by the SFSS in accordance with SFU’s applicable policies (GP 44 and/or S10.05) except for any and all such allegations against an employee of the SFSS when that misconduct occurs on any property that is controlled by the SFSS. In those circumstances, SFU acknowledges that any such allegations are within the
jurisdiction of the SFSS to address pursuant to its employment relationship with its employee(s).

4. This agreement shall commence on the day of its signing and shall remain in effect for a period of three (3) years. Either party shall, six months prior to the expiration of the Agreement, notify the other party of its intention to renew the Agreement. Should either party fail to send a notice of termination, the Agreement shall be deemed to have been renewed for additional one-year terms.

5. Any amendment to this Agreement must be in writing and signed by both parties.

6. Notices under this Agreement shall be sent by registered mail, return receipt requested, or delivered by hand, return receipt requested, to the following address of either party unless changed by written notice. Notice may also be sent by facsimile. Any notice sent by facsimile will be deemed received one clear day after transmittal.

SFU:
Simon Fraser University
[Unit]
8888 University Drive
Burnaby, B.C. V5A 1S6
Fax: (778) 782-______

SFSS:
________________________
________________________
________________________
________________________

IN WITNESS THEREOF, the Parties hereto have executed this Agreement on the dates indicated below to be effective as of the date of signature.

For Simon Fraser University

Name __________________________________________ Title __________________________________________ Date ________________

Name __________________________________________ Title __________________________________________ Date ________________
# Election and Referenda Results

## Election Results

### President

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<th>Candidate Name</th>
<th>Votes in Favour ('Yes' votes if uncontested)</th>
<th>Votes Against ('No' votes if uncontested)</th>
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<td>Amrita Mohar</td>
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### Vice-President Student Services

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<td>Christina Loutsik</td>
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<td>Simran Randhawa</td>
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### Vice-President University Relations

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<td>Shina Kaur</td>
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<td>Ali Versi</td>
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### Vice-President Student Life

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<td>Jessica Nguyễn</td>
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### Faculty Representative – Applied Sciences

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<td>Nick Chubb</td>
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<td>Jennifer Chou</td>
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<td>Abhishek (Abhi) Parmar</td>
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<td>Andrew Wong</td>
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<td>Silke Minami Billings</td>
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<td>Fiona Li</td>
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<td>Julian Loutsik</td>
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<td>Osob Mohamed</td>
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## AT-LARGE REPRESENTATIVE

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<td>Rayhaan Khan</td>
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Notice of Election and Referenda Results

Page 4 of 7
REFERRANDUM RESULTS

QUESTION 1: U-PASS 2019 REFERENDUM RESOLUTION

BACKGROUND:

The cost of a current monthly adult transit pass for the Metro Vancouver region is $95 for one zone, $128 for two zones, and $174 for three zones.

The Universal Transit Pass (U-Pass) BC program represents a discounted transit fare for students in Metro Vancouver and has existed since 2011.

The current U-Pass BC program price is $41.00 per month and has not changed in 2 years, and the current contract is set to expire at the end of December 2019.

There is a proposed five-year agreement between the Province of BC and TransLink to continue offering the U-Pass BC program starting January 2020 at all Metro Vancouver public post-secondary institutions.

The proposed structure extends the current rate of $41.00 per month until April 30, 2020, then adjusts the rate to $42.50 per month beginning May 1, 2020. Thereafter, the rate would increase by up to 2% per year rounded to the nearest $0.05 (see the proposed fee schedule below). This structure could continue past April 30, 2025, upon renegotiation or renewal of the agreement.

The U-Pass BC program will be discontinued for SFU undergraduate students if a majority of SFU undergraduate students vote “No”.

QUESTION:

Are you in favour of continued participation in the U-Pass BC program beginning January 1, 2020, at the following monthly rates?

- January 1, 2020 – April 30, 2020 – $41.00
- May 1, 2020 – April 30, 2021 – $42.50
- May 1, 2021 – April 30, 2022 – $43.35
- May 1, 2022 – April 30, 2023 – $44.20
- May 1, 2023 – April 30, 2024 – $45.10
- May 1, 2024 – April 30, 2025 – $46.00
- May 1, 2025 onwards: annual increases of up to 2% per year rounded to the nearest $0.05

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<th>Question</th>
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<th>Threshold for Passing</th>
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<td></td>
<td>2671</td>
<td>407</td>
<td>50%</td>
<td>Pass</td>
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QUESTION 2: NEW SFSS BUILDING NAMING REFERENDUM RESOLUTION

**BACKGROUND:**

The new SFSS building is under construction between the AQ and MBC and is currently known as the Student Union Building. The building will be devoted to student activities and will include lounges, game rooms, and indoor and outdoor spaces for independent and group study, as well as all SFSS programs and services. The SFSS Board of Directors would like to survey students to determine whether the name “Student Union Building” should stay or if a new name should be chosen instead.

The following options were shortlisted from a list of student submissions:

- **Student Union Building** (Building code: SUB)
  “Student Union Building” is the name traditionally used for this type of building on Canadian campuses.

- **The Den** (Building code: DEN)
  This name is meant to evoke a cozy feeling where you can sit by the fire after class, hold a study session in a team room, or unwind in the gaming lounge. “The Den” is where you can kick back and hang out.

- **The Hive** (Building code: HIVE)
  This name suggests a building alive with activity – whether you’re in a club, student union, or with a group of friends, “The Hive” is filled with ideas, events, and people who make this campus their home away from home.

- **The Treehouse** (Building code: TREE)
  This name reflects SFU’s natural environment and elements of the building’s design: wood, scenic views, outdoor patios, and a focus on sustainability. “The Treehouse” is your place to escape, right here on the mountain.

**QUESTION:**

Select your preferred name for the new SFSS building:

- Student Union Building (SUB)
- The Den (DEN)
- The Hive (HIVE)
- The Treehouse (TREE)

**Votes in Favour**

- Student Union Building (SUB): 1134
- The Den (DEN): 600
- The Hive (HIVE): 720
- The Treehouse (TREE): 601

**Threshold for Passing**

Non-binding plebiscite

**Results**

Student Union Building (SUB): Pass
CHIEF COMMISSIONER SIGNATURE

Printed Name

________________________________________

Signature

________________________________________

Date

________________________________________
March 19, 2019

Professor Andrew Petter  
President and Vice-Chancellor  
Simon Fraser University  
8888 University Dr  
Burnaby BC V5A 1S6  

Dear Professor Petter:

I am pleased to inform you that the Ministry of Advanced Education, Skills and Training (the Ministry) will provide Simon Fraser University with a one-time contribution of $40,000 to establish or enhance a mental health peer support program on your campus. These funds will be forwarded to your institution with the next available electronic funds transfer.

The funding is for a program where students support each other as peers to address mental health and wellbeing and is to be spent prior to March 31, 2020. If such a program already exists at your institution, this funding is meant to enhance existing programming. If no such program exists, this funding is meant to establish a new program. Institutions are expected to work with their student society or student union, if one exists, to deliver these programs. These funds may only be used to support the programs listed above.

As a condition of this funding, Simon Fraser University is required to submit a report to the Ministry by May 31, 2020, including a description of the peer support program offered, the impact of the funding, and an estimate of how many students have accessed the service per month.

If you do not anticipate expending all the funds by March 31, 2020, please contact the Ministry by January 31, 2020, to discuss alternatives such as reallocation to alternate priorities or additional time to implement the planned initiatives. If a reallocation or alternative implementation strategy cannot be reached, the Ministry may require repayment of unused funds.

The Ministry respectfully requests that public announcements related to this funding are jointly formalized with the Ministry. In the event that you wish to announce these funds, please have your staff contact Rodney Porter, Communications Director, by phone at (250) 952-6508, to arrange for an opportunity to publicly announce funding for this project.
If you have any questions regarding the funding or the reporting requirements, please contact Darryl Soper, Director, Human and Social Services Education, at (778) 698-9896 or Darryl.Soper@gov.bc.ca.

Thank you for your continued commitment to post-secondary education and to supporting B.C. students’ mental health and wellbeing.

Respectfully,

Jeff Vasey
Assistant Deputy Minister

pc:  Mr. Jasdeep Gill, VP External Relations
     Simon Fraser University Student Society

     Mr. Rodney Porter, Communications Director
     Government Communications and Public Engagement
     Ministry of Advanced Education, Skills and Training

     Ms. Wendy Grondzil, Director
     Post-Secondary Finance Branch
     Ministry of Advanced Education, Skills and Training

     AEST.FinancialReporting@gov.bc.ca