

1. CALL TO ORDER

Call to Order – 2:36 PM

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy̓əm (Musqueam), Sk̓wx̓wú7mesh (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and Katzie Nations, on which we are privileged to live, work and play. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Board Composition

President	Giovanni HoSang
VP External Relations	Jasdeep Gill
VP Finance	Tawanda Chitapi
VP Student Services	Christina Loutsik
VP Student Life.....	Jessica Nguyen
VP University Relations.....	Shina Kaur
At-Large Representative.....	Maneet Aujla
At-Large Representative (<i>Chair</i>).....	Rayhaan Khan
Faculty Representative (Applied Sciences).....	Nick Chubb
Faculty Representative (Arts & Social Sciences).....	Jennifer Chou
Faculty Representative (Business)	Andrew Wong
Faculty Representative (Communications, Art, & Technology).....	Fiona Li
Faculty Representative (Education).....	Emerly Liu
Faculty Representative (Environment)	Julian Loutsik
Faculty Representative (Health Sciences).....	Osob Mohamed
Faculty Representative (Science)	Simran Uppal

3.2 Society Staff

Campaign, Research, and Policy Coordinator.....	Sarah Edmunds
Executive Director	Sylvia Ceacero

3.3 Guests

British Columbia Federation of Students	
SFU Lifeline	
Crescendo1	Johnny Black
SFPIRG Board Member	Aishwariya Alagusunder
AFAC Student At-Large.....	Anastasiia Lozitskaia

3.4 Regrets

President.....	Giovanni HoSang
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Faculty Representative (Environment) Julian Loutsik

4. RATIFICATION OF REGRETS

4.1 MOTION BOD 2019-07-11:01

Jasdeep/Nick

Be it resolved to ratify regrets from Giovanni HoSang and Julian Loutsik.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION BOD 2019-07-11:02

Christina/Shina

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

6. DISCUSSION ITEMS

6.1 BCFS Presentation – Jasdeep Gill

6.2 SFU Lifeline Presentation – Osob Mohamed

6.3 Presentation from Crescendo1 – Jessica Nguyen

7. APPROVAL OF THE MINUTES

7.1 MOTION BOD 2019-07-11:03

Nick/Andrew

Be it resolved to receive and file the following minutes:

- Board_of_Directors_2019-06-27.pdf

CARRIED

7.2 Minutes of the Committees – MOTION BOD 2019-07-11:04

Osob/Shina

Be it resolved to receive and file the following minutes:

- EVENTS_2019-06-17.pdf
- UAA_2019-06-19.pdf

CARRIED AS AMENDED

8. NEW BUSINESS

8.1 Strategic Plan – MOTION BOD 2019-07-11:05

Tawanda/Nick

Be it resolved to approve the SFSS 2019/2021 Strategic Plan as presented.

CARRIED

8.2 Embark Sustainability – MOTION BOD 2019-07-11:06

Jennifer/Emerly

Whereas Embark Sustainability's Climate Action Team has created a proposal to encourage Chartwells food service team at Simon Fraser University to take steps to incorporate more plant-

based meals on campus menus to help reduce meat consumption on campus in support of a healthier diet and decreased greenhouse gas emissions,

Be it resolved to support Embark's Increase in Plant-Based Menu Items campaign.

Be it further resolved to present letters of support for this campaign to student clubs and student unions for signature.

CARRIED

8.3 UAA Student At-Large Members – MOTION BOD 2019-07-11:07

Fiona/Jennifer

Be it resolved to appoint Stephanie Chiakwelu, Simran Randhawa, and Phum Luckkid as student at-large members on the University and Academic Affairs Committee for Board Year 2019/2020.

CARRIED

8.4 Student Union Development Summit– MOTION BOD 2019-07-11:08

Maneet/Christina

Be it resolved to spend up to \$3,187.51 from line item 740-20 to send 5 Board members to the Student Union Development Summit.

CARRIED

- Send the 5 VPs to the conference as it is geared towards specific portfolios held by VPs
- Over budget for conference line item
- Next year, past year's Board motions will be examined to establish a better budget for each item
- This line item will be re-stated instead of the entire budget
- How will other Board members hear about what occurs at conferences? Reports? Deadlines for reports?
 - Reports will be developed by whoever is attending the conference and reported back to relevant group (Board or staff)

8.5 Fall Kickoff Production Company– MOTION BOD 2019-07-11:09

Nick/Jessica

Be it resolved to approve Crescendo1 as the production company for Fall Kickoff.

CARRIED

- Historically, SFSS has gone with Blueprint for Kickoff
- Service costs \$10,000, \$5,000 less than Blueprint
- Contract will be signed along with staff shortly
- Sponsorship accounts for a large portion of revenue, followed by ticket sales
- Clarity on how to use the budget will be provided

9. ATTACHMENTS

- SFSS_Strategic_Plan_2019-2021.pdf
- SFSS_Knockout_Presentation_2019.pdf

10. ADJOURNMENT

MOTION BOD 2019-07-11:10

Nick/Maneet

Be it resolved to adjourn the meeting at 4:14 PM.

CARRIED