

1. CALL TO ORDER

Call to Order – 2:11PM

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
<i>(via phone)</i>	
VP External Relations.....	Jasdeep Gill <i>(via phone)</i>
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 <i>(via phone)</i>
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

Finance Manager	Rowena de la Torre
Student Union Outreach Assistant	Samantha Li

3.3 Regrets

Faculty Representative (Communications, Art, & Technology).....	Fiona Li
Faculty Representative (Environment)	Julian Loutsik
Faculty Representative (Health Sciences)	Osob Mohamed
Faculty Representative (Science)	Simran Uppal

4. RATIFICATION OF REGRETS

4.1 MOTION BOD 2019-01-07:01

Christina/Maneet

Be it resolved to ratify regrets from Fiona Li, Julian Loutsik, Osob Mohamed and Simran Uppal.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION BOD 2019-08-012:02

Jessica/Nick

Be it resolved to adopt the agenda as presented.

CARRIED

6. NEW BUSINESS

6.1 MOTION BOD 2019-08-12:03

Christina/Jessica

Be it resolved to increase the Fall Kickoff Budget whereas the line item is \$15,000 to \$60,000 for 2019/2020.

CARRIED

- VP Student Life stated that many previous Fall Kickoffs have spend over their budget
- VP Student Life wanted to be transparent with the Board with her budget and the possibility of going over budget
 - VP Student Life received a briefing note from the Finance Manager about all the potential expenses of Fall Kickoff
 - Increasing the budget will allow the Events Committee more room for sponsorships and event planning
- VP Finance will be creating a proper yearly budget for Fall Kickoff to prevent continuous over spending for Fall Kickoff
- The question was called

7. ATTACHMENT

- Fall Kickoff Budget.pdf
- August 12th Petition.pdf

8. ADJOURNMENT

MOTION BOD 2019-08-12:04

Nick/Jessica

Be it resolved to adjourn the meeting at 2:24PM

CARRIED

Briefing Note: Fall Kickoff 2019

Fall Kickoff Concert is an annual event that the SFSS hosts to celebrate the start of the semester and engage with their membership. The budget (allowable deficit) for Fall Kickoff is \$15,000. The Fall Kickoff Planning Committee and myself would like to increase this to be \$60,000.

The reason for this motion is to be transparent and ask for Board approval. Historically, Fall Kickoff has always gone over budget with the exception of 2017.

This year, we have an increase in expenses due to numerous factors that centre around having the event at a different venue and increasing student safety. For example, staging costs have been increased as we are unable to build off of the stage in Convocation Mall. In addition, we have portable washrooms in the venue this year and increased the number of security and first aid attendants. We also are looking to rent an extra bus on the event day to ensure students are able to get to/from Fall Kickoff safely.

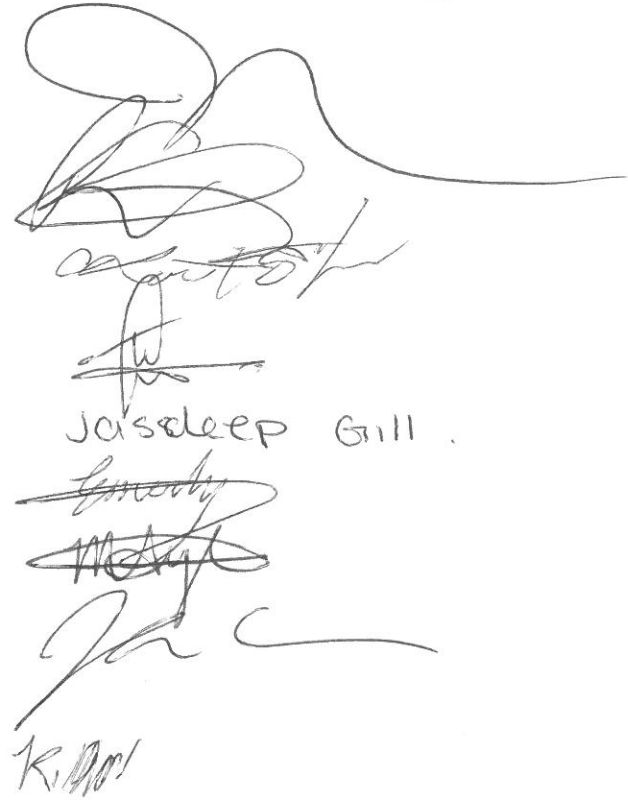
[Please click here for the budget.](#)

PETITION TO CALL A
BOARD MEETING MON. AUGUST 12
@ 2 PM.

NAME

- ① Jessica Nguyen
- ② Nick Chubb
- ③ Christine Lutsik
- ④ TAVANDA CHITAPI
- ⑤ Jasdeep Gill
- ⑥ Emerly Liu
- ⑦ Mansel Ayla
- ⑧ Jennifer Chou
- ⑨ Rayhaan Khan

SIGNATURE



The signature column contains several handwritten entries. At the top is a large, stylized signature. Below it is a signature that appears to be 'Christine Lutsik'. Underneath that is a signature that appears to be 'Jasdeep Gill', with the printed name 'Jasdeep Gill' written below it. Below that is a signature that appears to be 'Emerly Liu'. Underneath that is a signature that appears to be 'Jennifer Chou'. At the bottom of the list is a signature that appears to be 'Rayhaan Khan', with the printed name 'R. Khan' written below it.