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 xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh (Squamish), Sel̓íl̓witulh (Tseil-Waututh), kʷik̓w̓əƛ̓əm (Kwikwetlem) 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 (Chair) ............................. 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
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:

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
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?
  o 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 CrescendoI 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
Knockout Interest

A campaign by the British Columbia Federation of Students

Jenelle Davies, Organizer | @cakebot
Tanysha Klassen, Chairperson | @tanysha_klassen
• Provides advocacy, representation, and services

• Represents over 170,000 members across B.C.

• 13 member-local students' unions

• Founded in 1975

• Provincial-scale version of a local students’ union

About the BCFS
How we advocate

Lobby – put public policy recommendations forward at meetings

Recommendations

Students and the public powerful tool to support our
Research – aids us in material development to educate

Actions.

Mobilize – support through petitions, rallies, media and online

with government, public consultations and hearings
The Campaign

JUSTIN TRUDEAU: KNOCK OUT INTEREST ON STUDENT LOANS!
Knock Out Interest Loans

Goals:

- To eliminate interest charged on Federal student loans
ELIMINATE INTEREST ON STUDENT LOANS

Speak out now!

JUSTIN TRUDEAU: KNOCK OUT INTEREST ON STUDENT LOANS!

Life in Canada is increasingly unaffordable. Interest on student loans is just another way young Canadians are being knocked down.

bcfs | british columbia federation of students
Our Plan

- Ultimately have this issue in election platforms
- Member locals implementing during welcome week
- Media
- Largely digital - mobilizing our e-mail lists and utilizing social media
- The writ drops (2nd week of September)
- Will then transition to our “Get Out the Vote” campaign once
- To build our lists ahead of the federal election
- Access to all other digital materials
- Access to buttons (at cost)
- Branded posters, pledges (you print or we print at cost)
- Letter of support
- Potential: Logo on campaign website
- List building ahead of federal election
- Flexible & low barrier

Endorsement
List Building - Details

- Entry on website:
  - Can tag members by postal code for your own lists
- Manual entry to google sheets:
  - Can forward us the google sheet
  - Will be entered into Nation Builder tagged with your institution
- Nation Builder
Questions
STRATEGIC PLAN 2019-2021

VISION
Students thriving everywhere

MISSION
To support students reach their full potential by providing resources and services that represent, connect and benefit our membership

GUIDING PRINCIPLES
- Equity
- Community
- Empowerment
- Integrity
- Sustainability
- Accountability

STRATEGIC PRIORITIES
- Student Engagement
- Student Wellbeing
- Student Financial Health
- University Relations
- Government and Stakeholder Relations
- Organizational Development

INDICATORS OF SUCCESS
- Enhanced students’ experience
- Growth in students’ financial resources
- Increase students’ engagement & sense of belonging
- Successful SFSS advocacy campaigns
- Streamline & improve governance & operations
GUIDING PRINCIPLES

We value...

**EQUITY**
Active practices that involve all people regardless of differences

**COMMUNITY**
Spaces where everyone feels accepted, safe and a sense of belonging

**EMPOWERMENT**
Advocacy and amplifying students’ voices for better outcomes, especially for those in marginalized conditions

**INTEGRITY**
Consistency, clarity, and honesty in all we do

**SUSTAINABILITY**
Long-term future-oriented thinking, planning, and delivery

**ACCOUNTABILITY**
Pro-active reliable leadership that delivers on organizational plans and promises
<table>
<thead>
<tr>
<th>OPERATIONAL INDICATORS 2019-2021</th>
<th>Increase students’ engagement &amp; sense of belonging</th>
<th>Enhanced students’ experience</th>
<th>Growth in students’ financial resources</th>
<th>Successful SFSS advocacy campaigns</th>
<th>Streamline &amp; improve governance &amp; operations</th>
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</thead>
<tbody>
<tr>
<td>Strengthened relationships with student reps and Senate</td>
<td>⬤</td>
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<td>Increased coop placements and # of students in coop up by 10%</td>
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<td>Inclusion of student perspective on Appeals Committee</td>
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<td>Comprehensive study on Food Bank usage</td>
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<tr>
<td>Enhanced usage of Food Bank - decrease in usage due to improved student fin. wellbeing</td>
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<tr>
<td>Continued availability of bursaries</td>
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<tr>
<td>Elimination of int. on federal student loans</td>
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<tr>
<td>OER campaign</td>
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<td>CRM study and implementation</td>
<td>⬤</td>
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<td>Updated ToR and policies for new model</td>
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<td>Archival project</td>
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<tr>
<td>Increased revenue from investments</td>
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<tr>
<td>Successful Get the Vote out campaign – fed election candidate debate @SFU</td>
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<tr>
<td>Enhanced Student Club engagement – overall membership and number of active clubs</td>
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<tr>
<td>Tuition freeze – Meeting with Minister of Ed</td>
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<td>✓</td>
<td>✓</td>
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<tr>
<td>Increased coop placements</td>
<td>✓</td>
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<tr>
<td>Evacuation plan (including Gondola)</td>
<td>✓</td>
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<td>Wellness Centre – Business Case and Plan</td>
<td>✓</td>
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<tr>
<td>Peer Support Model</td>
<td></td>
<td>✓</td>
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<tr>
<td>SUB: opening, number of booking, traffic, more events hosted by students</td>
<td>✓</td>
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<td>✓</td>
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<td>Free menstrual products in all bathrooms on call campuses approved by 2020 (reach 1000 stds)</td>
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<td>✓</td>
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<td>Elimination of single use plastic bottles</td>
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<tr>
<td>Increased social media engagement</td>
<td>✓</td>
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<td>Improved relationship with the Peak</td>
<td>✓</td>
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<tr>
<td>Increased student engagement on Vancouver and Surrey campuses</td>
<td>✓</td>
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<td>Improved relationships with FoS and DSU</td>
<td>✓</td>
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<td>Privacy Plan</td>
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<td>✓</td>
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<tr>
<td>More volunteers – student ambassadors</td>
<td>✓</td>
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</table>
## OPERATIONAL INDICATORS 2019-2021

<table>
<thead>
<tr>
<th>Metric</th>
<th>Increase students' engagement &amp; sense of belonging</th>
<th>Enhance students’ experience</th>
<th>Growth in students’ financial resources</th>
<th>Successful SFSS advocacy campaigns</th>
<th>Streamline &amp; improve governance &amp; operations</th>
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<tbody>
<tr>
<td>Increase in # of signups – peer mentorship</td>
<td>✔</td>
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<tr>
<td>Events – attendance, 2 large scale events/one pub night, anniversary celebrations, year, satisfaction survey all campuses</td>
<td>✔</td>
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<td>Surveys – Response rate, general membership</td>
<td>✔</td>
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<td>50% increase in Bursaries and increased contributions to scholarships/awards</td>
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<td>Better affordable food resources - more $ for FoodBank</td>
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<tr>
<td>Increase in students salaries, more job postings</td>
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<tr>
<td># of students at AGM</td>
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<td>Workshops: health/financial and other</td>
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<td>Vaccination program implemented</td>
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<tr>
<td>Increased awareness and resources of OER</td>
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<tr>
<td>Advertise library reserves and more used textbooks in SFSS reserves</td>
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<td>Meetings with # levels of government</td>
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<td>Privacy Plan</td>
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<td>Transportation consultations</td>
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<td>Increased partnerships to support housing affordability</td>
<td>✔</td>
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</table>
## OPERATIONAL INDICATORS
### 2019-2021

<table>
<thead>
<tr>
<th>Standard reporting template for committees</th>
<th>Increase students’ engagement &amp; sense of belonging</th>
<th>Enhance students’ experience</th>
<th>Growth in students’ financial resources</th>
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<tbody>
<tr>
<td>Set KPI for reporting on different committees</td>
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<td>Monthly highlights for membership (reporting back, measure by clicks online, comments?)</td>
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<td>Budget consultations</td>
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<td>Board member report backs on their understanding</td>
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<tr>
<td>Capture wins to post in month in review (take more photos)</td>
<td>✓</td>
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<td>✓</td>
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<tr>
<td>Figure out other deliverables as part of report</td>
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<tr>
<td>Monthly financial reporting to the Board of YTD</td>
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<td>Develop a plan of action 2019-2020</td>
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<td>Complete set of SOPs for SUB</td>
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<td>Orientation package for next board</td>
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<td>Improved financial literacy of board members</td>
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<tr>
<td>More students running for election</td>
<td>✓</td>
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</table>