

1. CALL TO ORDER

Call to Order – 10:32AM

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>Chair</i>)	Jaskarn Randhawa
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.....	Mohammed Ali
At-Large Representative.....	Wareez Ola Giwa
Faculty Representative (Applied Sciences).....	Kia Mirsalehi
Faculty Representative (Arts & Social Sciences)	Kailyn Ng
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

Chief Executive Officer.....	Martin Wyant
Campaign, Research, and Policy Coordinator.....	Pierre Cassidy
Administrative Assistant	Nadine Ratu

3.3 Guests

The Peak News Editor Assistant	Amneet Mann
--------------------------------------	-------------

3.4 Absents

At-Large Representative.....	Wareez Ola Giwa
------------------------------	-----------------

4. ADOPTION OF THE AGENDA

4.1 MOTION BOD 2018-07-20:01

Samer/Jackson

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- To add 5.1, 8.12, 9.3, 9.4 and 9.5

5. RATIFICATION OF REGRETS

5.1 MOTION BOD 2018-07-20:02

Jackson/Matthew

Be it resolved to ratify the regrets of Amrita Mohar for personal reasons.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION BOD 2018-07-20:03

Jackson/Russell

Be it resolved to receive and file the following minutes:

- Board of Directors 2018-07-06.pdf
- Council 2018-06-13.pdf
- Governance Committee 2018-07-09.pdf

CARRIED

7. PRESENTATIONS

7.1 Campus Vibe

- Refer to attachment

7.2 Advocacy Survey 2018/2019

- Refer to attachment

8. NEW BUSINESS

8.1 June 1-15, 2018 Board Work Report – MOTION BOD 2018-07-20:04

Kia/Russell

Be it resolved to approve the June 1-15, June 16-30, and the July 1-15, 2018 Board Work Report.

CARRIED AS AMENDED

- Three motions regarding three different periods were compiled into one

8.2 Amazon Gift-Cards – MOTION BOD 2018-07-20:05

Jackson/Mohammed

Be it resolved to approve \$500 from the line item 820/20 for the purchase of an Amazon gift-card.

CARRIED

- Suggestions included getting 5 \$100 gift cards instead of one \$500 gift card, and obtaining sponsorship from SFU

8.3 Engagement Items – MOTION BOD 2018-07-20:06

Jasdeep/Natasha

Be it resolved to approve up to \$300 from line item 820/20 for printing costs, and the purchase of engagement items for survey tabling.

CARRIED

8.4 Committee expenditures – MOTION BOD 2018-07-20:07

Matthew/Mohammed

Be it further resolved to task the following committees with a committee expenditure report to be completed on a monthly basis.

Be it resolved to grant the Events Committee the power to approve up to \$499.99 from line item 817/20 "Events - Committee" until April 30th, 2019.

Be it further resolved to grant the Advocacy Committee the power to approve up to \$499.99 from line item 820/20 "Advocacy" until April 30th, 2019.

Be it further resolved to grant the Surrey Campus Committee the power to approve up to \$499.99 from line item 821/20 "Surrey Campus Committee" until April 30th, 2019.

Be it further resolved to grant the Vancouver Campus Committee the power to approve up to \$499.99 from line item 822/20 "Vancouver Campus Committee" until April 30th, 2019

CARRIED

- Committees will be able to track expenditures on small things such as printing materials and table cloths without bringing it to Board level to encourage productivity within the committees
- These reports will aid in the VP Finance's recommendation regarding the matter to future Board of Directors

8.5 IT Support – MOTION BOD 2018-07-20:08

Natasha/Jessica

Be it resolved to approve up to \$250 from line item 767/31 "IT Support" to upgrade the Board's communication platform from Slack Free Plan to Slack Standard Plan.

CARRIED

- The upgrade would allow for better efficiency and student engagement in respect to communication within the committees along with other useful features

8.6 Vantage Point – MOTION BOD 2018-07-20:09

Russell/Cameron

Be it resolved to approve up to \$1,125 from line item 814/20 for the Vantage Point board development session presentation carried out on July 13th, 2018.

CARRIED

8.7 Executive Committee – MOTION BOD 2018-07-20:10

Kia/Jasdeep

Be it resolved to recommend to the Board of Directors to add all ten non-executive board members as ex-officio members to the executive committee.

Be it further resolved to recommend to the Board of Directors to change the line "A majority of voting members constitutes quorum." to "A majority of voting members constitutes quorum, including at least four (4) Executive Officers." in the executive committee terms of reference.

CARRIED

- Purpose of this change is to reduce the number of executive meetings held throughout the year, to treat Executive meetings as an "emergency", and to establish equality throughout all members
- Non-executive board members are encouraged to come to the meetings although not mandatory
- The question was called

8.8 Surrey Campus Committee – MOTION BOD 2018-07-20:11
Cameron/Samer

Be it resolved to appoint Jeffrey Leung as Chair of the Surrey Campus Committee.

CARRIED

- Board agreed to appoint someone with more board experience as Chair to increase efficiency

8.9 Recreation Pass Survey – MOTION BOD 2018-07-20:12
Samer/Mohammed

Be it resolved to approve the Recreation Pass Survey questions as shown in the document attached, and to approve the release of the survey for October 1st, 2018.

CARRIED

- Refer to attachment
- Release is set to October 1, 2018 to avoid releasing on the same day as other surveys

8.10 CASA Policy and Strategy Conference – MOTION BOD 2018-07-20:13
Christina/Jackson

Be it resolved to send up to 2 delegates from the SFSS Board of Directors to the CASA Policy and Strategy conference held at UBC with zero cost to the society.

Be it further resolved to task the attendees with producing a final report.

CARRIED AS AMENDED

- Refer to attachment
- Conference will be held from July 23-July 26
- VP Finance abstention noted

8.11 Art of Leadership – MOTION BOD 2018-07-20:14
Russell/Jackson

Be it resolved to approve up to \$1,675.80 from line item 740/20 "Conferences" to send up to 4 delegates from the SFSS Board of Directors to the Art of Leadership conference held at the Vancouver Convention Centre on October 23rd, 2018.

CARRIED AS AMENDED

- Refer to attachment
- Concerns include funding and number of delegates in respect to the total budget for conferences
- Chair has instructed interested members to send him their statements of interest

8.12 Build SFU Committees – MOTION BOD 2018-07-20:15
Jackson/Kia

Be it resolved to appoint Jaskarn Randhawa, Mohammed Ali, Natasha Birdi, and Kia Mirsalehi to all Build SFU committees.

CARRIED

9. DISCUSSION ITEMS

9.1 AGM

- Suggestions to encourage turn out: pancake breakfast, tabling sessions, to include an item on the agenda that is appealing to students such as brining in a keynote speaker, and encourage strong communication to student unions and faculties
- Members are encouraged to send suggestions to increase student turn out as a way to inform students of the Board priorities for the rest of the year

9.2 Process for Online Response

- Concerns included SFSS's image on social media especially regarding the cancellation of the Fall Kick Off
- Suggestions include for a couple of Board members and the Communications Coordinator to reply to these comments and explain things from their perspective

MOTION BOD 2018-07-20:16

Cameron/Natasha

Be it resolved to appoint Jessica Nguyen and Samer Rihani to work with the Communications Coordinator to respond to social media.

CARRIED

9.3 Bylaws

- Board to form a working group with Governance Committee members to reform bylaws that properly represent the student body
- A meeting with an appointed lawyer will be set up by the CEO with the working group

9.4 Search Committee

- Education faculty are in search of a new Dean

9.5 Student Care Email Calendar

- Refer to attachment

10. IN-CAMERA

10.1 MOTION BOD 2018-07-20:17

Matthew/Jackson

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

CARRIED

10.2 Union

11. EX-CAMERA

11.1 MOTION BOD 2018-07-20:18

Matthew/Jackson

Be it resolved to go ex-camera.

CARRIED

12. ATTACHMENTS

- [BOD1819] July 1 - July 15 Work Report _ Committee Update.pdf
- [BOD1819] June 1 - June 15 Work Report _ Committee Update.pdf

- [BOD1819] June 16 - June 30 Work Report _ Committee Update.pdf
- Advocacy Survey.pdf
- Art of Leadership.pdf
- CASA conference.pdf
- Rec Pass Survey Feedback.pdf
- SFSS Health _ Dental Plan _ 2018-2019 Email Calendar.pdf
- CampusVibeUpdate.pdf

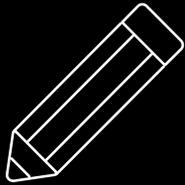
13. ADJOURNMENT

MOTION BOD 2018-07-20:19

Natasha/Tawanda

Be it resolved to adjourn the meeting at 12:59PM.

CARRIED



Advocacy Survey

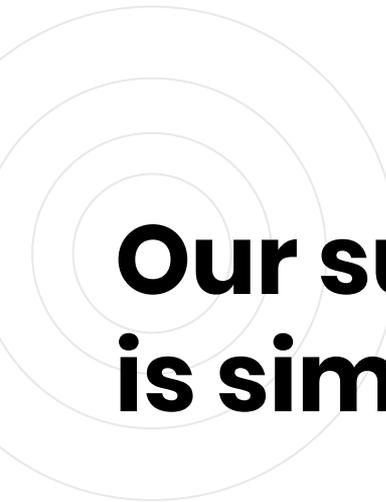
2018/2019



Survey Purpose

- Get a clear mandate for provincial lobbying
- Ensure students are aware of the advocacy direction of the SFSS
- Student engagement and endorsement of SFSS initiatives





Our survey is simple

1

Elimination of student loan interest

During the 2017 provincial elections, the NDP committed to the elimination of interest on all current and future BC student loans.

2

Establishing completion grants

During the 2017 provincial elections, the NDP committed to establishing a \$1,000 degree completion grant to help them pay down their student debts when they finish their program.

3

Affordability of student housing

In 2018, the provincial government committed \$7 billion dollars to provide, in part, a fund available to BC Universities to help them develop their on-campus housing infrastructure.



Issue

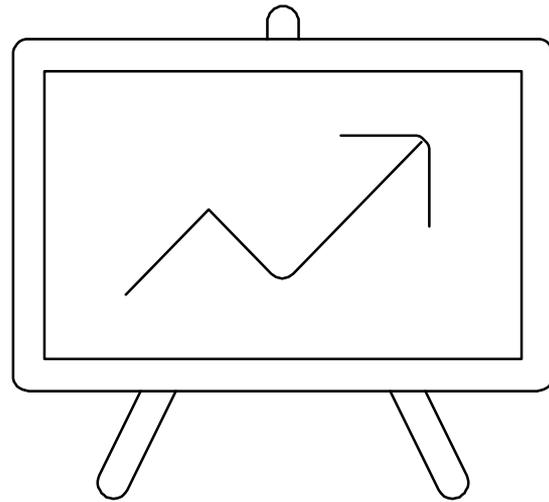
Basic background of why the issue is important.

Current Status

What has the province done so far?

Mandate

Do you provide the SFSS with the mandate to lobby the provincial government on this issue?



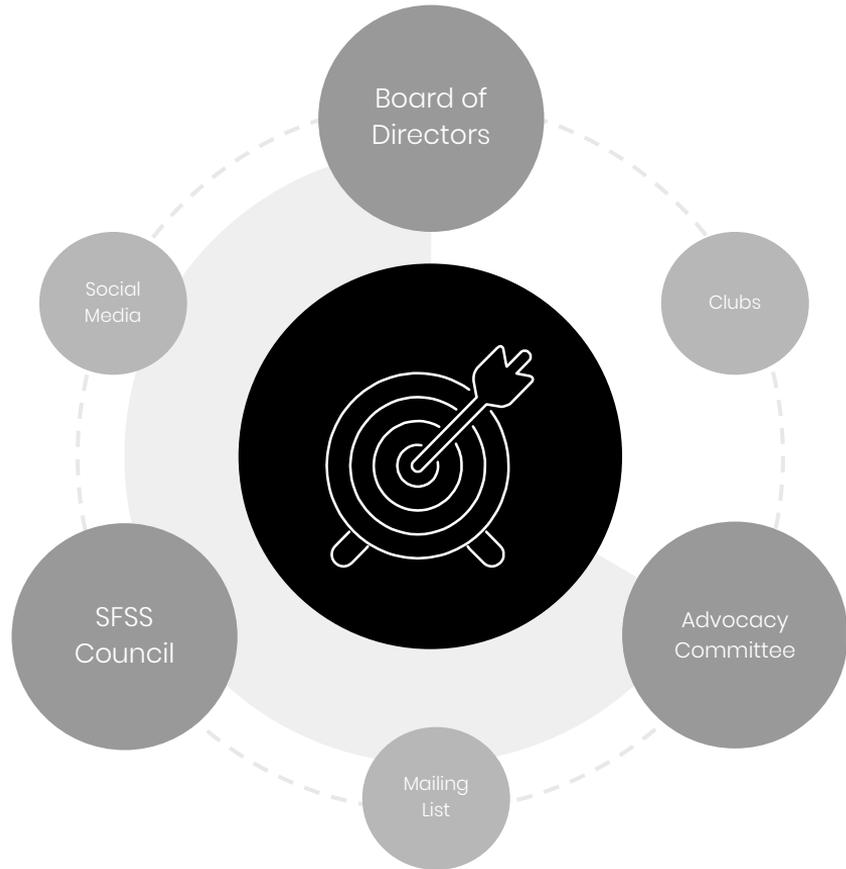
Power in Numbers

The success of our provincial lobbying efforts relies on the quantity and quality of our data.

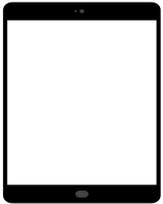
1,000

Our target response count is 1,000 this year.
In 2016, we yielded 529 responses for the
advocacy survey.

A collective effort of student leaders

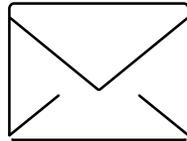


Outreach methods



Tabling

Capturing responses via iPad tablets in high traffic locations on campus



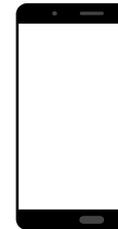
Mailing Lists

Sending the survey link to all undergraduate students



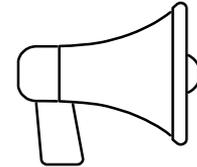
Presentations

Presentations at the beginning of class, FSU meetings, DSU meetings, etc.



Social Media

Sharing the survey link via all available social media channels



Individual Networks

Spread the word within personal and professional networks



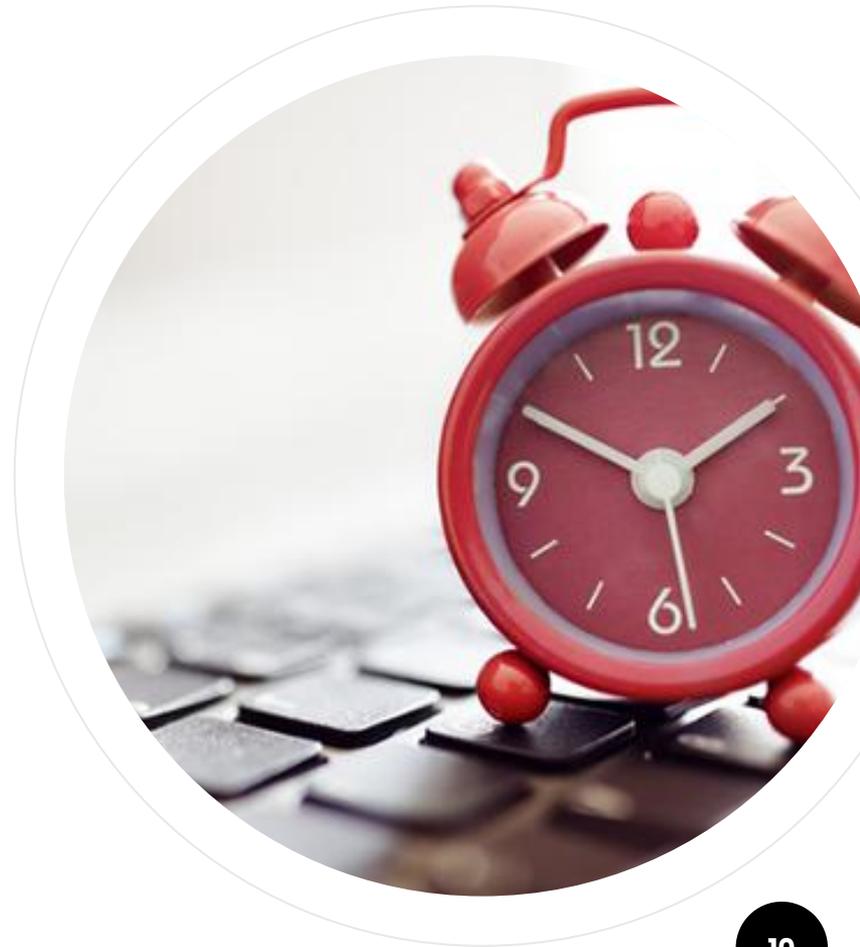
Incentive

every undergraduate student that
completes the survey will have a chance to
win a \$500 Amazon Gift Card

Survey Timeline

July 23 – August 3

Next Steps: You will receive an email from the SFSS containing a link to the advocacy survey on Monday, July 23rd. Please share this link through various outreach channels and spread the word!





Thanks!

Any questions?

You can find me at

- vpexternal@sfss.ca

[Register Now](#) 

Vancouver October 23, 2018



- [Speakers](#)
- [Agenda](#)
- [Pricing](#)
- [Sponsors](#)
- [About](#)

 [Register Now](#)



- [Speakers](#)
- [Agenda](#)
- [Pricing](#)
- [Sponsors](#)
- [About](#)

 [Register Now](#)

- [Home](#)
- [Speakers](#)
- [Agenda](#)
- [Pricing](#)
- [Sponsors](#)
- [About](#)
- [Register](#)



About The Art of

Strong leaders don't follow the crowd, they inspire the crowd to follow them. They're the disruptors and the doers. They know that without calculated risk there can be no reward.

Strong leaders plan and define the route that will pave the road to success. They enable organizations to develop dynamic corporate cultures. Engaged employees and sustainable long-term growth are their end game.

The Art of Leadership brings together the most respected names in thought leadership in an environment that inspires action. Surrounded by a network of like-minded individuals, we design unique conferences that are built around the stories, ideas, discoveries and transformative moments that drive achievement.

Our conferences expose those in attendance to explosive new ways of thinking as they unleash unlimited creative potential. Attendees discover new ways to re-energize their corporate culture, spark fresh thinking and ignite strategic insights to deal with the biggest challenges facing their organizations.

Together, we explore how leadership is shaped by the intersection of science and art. We learn how successful leaders build, make and inspire to empower innovative, cohesive teams, prepared to move their organizations forward.

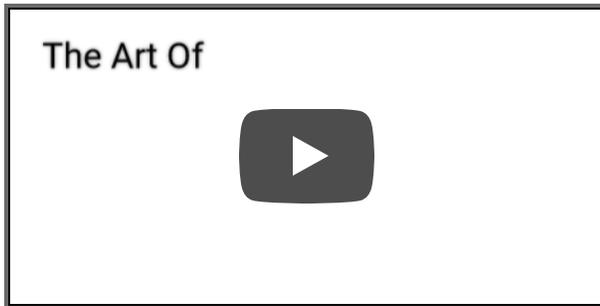
When

Tuesday, October 23, 2018
8:30AM – 5:00PM

Where

Vancouver Convention Centre
East Building
999 Canada Place
Vancouver, BC
V6C 3E1

About The Art Of



The stories we tell define us. The lessons that we learn inspire us. The ideas that we share ignite us. The Art Of brings together the questioning and the curious. The truth-seekers and the catalysts while fueling our creativity and disrupting the norm. We are laser-focused on helping individuals and organizations find their voice, innovate their thinking and discover groundbreaking new insights while supercharging business culture through the creation of world-class learning experiences.

Our life-defining conferences, inspired, customized learning programs, digital content and magazine are designed to spark and deliver unique, engaging and actionable insights from world leaders, business icons, bestselling authors, academics and more. These powerful influencers and role models share their personal stories, life lessons, and perspectives on global events in a spirit of inspirational interaction and a shared vision of actionable ideation.

Since our inception in 2008, The Art Of has shaken the complacent and challenged the status quo as we've forged a dynamic global community that has helped to define and inspire thousands of individuals and businesses each year.

Along the way, we've established a powerful mandate to identify and showcase the builders, makers, dreamers, catalysts, and disruptors behind some of the world's most successful ventures and companies.

As an organization, helping you achieve your goal is our goal. We want to work together to help inspire innovation for those looking to grow and learn so they can take their careers and organizations to the next level. Prepare to let those who shape our world today help shape yours tomorrow.

BROCHURE

For more information you can download and share our brochure.

[Download](#)

GROUPS

Attending as a group is the best way to build team collaboration and culture.

[Learn More](#)

SPONSOR

Gain unparalleled access to key decision makers and industry influencers.

[Become a Sponsor](#)
[#THEARTOF](#)

- 
- 
- 
- 
- 

October 23rd, 2018 - Vancouver

8:30AM to 5:00PM
Vancouver Convention Centre
1.866.99.ART.OF (27863) info@theartof.com [Contact Us](#)

Subscribe to receive exclusive offers including content from featured speakers and conference updates.

Name
Email Address

[Subscribe](#)

Copyright © 2018 The Art of Productions Inc. All rights reserved. [The Art Of Main Site](#) [Terms of Use](#) [Privacy Policy](#)



Do you have any questions about The Art of Leadership in Vancouver? We're happy to help.



CampusVibe Progress

July 20, 2018

CampusVibe

What's completed?

- Temporary Menu Outline
 - About Us Tab
 - Clubs and Student Unions 101
 - Events Calendar
 - Board & Committees
 - Out on Campus
 - Women's Centre
 - Basic Service Pages
- Group, Category and Program Types
- Student Union and Club Template Form

CampusVibe

What's pending?

- Mass SU & Club pages upload
- Finance/Granting
- Customized Event Form
 - Space Booking
 - Catering
- Instructional Videos
- Club Constitution
- Terms and Conditions
- Colour scheme to match our branding
- A NAME!

CampusVibe

campusvibe.ca/sfu

Conferences
(/conferences)

POLICY AND STRATEGY CONFERENCE 2018

Conference

Cycle

(/conference_cycle)

[Home \(/\)](#) / [Conferences \(/conferences\)](#) / Policy and Strategy Conference 2018

Past

Conferences

(/past_conferences)

Join us for our biggest working conference of the year, where we determine the priority advocacy areas for the year and delve into our student-led committee work. This year's Policy and Strategy Conference will take place in beautiful Vancouver, BC.

Code of

Conduct

(/code_of_conduct)

Quick links:

- [Register by June 30 \(http://www.123formbuilder.com/form-3831220/Policy-And-Strategy-2018-Registration-Form\)](http://www.123formbuilder.com/form-3831220/Policy-And-Strategy-2018-Registration-Form)
- [Book accommodation by June 22 \(https://reserve.suitesatubc.com/vancouver/availability.asp?hotelCode=%2A&startDate=07%2F23%2F2018&endDate=07%2F27%2F2018&adults=1&children=&r\)](https://reserve.suitesatubc.com/vancouver/availability.asp?hotelCode=%2A&startDate=07%2F23%2F2018&endDate=07%2F27%2F2018&adults=1&children=&r)
- [Schedule \(https://www.casa-acae.com/policy_and_strategy_conference_2018_schedule\)](https://www.casa-acae.com/policy_and_strategy_conference_2018_schedule)
- [Plenary agenda \(https://basecamp.com/3279491/projects/15524686/uploads/42858601?enlarge=340972819#attachment_340972819\)](https://basecamp.com/3279491/projects/15524686/uploads/42858601?enlarge=340972819#attachment_340972819)

Policy and Strategy Conference 2018

(/policy_and_strategy_conference_2018)



Who Can Attend?

Anyone who currently works for a student association at a Canadian university, college, or polytechnic is welcome to attend. This includes delegates from our [member associations \(http://www.casa-acae.com/members\)](http://www.casa-acae.com/members) as well as those who are not members but are curious about CASA (we call you observers).

When Is It?

Policy and Strategy 2018 will be held from Monday, July 23rd at 5:00 pm to Thursday July 26th. On July 26th we will host our closing plenary, so please understand that the conference could end later than expected that day.

Where Is It?

This year, Policy and Strategy is being held at the Thea Koerner House Graduate Student Centre at the University of British Columbia (UBC). For accommodations, CASA has a room block reserved for delegates at the Place Vanier residences, on UBC campus. This room block will be available until June 22nd only, and due to limited spaces in the summer months, will be treated on a first come first serve basis. For that reason, we encourage delegates to book

their accommodations as quickly as possible. [Book here now.](https://reserve.suitesatubc.com/vancouver/availability.asp?hotelCode=%2A&startDate=07%2F23%2F2018&endDate=07%2F27%2F2018&adults=1&children=&rooms=1&requesttype=i)
(<https://reserve.suitesatubc.com/vancouver/availability.asp?hotelCode=%2A&startDate=07%2F23%2F2018&endDate=07%2F27%2F2018&adults=1&children=&rooms=1&requesttype=i>)

Participants are responsible for booking and covering the cost of their accommodation. If desired, participants are welcome to stay at a different accommodation, though this may require arranging transportation to the conference each day.



How Will I Get There?

Delegates are expected to make their own travel arrangements. This may include renting a car, taking the train, or booking a flight to the Vancouver International Airport.

How Much Does It Cost To Register?

- CASA members: FREE - Generally speaking, associations send two representatives to CASA conferences. However, if you would like to send an additional person or two, you are more than welcome to.
- Observers (non-members): FREE for up to 2 people from each association. If an observer association wishes to bring more than 2 people, each additional person will be charged a \$300 registration fee.

All participants, including members, must cover their own transportation, accommodation, and meal costs.

Is There A Conference Schedule I Can Look At?

Coming soon.

Observer Guidelines

Code of Conduct

1. As is the case with all participants at CASA's conferences, observers are required to abide by [CASA's Code of Conduct](http://www.casa-acae.com/code_of_conduct). (http://www.casa-acae.com/code_of_conduct)

Participation during CASA Conferences

1. Members shall decide before the beginning of any breakout sessions, committee meetings or other similar informal planning sessions held by CASA members, what rules

they wish members to adhere to for the session in question, and shall be responsible for communicating those rules to observers prior to the session commencing.

2. Observer schools are encouraged to participate in discussions, ask questions of member schools, and otherwise to engage in lines of inquiry that help clarify for themselves the nature of CASA operations, policy and advocacy goals.

Plenary

1. Observer schools are invited to view the plenary session, but will not be permitted to sit at the plenary table.
2. Speaking permissions can be given to an observer by a CASA member school.
3. The membership, at its own discretion, can, by a majority vote, choose to enter in an "in-camera" session during plenary. Should this occur, all observers and non-members are required to leave the room.

Social Media

You're encouraged to post and tweet about the event using the hashtag #PoliStrat2018. While you're at it, follow us on [Twitter \(https://twitter.com/CASAACAE\)](https://twitter.com/CASAACAE), [Facebook \(https://www.facebook.com/CASAACAE/\)](https://www.facebook.com/CASAACAE/) and [Instagram \(https://www.instagram.com/casaacae/\)](https://www.instagram.com/casaacae/)!

Note: All attendees are required to abide by CASA's [Code of Conduct \(http://www.casa-acae.com/code_of_conduct\)](http://www.casa-acae.com/code_of_conduct).

Questions?

Please contact Lindsay Boyd at [communications@casa.ca \(mailto:communications@casa.ca\)](mailto:communications@casa.ca).

Register

If the registration form does not load below, [register here \(http://www.123formbuilder.com/form-3831220/Policy-And-Strategy-2018-Registration-Form\)](http://www.123formbuilder.com/form-3831220/Policy-And-Strategy-2018-Registration-Form)

Policy and Strategy 2018 Registration Form

Name*

<input type="text" value="First"/>	<input type="text" value="Last"/>
------------------------------------	-----------------------------------

Email*

Work phone number

Mobile number

Student association*

Recreation memberships are available to all SFU students as part of the \$75.42 per semester Athletics and Recreation fee (students taking 3 or fewer units per semester pay \$37.71). As determined by University policy, students are entitled to one Recreation membership at their "place of study"; defined as any campus where they are registered in a minimum of 3-credits.

The SFSS believes that physical activity is important for students' overall well-being and sees the SFU recreational pass (rec pass) as a valuable resource for our members. We are interested in learning more about your experience with the SFU recreational pass. Your identification will not be shared with SFU, but we will summarize the results of the survey and share it with representatives from SFU administration.

You can find out more about your rec pass in your goSFU account.

***1. Before reading this e-mail message, were you aware that you were entitled to a rec pass as part of your tuition?**

Yes

No

***2. At which campus do you take the majority of your classes?**

Burnaby

Surrey

Vancouver

***3. Undergraduate Students who are registered for 3 or more credits at any campus receive a recreation membership at one location (their "place of study"). At which campus do you currently have a recreation membership?**

I do not have an SFU recreation membership

Burnaby campus

Surrey campus

Vancouver campus

***5. How often do you participate in recreation activities at SFU?**

Once per day

Once per week

2 or more times per week

Once per month

2 or more times per month

Once per semester

A few times per semester

I do not participate in recreation activities at SFU

***6. If you had a choice, where would you prefer to use your rec pass?**

SFU Burnaby

Vancouver

Surrey

Somewhere else (please identify)

7. What would make you use your rec pass more?

Institution	SIMON FRASER UNIVERSITY
Association	SFSS
13-Aug-2018	Continuum
27-Aug-2018	Promo 1
3-Sep-2018	
10-Sep-2018	Promo 2
17-Sep-2018	
15-Oct-2018	Pharmacy Network
29-Oct-2018	Claims
5-Nov-2018	
12-Nov-2018	Vision Network: Image
19-Nov-2018	Doctor Network
26-Nov-2018	Psychology Network
3-Dec-2018	Pharmacy Network
10-Dec-2018	VAN Vision Network
24-Dec-2018	
31-Dec-2018	Promo 1
7-Jan-2019	
14-Jan-2019	Promo 2
21-Jan-2019	
28-Jan-2019	Bell Let's Talk
18-Feb-2019	Psychology Network
25-Feb-2019	Vision Network: Image
18-Mar-2019	Pharmacy Network
1-Apr-2019	
8-Apr-2019	Doctor Network
15-Apr-2019	VAN Vision Network
6-May-2019	Psychology Network
27-May-2019	Vision Network: Image
10-Jun-2019	Pharmacy Network
17-Jun-2019	Doctor Network
24-Jun-2019	VAN Vision Network
12-Aug-2019	Continuum

SFSS BOARD COMMITTEE UPDATE

This report summarizes SFSS committee activities that took place from
July 1 - July 15, 2018

ADVOCACY

The Advocacy Committee did not meeting during this time period.

ACCESSIBILITY FUND

The Accessibility Committee did not meet during this time period, the committee is working on putting together a report regarding the cultural diversity center to propose in the new SUB building.

UNIVERSITY

The University committee did not meet during this time period.

EVENTS

The Events Committee did not meeting during this time period.

FINANCE & AUDIT

The Finance and Audit Committee did not meet during this time period.

GOVERNANCE

The Governance Committee has been engaging in the process of electoral reform. We've held one meeting during this time period, and discussed changes to executive committee in addition to proposed recommendations for electoral reform.

NOMINATION

The Nomination Committee did not meet during this time period.

SURREY CAMPUS

The Surrey Campus Committee did not meet during this time period.

VANCOUVER CAMPUS

This Vancouver Campus Committee had their first formal meeting to plan out the timeline of events for the year.

SFSS BOARD WORK REPORT

This report reflects the Board work from
July 1 - July 15, 2018

PRESIDENT (JAS RANDHAWA)

Named SFSS Committee Work & Action Items

- [July 6] SUB building committee meeting
- [July 9] Governance Committee Meeting
- [July 10] SUB building committee meeting
- [July 2] Surrey Campus Committee
 - Coordinating committee orientation and year planning
- [July 9] Executive Committee Meeting

Meetings & Action Items

- [July 03] Social Media Revamp Meeting
- [July 4] Meeting with CEO
- [July 5] University Update Meeting
- [July 5] Week of welcome/welcome day meeting with SFU
- [July 5] ShowPass Meeting with VP SL, CEO
- [July 5] Residence Meeting with SFU and VP External
- [July 5] Meeting - Board HR
- [July 5] Surrey Election Candidate event meeting
- [July 5] Fall Kickoff Meeting
- [July 5] SUB preparation meeting
- [July 6] Board Meeting
- [July 9] Meeting with FNSA
- [July 9] Executive Meeting
- [July 9] Faculty SEO meeting
- [July 10] Meeting with CEO
- [July 10] SFU chiropractor discussion
- [July 11] Governance Idea Meeting
- [July 11] SUB Coffee shop meeting with SFU
- [July 11] SFSS/SEI Meeting with SFU VP Academic
- [July 11] AMS x SFSS Concert Meeting
- [July 12] Board development session
- [July 12] FNSA Agreement meeting with working group
- [July 14] FNSA meeting

Projects

- Advocacy Support Office
- Social Media Revamp
- FNSA/SFSS Relationship
- Cultural Diversity Center

- AMS x SFSS Concert Partnership
- Student Experience Initiative Proposals
- Recreation Pass Survey

Office/Engagement Hours

- Office hours are available by request. Please contact president@sfss.ca for an appointment.
- [July 9] Vantage Point Conference
- [July 4] AMS Advocacy Office meeting at UBC
- [July 4] AMS eHUB meeting at UBC

Events

- N/A

Administrative

- Emails
- Reading and reviewing agenda items
- Revising minutes
- Develop BN's

VP STUDENT SERVICES (SAMER RIHANI)

Named SFSS Committee Work & Action Items

- [July 3] Meeting with Accessibility At-large members
- [July 6] Board meeting
- [July 9] Executive meeting
- [July 9] Governance meeting
- [July 9] Health and Dental media release
- [July 11] SFU Chiropractor SUB discussion with President & CEO
- [July 11] Fair pharmacare discussion with CEO
- [July 13] Studentcare report with Kristin Foster
- [July 13] Meeting with International Student Services
- [July 13] Board Development Session

Meetings & Action Items

- [July 3] Meeting with Football team captain regarding My SSP
- [July 6] Meeting with UBC Law regarding Disability Flag
- [July 13] Meeting with Hi5 regarding Keep me Safe pilot
- [July 13] Meeting with Laura Jones regarding My SSP

Projects

- Disability Flag Initiative
- Finalization of Health and Dental release
- Cultural Diversity Center
- Learning Disability Assessments with CSD

Office/Engagement Hours

- Office hours are available by request. Please contact vpsservices@sfss.ca for an appointment.

Events

- N/A

Administrative

- Answering Emails
- Putting together report for Board meeting
- Drafting Pre-SUDS report
- Organizing tasks for Accessibility

VP EXTERNAL RELATIONS (JASDEEP GILL)

Named SFSS Committee Work & Action Items

- Board Meetings
 - [July 6] Board of Directors Meeting
 - [July 13] Board Development Session
- Advocacy Committee
 - The Advocacy Committee did not meeting during this time period.
- Finance and Audit Committee
 - The Finance and Audit Committee did not meet during this time period.
- Surrey Campus Committee
 - Preparation for committee orientation and year planning
- Executive Committee
 - [July 9] Executive Committee Meeting

Meetings & Action Items

- [July 1] Rent with Rights Meeting with Mo
- [July 2] Residence Meeting Prep with Mo, Martin and Pierre
- [July 4] Meeting with AMS VP External
- [July 4] Meeting with AMS Advocacy Coordinator
- [July 4] Meeting with AMS eHub
- [July 5] Rent with Rights Meeting Prep with Mo and Samad
- [July 5] Meeting with SFU Residence (Rent with Rights)
- [July 5] Meeting with Jas and Martin (SUB)
- [July 9] Meeting with FNSA
- [July 11] SCC Committee Prep
- [July 12] Meeting with BCFS Chair
- [July 13] Meeting with Sindhu
- [July 13] Weekly Advocacy Check-in with Pierre
- [July 13] FNSA Working Group Meeting
- [July 15] Meeting with FNSA

Projects

- Advocacy Office Briefing Note
- Provincial and Federal Lobbying Research

Office/Engagement Hours

- Office hours are available by request. Please contact vpexternal@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails
- Briefing Notes

VP FINANCE (MATTHEW CHOW)

Named SFSS Committee Work & Action Items

- [July 6] Board of Directors Meeting
- [July 13] Board Development Session
- Finance and Audit Committee
 - Financial literacy firm research
- Governance Committee
 - [July 9] Governance Committee Meeting
- Executive Committee
 - [July 9] Executive Committee Meeting

Meetings & Action Items

- [July 3] Fall Kickoff Budget Review
- [July 3] Stipend Report Discussion
- [July 9] Granting Guidelines and Feedback Meeting with GM
- [July 9] Call with Refresh Financial
- [July 13] Granting Guidelines with GM and SU Organizer

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact vpfinance@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails
- Stipend Reductions and Bi-Weekly Report formats

VP STUDENT LIFE (TAWANDA MASAWI)

Named SFSS Committee Work & Action Items

- Board of Directors
 - [July, 6] Board Meeting
 - [July, 13] Board Development Session (Vantage Point)
- Events Committee
 - [July, 9-13] Completed individual orientation sessions with all new at-large members.
- Executive Committee
 - [July, 9] Executive Committee meeting

Meetings & Action Items

- [July, 3] Meeting about Kick-Off with GM
- [July, 3] Meeting with VP Finance about Kick-Off
- [July, 3] Meeting with Event Coordinator
- [July, 3] Meeting with Director of Finance Kick-Off
- [July, 4] Meeting with Blueprint
- [July, 4] Events Committee meeting cancelled
- [July, 4] Meeting with UBC VP Finance
- [July, 4] Meeting with AMS Events Manager
- [July, 5] Meeting with GM
- [July, 5] Meeting with SFU Welcome Day Team
- [July, 5] Meeting with with President and CEO about Showpass
- [July, 10] Meeting with SFU Residence about move-in day
- [July, 10] Meeting with GM
- [July, 11] Meeting with Reza (new at large member)
- [July, 11] Meeting with Kick-Off Organizing Committee
- [July, 11] Meeting with Rayhaan (new at large member)
- [July, 12] Meeting with GM
- [July, 12] Meeting with Christina (new at large member)
- [July, 12] Call with Jacque from Healthy Parties
- [July, 12] Meeting with CEO, FCAT Rep, President and Education Rep
- [July, 13] Meeting with Maneet (new at large member)
- [July, 13] Meeting with Hattie (new at large member)

Projects

- UBCxSFSS Partnership
- Fall Kick-Off Cancellation

Office/Engagement Hours

- Office hours are available by request. Please contact vpstudentlife@sfss.ca for an appointment.

Events

- N/A



Board of Directors

Maggie Benston Centre 2220
Simon Fraser University
8888 University Drive
Burnaby, BC V5A 1S6
Unceded Coast Salish Territories
sfss.ca

Administrative

- Emails

VP UNIVERSITY RELATIONS (JACKSON FREEDMAN)

Named SFSS Committee Work & Action Items

- [July 2] Governance Committee Meeting
- [July 9] Governance Committee Meeting

Meetings & Action Items

- [July 2] Meeting with Pierre
- [July 5] Meeting with Martin and Jas
- [July 5] Meeting with Jas - HR
- [July 5] Meeting with Pierre
- [July 6] Board Meeting
- [July 6] Informal Academic Meeting
- [July 6] Faculty Outreach Initiative Meeting
- [July 9] Meeting with Pierre
- [July 9] Learning Space Design Committee Meeting
- [July 9] Senate Meeting
- [July 12] SEI Meeting with Keller and Johnston
- [July 12] Coffee Shop Meeting
- [July 12] SEI Pre-Meeting
- [July 12] Meeting regarding Governance

Projects

- Faculty Outreach Initiative
- Electoral Reform
- Student Experience Initiative Proposals

Office/Engagement Hours

- Office hours are available by request. Please contact vpuniversity@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails and reviewing documents

AT-LARGE REPRESENTATIVE (MOHAMMED ALI)

Named SFSS Committee Work & Action Items

- Advocacy Committee
 - The committee did not meet during this time period
- Board Meeting
 - [July 6] Meeting
 - [July 13] Board development session
- Build SFU Committee
 - [July 6] SUB meeting
 - [July 11] SUB meeting
- Events Committee
 - The committee did not meet during this time period
- Vancouver Campus Committee
 - [July 3] Meeting

Meetings & Action Items

- [July 1] Meeting with Jasdeep (Rent with Rights)
- [July 3] Residence meeting update with Martin and Jasdeep
- [July 5] Meeting with Jasdeep and RHA
- [July 5] Meeting with SFU Residence and Housing
- [July 5] Meeting with Jaskaran (SUB)
- [July 13] Meeting with FNSA work group
- [July 15] Meeting with FNSA

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact atlarge1@sfss.ca for an appointment.

Events

- N/A

Administrative

- Email

AT-LARGE REPRESENTATIVE (OLA WAREEZ GIWA)

Named SFSS Committee Work & Action Items

- Board Meeting
 - [July 6] Meeting
 - [July 13] Board development session
- Build SFU Committee
 - [July 6] SUB meeting
 - [July 11] SUB meeting
- Events Committee
 - The committee did not meet during this time period
- Surrey Campus Committee
 - The committee did not meet during this time period

Meetings & Action Items

- [July 27] Meeting with Jas and Jackson

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact atlarge2@sfss.ca for an appointment.

Events

- N/A

Administrative

- Email

APPLIED SCIENCES REPRESENTATIVE (KIA MIRSALEHI)

Named SFSS Committee Work & Action Items

- Advocacy Committee
 - The committee did not meet during this time period
- Board Meeting
 - [July 6] Meeting
 - [July 13] Board development session
- Finance and Audit Committee
 - The committee did not meet during this time period
- Governance Committee
 - [July 9] Governance Committee Meeting
- Executive Committee
 - [July 9] Executive Committee Meeting

Meetings & Action Items

- [July 9] RCMP Meeting regarding CSSS
- [July 10] MESS Meeting
- [July 10] Meeting with Council Chair
- [July 14] SSSS Meeting

Projects

- CSSS Constitution Revamp
- CSSS Discord Policy Revamp
- Election Policy Research
- DSU Engagement Research
- Council Planning

Office/Engagement Hours

- Office hours are available by request. Please contact appscirep@sfss.ca for an appointment.

Administrative

- Emails

ARTS & SOCIAL SCIENCES REPRESENTATIVE (KAILYN NG)

Named SFSS Committee Work & Action Items

- Board Meetings
 - [July 6] Board of Directors Meeting
 - [July 13] Board Development Session
- Events Committee
 - Did not meet during this time
- Vancouver Campus Committee
 - [July 3] first formal meeting
 - Went over timeline of events for the upcoming year

Meetings & Action Items

- N/A

Projects

- FASStastic Luau
- FASS Camps
- DSU website revamps

Office/Engagement Hours

- Office hours are available by request. Please contact artsrep@sfss.ca for an appointment.

Events

- [July 6] FASS DASH

Administrative

- Emails
- Setting up meetings
- Room booking meetings
- Organizing agenda items for VCC

BUSINESS REPRESENTATIVE (JESSICA NGUYEN)

Named SFSS Committee Work & Action Items

- Events Committee
 - Did not meet during this time
- Accessibility Committee
 - Did not meet during this time

Meetings & Action Items

- [July 03] SFSS Revamp Meeting with Jas and Amrita
- [July 04] Meeting with Reza Mezardan about Kickoff's Entrance Team
- [July 06] Board of Directors Meeting
- [July 06] Meeting with Jackson to draft a response to Beedie and email Beedie's Dean & Associate Dean
- [July 09] Meeting with Martin and Jas about Beedie
- [July 11] Fall Kickoff Organizing Committee Meeting
- [July 11] Meeting with Natasha about Club Collab
- [July 13] Board Development Session

Projects

- SFSS Social Media Revamp
 - Currently sent out a marketing consulting proposal to 6s Marketing Company
- Club Collab
 - Met with Natasha to come up with a date & rough itinerary plan
- Fall Kick Off - Director of Humans Resource Management
 - Organizing team leads and job descriptions for teams
 - Contacted "Goodnightout" Vancouver to host a workshop for Kickoff
- Room Booking System Change
 - Working on developing a proposed solution for SFU with feedback from student groups to bring forward to SFU
 - Finding more information on developing a clear communications tool for SFSS student services and MECS
- Building a better relationship with Beedie Clubs
 - Emailed out a package that explains club procedures with the SFSS
 - Organizing meeting times with each Beedie Club's executive team to introduce myself

Office/Engagement Hours

- Office hours are available by request. Please contact busrep@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails
- Setting up meetings

COMMUNICATION, ART & TECHNOLOGY REPRESENTATIVE **(AMRITA MOHAR)**

Named SFSS Committee Work & Action Items

- Advocacy Committee
 - Researching information regarding the topics we will be advocating for this year
- Surrey Campus Committee
 - Met with Jeffrey Leung-New Chair of SCC to discuss goals for this year
- Vancouver Campus Committee
 - Solidifying relations between VCC and the DSUs that are located on this campus
 - Stabilizing our goals for this year

Meetings & Action Items

- [July 3] Meeting with Jessica and Jas on Social Media Revamp
- [July 3] VCC Bi-Weekly Meeting
- [July 5] Meeting with IATSU Events team
- [July 6] Kickoff Update
- [July 6] Board Meeting
- [July 11] SCC Board Members Meeting with Jeffrey Leung
- [July 11] Meeting with Union Presidents
- [July 12] Meeting with TSU President
- [July 13] Board Development Session
- [July 13] Advocacy Meeting
- [July 16] Meeting with IATSU Events Team

Projects

- Social Media Revamp
 - Selecting a Marketing Consulting Firm to look at our websites and communication channels
- Fall Kickoff 2018: Head of Marketing
 - Filming our teaser videos
 - Creating a content calendar for the beginning of September
 - Having bi-weekly meetings with the marketing team
- FCAT Workshop Series
 - Working with SFU staff to create a workshop series within each DSU
 - Attaching the CCR to these workshops
 - Currently working with IATSU and CMNSU on their workshop series
- Advocacy Committee
 - Researching more information on the current issues we are facing in our school regarding sexual violence and prevention

Office/Engagement Hours

- Office hours are available by request. Please contact fcatrepreneur@sfss.ca for an appointment.

Events

- N/A



Board of Directors

Maggie Benston Centre 2220
Simon Fraser University
8888 University Drive
Burnaby, BC V5A 1S6
Unceded Coast Salish Territories
sfss.ca

Administrative

- Emails
- Arranging meetings

EDUCATION REPRESENTATIVE (CAMERON NAKATSU)

Named SFSS Committee Work & Action Items

- Nominating Committee
 - The Nominating Committee did not meet during this period. We will begin work during the beginning of the Fall semester
- Accessibility Committee
 - The Accessibility Committee did not meet at this time period. However, offline work is in progress
- University Committee
 - [July 6] Meeting
 - Discussed the new vision for the year, with a list of goals.

Meetings & Action Items

- [July 6] Meeting with Faculty of Education Alumni and Community relations coordinator and engagement coordinator
- [July 6] Board of Directors Meeting
- [July 11] Meeting with Education Student Association President
- [July 11] Meeting with Faculty of Education Dean
- [July 13] Board Development Session
- [July 13] Meeting with VP University Relations

Projects

- Student Engagement Initiative
- Faculty of Education FROSH

Office/Engagement Hours

- Office hours are available by request. Please contact edurep@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails

ENVIRONMENT REPRESENTATIVE (RUSSELL DUNSFORD)

Named SFSS Committee Work & Action Items

- University Committee
 - [July 6] Update discussion
- Advocacy Committee
 - Advocacy Committee did not meet during this time

Meetings & Action Items

- [July 3] Faculty Meeting
- [July 4] Kickoff Director Meeting
- [July 6] Board Meeting
- [July 9] Senate Meeting
- [July 11] Kickoff Director Meeting
- [July 12] Kickoff Director Meeting
- [July 13] Board Development Session
- [July 13] FNSA Prep Meeting
- [July 15] FNSA Negotiations

Projects

- OER
 - Research
 - SFU Library Working Group
- EnviroFROSH
 - Organizing to assemble budget/schedule
- Environment Dean Search Committee
 - Joined; sessions beginning in Fall

Office/Engagement Hours

- Office hours are available by request. Please contact envrep@sfss.ca for an appointment.

Events

- [July 5] EVSC Department Photoshoot

Administrative

- Emails
- Ongoing communication with sponsorship coordinators

HEALTH SCIENCE REPRESENTATIVE (CHRISTINA LOUTSIK)

Named SFSS Committee Work & Action Items

- [July 2] Governance Meeting
- [July 9] Governance Meeting
- Advocacy did not meet during this time

Meetings & Action Items

- [July 6] Board of Directors Meeting
- [July 11] Meet with Amrita for Rec Pass Feedback
- [July 12] Call (meeting) with Natalie from AWI
- [July 13] Board Development Session

Projects

- Recreation Pass Survey
- Student Engagement Working Group

Office/Engagement Hours

- Office hours are available by request. Please contact healthrep@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails
- Phone Calls

SCIENCE REPRESENTATIVE (NATASHA BIRDI)

Named SFSS Committee Work & Action Items

- Nominating Committee
 - The Nominating Committee did not meet during this period. We will begin work during the beginning of the Fall semester.
- Accessibility Committee
 - The Accessibility Committee did not meet at this time period. However, offline work is in progress
- Events Committee
 - The Events Committee did not meet at this time period. However, offline work is in progress

Meetings & Action Items

- [July 6] Board Meeting
- [July 9] SUS FROSH Planning Meeting
- [July 11] Club Collab Meeting with Business Rep
- [July 11] Physics Student Association Meeting
- [July 11] Meeting with SUS Presidents
- [July 11] SUB Transition Meeting
- [July 13] Board Development Session (Vantage Point)

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact sciencerep@sfss.ca for an appointment.

Events

- N/A

Administrative

- Corresponded with SFU Facilities to obtain new 4-stream waste bins outside the board office!!
- Emails

SFSS BOARD COMMITTEE UPDATE

This report summarizes SFSS committee activities that took place from
June 1 - June 15, 2018

ADVOCACY

The Advocacy Committee met during this time period to plan some research initiatives prior to the recruitment of at-large reps. The meeting took place on Friday, June 1 at 2:30pm.

ACCESSIBILITY FUND

The Accessibility Committee met during this time period, June 6th from 11:30 am to 12:30 pm, this was the first informal meeting and discussed our approach for the year.

ACADEMIC

The Academic committee did not meet during this time period.

EVENTS

The Events Committee met during this period. This was the committees second meeting. The committee discussed the board engagement training programme, Fall Kick-off 2018, campus vibe campaign and upcoming events for the summer.

FINANCE & AUDIT

The Finance and Audit Committee did not meet during this time period.

GOVERNANCE

The Governance Committee held their first meeting on Monday, June 4th for the first meeting of the year. The committee discussed the Governance Annual Plan, recommended changes to the plan, and conducted a preliminary policy review of our mission and values and our ends policies.

Governance held their second meeting the following monday. At this meeting, the committee decided to proceed with electoral reform as the first major initiative. We also endorsed the sending of SOPs to board for approval. Additionally, we've established a process by which to engage with our regular policy review.

NOMINATION

The Nomination Committee met during this period. The committee conducted group interviews for at-large members of Surrey Campus, Vancouver Campus, Events, Accessibility, and Advocacy committees.

SURREY CAMPUS

The Surrey Campus Committee did not meet during this time period.

VANCOUVER CAMPUS

This Vancouver Campus Committee met during this period. The committee toured the SCA school in Woodward's to learn more about the campus space. The committee also had an informal meeting to discuss their plans for the year.

SFSS BOARD WORK REPORT

This report reflects the Board work from
June 1 - June 15, 2018

PRESIDENT (JAS RANDHAWA)

Named SFSS Committee Work & Action Items

- [June 5] Surrey Campus Committee
 - First informal meeting
 - Events calendar for 18/19 year
- [June 6] Committee for board continuity
 - Informal discussion meeting
- [June 8] Committee for board continuity

Meetings & Action Items

- [June 1] Social Media/communications revamp working group
- [June 1] Catering Pre-meet with CEO, VP UR, VP Finance
- [June 1] Board Development Session
- [June 1] Catering Focus Groups meeting with the university
- [June 2] President/CEO
- [June 2] SFU IT Mail transition Meeting
- [June 5] Studentcare fee discussion
- [June 6] SFU MyExperience job posting platform discussion with CEO
- [June 6] JOG/VP Students Meeting with Erin Biddlecomb
- [June 6] Recreation Pass Meeting
- [June 7] Meeting with University of Auckland President
- [June 7] SUB Commercial Spaces
- [June 8] Board Meeting
- [June 11] Board Planning Draft Review
- [June 11] President/CEO
- [June 11] Fall Kickoff Concert meeting with SFU
- [June 13] SFSS Social media Revamp meeting
- [June 13] Follow up on catering services CEO and VP UR
- [June 14] Campus Vibe Platform Volunteer database brainstorm with VP SS
- [June 14] MECS follow up
- [June 14] Indigenization Working Group
- [June 15] Board Development Session

Projects

- Board work plan project revision
- Recreation Pass Survey
- FNSA/SFSS
- Fall Kickoff Concert
- Social Media & Communications Revamp

- Catering Improvement
- Campus Vibe
- SUB transition
- Volunteer database

Office/Engagement Hours

- Office hours are available by request. Please contact president@sfss.ca for an appointment.
- [June 11] Senate Meeting
- [June 13] Council Meeting

Events

- [June 1] Board Social
- [June 15] SUB Construction Tour

Administrative

- Emails
- Agenda Items
- Revision of minutes

VP STUDENT SERVICES (SAMER RIHANI)

Named SFSS Committee Work & Action Items

- [June 1] Board Meeting
- [June 4] Governance Committee meeting
- [June 4] Meeting with former Accessibility at-large member
- [June 5] Meeting with CEO
- [June 6] Accessibility Committee meeting (Built annual goals/plan)
- [June 8] Accessibility Committee Interviews
- [June 11] Governance Committee meeting
- [June 14] Campus Vibe meeting with President
- [June 15] Board Development Session
- [June 15] Tour of new SUB Building

Meetings & Action Items

- [June 8] Meeting with Kristin from Studentcare regarding Health & Dental Fee reduction
- [June 12] Meeting with Studentcare CEO and Director of Development (& SFSS CEO)
- [June 12] Meeting with Pacific Blue Cross Account Representative & CEO
- [June 12] Phone call with Innovations in Health Representative
- [June 14] Future plan discussion with Kristin from Studentcare
- [June 14] Welcome Day discussion with Team Phantom

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact vpsservices@sfss.ca for an appointment.

Events

- [June 1] Board Social #1

Administrative

- Finalizing the written Memorandum with Studentcare
- Approved & Calculated new Health & Dental plan fees
- Emails
- Phone calls with Mental Health Representatives

VP EXTERNAL RELATIONS (JASDEEP GILL)

Named SFSS Committee Work & Action Items

- [June 1] Board Development Session
- [June 1] Informal Advocacy Committee Meeting
- [June 1] Informal SCC Meeting
- [June 5] Advocacy Committee Interviews
- [June 5] Informal SCC Meeting
- [June 8] Board Meeting
- [June 15] Board Development Session
- [June 15] Tour of new SUB Building
- [June 15] Informal Advocacy Committee Meeting

Meetings & Action Items

- [June 6] Weekly Advocacy Check-in with Pierre
- [June 7] Meeting with University of Auckland President
- [June 8] Meeting with RHA for Tenancy Rights
- [June 13] Weekly Advocacy Check-in with Pierre
- [June 13] Council Meeting
- [June 14] Indigenous Working Group Meeting
- [June 15] Meeting with RHA for Tenancy Rights

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact vpexternal@sfss.ca for an appointment.

Events

- [June 1] Board Social #1

Administrative

- Emails
- Research for advocacy campaigns

VP FINANCE (MATTHEW CHOW)

Named SFSS Committee Work & Action Items

- Finance and Audit Committee
 - Did not meet during this time.
 - Developed a project outline for the granting reform project.
 - Researching potential firms to educate board in financial literacy.
 - Developed a project outline for the financial literacy project
- Governance Committee
 - [June 4] Governance Meeting
- Committee for Board Continuity
 - [June 6] COC Informal Pre-Meeting
 - [June 8] COC Meeting

Meetings & Action Items

- [June 1] Catering Pre-Meeting
- [June 1] Catering Focus Group Discussion with SFU
- [June 1] Board Development Day
- [June 5] Events Interviews
- [June 5] Advocacy Interviews
- [June 6] Fall Kick-Off Budget Review
- [June 6] Meeting with VP Student Life
- [June 7] Events Interviews
- [June 7] Meeting with Surrey Campus Committee Chair
- [June 8] Board of Directors Meeting
- [June 14] Meeting with VP University Relations
- [June 15] Board Development Day
- [June 15] SUB Furniture Feedback
- [June 15] SUB Tour

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact vpfinance@sfss.ca for an appointment.

Events

- [June 1] Board Social

Administrative

- Emails
- Stipend Reports and Deductions
- Office organization: filing and cabinets

VP STUDENT LIFE (TAWANDA MASAWI)

Named SFSS Committee Work & Action Items

- Board Meetings
 - [June 1] Board Development session
 - [June 8] Board Meeting
 - [June 15] Board Development Session
- Events Committee
 - [June 6] Events Committee Meeting
 - Natasha - Board engagement program
 - Mo- World Cup BBQ and campus viewing
 - Tawanda - Meet with RHA.
-

Meetings & Action Items

- [June 1] FASS Frosh Meeting
- [June 1] Meeting with Director of Finance Kick-Off
- [June 4] Nominating Interviews
- [June 4] Meeting with Anwar
- [June 5] Nominating Interviews
- [June 5] Meeting with Anwar
- [June 6] Meeting with Fall Kick-Off Organizing Committee
- [June 7] Pre-meeting for meeting with SFU
- [June 7] Riskassessment meeting with SFU
- [June 7] Nominating Interviews\
- [June 8] Nominating Interviews
- [June 8] Board Meeting
- [June 8] Conference call with Medical Consulting for Kick-Off
- [June 11] Phone Interviews Nom Committee
- [June 11] Pre-Meeting SFU meeting
- [June 11] Meeting with SFU about Kick-Off
- [June 12] Meeting with Alejandro General Manager
- [June 12] Meeting with CEO and Staff about Council
- [June 12] Meeting with Production Company
- [June 13] Council Meeting
- [June 14] Meeting with Director of Marketing Kick-Off
- [June 14] Budget Review with GM and Events Coordinator
- [June 15] Meeting with VP UR about production company

Projects

- Fall Kick Off
- Research on project based program

Office/Engagement Hours

- Office hours are available by request. Please contact vpstudentlife@sfss.ca for an appointment.



Board of Directors

Maggie Benston Centre 2220
Simon Fraser University
8888 University Drive
Burnaby, BC V5A 1S6
Unceded Coast Salish Territories
sfss.ca

Events

- [June 1] Board Social
- [June 15] SUB Tour

Administrative

- Reading June VP SL emails

VP UNIVERSITY RELATIONS (JACKSON FREEDMAN)

Named SFSS Committee Work & Action Items

- Governance Committee
 - [June 4] Governance Committee Meeting
- Academic Committee
- FAC

Meetings & Action Items

- [June 1] Catering Pre-Meeting
- [June 1] Board Development Session
- [June 1] Catering Meeting
- [June 4] Weekly Meeting with Pierre
- [June 6] Meeting with Erin
- [June 6] Fall Kickoff Organizing Committee Meeting
- [June 7] Fall Kickoff Risk Assessment with SFU - Pre Meeting
- [June 7] Fall Kickoff Risk Assessment with SFU
- [June 8] Board Meeting
- [June 11] Meeting with Pierre
- [June 11] Pre Meeting - Fall Kickoff
- [June 11] Kickoff Meeting
- [June 12] Meeting with Business Rep regarding Kickoff HR role
- [June 13] Meeting with Martin
- [June 14] Meeting with Martin
- [June 14] Interview with University Affairs

Projects

- Academic Needs Survey Development
- Ongoing Policy Review
- Governance Annual Plan Development
- Electoral Reform

Office/Engagement Hours

- Office hours are available by request. Please contact vpuniversity@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails and documents

AT-LARGE REPRESENTATIVE (MOHAMMED ALI)

Named SFSS Committee Work & Action Items

- Advocacy Committee
 - [June 1] Planning meeting
 - [June 8] Meeting
- Board Meeting
 - [June 1] Board development session
 - [June 8] Board meeting
 - [June 15] Board development session
- Build SFU Committee
 - The committee did not meet during this time period
- Events Committee
 - [June 6] Meeting
- Vancouver Campus Committee
 - [June 7] Meeting

Meetings & Action Items

- [June 4] Woodward's tour
- [June 5] Meeting with Ola (FIC)
- [June 5] Meeting with Martin (FIC)
- [June 6] Fall-kick off meeting
- [June 13] Council Meeting
- [June 14] Indigenous Working Group Meeting

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact atlarge1@sfss.ca for an appointment.

Events

- SUB tour

Administrative

- Email
- Research for advocacy projects

AT-LARGE REPRESENTATIVE (OLA WAREEZ GIWA)

Named SFSS Committee Work & Action Items

- Board Meeting
 - [June 1] Board development session
 - [June 8] Board meeting
 - [June 15] Board development session
- Build SFU Committee
 - The committee did not meet during this time period
- Events Committee
 - [June 6] Meeting
- Surrey Campus Committee
 - [June 4] SCC Group Interview
 - [June 7] SCC Group Interview

Meetings & Action Items

- [June 5] Meeting with Mo (FIC)
- [June 5] Meeting with Martin (FIC)
- [June 4] Meeting with

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact atlarge2@sfss.ca for an appointment.

Events

- [June 3] Russell's Social

Administrative

- Email

APPLIED SCIENCES REPRESENTATIVE (KIA MIRASALEHI)

Named SFSS Committee Work & Action Items

- Board Meeting
 - [June 1] Board development session
 - [June 8] Board meeting
 - [June 15] Board development session
- Finance and Audit Committee
 - Did not meet during this time.
- Governance Committee
 - [June 4] Governance Meeting
- Committee for Board Continuity
 - [June 6] COC Informal Pre-Meeting
 - [June 8] COC Meeting
- Advocacy Committee
 - [June 1] Advocacy Meeting

Meetings & Action Items

- [June 11] ESSS Meeting
- [June 13] FAS Meeting
- [June 13] Council Meeting

Projects

- Researching and taking notes of Election and Referendum Policies
- Researching UBC AMS Entrepreneurship Hub
- Organizing a day of the FAS Frosh
- Emailing all Council groups with a rep
- Writing a report and plan on reshaping Council

Office/Engagement Hours

- Office hours are available by request. Please contact appscirep@sfss.ca for an appointment.

Events

-

Administrative

- Email

ARTS & SOCIAL SCIENCES REPRESENTATIVE (KAILYN NG)

Named SFSS Committee Work & Action Items

- Events Committee
 - [June 6] Informal meeting to discuss the board engagement training program, Fall Kick-off 2018, campus vibe campaign and upcoming events for the summer.
- Vancouver Campus Committee
 - [June 7] Set plans and goals for the year
 - [June 4] VCC Woodward's Meetup
 - [June 8] VCC at-large group interviews

Meetings & Action Items

- [June 8] Board of Directors Meeting
- [June 1] Board Development session
- [June 15] Board of Directors development session
- [June 15] Board Construction Site tour
- [June 1] FASS DSU Execs Meeting

Projects

- Assisted with FASS dash proposal
- Contacting SFSS services to be a part of the FASS frosh

Office/Engagement Hours

- Office hours are available by request. Please contact artsrep@sfss.ca for an appointment.

Events

- [June 1] Board Social

Administrative

- AGM chair summary report
- Emails

BUSINESS REPRESENTATIVE (JESSICA NGUYEN)

Named SFSS Committee Work & Action Items

- Events Committee
- Accessibility Committee
 - Set tentative major goals for the year

Meetings & Action Items

- [June 06] Accessibility Committee Meeting
- [June 06] Events Committee Meeting
- [June 06] Fall Kick Off Directors Meeting
- [June 08] Board of Directors Meeting
- [June 08] Meeting with Anwar about Club Collab
- [June 12] Meeting with Jackson about Fall Kickoff Director of Human Resource Management
- [June 13] SFSS Revamp Meeting with Sindhu, Jas, and Amrita
- [June 14] Meeting with Young Women in Business (YWiB)

Projects

- SFSS Revamp
 - Change to the social media and communication channels of SFSS
- Club Collab
- Fall Kick Off

Office/Engagement Hours

- Office hours are available by request. Please contact busrep@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emailing
- Organizing meetings
- Reviewing board documents

COMMUNICATION, ART & TECHNOLOGY REPRESENTATIVE **(AMRITA MOHAR)**

Named SFSS Committee Work & Action Items

- Vancouver Campus Committee
 - Coming up with an events/goals calendar for the coming year
 - Developed roles for the at-large members
- Surrey Campus Committee
 - Created an events calendar for the coming year
- Advocacy Committee
 - Created a one-page analysis

Meetings & Action Items

- [June 1] Social Media Project Meeting
- [June 1] Board Developing Meeting
- [June 1] Advocacy Meeting
- [June 1] Surrey Campus Meeting
- [June 4] Vancouver Campus Committee to Woodwards
- [June 5] Meeting with Sindhu Dharmarajah
- [June 5] Surrey Campus Committee Meeting
- [June 6] Fall Kickoff Meeting
- [June 6] Meeting for FCAT DSU Presidents
- [June 7] Vancouver Campus Committee Meeting
- [June 8] Vancouver Campus Committee Interviews
- [June 8] Board Meeting
- [June 11] Phone Interviews for Surrey Campus Committee & Vancouver Campus Committee
- [June 13] SFSS Revamp Meeting with Sindhu Dharmarajah
- [June 14] Meeting with Tawanda
- [June 15] Board Development Meeting

Projects

- SFSS Revamp
 - In regards to the communication and social channels managed by the SFSS
- FCAT Workshop Series

Office/Engagement Hours

- Office hours are available by request. Please contact fcatrepreneur@sfss.ca for an appointment.

Events

- N/A

Administrative

- N/A

EDUCATION REPRESENTATIVE (CAMERON NAKATSU)

Named SFSS Committee Work & Action Items

- Accessibility Committee
 - [June 6] Accessibility Committee meeting
 - Creating 3 goals for the year
 - [June 9]
 - Interview with the Burnaby School Board about accessibility needs in schools
 - Scheduling of a meeting regarding learning disabilities
- Academic Committee
 - The academic committee did not meet at this time period
- Nominating Committee
 - [June 4] Surrey Campus Committee Interview
 - [June 5] Events and Advocacy Committee Interviews
 - [June 7] Surrey Campus Committee Interview
 - [June 9] Vancouver Campus, Advocacy, and Accessibility Committee Interviews
 - [June 11] Vancouver Campus, Surrey Campus, and Events Committee Interviews

Meetings & Action Items

- [June 1] Social Media project meeting
- [June 1] Board Development Session
- [June 6] Events Committee Meeting
- [June 8] Board meeting
- [June 13] Meeting with Sindhu regarding the student engagement initiative
- [June 13] SFSS Council meeting
- [June 15] Board Development Session
- [June 15] SUB furniture testing
- [June 15] SUB tour

Projects

- SFSS Social Media Platform Project
- Student Engagement Working group
- Learning Disability Pilot Project

Office/Engagement Hours

- Office hours are available by request. Please contact edurep@sfss.ca for an appointment.

Events

- [June 1] Board Social

Administrative

- Nominating Committee emails
- Education Faculty Council emails

ENVIRONMENT REPRESENTATIVE (RUSSELL DUNSFORD)

Named SFSS Committee Work & Action Items

- [June 1] Informal Advocacy Meeting
- [June 11] Advocacy Research Papers
- [June 15] Informal Advocacy Meeting

Meetings & Action Items

- [June 1] Board Development Session
- [June 6] Environment Club Meeting
- [June 6] Embark Meeting
- [June 9] Board Meeting
- [June 12] OER Update Meeting
- [June 13] Council Meeting
- [June 14] Indigenous Support Working Group Meeting
- [June 15] Board Development Session

Projects

- Fall Kickoff
 - Director of Corporate Relations

Office/Engagement Hours

- Office hours are available by request. Please contact envrep@sfss.ca for an appointment.

Events

- [June 1] Board Social
- [June 13] ARC (SFU) Pancake Breakfast
- [June 14] SUB Tour

Administrative

- Emails
- Scouting for Sponsorship Team

HEALTH SCIENCE REPRESENTATIVE (CHRISTINA LOUTSIK)

Named SFSS Committee Work & Action Items

- [June 4] Governance Meeting
- [June 11] Governance Meeting

Meetings & Action Items

- [June 6] Recreation Pass Meeting
- [June 8] Board of Directors Meeting
- [Jun15] Board Development Session

Projects

- Recreation Pass
 - Reviewing Survey

Office/Engagement Hours

- Office hours are available by request. Please contact healthrep@sfss.ca for an appointment.

Events

- N/A

Administrative

- N/A

SCIENCE REPRESENTATIVE (NATASHA BIRDI)

Named SFSS Committee Work & Action Items

- Nominating Committee
 - [June 4] Surrey Campus Committee Interview
 - [June 5] Events and Advocacy Committee Interviews
 - [June 7] Surrey Campus Committee Interview
 - [June 9] Vancouver Campus, Advocacy, and Accessibility Committee Interviews
 - [June 11] Vancouver Campus, Surrey Campus, and Events Committee Phone Interviews
 - [June 8] Shortlist of accepted/rejected candidates
 - [June 12] E-mails sent to finalized accepted/rejected candidate list
- Events Committee
 - [June 6] Biweekly meeting
- Accessibility Committee
 - [June 6] Informal Meeting: Set tentative major goals for the year

Meetings & Action Items

- [June 8] BOD Meeting
- [June 13] Meeting with Education Rep and Sindhu

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact sciencerep@sfss.ca for an appointment.

Events

- N/A

Administrative

- Nominating Committee Emails

SFSS BOARD COMMITTEE UPDATE

This report summarizes SFSS committee activities that took place from
June 16 - June 30, 2018

ADVOCACY

The Advocacy Committee did not meeting during this time period. All board members had an informal meeting to narrow down the informational advocacy campaigns for the year.

ACCESSIBILITY FUND

The Accessibility Committee did not meet during this time period. All board members met offline to discuss individual tasks, and at-large members were debriefed on big yearly projects to begin as soon as possible.

ACADEMIC

The Academic committee did not meet during this time period.

EVENTS

The Events Committee was scheduled to meet during this time period, but did not meet due to the chairs unexpected family emergency.

FINANCE & AUDIT

The Finance and Audit Committee met during this time period. The meeting ran on June 18 from 1:00 pm to 2:00 pm in the CEO's office. Two proposed project outlines, grant guidelines and financial literacy, were approved by the committee to be sent the Board of Directors for approval. The FAC year plan was also reviewed, but no significant changes were made; this plan will be sent to the Board for approval as well.

GOVERNANCE

The Governance Committee met to discuss committee terms of reference, the function and membership of the executive committee, and we began our process of electoral reform.

NOMINATING

The Nominating Committee did not meet during this time period.

SURREY CAMPUS

The Surrey Campus Committee did not meet during this time period.

VANCOUVER CAMPUS

This Vancouver Campus Committee met informally during this period, to plan a meeting time with at-large reps and establish agenda items.



Board of Directors

Maggie Benston Centre 2220
Simon Fraser University
8888 University Drive
Burnaby, BC V5A 1S6
Unceded Coast Salish Territories
sfss.ca

SFSS BOARD WORK REPORT

This report reflects the Board work from
June 16 - June 30, 2018

PRESIDENT (JAS RANDHAWA)

Named SFSS Committee Work & Action Items

- [June 18] Executive Meeting
- [June 25] Executive Meeting
- [June 25] FAC Meeting
- [June 28] SUB Building Committee

Meetings & Action Items

- [June 18] Meeting with University President
- [June 18] Meeting with CEO
- [June 18] Meeting with Peak Publications Society Chair
- [June 20] Meeting with CEO
- [June 20] SFSS Re-branding Initiative Meeting
- [June 20] Rec Pass Survey Questions Meeting
- [June 21] SUB progress Meeting
- [June 22] Media Inquiry Meeting
- [June 22] Board Meeting
- [June 25] Meeting with CEO
- [June 25] Meeting with ShowPass and VPSL
- [June 27] Social Media Revamp Meeting
- [June 27] HR Meeting
- [June 28] Meeting with CPRC
- [June 28] SFU Space booking Meeting with university admin
- [June 28] Fall Kickoff Meeting with VPSL
- [June 28] Meeting with CEO & VP External regarding external groups
- [June 28] Meeting with CEO & VP UR regarding Policy/ByLaws
- [June 29] Board Development Session

Projects

- Student Engagement Working Group
- SFSS social media revamp
- SFSS/AMS E-Hub
- SFSS Advocacy resources & Ombudsperson

Office/Engagement Hours

- Office hours are available by request. Please contact president@sfss.ca for an appointment.
- SUB Construction Tour
- [June 20] Meeting with Beedie profesor Sam Thiara

- [June 22] Meeting with ESports club president

Events

- [June 22] May/June Birthday Bash

Administrative

- Agenda items & Emails
- Board Development Session planning
- Past emails for context
- Revising contracts
- Media Inquiries

VP STUDENT SERVICES (SAMER RIHANI)

Named SFSS Committee Work & Action Items

- [June 18] Executive Meeting

Meetings & Action Items

- [June 19] Meeting with CSD Director
- [June 20] Meeting with CSD Director
- [June 21] Meeting with SFU Dining Services
- [June 22] Board Meeting
- [June 25] Executive Meeting
- [June 25] Governance Meeting
- [June 26] SSP Advisory Meeting
- [June 27] My SSP meeting with HCS & CEO
- [June 27] Meeting with HCS regarding SAAC committee
- [June 27] Meeting with Business Rep
- [June 29] Meeting with Accessibility At-Larges
- [June 29] Board Development Session
- [June 29] Meeting with CPRC regarding Accessibility Annual Plan
-

Projects

- [June 19] Early Alert Working Group
- [June 26] KeepMeSafe Working Group
- [June 26] Meeting with BC Epilepsy Society for Disability Flag
- [June 27] Organization of an SSP Ambassador Program
- [June 29] Research into past Accessibility fund expenditures
- [June 30] Analysis on Accessibility past agendas and yearly plans

Office/Engagement Hours

- Office hours are available by request. Please contact vpsservices@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails
- Working groups

VP EXTERNAL RELATIONS (JASDEEP GILL)

Named SFSS Committee Work & Action Items

- [June 18] Finance and Audit Committee Meeting
- [June 18] Executive Committee Meeting
- [June 22] Advocacy Committee Informal Meeting
- [June 25] Executive Meeting

Meetings & Action Items

- [June 18] Finance and Audit Committee Meeting
- [June 18] Executive Committee Meeting
- [June 19] Meeting with Mohammed and Samad (RHA President)
- [June 20] Weekly Advocacy Check-in
- [June 21] Meeting with Pierre and Martin
- [June 21] OER Planning Session with Jackson and Russell
- [June 22] Board Meeting
- [June 22] Meeting with Redeemed Christian Fellowship Club
- [June 22] Media Inquiry Meeting Martin with Sindhu, Jackson, WC, and OOC
- [June 25] Executive Meeting
- [June 26] Rent with Rights Meeting with Mohammed
- [June 26] SSP Advisory Meeting
- [June 27] Advocacy Weekly Check-in
- [June 27] OER Working Group Prep with Russel
- [June 27] SFU OER Working Group Meeting
- [June 27] My SSP meeting with HCS & CEO
- [June 28] SOCA Proposal Meeting

Projects

- Advocacy Office Research

Office/Engagement Hours

- Office hours are available by request. Please contact vpexternal@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails
- Working Groups
- Telephone Media Enquiries

VP FINANCE (MATTHEW CHOW)

Named SFSS Committee Work & Action Items

- [June 15] Board of Directors Meeting
- [June 18] Executive Committee Meeting
- [June 22] Board Development Session
- Finance and Audit Committee
 - [June 18] Finance and Audit Committee Meeting
 - Research into possible financial literacy firms
- Governance Committee
 - Compiled and sent notes regarding elections reform

Meetings & Action Items

- [June 15] SUB Furniture Feedback
- [June 15] SUB Construction Site Tour
- [June 19] Student Engagement WG Meeting
- [June 19] CampusVibe Training Session 2
- [June 19] CampusVibe Training Session 3
- [June 19] Fall Kickoff Budget Consultation
- [June 20] Beedie President's Meeting
- [June 20] SUB Financing Structure Overview
- [June 22] HR Discussion with President and VP UR
- [June 29] Granting Policies and Procedures with GM

Projects

- [June 19] Board Communications Project
- [June 19] Board Vacation Day Procedure

Office/Engagement Hours

- Office hours are available by request. Please contact vpfinance@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails and agendas
- Stipend reductions
- Bi-weekly report management

VP STUDENT LIFE (TAWANDA MASAWI)

Named SFSS Committee Work & Action Items

- Board of Directors
 - [June 22] Board Meeting
 - [June 29, Regrets] Board Development Session
- Finance and Audit Committee
 - [June 18] Bi-weekly Committee Meeting
- Executive Committee
 - [June 18] Meeting to discuss SUDs
 - [June 25] Executive Committee Meeting
- Events Committee
 - [June 20, Cancelled] Bi-weekly Meeting

Meetings & Action Items

- [June 18] Meeting with Director of Marketing Kick-Off
- [June 19] Meeting with new at-large representative events committee
- [June 19] Meeting with VP Finance
- [June 20] Meeting with GM and Events Coordinator
- [June 21] Meeting with Women's Centre Co-ordinator
- [June 21] Meeting with Director of Finance Kick-Off
- [June 21] Meeting with CEO about Budget
- [June 25] Meeting with Sponsorship Director for Kick-Off
- [June 25] Pre-meeting with President Showpass.
- [June 25] Meeting with Showpass Canada
- [June 25] Meeting with Marketing Team Kick-Off
- [June 26] Weekly Kick-Off Check-in with GM
- [June 26] Meeting with GM
- [June 27] Meeting with GM
- [June 28] Meeting with GM and Events Coordinator
- [June 28] Meeting with Director of Finance, GM, and President.
- [June 28] Meeting with Director of HR Kick-Off and VP UR.

Projects

- Fall Kick-Off
- Events Committee Year Plan

Office/Engagement Hours

- Office hours are available by request. Please contact vpstudentlife@sfss.ca for an appointment.

Events

- May/June Birthday Bash.

Administrative

- Emails, Phone calls to contractors.



Board of Directors

Maggie Benston Centre 2220
Simon Fraser University
8888 University Drive
Burnaby, BC V5A 1S6
Unceded Coast Salish Territories
sfss.ca

VP UNIVERSITY RELATIONS (JACKSON FREEDMAN)

Named SFSS Committee Work & Action Items

- Governance Committee
 - [June 25] Governance Meeting
- FAC
 - [June 18] FAC Meeting
- Academic
 - The committee did not meet during this time period. Work has been done in governance to propose changes in the structure and function of the committee.
- Executive Committee
 - [June 18] Exec Meeting

Meetings & Action Items

- [June 18] Meeting with University President
- [June 19] Student Engagement Meeting
- [June 20] Meeting with CPRC
- [June 20] Meeting with President
- [June 20] Meeting with CEO
- [June 21] OER Meeting
- [June 21] HR Meeting
- [June 22] Board Meeting
- [June 22] Meeting with CEO + OOC + WC Coordinators
- [June 22] Meeting with CEO and VP External
- [June 25] Meeting with CPRC
- [June 25] HR Meeting
- [June 27] Meeting with At-Large and President
- [June 28] SFSS Space Booking Meeting
- [June 28] Meeting with CPRC
- [June 28] Kickoff Meeting - DHR and Exec Director
- [June 28] Meeting with CEO and President
- [June 29] Board Development Session

Projects

- Electoral Reform
- Faculty Outreach Initiative
- Academic Needs Survey
- Policy Review
- Senate Leadership Initiative
- Student Experience Initiative proposal
- Catering Negotiation
- Fall Kickoff Negotiations
- Ongoing HR responsibilities

Office/Engagement Hours

- Office hours are available by request. Please contact vpuniversity@sfss.ca for an appointment.

Events

- N/A

Administrative

- emails, preparations for various meetings, etc.

AT-LARGE REPRESENTATIVE (MOHAMMED ALI)

Named SFSS Committee Work & Action Items

- Advocacy Committee
 - [June 22] Meeting
- Board Meeting
 - [June 22] Board meeting
 - [June 29] Board development session
- Build SFU Committee
 - [June 21] SUB Update
 - [June 28] SUB Update
- Events Committee
 - The committee did not meet during this time period
- Vancouver Campus Committee
 - The committee did not meet during this time period

Meetings & Action Items

- [June 19] Tenancy rights meeting with Jasdeep
- [June 19] Meeting with Amrita (Fall Kick-off)
- [June 26] Tenancy rights meeting with Jasdeep
- [June 28] Meeting with Jasdeep

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact atlarge1@sfss.ca for an appointment.

Events

- [June 22] SFSS staff birthdays

Administrative

- Email

AT-LARGE REPRESENTATIVE (OLA WAREEZ GIWA)

Named SFSS Committee Work & Action Items

- Board Meeting
 - [June 22] Board meeting
 - [June 29] Board development session
- Build SFU Committee
 - [June 21] SUB Update
 - [June 28] SUB Update
- Events Committee
 - The committee did not meet during this time period
- Surrey Campus Committee
 - The committee did not meet during this time period

Meetings & Action Items

- [June 19] Meeting with Ed
- [June 26] Meeting with Tap House Manager about SCC Pub Night

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact atlarge2@sfss.ca for an appointment.

Events

- [June 22] SFSS staff birthdays

Administrative

- Email

APPLIED SCIENCES REPRESENTATIVE (KIA MIRASALEHI)

Named SFSS Committee Work & Action Items

- [June 15] Board Development Section
- [June 18] Executive Committee Meeting
- [June 22] Board of Directors Meeting
- Finance and Audit Committee
 - [June 18] Finance and Audit Committee Meeting
- Governance Committee
 - [June 29] Governance Committee Meeting
 - Did research and brought items forward for Election/Referenda Policies as well as ToR for exec committee

Meetings & Action Items

- [June 18] Campus Vibe Meeting
- [June 19] Campus Vibe Meeting
- [June 20] FAS Frosh Meeting
- [June 22] Advocacy Meeting
- [June 25] ESSS Meeting
- [June 27] CSSS Meeting

Projects

- Exec Committee Terms of Reference
- Bylaw Review and Analysis
- Council Chair Training
- Rent with Rights Research
- DSU Faculty Outreach

Office/Engagement Hours

- Office hours are available by request. Please contact appscirep@sfss.ca for an appointment.

Events

- [June 22] SFSS staff birthdays

Administrative

- Email
- Policy Review

ARTS & SOCIAL SCIENCES REPRESENTATIVE (KAILYN NG)

Named SFSS Committee Work & Action Items

- [June 15] Board of Directors Meeting
- [June 22] Board Development Session
- Events Committee:
 - Did not meet during this time
- Vancouver Campus Committee:
 - [June 22] Informal meeting: planned meeting time with at-large reps and established agenda items

Meetings & Action Items

- [June 21] Meeting with FASS coordinator assistant
- [June 21] FASS dsu exec meeting
- [June 26] Meeting with Club Illia manager to plan FASS social
- [June 29] DSU exec FROSH meeting

Projects

- FASS Frosh
 - Organizing activities for the incoming students
- FASS Dash
 - Brainstormed ways for the SFSS to be involved in this engagement opportunity
- FASS DSU luau social at club ilia
 - Organizing event for new dsu members to network with execs

Office/Engagement Hours

- Office hours are available by request. Please contact artsrep@sfss.ca for an appointment.

Events

- [June 22] SFSS staff Birthday party

Administrative

- Emails, setting up meetings, and making agenda for VCC

BUSINESS REPRESENTATIVE (JESSICA NGUYEN)

Named SFSS Committee Work & Action Items

- Events Committee
 - Did not meet during this time
- Accessibility Committee
 - Informal meeting with Samer
 - Assigned to do research about “Plain Language”

Meetings & Action Items

- [June 19] Meeting with Rayhaan (Events Committee at large rep)
- [June 20] Meeting with Martin, Sindhu, Jas, and Amrita for SFSS Revamp
- [June 20] Meeting with Jas and Amrita for SFSS Revamp
- [June 20] Meeting with Beedie Student Engagement Office and all Beedie clubs/organizations’ Presidents
- [June 22] Board of Directors Meeting
- [June 27] Meeting with Samer in regards to Accessibility Committee
- [June 27] Meeting with Jas and Amrita about SFSS Revamp
- [June 28] Meeting with SFU, Alejandro, Sindhu, Jackson, and Jas about Room Booking
- [June 28] Kick Off Meeting with Tawanda and Jackson
- [June 29] Board Development Session

Projects

- SFSS Revamp - change to the social media and communication channels of SFSS
 - Sending a document outlining the goals of this project to Sindhu for revision
- Club Collab
 - Creating a working group
- Fall Kick Off - Director of Humans Resource Management
 - Recruiting team leads & volunteers
 - Setting up meetings with safety and risk management
- Room Booking System Change
 - Currently setting a meeting time with Sonia Parissenti (Secretary to the Vice-Provost, Students and International)
- SFSS AMS E-Hub
 - Working with Jas to seeing if bringing a similar service to SFSS would be feasible and beneficial

Office/Engagement Hours

- Office hours are available by request. Please contact busrep@sfss.ca for an appointment.

Events

- [June 22] SFSS Staff Birthday Party

Administrative

- Emails

COMMUNICATION, ART & TECHNOLOGY REPRESENTATIVE **(AMRITA MOHAR)**

Named SFSS Committee Work & Action Items

- Surrey Campus Committee: no meetings during this time
- Vancouver Campus Committee: planned meeting time with at-large reps and established agenda items
- Advocacy Committee: meeting on further research on our goals this year

Meetings & Action Items

- [June 18] Meeting with Tawanda on our potential promotional position for Fall Kickoff 2018
- [June 20] SFSS Rebranding meeting with Sindhu, Martin, Jessica and Jas
- [June 20] Meeting with Mo on ticket sales for Fall Kickoff 2018
- [June 21] Rescheduled meeting with Sindhu for Fall Kickoff 2018
- [June 22] Board Meeting
- [June 22] Advocacy Meeting
- [June 22] Rescheduled meeting with Jessica and Jas
- [June 25] Meeting with Marketing Team for Fall Kickoff 2018 with Tawanda
- [June 26] Meeting with videographer for Fall Kickoff 2018
- [June 27] Meeting with promotional person for Fall Kickoff 2018
- [June 27] Social Media Revamp meeting with Jessica and Jas
- [June 27] Meeting with potential sponsor
- [June 28] Meeting with FCAT department
- [June 29] Board Development Meeting

Projects

- Fall Kickoff 2018
 - Head of Marketing
 - Recruited members, creating content to promote the event
- FCAT Workshop series
 - Working with the FCAT DSUs on creating a workshop series specific to their department
- Social Media Revamp
 - Working with Jessica and Jas to rebrand our communication channels

Office/Engagement Hours

- Office hours are available by request. Please contact fcatrepreneur@sfss.ca for an appointment.

Events

- SFSS staff Birthday party

Administrative

- Sending emails, setting up meetings

EDUCATION REPRESENTATIVE (CAMERON NAKATSU)

Named SFSS Committee Work & Action Items

- Accessibility Committee
 - The Accessibility Committee did not meet at this time period. However, there has been some offline and out of office work regarding emailing and communicating with the Burnaby School Board regarding the Learning Disability Initiative.
- Academic Committee
 - The nominating committee did not meet at this time. There has been some offline discussion about personal initiatives that we would like to take lead on
- Nominating Committee
 - The nominating committee did not have a formal meeting at this time period. We did meet informally to finalize at-large candidates and to create the formal board meeting motion

Meetings & Action Items

- [June 19] Student Engagement initiative meeting
- [June 22] Board of Directors Meeting
- [June 22] Informal Academic Committee update with VP University Relations
- [June 22] Advocacy meeting
- [June 29] Board Development Session

Projects

- SFSS Social Media Working Group
- Student Engagement Working Group

Office/Engagement Hours

- Office hours are available by request. Please contact edurep@sfss.ca for an appointment.

Events

- [June 22] SFSS Board Birthday Party

Administrative

- Emails with Education Student Association President, Emerly Liu
- Emails with Faculty of Education Dean, Kris Magnusson
- General SFSS emails

ENVIRONMENT REPRESENTATIVE (RUSSELL DUNSFORD)

Named SFSS Committee Work & Action Items

- [June 22] Advocacy Committee Informal Meeting

Meetings & Action Items

- [June 20] OER Review w/ Pierre
- [June 21] Kickoff Update w/ Anwar
- [June 21] OER Planning Session
- [June 22] Board Meeting
- [June 25] Executive Meeting
- [June 25] Sponsorship Meeting w/ Sindhu
- [June 25] Sponsorship Coordinator Meeting
- [June 25] Meeting with Former Sponsorship Director
- [June 26] Sponsorship Director Meeting
- [June 27] Meeting with VP External
- [June 27] OER (SFU Library) Meeting
- [June 28] Sponsorship Director Meeting
- [June 29] Board Development Session
- [June 29] Sponsorship Meeting w/ CEO

Projects

- Fall Kickoff: Director of Corporate Relations
 - Creation of Sponsorship Package
 - Formation of two Sponsorship Teams
- OER
 - Took Lead on Board Work Plan
 - Created Board Goal Plan
 - Short Term Strategic Plan: In Progress
- EnviroFROSH
 - Currently Attempting to Organize Volunteers/Faculty
- Dean Search Committee
 - Offered Position by University

Office/Engagement Hours

- Office hours are available by request. Please contact envrep@sfss.ca for an appointment.

Events

- [June 22] May/June Birthday Bash

Administrative

- Responding to Emails
- Continued Scouting for Sponsorship Team
- Creation of Several Slack Working Groups

HEALTH SCIENCE REPRESENTATIVE (CHRISTINA LOUTSIK)

Named SFSS Committee Work & Action Items

- [June 22] Advocacy Committee
- [June 25] Governance Committee

Meetings & Action Items

- [June 19] Student Engagement Working Group Meeting
- [June 20] Rec Pass Survey Questions Meeting
- [June 22] Board Meeting
- [June 29] Board Development Session

Projects

- Recreation Pass Survey
- Student Engagement Working Group

Office/Engagement Hours

- Office hours are available by request. Please contact healthrep@sfss.ca for an appointment.

Events

- [June 22] SFSS Board Birthday Party

Administrative

- Emails

SCIENCE REPRESENTATIVE (NATASHA BIRDI)

Named SFSS Committee Work & Action Items

- N/A

Meetings & Action Items

- [June 19] Campus Vibe: Training Session 2
- [June 19] Campus Vibe: Training Session 3
- [June 21] Science All-DSU Meeting
- [June 22] Board Meeting
- [June 29] Board Meeting

Projects

- N/A

Office/Engagement Hours

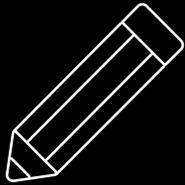
- Office hours are available by request. Please contact sciencerep@sfss.ca for an appointment.

Events

- N/A

Administrative

- Submitted motion for BOD Meeting on behalf of Nominating Committee
- E-mail correspondence with Student Engagement Coordinator and DSU executives
- Correspondence with SUS about FROSH



Advocacy Survey

2018/2019



Survey Purpose

- Get a clear mandate for provincial lobbying
- Ensure students are aware of the advocacy direction of the SFSS
- Student engagement and endorsement of SFSS initiatives





Our survey is simple

1

Elimination of student loan interest

During the 2017 provincial elections, the NDP committed to the elimination of interest on all current and future BC student loans.

2

Establishing completion grants

During the 2017 provincial elections, the NDP committed to establishing a \$1,000 degree completion grant to help them pay down their student debts when they finish their program.

3

Affordability of student housing

In 2018, the provincial government committed \$7 billion dollars to provide, in part, a fund available to BC Universities to help them develop their on-campus housing infrastructure.



Issue

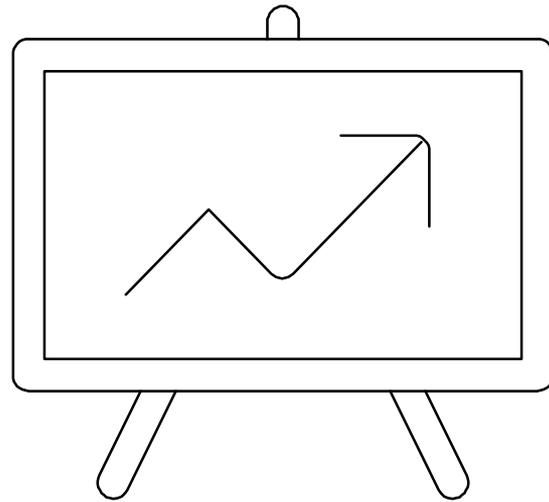
Basic background of why the issue is important.

Current Status

What has the province done so far?

Mandate

Do you provide the SFSS with the mandate to lobby the provincial government on this issue?



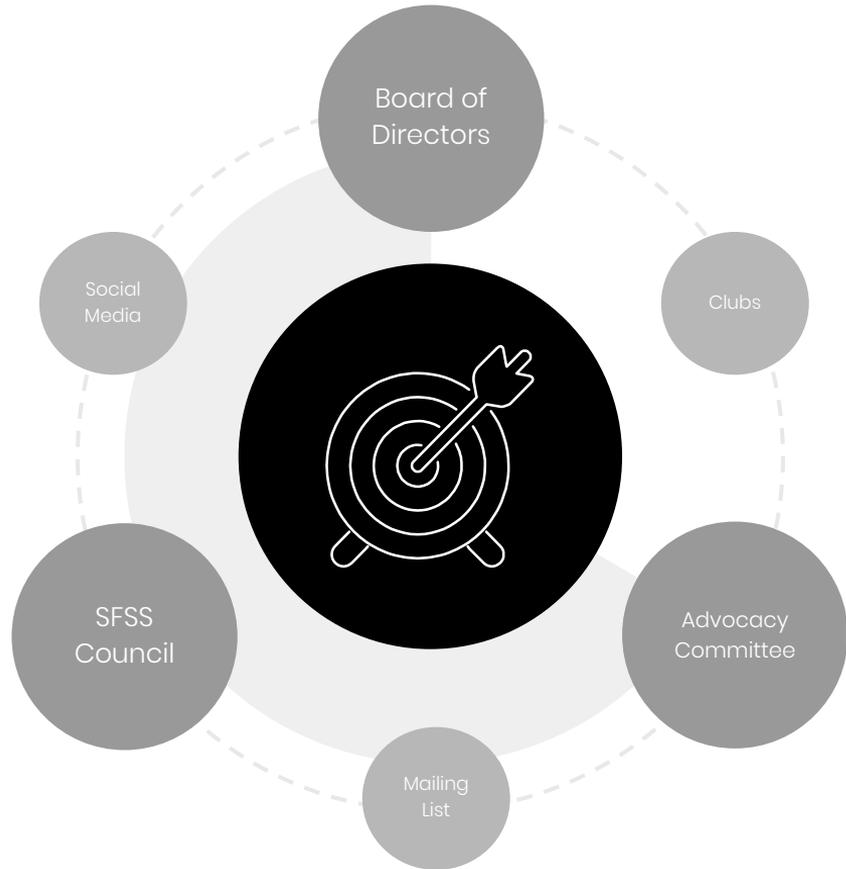
Power in Numbers

The success of our provincial lobbying efforts relies on the quantity and quality of our data.

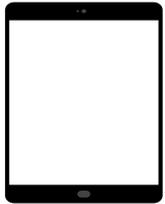
1,000

Our target response count is 1,000 this year.
In 2016, we yielded 529 responses for the
advocacy survey.

A collective effort of student leaders

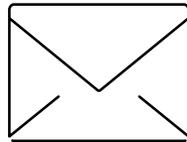


Outreach methods



Tabling

Capturing responses via iPad tablets in high traffic locations on campus



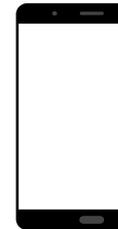
Mailing Lists

Sending the survey link to all undergraduate students



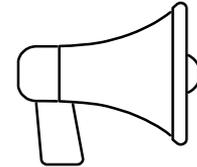
Presentations

Presentations at the beginning of class, FSU meetings, DSU meetings, etc.



Social Media

Sharing the survey link via all available social media channels



Individual Networks

Spread the word within personal and professional networks



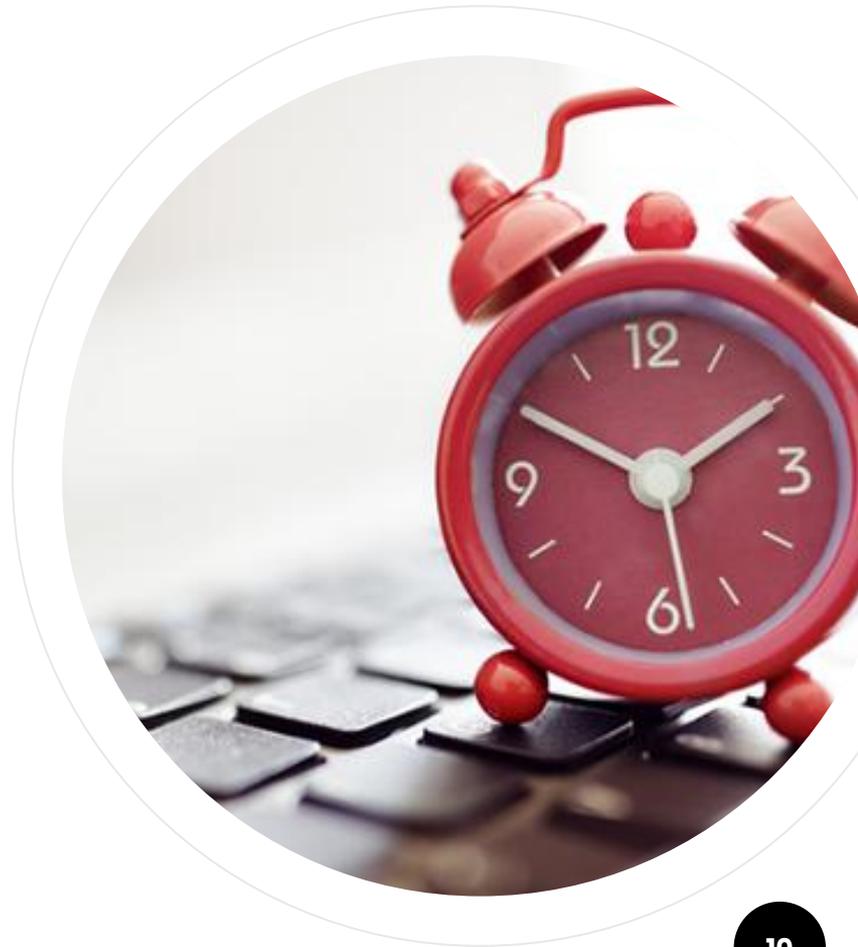
Incentive

every undergraduate student that
completes the survey will have a chance to
win a \$500 Amazon Gift Card

Survey Timeline

July 23 – August 3

Next Steps: You will receive an email from the SFSS containing a link to the advocacy survey on Monday, July 23rd. Please share this link through various outreach channels and spread the word!





Thanks!

Any questions?

You can find me at

- vpexternal@sfss.ca

[Register Now](#) 

Vancouver October 23, 2018



- [Speakers](#)
- [Agenda](#)
- [Pricing](#)
- [Sponsors](#)
- [About](#)

 [Register Now](#)



- [Speakers](#)
- [Agenda](#)
- [Pricing](#)
- [Sponsors](#)
- [About](#)

 [Register Now](#)

- [Home](#)
- [Speakers](#)
- [Agenda](#)
- [Pricing](#)
- [Sponsors](#)
- [About](#)
- [Register](#)



About The Art of

Strong leaders don't follow the crowd, they inspire the crowd to follow them. They're the disruptors and the doers. They know that without calculated risk there can be no reward.

Strong leaders plan and define the route that will pave the road to success. They enable organizations to develop dynamic corporate cultures. Engaged employees and sustainable long-term growth are their end game.

The Art of Leadership brings together the most respected names in thought leadership in an environment that inspires action. Surrounded by a network of like-minded individuals, we design unique conferences that are built around the stories, ideas, discoveries and transformative moments that drive achievement.

Our conferences expose those in attendance to explosive new ways of thinking as they unleash unlimited creative potential. Attendees discover new ways to re-energize their corporate culture, spark fresh thinking and ignite strategic insights to deal with the biggest challenges facing their organizations.

Together, we explore how leadership is shaped by the intersection of science and art. We learn how successful leaders build, make and inspire to empower innovative, cohesive teams, prepared to move their organizations forward.

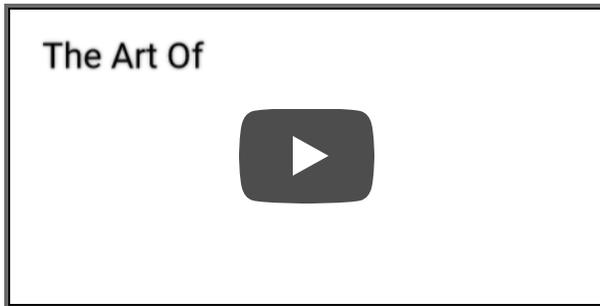
When

Tuesday, October 23, 2018
8:30AM – 5:00PM

Where

Vancouver Convention Centre
East Building
999 Canada Place
Vancouver, BC
V6C 3E1

About The Art Of



The stories we tell define us. The lessons that we learn inspire us. The ideas that we share ignite us. The Art Of brings together the questioning and the curious. The truth-seekers and the catalysts while fueling our creativity and disrupting the norm. We are laser-focused on helping individuals and organizations find their voice, innovate their thinking and discover groundbreaking new insights while supercharging business culture through the creation of world-class learning experiences.

Our life-defining conferences, inspired, customized learning programs, digital content and magazine are designed to spark and deliver unique, engaging and actionable insights from world leaders, business icons, bestselling authors, academics and more. These powerful influencers and role models share their personal stories, life lessons, and perspectives on global events in a spirit of inspirational interaction and a shared vision of actionable ideation.

Since our inception in 2008, The Art Of has shaken the complacent and challenged the status quo as we've forged a dynamic global community that has helped to define and inspire thousands of individuals and businesses each year.

Along the way, we've established a powerful mandate to identify and showcase the builders, makers, dreamers, catalysts, and disruptors behind some of the world's most successful ventures and companies.

As an organization, helping you achieve your goal is our goal. We want to work together to help inspire innovation for those looking to grow and learn so they can take their careers and organizations to the next level. Prepare to let those who shape our world today help shape yours tomorrow.

BROCHURE

For more information you can download and share our brochure.

[Download](#)

GROUPS

Attending as a group is the best way to build team collaboration and culture.

[Learn More](#)

SPONSOR

Gain unparalleled access to key decision makers and industry influencers.

[Become a Sponsor](#)
[#THEARTOF](#)

- 
- 
- 
- 
- 

October 23rd, 2018 - Vancouver

8:30AM to 5:00PM
Vancouver Convention Centre
1.866.99.ART.OF (27863) info@theartof.com [Contact Us](#)

Subscribe to receive exclusive offers including content from featured speakers and conference updates.

Name
Email Address

[Subscribe](#)

Copyright © 2018 The Art of Productions Inc. All rights reserved. [The Art Of Main Site](#) [Terms of Use](#) [Privacy Policy](#)



Do you have any questions about The Art of Leadership in Vancouver? We're happy to help.



CampusVibe Progress

July 20, 2018

CampusVibe

What's completed?

- Temporary Menu Outline
 - About Us Tab
 - Clubs and Student Unions 101
 - Events Calendar
 - Board & Committees
 - Out on Campus
 - Women's Centre
 - Basic Service Pages
- Group, Category and Program Types
- Student Union and Club Template Form

CampusVibe

What's pending?

- Mass SU & Club pages upload
- Finance/Granting
- Customized Event Form
 - Space Booking
 - Catering
- Instructional Videos
- Club Constitution
- Terms and Conditions
- Colour scheme to match our branding
- A NAME!

CampusVibe

campusvibe.ca/sfu

Conferences
(/conferences)

POLICY AND STRATEGY CONFERENCE 2018

Conference

Cycle

(/conference_cycle)

[Home \(/\)](#) / [Conferences \(/conferences\)](#) / Policy and Strategy Conference 2018

Past

Conferences

(/past_conferences)

Join us for our biggest working conference of the year, where we determine the priority advocacy areas for the year and delve into our student-led committee work. This year's Policy and Strategy Conference will take place in beautiful Vancouver, BC.

Code of

Conduct

(/code_of_conduct)

Quick links:

- [Register by June 30 \(http://www.123formbuilder.com/form-3831220/Policy-And-Strategy-2018-Registration-Form\)](http://www.123formbuilder.com/form-3831220/Policy-And-Strategy-2018-Registration-Form)
- [Book accommodation by June 22 \(https://reserve.suitesatubc.com/vancouver/availability.asp?hotelCode=%2A&startDate=07%2F23%2F2018&endDate=07%2F27%2F2018&adults=1&children=&r\)](https://reserve.suitesatubc.com/vancouver/availability.asp?hotelCode=%2A&startDate=07%2F23%2F2018&endDate=07%2F27%2F2018&adults=1&children=&r)
- [Schedule \(https://www.casa-acae.com/policy_and_strategy_conference_2018_schedule\)](https://www.casa-acae.com/policy_and_strategy_conference_2018_schedule)
- [Plenary agenda \(https://basecamp.com/3279491/projects/15524686/uploads/42858601?enlarge=340972819#attachment_340972819\)](https://basecamp.com/3279491/projects/15524686/uploads/42858601?enlarge=340972819#attachment_340972819)

Policy and Strategy Conference 2018

(/policy_and_strategy_conference_2018)



Who Can Attend?

Anyone who currently works for a student association at a Canadian university, college, or polytechnic is welcome to attend. This includes delegates from our [member associations \(http://www.casa-acae.com/members\)](http://www.casa-acae.com/members) as well as those who are not members but are curious about CASA (we call you observers).

When Is It?

Policy and Strategy 2018 will be held from Monday, July 23rd at 5:00 pm to Thursday July 26th. On July 26th we will host our closing plenary, so please understand that the conference could end later than expected that day.

Where Is It?

This year, Policy and Strategy is being held at the Thea Koerner House Graduate Student Centre at the University of British Columbia (UBC). For accommodations, CASA has a room block reserved for delegates at the Place Vanier residences, on UBC campus. This room block will be available until June 22nd only, and due to limited spaces in the summer months, will be treated on a first come first serve basis. For that reason, we encourage delegates to book

their accommodations as quickly as possible. [Book here now.](https://reserve.suitesatubc.com/vancouver/availability.asp?hotelCode=%2A&startDate=07%2F23%2F2018&endDate=07%2F27%2F2018&adults=1&children=&rooms=1&requesttype=i)
(<https://reserve.suitesatubc.com/vancouver/availability.asp?hotelCode=%2A&startDate=07%2F23%2F2018&endDate=07%2F27%2F2018&adults=1&children=&rooms=1&requesttype=i>)

Participants are responsible for booking and covering the cost of their accommodation. If desired, participants are welcome to stay at a different accommodation, though this may require arranging transportation to the conference each day.



How Will I Get There?

Delegates are expected to make their own travel arrangements. This may include renting a car, taking the train, or booking a flight to the Vancouver International Airport.

How Much Does It Cost To Register?

- CASA members: FREE - Generally speaking, associations send two representatives to CASA conferences. However, if you would like to send an additional person or two, you are more than welcome to.
- Observers (non-members): FREE for up to 2 people from each association. If an observer association wishes to bring more than 2 people, each additional person will be charged a \$300 registration fee.

All participants, including members, must cover their own transportation, accommodation, and meal costs.

Is There A Conference Schedule I Can Look At?

Coming soon.

Observer Guidelines

Code of Conduct

1. As is the case with all participants at CASA's conferences, observers are required to abide by [CASA's Code of Conduct](http://www.casa-acae.com/code_of_conduct). (http://www.casa-acae.com/code_of_conduct)

Participation during CASA Conferences

1. Members shall decide before the beginning of any breakout sessions, committee meetings or other similar informal planning sessions held by CASA members, what rules

they wish members to adhere to for the session in question, and shall be responsible for communicating those rules to observers prior to the session commencing.

2. Observer schools are encouraged to participate in discussions, ask questions of member schools, and otherwise to engage in lines of inquiry that help clarify for themselves the nature of CASA operations, policy and advocacy goals.

Plenary

1. Observer schools are invited to view the plenary session, but will not be permitted to sit at the plenary table.
2. Speaking permissions can be given to an observer by a CASA member school.
3. The membership, at its own discretion, can, by a majority vote, choose to enter in an "in-camera" session during plenary. Should this occur, all observers and non-members are required to leave the room.

Social Media

You're encouraged to post and tweet about the event using the hashtag #PoliStrat2018. While you're at it, follow us on [Twitter \(https://twitter.com/CASAACAE\)](https://twitter.com/CASAACAE), [Facebook \(https://www.facebook.com/CASAACAE/\)](https://www.facebook.com/CASAACAE/) and [Instagram \(https://www.instagram.com/casaacae/\)](https://www.instagram.com/casaacae/)!

Note: All attendees are required to abide by CASA's [Code of Conduct \(http://www.casa-acae.com/code_of_conduct\)](http://www.casa-acae.com/code_of_conduct).

Questions?

Please contact Lindsay Boyd at [communications@casa.ca \(mailto:communications@casa.ca\)](mailto:communications@casa.ca).

Register

If the registration form does not load below, [register here \(http://www.123formbuilder.com/form-3831220/Policy-And-Strategy-2018-Registration-Form\)](http://www.123formbuilder.com/form-3831220/Policy-And-Strategy-2018-Registration-Form)

Policy and Strategy 2018 Registration Form

Name*

<input type="text" value="First"/>	<input type="text" value="Last"/>
------------------------------------	-----------------------------------

Email*

Work phone number

Mobile number

Student association*

Recreation memberships are available to all SFU students as part of the \$75.42 per semester Athletics and Recreation fee (students taking 3 or fewer units per semester pay \$37.71). As determined by University policy, students are entitled to one Recreation membership at their "place of study"; defined as any campus where they are registered in a minimum of 3-credits.

The SFSS believes that physical activity is important for students' overall well-being and sees the SFU recreational pass (rec pass) as a valuable resource for our members. We are interested in learning more about your experience with the SFU recreational pass. Your identification will not be shared with SFU, but we will summarize the results of the survey and share it with representatives from SFU administration.

You can find out more about your rec pass in your goSFU account.

***1. Before reading this e-mail message, were you aware that you were entitled to a rec pass as part of your tuition?**

Yes

No

***2. At which campus do you take the majority of your classes?**

Burnaby

Surrey

Vancouver

***3. Undergraduate Students who are registered for 3 or more credits at any campus receive a recreation membership at one location (their "place of study"). At which campus do you currently have a recreation membership?**

I do not have an SFU recreation membership

Burnaby campus

Surrey campus

Vancouver campus

***5. How often do you participate in recreation activities at SFU?**

Once per day

Once per week

2 or more times per week

Once per month

2 or more times per month

Once per semester

A few times per semester

I do not participate in recreation activities at SFU

***6. If you had a choice, where would you prefer to use your rec pass?**

SFU Burnaby

Vancouver

Surrey

Somewhere else (please identify)

7. What would make you use your rec pass more?

Institution	SIMON FRASER UNIVERSITY
Association	SFSS
13-Aug-2018	Continuum
27-Aug-2018	Promo 1
3-Sep-2018	
10-Sep-2018	Promo 2
17-Sep-2018	
15-Oct-2018	Pharmacy Network
29-Oct-2018	Claims
5-Nov-2018	
12-Nov-2018	Vision Network: Image
19-Nov-2018	Doctor Network
26-Nov-2018	Psychology Network
3-Dec-2018	Pharmacy Network
10-Dec-2018	VAN Vision Network
24-Dec-2018	
31-Dec-2018	Promo 1
7-Jan-2019	
14-Jan-2019	Promo 2
21-Jan-2019	
28-Jan-2019	Bell Let's Talk
18-Feb-2019	Psychology Network
25-Feb-2019	Vision Network: Image
18-Mar-2019	Pharmacy Network
1-Apr-2019	
8-Apr-2019	Doctor Network
15-Apr-2019	VAN Vision Network
6-May-2019	Psychology Network
27-May-2019	Vision Network: Image
10-Jun-2019	Pharmacy Network
17-Jun-2019	Doctor Network
24-Jun-2019	VAN Vision Network
12-Aug-2019	Continuum

SFSS BOARD COMMITTEE UPDATE

This report summarizes SFSS committee activities that took place from
July 1 - July 15, 2018

ADVOCACY

The Advocacy Committee did not meeting during this time period.

ACCESSIBILITY FUND

The Accessibility Committee did not meet during this time period, the committee is working on putting together a report regarding the cultural diversity center to propose in the new SUB building.

UNIVERSITY

The University committee did not meet during this time period.

EVENTS

The Events Committee did not meeting during this time period.

FINANCE & AUDIT

The Finance and Audit Committee did not meet during this time period.

GOVERNANCE

The Governance Committee has been engaging in the process of electoral reform. We've held one meeting during this time period, and discussed changes to executive committee in addition to proposed recommendations for electoral reform.

NOMINATION

The Nomination Committee did not meet during this time period.

SURREY CAMPUS

The Surrey Campus Committee did not meet during this time period.

VANCOUVER CAMPUS

This Vancouver Campus Committee had their first formal meeting to plan out the timeline of events for the year.

SFSS BOARD WORK REPORT

This report reflects the Board work from
July 1 - July 15, 2018

PRESIDENT (JAS RANDHAWA)

Named SFSS Committee Work & Action Items

- [July 6] SUB building committee meeting
- [July 9] Governance Committee Meeting
- [July 10] SUB building committee meeting
- [July 2] Surrey Campus Committee
 - Coordinating committee orientation and year planning
- [July 9] Executive Committee Meeting

Meetings & Action Items

- [July 03] Social Media Revamp Meeting
- [July 4] Meeting with CEO
- [July 5] University Update Meeting
- [July 5] Week of welcome/welcome day meeting with SFU
- [July 5] ShowPass Meeting with VP SL, CEO
- [July 5] Residence Meeting with SFU and VP External
- [July 5] Meeting - Board HR
- [July 5] Surrey Election Candidate event meeting
- [July 5] Fall Kickoff Meeting
- [July 5] SUB preparation meeting
- [July 6] Board Meeting
- [July 9] Meeting with FNSA
- [July 9] Executive Meeting
- [July 9] Faculty SEO meeting
- [July 10] Meeting with CEO
- [July 10] SFU chiropractor discussion
- [July 11] Governance Idea Meeting
- [July 11] SUB Coffee shop meeting with SFU
- [July 11] SFSS/SEI Meeting with SFU VP Academic
- [July 11] AMS x SFSS Concert Meeting
- [July 12] Board development session
- [July 12] FNSA Agreement meeting with working group
- [July 14] FNSA meeting

Projects

- Advocacy Support Office
- Social Media Revamp
- FNSA/SFSS Relationship
- Cultural Diversity Center

- AMS x SFSS Concert Partnership
- Student Experience Initiative Proposals
- Recreation Pass Survey

Office/Engagement Hours

- Office hours are available by request. Please contact president@sfss.ca for an appointment.
- [July 9] Vantage Point Conference
- [July 4] AMS Advocacy Office meeting at UBC
- [July 4] AMS eHUB meeting at UBC

Events

- N/A

Administrative

- Emails
- Reading and reviewing agenda items
- Revising minutes
- Develop BN's

VP STUDENT SERVICES (SAMER RIHANI)

Named SFSS Committee Work & Action Items

- [July 3] Meeting with Accessibility At-large members
- [July 6] Board meeting
- [July 9] Executive meeting
- [July 9] Governance meeting
- [July 9] Health and Dental media release
- [July 11] SFU Chiropractor SUB discussion with President & CEO
- [July 11] Fair pharmacare discussion with CEO
- [July 13] Studentcare report with Kristin Foster
- [July 13] Meeting with International Student Services
- [July 13] Board Development Session

Meetings & Action Items

- [July 3] Meeting with Football team captain regarding My SSP
- [July 6] Meeting with UBC Law regarding Disability Flag
- [July 13] Meeting with Hi5 regarding Keep me Safe pilot
- [July 13] Meeting with Laura Jones regarding My SSP

Projects

- Disability Flag Initiative
- Finalization of Health and Dental release
- Cultural Diversity Center
- Learning Disability Assessments with CSD

Office/Engagement Hours

- Office hours are available by request. Please contact vpervices@sfss.ca for an appointment.

Events

- N/A

Administrative

- Answering Emails
- Putting together report for Board meeting
- Drafting Pre-SUDS report
- Organizing tasks for Accessibility

VP EXTERNAL RELATIONS (JASDEEP GILL)

Named SFSS Committee Work & Action Items

- Board Meetings
 - [July 6] Board of Directors Meeting
 - [July 13] Board Development Session
- Advocacy Committee
 - The Advocacy Committee did not meeting during this time period.
- Finance and Audit Committee
 - The Finance and Audit Committee did not meet during this time period.
- Surrey Campus Committee
 - Preparation for committee orientation and year planning
- Executive Committee
 - [July 9] Executive Committee Meeting

Meetings & Action Items

- [July 1] Rent with Rights Meeting with Mo
- [July 2] Residence Meeting Prep with Mo, Martin and Pierre
- [July 4] Meeting with AMS VP External
- [July 4] Meeting with AMS Advocacy Coordinator
- [July 4] Meeting with AMS eHub
- [July 5] Rent with Rights Meeting Prep with Mo and Samad
- [July 5] Meeting with SFU Residence (Rent with Rights)
- [July 5] Meeting with Jas and Martin (SUB)
- [July 9] Meeting with FNSA
- [July 11] SCC Committee Prep
- [July 12] Meeting with BCFS Chair
- [July 13] Meeting with Sindhu
- [July 13] Weekly Advocacy Check-in with Pierre
- [July 13] FNSA Working Group Meeting
- [July 15] Meeting with FNSA

Projects

- Advocacy Office Briefing Note
- Provincial and Federal Lobbying Research

Office/Engagement Hours

- Office hours are available by request. Please contact vpexternal@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails
- Briefing Notes

VP FINANCE (MATTHEW CHOW)

Named SFSS Committee Work & Action Items

- [July 6] Board of Directors Meeting
- [July 13] Board Development Session
- Finance and Audit Committee
 - Financial literacy firm research
- Governance Committee
 - [July 9] Governance Committee Meeting
- Executive Committee
 - [July 9] Executive Committee Meeting

Meetings & Action Items

- [July 3] Fall Kickoff Budget Review
- [July 3] Stipend Report Discussion
- [July 9] Granting Guidelines and Feedback Meeting with GM
- [July 9] Call with Refresh Financial
- [July 13] Granting Guidelines with GM and SU Organizer

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact vpfinance@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails
- Stipend Reductions and Bi-Weekly Report formats

VP STUDENT LIFE (TAWANDA MASAWI)

Named SFSS Committee Work & Action Items

- Board of Directors
 - [July, 6] Board Meeting
 - [July, 13] Board Development Session (Vantage Point)
- Events Committee
 - [July, 9-13] Completed individual orientation sessions with all new at-large members.
- Executive Committee
 - [July, 9] Executive Committee meeting

Meetings & Action Items

- [July, 3] Meeting about Kick-Off with GM
- [July, 3] Meeting with VP Finance about Kick-Off
- [July, 3] Meeting with Event Coordinator
- [July, 3] Meeting with Director of Finance Kick-Off
- [July, 4] Meeting with Blueprint
- [July, 4] Events Committee meeting cancelled
- [July, 4] Meeting with UBC VP Finance
- [July, 4] Meeting with AMS Events Manager
- [July, 5] Meeting with GM
- [July, 5] Meeting with SFU Welcome Day Team
- [July, 5] Meeting with with President and CEO about Showpass
- [July, 10] Meeting with SFU Residence about move-in day
- [July, 10] Meeting with GM
- [July, 11] Meeting with Reza (new at large member)
- [July, 11] Meeting with Kick-Off Organizing Committee
- [July, 11] Meeting with Rayhaan (new at large member)
- [July, 12] Meeting with GM
- [July, 12] Meeting with Christina (new at large member)
- [July, 12] Call with Jacque from Healthy Parties
- [July, 12] Meeting with CEO, FCAT Rep, President and Education Rep
- [July, 13] Meeting with Maneet (new at large member)
- [July, 13] Meeting with Hattie (new at large member)

Projects

- UBCxSFSS Partnership
- Fall Kick-Off Cancellation

Office/Engagement Hours

- Office hours are available by request. Please contact vpstudentlife@sfss.ca for an appointment.

Events

- N/A



Board of Directors

Maggie Benston Centre 2220
Simon Fraser University
8888 University Drive
Burnaby, BC V5A 1S6
Unceded Coast Salish Territories
sfss.ca

Administrative

- Emails

VP UNIVERSITY RELATIONS (JACKSON FREEDMAN)

Named SFSS Committee Work & Action Items

- [July 2] Governance Committee Meeting
- [July 9] Governance Committee Meeting

Meetings & Action Items

- [July 2] Meeting with Pierre
- [July 5] Meeting with Martin and Jas
- [July 5] Meeting with Jas - HR
- [July 5] Meeting with Pierre
- [July 6] Board Meeting
- [July 6] Informal Academic Meeting
- [July 6] Faculty Outreach Initiative Meeting
- [July 9] Meeting with Pierre
- [July 9] Learning Space Design Committee Meeting
- [July 9] Senate Meeting
- [July 12] SEI Meeting with Keller and Johnston
- [July 12] Coffee Shop Meeting
- [July 12] SEI Pre-Meeting
- [July 12] Meeting regarding Governance

Projects

- Faculty Outreach Initiative
- Electoral Reform
- Student Experience Initiative Proposals

Office/Engagement Hours

- Office hours are available by request. Please contact vpuniversity@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails and reviewing documents

AT-LARGE REPRESENTATIVE (MOHAMMED ALI)

Named SFSS Committee Work & Action Items

- Advocacy Committee
 - The committee did not meet during this time period
- Board Meeting
 - [July 6] Meeting
 - [July 13] Board development session
- Build SFU Committee
 - [July 6] SUB meeting
 - [July 11] SUB meeting
- Events Committee
 - The committee did not meet during this time period
- Vancouver Campus Committee
 - [July 3] Meeting

Meetings & Action Items

- [July 1] Meeting with Jasdeep (Rent with Rights)
- [July 3] Residence meeting update with Martin and Jasdeep
- [July 5] Meeting with Jasdeep and RHA
- [July 5] Meeting with SFU Residence and Housing
- [July 5] Meeting with Jaskaran (SUB)
- [July 13] Meeting with FNSA work group
- [July 15] Meeting with FNSA

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact atlarge1@sfss.ca for an appointment.

Events

- N/A

Administrative

- Email

AT-LARGE REPRESENTATIVE (OLA WAREEZ GIWA)

Named SFSS Committee Work & Action Items

- Board Meeting
 - [July 6] Meeting
 - [July 13] Board development session
- Build SFU Committee
 - [July 6] SUB meeting
 - [July 11] SUB meeting
- Events Committee
 - The committee did not meet during this time period
- Surrey Campus Committee
 - The committee did not meet during this time period

Meetings & Action Items

- [July 27] Meeting with Jas and Jackson

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact atlarge2@sfss.ca for an appointment.

Events

- N/A

Administrative

- Email

APPLIED SCIENCES REPRESENTATIVE (KIA MIRSALEHI)

Named SFSS Committee Work & Action Items

- Advocacy Committee
 - The committee did not meet during this time period
- Board Meeting
 - [July 6] Meeting
 - [July 13] Board development session
- Finance and Audit Committee
 - The committee did not meet during this time period
- Governance Committee
 - [July 9] Governance Committee Meeting
- Executive Committee
 - [July 9] Executive Committee Meeting

Meetings & Action Items

- [July 9] RCMP Meeting regarding CSSS
- [July 10] MESS Meeting
- [July 10] Meeting with Council Chair
- [July 14] SSSS Meeting

Projects

- CSSS Constitution Revamp
- CSSS Discord Policy Revamp
- Election Policy Research
- DSU Engagement Research
- Council Planning

Office/Engagement Hours

- Office hours are available by request. Please contact appscirep@sfss.ca for an appointment.

Administrative

- Emails

ARTS & SOCIAL SCIENCES REPRESENTATIVE (KAILYN NG)

Named SFSS Committee Work & Action Items

- Board Meetings
 - [July 6] Board of Directors Meeting
 - [July 13] Board Development Session
- Events Committee
 - Did not meet during this time
- Vancouver Campus Committee
 - [July 3] first formal meeting
 - Went over timeline of events for the upcoming year

Meetings & Action Items

- N/A

Projects

- FASStastic Luau
- FASS Camps
- DSU website revamps

Office/Engagement Hours

- Office hours are available by request. Please contact artsrep@sfss.ca for an appointment.

Events

- [July 6] FASS DASH

Administrative

- Emails
- Setting up meetings
- Room booking meetings
- Organizing agenda items for VCC

BUSINESS REPRESENTATIVE (JESSICA NGUYEN)

Named SFSS Committee Work & Action Items

- Events Committee
 - Did not meet during this time
- Accessibility Committee
 - Did not meet during this time

Meetings & Action Items

- [July 03] SFSS Revamp Meeting with Jas and Amrita
- [July 04] Meeting with Reza Mezardan about Kickoff's Entrance Team
- [July 06] Board of Directors Meeting
- [July 06] Meeting with Jackson to draft a response to Beedie and email Beedie's Dean & Associate Dean
- [July 09] Meeting with Martin and Jas about Beedie
- [July 11] Fall Kickoff Organizing Committee Meeting
- [July 11] Meeting with Natasha about Club Collab
- [July 13] Board Development Session

Projects

- SFSS Social Media Revamp
 - Currently sent out a marketing consulting proposal to 6s Marketing Company
- Club Collab
 - Met with Natasha to come up with a date & rough itinerary plan
- Fall Kick Off - Director of Humans Resource Management
 - Organizing team leads and job descriptions for teams
 - Contacted "Goodnightout" Vancouver to host a workshop for Kickoff
- Room Booking System Change
 - Working on developing a proposed solution for SFU with feedback from student groups to bring forward to SFU
 - Finding more information on developing a clear communications tool for SFSS student services and MECS
- Building a better relationship with Beedie Clubs
 - Emailed out a package that explains club procedures with the SFSS
 - Organizing meeting times with each Beedie Club's executive team to introduce myself

Office/Engagement Hours

- Office hours are available by request. Please contact busrep@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails
- Setting up meetings

COMMUNICATION, ART & TECHNOLOGY REPRESENTATIVE **(AMRITA MOHAR)**

Named SFSS Committee Work & Action Items

- Advocacy Committee
 - Researching information regarding the topics we will be advocating for this year
- Surrey Campus Committee
 - Met with Jeffrey Leung-New Chair of SCC to discuss goals for this year
- Vancouver Campus Committee
 - Solidifying relations between VCC and the DSUs that are located on this campus
 - Stabilizing our goals for this year

Meetings & Action Items

- [July 3] Meeting with Jessica and Jas on Social Media Revamp
- [July 3] VCC Bi-Weekly Meeting
- [July 5] Meeting with IATSU Events team
- [July 6] Kickoff Update
- [July 6] Board Meeting
- [July 11] SCC Board Members Meeting with Jeffrey Leung
- [July 11] Meeting with Union Presidents
- [July 12] Meeting with TSU President
- [July 13] Board Development Session
- [July 13] Advocacy Meeting
- [July 16] Meeting with IATSU Events Team

Projects

- Social Media Revamp
 - Selecting a Marketing Consulting Firm to look at our websites and communication channels
- Fall Kickoff 2018: Head of Marketing
 - Filming our teaser videos
 - Creating a content calendar for the beginning of September
 - Having bi-weekly meetings with the marketing team
- FCAT Workshop Series
 - Working with SFU staff to create a workshop series within each DSU
 - Attaching the CCR to these workshops
 - Currently working with IATSU and CMNSU on their workshop series
- Advocacy Committee
 - Researching more information on the current issues we are facing in our school regarding sexual violence and prevention

Office/Engagement Hours

- Office hours are available by request. Please contact fcatrepreneur@sfss.ca for an appointment.

Events

- N/A



Board of Directors

Maggie Benston Centre 2220
Simon Fraser University
8888 University Drive
Burnaby, BC V5A 1S6
Unceded Coast Salish Territories
sfss.ca

Administrative

- Emails
- Arranging meetings

EDUCATION REPRESENTATIVE (CAMERON NAKATSU)

Named SFSS Committee Work & Action Items

- Nominating Committee
 - The Nominating Committee did not meet during this period. We will begin work during the beginning of the Fall semester
- Accessibility Committee
 - The Accessibility Committee did not meet at this time period. However, offline work is in progress
- University Committee
 - [July 6] Meeting
 - Discussed the new vision for the year, with a list of goals.

Meetings & Action Items

- [July 6] Meeting with Faculty of Education Alumni and Community relations coordinator and engagement coordinator
- [July 6] Board of Directors Meeting
- [July 11] Meeting with Education Student Association President
- [July 11] Meeting with Faculty of Education Dean
- [July 13] Board Development Session
- [July 13] Meeting with VP University Relations

Projects

- Student Engagement Initiative
- Faculty of Education FROSH

Office/Engagement Hours

- Office hours are available by request. Please contact edurep@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails

ENVIRONMENT REPRESENTATIVE (RUSSELL DUNSFORD)

Named SFSS Committee Work & Action Items

- University Committee
 - [July 6] Update discussion
- Advocacy Committee
 - Advocacy Committee did not meet during this time

Meetings & Action Items

- [July 3] Faculty Meeting
- [July 4] Kickoff Director Meeting
- [July 6] Board Meeting
- [July 9] Senate Meeting
- [July 11] Kickoff Director Meeting
- [July 12] Kickoff Director Meeting
- [July 13] Board Development Session
- [July 13] FNSA Prep Meeting
- [July 15] FNSA Negotiations

Projects

- OER
 - Research
 - SFU Library Working Group
- EnviroFROSH
 - Organizing to assemble budget/schedule
- Environment Dean Search Committee
 - Joined; sessions beginning in Fall

Office/Engagement Hours

- Office hours are available by request. Please contact envrep@sfss.ca for an appointment.

Events

- [July 5] EVSC Department Photoshoot

Administrative

- Emails
- Ongoing communication with sponsorship coordinators

HEALTH SCIENCE REPRESENTATIVE (CHRISTINA LOUTSIK)

Named SFSS Committee Work & Action Items

- [July 2] Governance Meeting
- [July 9] Governance Meeting
- Advocacy did not meet during this time

Meetings & Action Items

- [July 6] Board of Directors Meeting
- [July 11] Meet with Amrita for Rec Pass Feedback
- [July 12] Call (meeting) with Natalie from AWI
- [July 13] Board Development Session

Projects

- Recreation Pass Survey
- Student Engagement Working Group

Office/Engagement Hours

- Office hours are available by request. Please contact healthrep@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails
- Phone Calls

SCIENCE REPRESENTATIVE (NATASHA BIRDI)

Named SFSS Committee Work & Action Items

- Nominating Committee
 - The Nominating Committee did not meet during this period. We will begin work during the beginning of the Fall semester.
- Accessibility Committee
 - The Accessibility Committee did not meet at this time period. However, offline work is in progress
- Events Committee
 - The Events Committee did not meet at this time period. However, offline work is in progress

Meetings & Action Items

- [July 6] Board Meeting
- [July 9] SUS FROSH Planning Meeting
- [July 11] Club Collab Meeting with Business Rep
- [July 11] Physics Student Association Meeting
- [July 11] Meeting with SUS Presidents
- [July 11] SUB Transition Meeting
- [July 13] Board Development Session (Vantage Point)

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact sciencerep@sfss.ca for an appointment.

Events

- N/A

Administrative

- Corresponded with SFU Facilities to obtain new 4-stream waste bins outside the board office!!
- Emails

SFSS BOARD COMMITTEE UPDATE

This report summarizes SFSS committee activities that took place from
June 1 - June 15, 2018

ADVOCACY

The Advocacy Committee met during this time period to plan some research initiatives prior to the recruitment of at-large reps. The meeting took place on Friday, June 1 at 2:30pm.

ACCESSIBILITY FUND

The Accessibility Committee met during this time period, June 6th from 11:30 am to 12:30 pm, this was the first informal meeting and discussed our approach for the year.

ACADEMIC

The Academic committee did not meet during this time period.

EVENTS

The Events Committee met during this period. This was the committees second meeting. The committee discussed the board engagement training programme, Fall Kick-off 2018, campus vibe campaign and upcoming events for the summer.

FINANCE & AUDIT

The Finance and Audit Committee did not meet during this time period.

GOVERNANCE

The Governance Committee held their first meeting on Monday, June 4th for the first meeting of the year. The committee discussed the Governance Annual Plan, recommended changes to the plan, and conducted a preliminary policy review of our mission and values and our ends policies.

Governance held their second meeting the following monday. At this meeting, the committee decided to proceed with electoral reform as the first major initiative. We also endorsed the sending of SOPs to board for approval. Additionally, we've established a process by which to engage with our regular policy review.

NOMINATION

The Nomination Committee met during this period. The committee conducted group interviews for at-large members of Surrey Campus, Vancouver Campus, Events, Accessibility, and Advocacy committees.

SURREY CAMPUS

The Surrey Campus Committee did not meet during this time period.

VANCOUVER CAMPUS

This Vancouver Campus Committee met during this period. The committee toured the SCA school in Woodward's to learn more about the campus space. The committee also had an informal meeting to discuss their plans for the year.

SFSS BOARD WORK REPORT

This report reflects the Board work from
June 1 - June 15, 2018

PRESIDENT (JAS RANDHAWA)

Named SFSS Committee Work & Action Items

- [June 5] Surrey Campus Committee
 - First informal meeting
 - Events calendar for 18/19 year
- [June 6] Committee for board continuity
 - Informal discussion meeting
- [June 8] Committee for board continuity

Meetings & Action Items

- [June 1] Social Media/communications revamp working group
- [June 1] Catering Pre-meet with CEO, VP UR, VP Finance
- [June 1] Board Development Session
- [June 1] Catering Focus Groups meeting with the university
- [June 2] President/CEO
- [June 2] SFU IT Mail transition Meeting
- [June 5] Studentcare fee discussion
- [June 6] SFU MyExperience job posting platform discussion with CEO
- [June 6] JOG/VP Students Meeting with Erin Biddlecomb
- [June 6] Recreation Pass Meeting
- [June 7] Meeting with University of Auckland President
- [June 7] SUB Commercial Spaces
- [June 8] Board Meeting
- [June 11] Board Planning Draft Review
- [June 11] President/CEO
- [June 11] Fall Kickoff Concert meeting with SFU
- [June 13] SFSS Social media Revamp meeting
- [June 13] Follow up on catering services CEO and VP UR
- [June 14] Campus Vibe Platform Volunteer database brainstorm with VP SS
- [June 14] MECS follow up
- [June 14] Indigenization Working Group
- [June 15] Board Development Session

Projects

- Board work plan project revision
- Recreation Pass Survey
- FNSA/SFSS
- Fall Kickoff Concert
- Social Media & Communications Revamp

- Catering Improvement
- Campus Vibe
- SUB transition
- Volunteer database

Office/Engagement Hours

- Office hours are available by request. Please contact president@sfss.ca for an appointment.
- [June 11] Senate Meeting
- [June 13] Council Meeting

Events

- [June 1] Board Social
- [June 15] SUB Construction Tour

Administrative

- Emails
- Agenda Items
- Revision of minutes

VP STUDENT SERVICES (SAMER RIHANI)

Named SFSS Committee Work & Action Items

- [June 1] Board Meeting
- [June 4] Governance Committee meeting
- [June 4] Meeting with former Accessibility at-large member
- [June 5] Meeting with CEO
- [June 6] Accessibility Committee meeting (Built annual goals/plan)
- [June 8] Accessibility Committee Interviews
- [June 11] Governance Committee meeting
- [June 14] Campus Vibe meeting with President
- [June 15] Board Development Session
- [June 15] Tour of new SUB Building

Meetings & Action Items

- [June 8] Meeting with Kristin from Studentcare regarding Health & Dental Fee reduction
- [June 12] Meeting with Studentcare CEO and Director of Development (& SFSS CEO)
- [June 12] Meeting with Pacific Blue Cross Account Representative & CEO
- [June 12] Phone call with Innovations in Health Representative
- [June 14] Future plan discussion with Kristin from Studentcare
- [June 14] Welcome Day discussion with Team Phantom

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact vpsservices@sfss.ca for an appointment.

Events

- [June 1] Board Social #1

Administrative

- Finalizing the written Memorandum with Studentcare
- Approved & Calculated new Health & Dental plan fees
- Emails
- Phone calls with Mental Health Representatives

VP EXTERNAL RELATIONS (JASDEEP GILL)

Named SFSS Committee Work & Action Items

- [June 1] Board Development Session
- [June 1] Informal Advocacy Committee Meeting
- [June 1] Informal SCC Meeting
- [June 5] Advocacy Committee Interviews
- [June 5] Informal SCC Meeting
- [June 8] Board Meeting
- [June 15] Board Development Session
- [June 15] Tour of new SUB Building
- [June 15] Informal Advocacy Committee Meeting

Meetings & Action Items

- [June 6] Weekly Advocacy Check-in with Pierre
- [June 7] Meeting with University of Auckland President
- [June 8] Meeting with RHA for Tenancy Rights
- [June 13] Weekly Advocacy Check-in with Pierre
- [June 13] Council Meeting
- [June 14] Indigenous Working Group Meeting
- [June 15] Meeting with RHA for Tenancy Rights

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact vpexternal@sfss.ca for an appointment.

Events

- [June 1] Board Social #1

Administrative

- Emails
- Research for advocacy campaigns

VP FINANCE (MATTHEW CHOW)

Named SFSS Committee Work & Action Items

- Finance and Audit Committee
 - Did not meet during this time.
 - Developed a project outline for the granting reform project.
 - Researching potential firms to educate board in financial literacy.
 - Developed a project outline for the financial literacy project
- Governance Committee
 - [June 4] Governance Meeting
- Committee for Board Continuity
 - [June 6] COC Informal Pre-Meeting
 - [June 8] COC Meeting

Meetings & Action Items

- [June 1] Catering Pre-Meeting
- [June 1] Catering Focus Group Discussion with SFU
- [June 1] Board Development Day
- [June 5] Events Interviews
- [June 5] Advocacy Interviews
- [June 6] Fall Kick-Off Budget Review
- [June 6] Meeting with VP Student Life
- [June 7] Events Interviews
- [June 7] Meeting with Surrey Campus Committee Chair
- [June 8] Board of Directors Meeting
- [June 14] Meeting with VP University Relations
- [June 15] Board Development Day
- [June 15] SUB Furniture Feedback
- [June 15] SUB Tour

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact vpfinance@sfss.ca for an appointment.

Events

- [June 1] Board Social

Administrative

- Emails
- Stipend Reports and Deductions
- Office organization: filing and cabinets

VP STUDENT LIFE (TAWANDA MASAWI)

Named SFSS Committee Work & Action Items

- Board Meetings
 - [June 1] Board Development session
 - [June 8] Board Meeting
 - [June 15] Board Development Session
- Events Committee
 - [June 6] Events Committee Meeting
 - Natasha - Board engagement program
 - Mo- World Cup BBQ and campus viewing
 - Tawanda - Meet with RHA.
-

Meetings & Action Items

- [June 1] FASS Frosh Meeting
- [June 1] Meeting with Director of Finance Kick-Off
- [June 4] Nominating Interviews
- [June 4] Meeting with Anwar
- [June 5] Nominating Interviews
- [June 5] Meeting with Anwar
- [June 6] Meeting with Fall Kick-Off Organizing Committee
- [June 7] Pre-meeting for meeting with SFU
- [June 7] Riskassessment meeting with SFU
- [June 7] Nominating Interviews\
- [June 8] Nominating Interviews
- [June 8] Board Meeting
- [June 8] Conference call with Medical Consulting for Kick-Off
- [June 11] Phone Interviews Nom Committee
- [June 11] Pre-Meeting SFU meeting
- [June 11] Meeting with SFU about Kick-Off
- [June 12] Meeting with Alejandro General Manager
- [June 12] Meeting with CEO and Staff about Council
- [June 12] Meeting with Production Company
- [June 13] Council Meeting
- [June 14] Meeting with Director of Marketing Kick-Off
- [June 14] Budget Review with GM and Events Coordinator
- [June 15] Meeting with VP UR about production company

Projects

- Fall Kick Off
- Research on project based program

Office/Engagement Hours

- Office hours are available by request. Please contact vpstudentlife@sfss.ca for an appointment.

Events

- [June 1] Board Social
- [June 15] SUB Tour

Administrative

- Reading June VP SL emails

VP UNIVERSITY RELATIONS (JACKSON FREEDMAN)

Named SFSS Committee Work & Action Items

- Governance Committee
 - [June 4] Governance Committee Meeting
- Academic Committee
- FAC

Meetings & Action Items

- [June 1] Catering Pre-Meeting
- [June 1] Board Development Session
- [June 1] Catering Meeting
- [June 4] Weekly Meeting with Pierre
- [June 6] Meeting with Erin
- [June 6] Fall Kickoff Organizing Committee Meeting
- [June 7] Fall Kickoff Risk Assessment with SFU - Pre Meeting
- [June 7] Fall Kickoff Risk Assessment with SFU
- [June 8] Board Meeting
- [June 11] Meeting with Pierre
- [June 11] Pre Meeting - Fall Kickoff
- [June 11] Kickoff Meeting
- [June 12] Meeting with Business Rep regarding Kickoff HR role
- [June 13] Meeting with Martin
- [June 14] Meeting with Martin
- [June 14] Interview with University Affairs

Projects

- Academic Needs Survey Development
- Ongoing Policy Review
- Governance Annual Plan Development
- Electoral Reform

Office/Engagement Hours

- Office hours are available by request. Please contact vpuniversity@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails and documents

AT-LARGE REPRESENTATIVE (MOHAMMED ALI)

Named SFSS Committee Work & Action Items

- Advocacy Committee
 - [June 1] Planning meeting
 - [June 8] Meeting
- Board Meeting
 - [June 1] Board development session
 - [June 8] Board meeting
 - [June 15] Board development session
- Build SFU Committee
 - The committee did not meet during this time period
- Events Committee
 - [June 6] Meeting
- Vancouver Campus Committee
 - [June 7] Meeting

Meetings & Action Items

- [June 4] Woodward's tour
- [June 5] Meeting with Ola (FIC)
- [June 5] Meeting with Martin (FIC)
- [June 6] Fall-kick off meeting
- [June 13] Council Meeting
- [June 14] Indigenous Working Group Meeting

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact atlarge1@sfss.ca for an appointment.

Events

- SUB tour

Administrative

- Email
- Research for advocacy projects

AT-LARGE REPRESENTATIVE (OLA WAREEZ GIWA)

Named SFSS Committee Work & Action Items

- Board Meeting
 - [June 1] Board development session
 - [June 8] Board meeting
 - [June 15] Board development session
- Build SFU Committee
 - The committee did not meet during this time period
- Events Committee
 - [June 6] Meeting
- Surrey Campus Committee
 - [June 4] SCC Group Interview
 - [June 7] SCC Group Interview

Meetings & Action Items

- [June 5] Meeting with Mo (FIC)
- [June 5] Meeting with Martin (FIC)
- [June 4] Meeting with

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact atlarge2@sfss.ca for an appointment.

Events

- [June 3] Russell's Social

Administrative

- Email

APPLIED SCIENCES REPRESENTATIVE (KIA MIRASALEHI)

Named SFSS Committee Work & Action Items

- Board Meeting
 - [June 1] Board development session
 - [June 8] Board meeting
 - [June 15] Board development session
- Finance and Audit Committee
 - Did not meet during this time.
- Governance Committee
 - [June 4] Governance Meeting
- Committee for Board Continuity
 - [June 6] COC Informal Pre-Meeting
 - [June 8] COC Meeting
- Advocacy Committee
 - [June 1] Advocacy Meeting

Meetings & Action Items

- [June 11] ESSS Meeting
- [June 13] FAS Meeting
- [June 13] Council Meeting

Projects

- Researching and taking notes of Election and Referendum Policies
- Researching UBC AMS Entrepreneurship Hub
- Organizing a day of the FAS Frosh
- Emailing all Council groups with a rep
- Writing a report and plan on reshaping Council

Office/Engagement Hours

- Office hours are available by request. Please contact appscirep@sfss.ca for an appointment.

Events

-

Administrative

- Email

ARTS & SOCIAL SCIENCES REPRESENTATIVE (KAILYN NG)

Named SFSS Committee Work & Action Items

- Events Committee
 - [June 6] Informal meeting to discuss the board engagement training program, Fall Kick-off 2018, campus vibe campaign and upcoming events for the summer.
- Vancouver Campus Committee
 - [June 7] Set plans and goals for the year
 - [June 4] VCC Woodward's Meetup
 - [June 8] VCC at-large group interviews

Meetings & Action Items

- [June 8] Board of Directors Meeting
- [June 1] Board Development session
- [June 15] Board of Directors development session
- [June 15] Board Construction Site tour
- [June 1] FASS DSU Execs Meeting

Projects

- Assisted with FASS dash proposal
- Contacting SFSS services to be a part of the FASS frosh

Office/Engagement Hours

- Office hours are available by request. Please contact artsrep@sfss.ca for an appointment.

Events

- [June 1] Board Social

Administrative

- AGM chair summary report
- Emails

BUSINESS REPRESENTATIVE (JESSICA NGUYEN)

Named SFSS Committee Work & Action Items

- Events Committee
- Accessibility Committee
 - Set tentative major goals for the year

Meetings & Action Items

- [June 06] Accessibility Committee Meeting
- [June 06] Events Committee Meeting
- [June 06] Fall Kick Off Directors Meeting
- [June 08] Board of Directors Meeting
- [June 08] Meeting with Anwar about Club Collab
- [June 12] Meeting with Jackson about Fall Kickoff Director of Human Resource Management
- [June 13] SFSS Revamp Meeting with Sindhu, Jas, and Amrita
- [June 14] Meeting with Young Women in Business (YWiB)

Projects

- SFSS Revamp
 - Change to the social media and communication channels of SFSS
- Club Collab
- Fall Kick Off

Office/Engagement Hours

- Office hours are available by request. Please contact busrep@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emailing
- Organizing meetings
- Reviewing board documents

COMMUNICATION, ART & TECHNOLOGY REPRESENTATIVE **(AMRITA MOHAR)**

Named SFSS Committee Work & Action Items

- Vancouver Campus Committee
 - Coming up with an events/goals calendar for the coming year
 - Developed roles for the at-large members
- Surrey Campus Committee
 - Created an events calendar for the coming year
- Advocacy Committee
 - Created a one-page analysis

Meetings & Action Items

- [June 1] Social Media Project Meeting
- [June 1] Board Developing Meeting
- [June 1] Advocacy Meeting
- [June 1] Surrey Campus Meeting
- [June 4] Vancouver Campus Committee to Woodwards
- [June 5] Meeting with Sindhu Dharmarajah
- [June 5] Surrey Campus Committee Meeting
- [June 6] Fall Kickoff Meeting
- [June 6] Meeting for FCAT DSU Presidents
- [June 7] Vancouver Campus Committee Meeting
- [June 8] Vancouver Campus Committee Interviews
- [June 8] Board Meeting
- [June 11] Phone Interviews for Surrey Campus Committee & Vancouver Campus Committee
- [June 13] SFSS Revamp Meeting with Sindhu Dharmarajah
- [June 14] Meeting with Tawanda
- [June 15] Board Development Meeting

Projects

- SFSS Revamp
 - In regards to the communication and social channels managed by the SFSS
- FCAT Workshop Series

Office/Engagement Hours

- Office hours are available by request. Please contact fcatrepreneur@sfss.ca for an appointment.

Events

- N/A

Administrative

- N/A

EDUCATION REPRESENTATIVE (CAMERON NAKATSU)

Named SFSS Committee Work & Action Items

- Accessibility Committee
 - [June 6] Accessibility Committee meeting
 - Creating 3 goals for the year
 - [June 9]
 - Interview with the Burnaby School Board about accessibility needs in schools
 - Scheduling of a meeting regarding learning disabilities
- Academic Committee
 - The academic committee did not meet at this time period
- Nominating Committee
 - [June 4] Surrey Campus Committee Interview
 - [June 5] Events and Advocacy Committee Interviews
 - [June 7] Surrey Campus Committee Interview
 - [June 9] Vancouver Campus, Advocacy, and Accessibility Committee Interviews
 - [June 11] Vancouver Campus, Surrey Campus, and Events Committee Interviews

Meetings & Action Items

- [June 1] Social Media project meeting
- [June 1] Board Development Session
- [June 6] Events Committee Meeting
- [June 8] Board meeting
- [June 13] Meeting with Sindhu regarding the student engagement initiative
- [June 13] SFSS Council meeting
- [June 15] Board Development Session
- [June 15] SUB furniture testing
- [June 15] SUB tour

Projects

- SFSS Social Media Platform Project
- Student Engagement Working group
- Learning Disability Pilot Project

Office/Engagement Hours

- Office hours are available by request. Please contact edurep@sfss.ca for an appointment.

Events

- [June 1] Board Social

Administrative

- Nominating Committee emails
- Education Faculty Council emails

ENVIRONMENT REPRESENTATIVE (RUSSELL DUNSFORD)

Named SFSS Committee Work & Action Items

- [June 1] Informal Advocacy Meeting
- [June 11] Advocacy Research Papers
- [June 15] Informal Advocacy Meeting

Meetings & Action Items

- [June 1] Board Development Session
- [June 6] Environment Club Meeting
- [June 6] Embark Meeting
- [June 9] Board Meeting
- [June 12] OER Update Meeting
- [June 13] Council Meeting
- [June 14] Indigenous Support Working Group Meeting
- [June 15] Board Development Session

Projects

- Fall Kickoff
 - Director of Corporate Relations

Office/Engagement Hours

- Office hours are available by request. Please contact envrep@sfss.ca for an appointment.

Events

- [June 1] Board Social
- [June 13] ARC (SFU) Pancake Breakfast
- [June 14] SUB Tour

Administrative

- Emails
- Scouting for Sponsorship Team

HEALTH SCIENCE REPRESENTATIVE (CHRISTINA LOUTSIK)

Named SFSS Committee Work & Action Items

- [June 4] Governance Meeting
- [June 11] Governance Meeting

Meetings & Action Items

- [June 6] Recreation Pass Meeting
- [June 8] Board of Directors Meeting
- [Jun15] Board Development Session

Projects

- Recreation Pass
 - Reviewing Survey

Office/Engagement Hours

- Office hours are available by request. Please contact healthrep@sfss.ca for an appointment.

Events

- N/A

Administrative

- N/A

SCIENCE REPRESENTATIVE (NATASHA BIRDI)

Named SFSS Committee Work & Action Items

- Nominating Committee
 - [June 4] Surrey Campus Committee Interview
 - [June 5] Events and Advocacy Committee Interviews
 - [June 7] Surrey Campus Committee Interview
 - [June 9] Vancouver Campus, Advocacy, and Accessibility Committee Interviews
 - [June 11] Vancouver Campus, Surrey Campus, and Events Committee Phone Interviews
 - [June 8] Shortlist of accepted/rejected candidates
 - [June 12] E-mails sent to finalized accepted/rejected candidate list
- Events Committee
 - [June 6] Biweekly meeting
- Accessibility Committee
 - [June 6] Informal Meeting: Set tentative major goals for the year

Meetings & Action Items

- [June 8] BOD Meeting
- [June 13] Meeting with Education Rep and Sindhu

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact sciencerep@sfss.ca for an appointment.

Events

- N/A

Administrative

- Nominating Committee Emails

SFSS BOARD COMMITTEE UPDATE

This report summarizes SFSS committee activities that took place from
June 16 - June 30, 2018

ADVOCACY

The Advocacy Committee did not meeting during this time period. All board members had an informal meeting to narrow down the informational advocacy campaigns for the year.

ACCESSIBILITY FUND

The Accessibility Committee did not meet during this time period. All board members met offline to discuss individual tasks, and at-large members were debriefed on big yearly projects to begin as soon as possible.

ACADEMIC

The Academic committee did not meet during this time period.

EVENTS

The Events Committee was scheduled to meet during this time period, but did not meet due to the chairs unexpected family emergency.

FINANCE & AUDIT

The Finance and Audit Committee met during this time period. The meeting ran on June 18 from 1:00 pm to 2:00 pm in the CEO's office. Two proposed project outlines, grant guidelines and financial literacy, were approved by the committee to be sent the Board of Directors for approval. The FAC year plan was also reviewed, but no significant changes were made; this plan will be sent to the Board for approval as well.

GOVERNANCE

The Governance Committee met to discuss committee terms of reference, the function and membership of the executive committee, and we began our process of electoral reform.

NOMINATING

The Nominating Committee did not meet during this time period.

SURREY CAMPUS

The Surrey Campus Committee did not meet during this time period.

VANCOUVER CAMPUS

This Vancouver Campus Committee met informally during this period, to plan a meeting time with at-large reps and establish agenda items.



Board of Directors

Maggie Benston Centre 2220
Simon Fraser University
8888 University Drive
Burnaby, BC V5A 1S6
Unceded Coast Salish Territories
sfss.ca

SFSS BOARD WORK REPORT

This report reflects the Board work from
June 16 - June 30, 2018

PRESIDENT (JAS RANDHAWA)

Named SFSS Committee Work & Action Items

- [June 18] Executive Meeting
- [June 25] Executive Meeting
- [June 25] FAC Meeting
- [June 28] SUB Building Committee

Meetings & Action Items

- [June 18] Meeting with University President
- [June 18] Meeting with CEO
- [June 18] Meeting with Peak Publications Society Chair
- [June 20] Meeting with CEO
- [June 20] SFSS Re-branding Initiative Meeting
- [June 20] Rec Pass Survey Questions Meeting
- [June 21] SUB progress Meeting
- [June 22] Media Inquiry Meeting
- [June 22] Board Meeting
- [June 25] Meeting with CEO
- [June 25] Meeting with ShowPass and VPSL
- [June 27] Social Media Revamp Meeting
- [June 27] HR Meeting
- [June 28] Meeting with CPRC
- [June 28] SFU Space booking Meeting with university admin
- [June 28] Fall Kickoff Meeting with VPSL
- [June 28] Meeting with CEO & VP External regarding external groups
- [June 28] Meeting with CEO & VP UR regarding Policy/ByLaws
- [June 29] Board Development Session

Projects

- Student Engagement Working Group
- SFSS social media revamp
- SFSS/AMS E-Hub
- SFSS Advocacy resources & Ombudsperson

Office/Engagement Hours

- Office hours are available by request. Please contact president@sfss.ca for an appointment.
- SUB Construction Tour
- [June 20] Meeting with Beedie profesor Sam Thiara

- [June 22] Meeting with ESports club president

Events

- [June 22] May/June Birthday Bash

Administrative

- Agenda items & Emails
- Board Development Session planning
- Past emails for context
- Revising contracts
- Media Inquiries

VP STUDENT SERVICES (SAMER RIHANI)

Named SFSS Committee Work & Action Items

- [June 18] Executive Meeting

Meetings & Action Items

- [June 19] Meeting with CSD Director
- [June 20] Meeting with CSD Director
- [June 21] Meeting with SFU Dining Services
- [June 22] Board Meeting
- [June 25] Executive Meeting
- [June 25] Governance Meeting
- [June 26] SSP Advisory Meeting
- [June 27] My SSP meeting with HCS & CEO
- [June 27] Meeting with HCS regarding SAAC committee
- [June 27] Meeting with Business Rep
- [June 29] Meeting with Accessibility At-Larges
- [June 29] Board Development Session
- [June 29] Meeting with CPRC regarding Accessibility Annual Plan
-

Projects

- [June 19] Early Alert Working Group
- [June 26] KeepMeSafe Working Group
- [June 26] Meeting with BC Epilepsy Society for Disability Flag
- [June 27] Organization of an SSP Ambassador Program
- [June 29] Research into past Accessibility fund expenditures
- [June 30] Analysis on Accessibility past agendas and yearly plans

Office/Engagement Hours

- Office hours are available by request. Please contact vpsservices@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails
- Working groups

VP EXTERNAL RELATIONS (JASDEEP GILL)

Named SFSS Committee Work & Action Items

- [June 18] Finance and Audit Committee Meeting
- [June 18] Executive Committee Meeting
- [June 22] Advocacy Committee Informal Meeting
- [June 25] Executive Meeting

Meetings & Action Items

- [June 18] Finance and Audit Committee Meeting
- [June 18] Executive Committee Meeting
- [June 19] Meeting with Mohammed and Samad (RHA President)
- [June 20] Weekly Advocacy Check-in
- [June 21] Meeting with Pierre and Martin
- [June 21] OER Planning Session with Jackson and Russell
- [June 22] Board Meeting
- [June 22] Meeting with Redeemed Christian Fellowship Club
- [June 22] Media Inquiry Meeting Martin with Sindhu, Jackson, WC, and OOC
- [June 25] Executive Meeting
- [June 26] Rent with Rights Meeting with Mohammed
- [June 26] SSP Advisory Meeting
- [June 27] Advocacy Weekly Check-in
- [June 27] OER Working Group Prep with Russel
- [June 27] SFU OER Working Group Meeting
- [June 27] My SSP meeting with HCS & CEO
- [June 28] SOCA Proposal Meeting

Projects

- Advocacy Office Research

Office/Engagement Hours

- Office hours are available by request. Please contact vpexternal@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails
- Working Groups
- Telephone Media Enquiries

VP FINANCE (MATTHEW CHOW)

Named SFSS Committee Work & Action Items

- [June 15] Board of Directors Meeting
- [June 18] Executive Committee Meeting
- [June 22] Board Development Session
- Finance and Audit Committee
 - [June 18] Finance and Audit Committee Meeting
 - Research into possible financial literacy firms
- Governance Committee
 - Compiled and sent notes regarding elections reform

Meetings & Action Items

- [June 15] SUB Furniture Feedback
- [June 15] SUB Construction Site Tour
- [June 19] Student Engagement WG Meeting
- [June 19] CampusVibe Training Session 2
- [June 19] CampusVibe Training Session 3
- [June 19] Fall Kickoff Budget Consultation
- [June 20] Beedie President's Meeting
- [June 20] SUB Financing Structure Overview
- [June 22] HR Discussion with President and VP UR
- [June 29] Granting Policies and Procedures with GM

Projects

- [June 19] Board Communications Project
- [June 19] Board Vacation Day Procedure

Office/Engagement Hours

- Office hours are available by request. Please contact vpfinance@sfss.ca for an appointment.

Events

- N/A

Administrative

- Emails and agendas
- Stipend reductions
- Bi-weekly report management

VP STUDENT LIFE (TAWANDA MASAWI)

Named SFSS Committee Work & Action Items

- Board of Directors
 - [June 22] Board Meeting
 - [June 29, Regrets] Board Development Session
- Finance and Audit Committee
 - [June 18] Bi-weekly Committee Meeting
- Executive Committee
 - [June 18] Meeting to discuss SUDs
 - [June 25] Executive Committee Meeting
- Events Committee
 - [June 20, Cancelled] Bi-weekly Meeting

Meetings & Action Items

- [June 18] Meeting with Director of Marketing Kick-Off
- [June 19] Meeting with new at-large representative events committee
- [June 19] Meeting with VP Finance
- [June 20] Meeting with GM and Events Coordinator
- [June 21] Meeting with Women's Centre Co-ordinator
- [June 21] Meeting with Director of Finance Kick-Off
- [June 21] Meeting with CEO about Budget
- [June 25] Meeting with Sponsorship Director for Kick-Off
- [June 25] Pre-meeting with President Showpass.
- [June 25] Meeting with Showpass Canada
- [June 25] Meeting with Marketing Team Kick-Off
- [June 26] Weekly Kick-Off Check-in with GM
- [June 26] Meeting with GM
- [June 27] Meeting with GM
- [June 28] Meeting with GM and Events Coordinator
- [June 28] Meeting with Director of Finance, GM, and President.
- [June 28] Meeting with Director of HR Kick-Off and VP UR.

Projects

- Fall Kick-Off
- Events Committee Year Plan

Office/Engagement Hours

- Office hours are available by request. Please contact vpstudentlife@sfss.ca for an appointment.

Events

- May/June Birthday Bash.

Administrative

- Emails, Phone calls to contractors.



Board of Directors

Maggie Benston Centre 2220
Simon Fraser University
8888 University Drive
Burnaby, BC V5A 1S6
Unceded Coast Salish Territories
sfss.ca

VP UNIVERSITY RELATIONS (JACKSON FREEDMAN)

Named SFSS Committee Work & Action Items

- Governance Committee
 - [June 25] Governance Meeting
- FAC
 - [June 18] FAC Meeting
- Academic
 - The committee did not meet during this time period. Work has been done in governance to propose changes in the structure and function of the committee.
- Executive Committee
 - [June 18] Exec Meeting

Meetings & Action Items

- [June 18] Meeting with University President
- [June 19] Student Engagement Meeting
- [June 20] Meeting with CPRC
- [June 20] Meeting with President
- [June 20] Meeting with CEO
- [June 21] OER Meeting
- [June 21] HR Meeting
- [June 22] Board Meeting
- [June 22] Meeting with CEO + OOC + WC Coordinators
- [June 22] Meeting with CEO and VP External
- [June 25] Meeting with CPRC
- [June 25] HR Meeting
- [June 27] Meeting with At-Large and President
- [June 28] SFSS Space Booking Meeting
- [June 28] Meeting with CPRC
- [June 28] Kickoff Meeting - DHR and Exec Director
- [June 28] Meeting with CEO and President
- [June 29] Board Development Session

Projects

- Electoral Reform
- Faculty Outreach Initiative
- Academic Needs Survey
- Policy Review
- Senate Leadership Initiative
- Student Experience Initiative proposal
- Catering Negotiation
- Fall Kickoff Negotiations
- Ongoing HR responsibilities

Office/Engagement Hours

- Office hours are available by request. Please contact vpuniversity@sfss.ca for an appointment.

Events

- N/A

Administrative

- emails, preparations for various meetings, etc.

AT-LARGE REPRESENTATIVE (MOHAMMED ALI)

Named SFSS Committee Work & Action Items

- Advocacy Committee
 - [June 22] Meeting
- Board Meeting
 - [June 22] Board meeting
 - [June 29] Board development session
- Build SFU Committee
 - [June 21] SUB Update
 - [June 28] SUB Update
- Events Committee
 - The committee did not meet during this time period
- Vancouver Campus Committee
 - The committee did not meet during this time period

Meetings & Action Items

- [June 19] Tenancy rights meeting with Jasdeep
- [June 19] Meeting with Amrita (Fall Kick-off)
- [June 26] Tenancy rights meeting with Jasdeep
- [June 28] Meeting with Jasdeep

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact atlarge1@sfss.ca for an appointment.

Events

- [June 22] SFSS staff birthdays

Administrative

- Email

AT-LARGE REPRESENTATIVE (OLA WAREEZ GIWA)

Named SFSS Committee Work & Action Items

- Board Meeting
 - [June 22] Board meeting
 - [June 29] Board development session
- Build SFU Committee
 - [June 21] SUB Update
 - [June 28] SUB Update
- Events Committee
 - The committee did not meet during this time period
- Surrey Campus Committee
 - The committee did not meet during this time period

Meetings & Action Items

- [June 19] Meeting with Ed
- [June 26] Meeting with Tap House Manager about SCC Pub Night

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact atlarge2@sfss.ca for an appointment.

Events

- [June 22] SFSS staff birthdays

Administrative

- Email

APPLIED SCIENCES REPRESENTATIVE (KIA MIRASALEHI)

Named SFSS Committee Work & Action Items

- [June 15] Board Development Section
- [June 18] Executive Committee Meeting
- [June 22] Board of Directors Meeting
- Finance and Audit Committee
 - [June 18] Finance and Audit Committee Meeting
- Governance Committee
 - [June 29] Governance Committee Meeting
 - Did research and brought items forward for Election/Referenda Policies as well as ToR for exec committee

Meetings & Action Items

- [June 18] Campus Vibe Meeting
- [June 19] Campus Vibe Meeting
- [June 20] FAS Frosh Meeting
- [June 22] Advocacy Meeting
- [June 25] ESSS Meeting
- [June 27] CSSS Meeting

Projects

- Exec Committee Terms of Reference
- Bylaw Review and Analysis
- Council Chair Training
- Rent with Rights Research
- DSU Faculty Outreach

Office/Engagement Hours

- Office hours are available by request. Please contact appscirep@sfss.ca for an appointment.

Events

- [June 22] SFSS staff birthdays

Administrative

- Email
- Policy Review

ARTS & SOCIAL SCIENCES REPRESENTATIVE (KAILYN NG)

Named SFSS Committee Work & Action Items

- [June 15] Board of Directors Meeting
- [June 22] Board Development Session
- Events Committee:
 - Did not meet during this time
- Vancouver Campus Committee:
 - [June 22] Informal meeting: planned meeting time with at-large reps and established agenda items

Meetings & Action Items

- [June 21] Meeting with FASS coordinator assistant
- [June 21] FASS dsu exec meeting
- [June 26] Meeting with Club Illia manager to plan FASS social
- [June 29] DSU exec FROSH meeting

Projects

- FASS Frosh
 - Organizing activities for the incoming students
- FASS Dash
 - Brainstormed ways for the SFSS to be involved in this engagement opportunity
- FASS DSU luau social at club ilia
 - Organizing event for new dsu members to network with execs

Office/Engagement Hours

- Office hours are available by request. Please contact artsrep@sfss.ca for an appointment.

Events

- [June 22] SFSS staff Birthday party

Administrative

- Emails, setting up meetings, and making agenda for VCC

BUSINESS REPRESENTATIVE (JESSICA NGUYEN)

Named SFSS Committee Work & Action Items

- Events Committee
 - Did not meet during this time
- Accessibility Committee
 - Informal meeting with Samer
 - Assigned to do research about “Plain Language”

Meetings & Action Items

- [June 19] Meeting with Rayhaan (Events Committee at large rep)
- [June 20] Meeting with Martin, Sindhu, Jas, and Amrita for SFSS Revamp
- [June 20] Meeting with Jas and Amrita for SFSS Revamp
- [June 20] Meeting with Beedie Student Engagement Office and all Beedie clubs/organizations’ Presidents
- [June 22] Board of Directors Meeting
- [June 27] Meeting with Samer in regards to Accessibility Committee
- [June 27] Meeting with Jas and Amrita about SFSS Revamp
- [June 28] Meeting with SFU, Alejandro, Sindhu, Jackson, and Jas about Room Booking
- [June 28] Kick Off Meeting with Tawanda and Jackson
- [June 29] Board Development Session

Projects

- SFSS Revamp - change to the social media and communication channels of SFSS
 - Sending a document outlining the goals of this project to Sindhu for revision
- Club Collab
 - Creating a working group
- Fall Kick Off - Director of Humans Resource Management
 - Recruiting team leads & volunteers
 - Setting up meetings with safety and risk management
- Room Booking System Change
 - Currently setting a meeting time with Sonia Parissenti (Secretary to the Vice-Provost, Students and International)
- SFSS AMS E-Hub
 - Working with Jas to seeing if bringing a similar service to SFSS would be feasible and beneficial

Office/Engagement Hours

- Office hours are available by request. Please contact busrep@sfss.ca for an appointment.

Events

- [June 22] SFSS Staff Birthday Party

Administrative

- Emails

COMMUNICATION, ART & TECHNOLOGY REPRESENTATIVE **(AMRITA MOHAR)**

Named SFSS Committee Work & Action Items

- Surrey Campus Committee: no meetings during this time
- Vancouver Campus Committee: planned meeting time with at-large reps and established agenda items
- Advocacy Committee: meeting on further research on our goals this year

Meetings & Action Items

- [June 18] Meeting with Tawanda on our potential promotional position for Fall Kickoff 2018
- [June 20] SFSS Rebranding meeting with Sindhu, Martin, Jessica and Jas
- [June 20] Meeting with Mo on ticket sales for Fall Kickoff 2018
- [June 21] Rescheduled meeting with Sindhu for Fall Kickoff 2018
- [June 22] Board Meeting
- [June 22] Advocacy Meeting
- [June 22] Rescheduled meeting with Jessica and Jas
- [June 25] Meeting with Marketing Team for Fall Kickoff 2018 with Tawanda
- [June 26] Meeting with videographer for Fall Kickoff 2018
- [June 27] Meeting with promotional person for Fall Kickoff 2018
- [June 27] Social Media Revamp meeting with Jessica and Jas
- [June 27] Meeting with potential sponsor
- [June 28] Meeting with FCAT department
- [June 29] Board Development Meeting

Projects

- Fall Kickoff 2018
 - Head of Marketing
 - Recruited members, creating content to promote the event
- FCAT Workshop series
 - Working with the FCAT DSUs on creating a workshop series specific to their department
- Social Media Revamp
 - Working with Jessica and Jas to rebrand our communication channels

Office/Engagement Hours

- Office hours are available by request. Please contact fcatrepreneur@sfss.ca for an appointment.

Events

- SFSS staff Birthday party

Administrative

- Sending emails, setting up meetings

EDUCATION REPRESENTATIVE (CAMERON NAKATSU)

Named SFSS Committee Work & Action Items

- Accessibility Committee
 - The Accessibility Committee did not meet at this time period. However, there has been some offline and out of office work regarding emailing and communicating with the Burnaby School Board regarding the Learning Disability Initiative.
- Academic Committee
 - The nominating committee did not meet at this time. There has been some offline discussion about personal initiatives that we would like to take lead on
- Nominating Committee
 - The nominating committee did not have a formal meeting at this time period. We did meet informally to finalize at-large candidates and to create the formal board meeting motion

Meetings & Action Items

- [June 19] Student Engagement initiative meeting
- [June 22] Board of Directors Meeting
- [June 22] Informal Academic Committee update with VP University Relations
- [June 22] Advocacy meeting
- [June 29] Board Development Session

Projects

- SFSS Social Media Working Group
- Student Engagement Working Group

Office/Engagement Hours

- Office hours are available by request. Please contact edurep@sfss.ca for an appointment.

Events

- [June 22] SFSS Board Birthday Party

Administrative

- Emails with Education Student Association President, Emerly Liu
- Emails with Faculty of Education Dean, Kris Magnusson
- General SFSS emails

ENVIRONMENT REPRESENTATIVE (RUSSELL DUNSFORD)

Named SFSS Committee Work & Action Items

- [June 22] Advocacy Committee Informal Meeting

Meetings & Action Items

- [June 20] OER Review w/ Pierre
- [June 21] Kickoff Update w/ Anwar
- [June 21] OER Planning Session
- [June 22] Board Meeting
- [June 25] Executive Meeting
- [June 25] Sponsorship Meeting w/ Sindhu
- [June 25] Sponsorship Coordinator Meeting
- [June 25] Meeting with Former Sponsorship Director
- [June 26] Sponsorship Director Meeting
- [June 27] Meeting with VP External
- [June 27] OER (SFU Library) Meeting
- [June 28] Sponsorship Director Meeting
- [June 29] Board Development Session
- [June 29] Sponsorship Meeting w/ CEO

Projects

- Fall Kickoff: Director of Corporate Relations
 - Creation of Sponsorship Package
 - Formation of two Sponsorship Teams
- OER
 - Took Lead on Board Work Plan
 - Created Board Goal Plan
 - Short Term Strategic Plan: In Progress
- EnviroFROSH
 - Currently Attempting to Organize Volunteers/Faculty
- Dean Search Committee
 - Offered Position by University

Office/Engagement Hours

- Office hours are available by request. Please contact envrep@sfss.ca for an appointment.

Events

- [June 22] May/June Birthday Bash

Administrative

- Responding to Emails
- Continued Scouting for Sponsorship Team
- Creation of Several Slack Working Groups

HEALTH SCIENCE REPRESENTATIVE (CHRISTINA LOUTSIK)

Named SFSS Committee Work & Action Items

- [June 22] Advocacy Committee
- [June 25] Governance Committee

Meetings & Action Items

- [June 19] Student Engagement Working Group Meeting
- [June 20] Rec Pass Survey Questions Meeting
- [June 22] Board Meeting
- [June 29] Board Development Session

Projects

- Recreation Pass Survey
- Student Engagement Working Group

Office/Engagement Hours

- Office hours are available by request. Please contact healthrep@sfss.ca for an appointment.

Events

- [June 22] SFSS Board Birthday Party

Administrative

- Emails

SCIENCE REPRESENTATIVE (NATASHA BIRDI)

Named SFSS Committee Work & Action Items

- N/A

Meetings & Action Items

- [June 19] Campus Vibe: Training Session 2
- [June 19] Campus Vibe: Training Session 3
- [June 21] Science All-DSU Meeting
- [June 22] Board Meeting
- [June 29] Board Meeting

Projects

- N/A

Office/Engagement Hours

- Office hours are available by request. Please contact sciencerep@sfss.ca for an appointment.

Events

- N/A

Administrative

- Submitted motion for BOD Meeting on behalf of Nominating Committee
- E-mail correspondence with Student Engagement Coordinator and DSU executives
- Correspondence with SUS about FROSH