

## 1. CALL TO ORDER

Call to Order – 10:33am

## 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

Interim President & VP Student Services.....Larissa Chen

VP External Relations..... Christine Dyson

VP Finance ..... Hangu Kim

VP Student Life.....Curtis Pooghkay

VP University Relations..... Arr Farah

At-Large Representative .....Paul Hans

At-Large Representative ..... Mudi Bwakura

Faculty Representative (Applied Sciences) .....Alan Lee

Faculty Representative (Arts & Social Sciences) .....Blossom Malhan

Faculty Representative (Business) .....Pritesh Pachchigar

Faculty Representative (Communication, Art & Technology)..... Prab Bassi

Faculty Representative (Education)..... John Ragone

Faculty Representative (Environment) ..... Vacant

Faculty Representative (Health Sciences)..... Raajan Garcha

Faculty Representative (Science)..... Jimmy Dhesa

**Society Staff**

Build SFU General Manager..... Marc Fontaine

Chief Executive Officer..... Martin Wyant

Administrative Supervisor..... Emma Cheung

3.1 Regrets

3.2 Absent

3.3 Guests

The Peak Reporter ..... Nathan Ross

CFSJ 90.1 Reporter.....Josephine Okunubi

## 4. ADOPTION OF THE AGENDA

### **MOTION BOD 2016-06-16:01**

**Blossom/Prab**

*Be it resolved to adopt the agenda as amended.*

**CARRIED AS AMENDED**

#### Discussion

- o Addition of "Advocacy Survey Question" into Discussion Items (5 mins)

## 5. MATTERS ARISING FROM THE MINUTES

### **MOTION BOD 2016-06-16:02**

**Christine/Hangue**

*Be it resolved to receive and file the following minutes:*

- o *AdvocacyCommittee\_2016-03-30*
- o *BoardOfDirectors\_2016-05-19*
- o *BoardOfDirectors\_2016-06-02*
- o *EventsCommittee2016-04-21*
- o *FinanceCommittee\_2016-04-06*
- o *FinanceCommittee\_2016-03-30*

**CARRIED AS AMENDED**

#### Discussion

- o Friendly amendment - Fraser Library Hours (*BoardOfDirectors\_2016-06-02*)

## 6. REPORTS FROM SOCIETY

- **REPORTS FROM COMMITTEES**

Events [Curtis]

- Planning the concert, major events on calendar

- Budget discussion
- Possible summer pub night event (Must talk to John, FBS Manager)

Strategic Engagement [Curtis]

- Strategic engagement hours
  - Briefing note and recommendation on how to go forward
  - Board outreach hours

Finance and Audit [Hangué]

- Meeting today (June 15) for work plan
- Cheque requisition process revised
- Work committee expenditure

Surrey Committee [Hangué]

- Meeting took place last week
- Discussed year plan, SCC retreat social, and possible fall events

Advocacy [Christine]

- Finalized and passed proposal for outreach budget
- Start tabling, in Burnaby and then Vancouver the following week

Governance [Arr]

- By-law changes for BC Society Act in November
- Updates/reports from committee chairs should be written and more formal

- REPORTS FROM THE CEO
  - Responding to sexual assault and media issues
    - Exploring and consulting with groups to see what services students may be interested in (did not come to consensus last year)
    - Semi –regular Health and Counselling services
    - SFU to help build a model
  - Plans on student engagement
    - Not sure yet, but a small committee has been struck
    - Improve student involvement
  - Space renovation for Surrey and Vancouver
    - Meet with SFU admin to harmonize processes
    - Not to negotiate, to come up with structures and processes for the future
  - Strategic plan meetings
    - Starting next week with staff

- Form larger meeting with Board
- COUNCIL UPDATE
  - Council did not meet

## 7. NEW BUSINESS

### 7.1 Media Inquiries (10 minutes)

#### MOTION BOD 2016-06-16:03

Arr/Pritesh

*Be it resolved to have all media inquiries be directed to [mediainquires@sfss.ca](mailto:mediainquires@sfss.ca), which is to be forwarded to [exec@sfss.ca](mailto:exec@sfss.ca). Be it further resolved to have the SFSS website reflect this change as soon as possible.*

**CARRIED**

### 7.2 Fall Kick Off (10 minutes)

#### MOTION BOD 2016-06-16:04

Prab/Mudi

*Be it resolved to approve up to \$20,000 from 816/20 for the 2016 Fall Kickoff Concert. Be it further resolved to appoint VP Student Life Curtis Pooghkay as Project Manager for the concert.*

**CARRIED AS AMENDED**

## DISCUSSION

- This year's proposed concert budget, timeline and ticket price tiers were kept the same from last year's concert.
- A Request for Proposal (RFP) is being finalized and will be sent to various production companies to receive their bids
- In progress: Liquor license, production company, after party planning, online ticketing, schedule tabling for sales
- Discussed methods for tracking tickets and SFU students for multiple ticket purchases, SFU and non-SFU lines did not work in previous years due to fluctuating crowds
- Important to come up with a cohesive strategy that is different that will decrease ticket re-sales
- Response to issue: committed into looking into that with Security and Student Services.
- Action item to send previous events committee jobs descriptions to the rest of the Board members
- Staff and SFU departments remain actively involved and updated

### 7.3 SFSS Committee Appointment (10 minutes)

#### MOTION BOD 2016-06-16:05

Prab/Pritesh

*Be it resolved to appoint Raajan Garcha and Pritesh Pachchigar as members of the Surrey Campus Committee for the 2016/2017 year. Be it further resolved to task the Governance committee to change the Terms of Reference for the Surrey Campus Committee, to allow for the addition of two board member representatives.*

*Be it resolved to appoint Larissa Chen, Paul Hans, Jimmy Dhesa and Prab Bassi to act as Board representatives on the Strategic Plan Advisory Committee.*

*Be it resolved to appoint Larissa Chen, Christine Dyson, Hangu Kim and Arr Farah to act as Board representatives on the Accessibility Fund Advisory.*

**CARRIED AS AMENDED**

## DISCUSSION

### Surrey Campus Committee:

- Interest expressed by Blossom, Pritesh and Raajan
- Raajan will retract position in Events

### Strategic Plan Advisory Committee:

- 3-year strategic plan agreed upon last Board year
- The purpose of this advisory committee is to provide oversight of this process
- Interest expressed by BK, Prab, Paul, Pritesh, Larissa, and Jimmy

## **7.4 Governance (10 minutes)**

### **MOTION BOD 2016-06-16:06**

**Arr/ John**

*Whereas the Board, in pursuing the implementation of an adapted version of Policy Governance, approved a new set of SFSS Board Policies, formally separating operations and governance,*

*Whereas the previous SFSS Policies still contain the Rules, Administrative Policies, and Council Policies,*

*Whereas much of the content of these previous policies has been supplanted, is outdated, or is in conflict with the SFSS Board Policies,*

*Be it resolved to approve the Council Manual as attached to be reviewed by the Campaigns, Research, and Policy Coordinator, to ensure it is accurate, up-to-date, and meets the needs of Council.*

*Be it further resolved to approve the additions to the Board Manual, as attached, to be reviewed by an Ad-Hoc Board Committee, to ensure it is accurate, up-to-date, consistent with the Board Policies, and meets the needs of SFSS directors.*

*Be it further resolved to task the Governance Committee with recommending a Records Retention Policy and an Access to Society Space policy, to be included in the Board Process Policies, with complementary guidance to be included in the Board Manual.*

*Be it further resolved to approve the Elections Policies, to be reviewed by the Governance Committee, to ensure it is accurate, up-to-date, consistent with best practices, and meets the needs of the members, candidates, Independent Electoral Commission, and support staff.*

*Be it further resolved to approve the Operational Policies, to be revised and administered by the Chief Executive Officer, ensuring it is up-to-date and consistent with best practices and the SFSS Board Policies.*

*Be it further resolved to repeal the remaining SFSS Policies, specifically the Rules, Administrative Policies, and Council Policies, as well as the document itself.*

**CARRIED**

#### **7.5 IN CAMERA**

**MOTION BOD 2016-06-16:07**

**Alan/Arr**

*Be it resolve that the meeting be moved in – camera.*

**CARRIED**

#### **7.6 EX CAMERA**

**MOTION BOD 2016-06-16:08**

**Curtis/Hangue**

*Be it resolved to move the meeting ex-camera.*

**CARRIED**

## **8. DISCUSSION ITEMS**

- Annual General Meeting [5 mins]
  - Wednesday, September 28th, 2016 (tentative date for auditors)
  - [AI] Larissa: Present this as an update at Council upon confirmation
- Advocacy Survey Question [5 mins]
  - Addition of a particular question pertaining to the student feedback of TAs and whether or not SFSS should include this in their survey, as it is SFU's role
  - The question was added based on the goal to gather information from students, rather than making decisions

## **9. ADJOURNMENT**

Adjournment – 1:04pm