

1. CALL TO ORDER

Call to Order –10:31 am.

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 Committee Composition

Interim President & VP Student Services (Chair).....	Larissa Chen
VP External Relations	Christine Dyson
VP Finance	Hangue 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

3.2 Society Staff

Administrative Assistant	Mandeep Aujla
Build SFU General Manager.....	Marc Fontaine

3.3 Regrets

Faculty Representative (Arts & Social Sciences)	Blossom Malhan
Faculty Representative (Education)	John Ragone
Faculty Representative (Applied Sciences)	Alan Lee

3.4 Guests

Auditor (Tomkins, Wozny, & Co)	Gary Wozny
Finance Coordinator.....	Lucy Zhang
Student Union Organiser.....	Antonio Daling
General Office Coordinator.....	Adrienne Marino
The Peak Web News editor.....	Nathan Ross
The Peak Reporter	Ashley Fraser

Student Athlete Advisory Committee (SAAC)..... Various student athletes

4. RATIFICATION OF REGRETS

4.1 MOTION BOD 2016-08-25:01

Mudi/Prab

Be it resolved to ratify regrets from Blossom Malhan, John Ragone, and Alan Lee.

CARRIED

*Abstentions: Paul Hans.

5. ADOPTION OF THE AGENDA

5.1 MOTION BOD 2016-08-25:02

Arr/Jimmy

Be it resolved to adopt the agenda as amended to move the 'Presentations' before the 'Discussion items', include items '10.1- Stadium Cancellation' and '10.2 Sexual Violence Workshops' under 'Discussion items', and add motion 9.8 under 'New Business'.

CARRIED AS AMENDED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION BOD 2016-08-25:03

Curtis/Christine

Be it resolved to receive and file the following minutes:

BoardOfDirectors_2016-08-04

BoardOfDirectors_2016-08-11

AccessibilityFundAdvisoryCommittee2016-07-27

EventsCommittee_2016-07-25

AdvocacyCommittee2016-07-27

CARRIED

7. PRESENTATIONS

7.1 Auditors Report

- Note: The finalized documents will be made available prior and presented at the Annual General Meeting on September 30, 2016.
- *Statement of Financial Position:*
 - Overall decrease in accounts receivable (note 5)- includes trade receivables, SFU, and GSS.
 - Inventory (note 6)- less F&B food and liquor and less Copy Centre paper.
 - Big prepaid amounts, mostly related to the undergraduate health plan (note 7).
 - Overall decrease in accounts payable (note 10), due to 2015 having larger payables to SFU (operating costs) and Student Care.

- Deferred revenue is related to a partial surrender of the MBC lease premises.
- *Statement of Operations and Fund Balances:*
 - Revenues:
 - Activity fees increased due to Build SFU (rate increase) and Health Plan. Due to the 2015 referendum, half of the Space Expansion Fund levy was reallocated to the general fund levy and SFSS Food Bank program effective May 2015.
 - Overall decrease in retail services due to FBS.
 - Rental revenues not that big for the GO compared to the size of the society.
 - Expenses:
 - Retail Services, GO, and Build SFU expenses decreased.
- *Notes to financial statements:*
 - Note 1 gives an overview of the nature of the organization; the auditor noted that the SFSS is not a registered charity (exempt from income taxes), however it is a corporate entity under the society act.
 - Note 8: largest asset in this point in time is the leasehold in the MBC areas.
 - Note 11: internally restricted fund (not a legal obligation for the Board to spend this money).
 - Note 12: non-discretionary allocations are funds resulting from legal fees collected through other entities; these are recorded in the auditor's books.
 - Note 16: reflects related party transactions, which are to be disclosed in financial records.
 - Note 17: highlights potential risks that are facing the student society such as Credit, Liquidity, or Interest Rate risk.
 - Note 18: Build SFU; the auditors cautioned the Board that from an accounting point of view, a decision to cancel the stadium will have a relevant affect on the financial statements. The 'costs incurred' for all aspects related to this project will have to be written off from the account and a subsequent disclosure in the notes will be shown supporting this change.
- *Retail Services schedule of revenue and expenses (Schedule 1):*
 - Revenues have gone down, but gross profit margins have increased.
- The board will email any questions to Hangue Kim (VP Finance) before the next Board meeting, and he will follow-up with Gary Wozny.

***Gary Wozny and Lucy Zhang left at 11:03 am*

***Adrienne Marino and Antonio Daling arrived at 11:03 am*

7.2 Student-Union Office Update

- Given that, Antonio Daling will be leaving his position with the SFSS effective August 26th, there is a plan in place to take on his responsibilities while applications are received for his position.
- Adrienne Marino, Lawrence Jones, Ed Deeks (SFSS Surrey campus), and Pierre Cassidy will be assisting with Antonio's duties following his departure.
- Chelsea Almadin will be the point of contact for messaging out the DSU list, and she will be doing basic office procedures such as cheque requisitions.

- Ed and Pierre will be conducting orientations on the administrative and governmental sides respectively.
- Lawrence will be conducting Nuts and Bolts workshops for one day.
- Adrienne will be taking care of the DSUs trust accounts & will be the point of contact for the fall kick-off concert as well such as being the liaison between the SFSS and external parties.
- All emails sent to Antonio's email address will be forwarded to Adrienne and Lawrence, and will be directed accordingly based on subject matter.
- There is five student staff to assist with the SFSS Surrey campus duties while Ed is scheduled at the Burnaby campus.
- Adrienne and Antonio will send an email out to the Governance committee with all this information.
- These changes will most likely affect the timeliness of the grants process, however Adrienne and Antonio ensured the Board that they will try their best to avoid this.
- Adrienne plans on sending out an email asking individuals for their patience in regards to the above.
- The Board was advised that if DSUs have follow up questions, they can likely set up an appointment with the same person for a follow up.

***Adrienne Marino and Antonio Daling left at 11:12 am.*

8. DISCUSSION ITEMS

8.1 Stadium Cancellation & Letter from SFU Athletics & Advisory Committee

- Ante Milanovic-Litre (SAAC representative) read a letter from Olivia Aguiar (Present of SAAC).
- The letter expressed various concerns on behalf of the SAAC related to the prospective cancellation of the stadium project.

Discussion:

- The main questions the SAAC wanted addressed were bolded in the letter.
- Regarding the third question, the Board advised the SAAC that saving this \$10 million dollars could go towards funding more furniture for the SUB or reducing the levy so students save money.
- After a SAAC member noted his parents had donated money to the stadium project; Board members ensured the SAAC that the SFSS did not collect these "donations".
- Ryan Yewchin (SAAC member) stated that he had a discussion with Arr and Larissa the day prior and had brought up the alarming cost estimates. He told the Board that he consulted with various sporting professionals and none of them could understand why this amount is so high.
- Arr Farah stated that there were requirements that were advocated for by the SFU Athletics department.
- In regards to the first question pertaining to why the Board is "not willing to compromise and negotiate the stadium proposals", the Board advised SAAC that they have negotiated back and

forth with the design team and it got to a point where student dollars were being used, but nothing was being built.

- Various Board members felt that there is clearly some misinformation being circulated.
- The Board further stated to SAAC that the total cost for the project would be approximately \$50 million including the \$20 million that SFU has allocated towards Lorne Davies Complex upgrades, which is an amount that the SFSS did not plan for and definitely cannot afford.
- The SAAC also questioned the Board why there is a lack of transparency between the SFSS and the SAAC. In response, Arr Farah informed the SAAC that the Board first told the University they cannot afford the project; this meeting was held on a Thursday and the message somehow got circulated outside the SFSS.
- A SAAC member questioned why there was such a delay between the work on the SUB and the work on the Stadium even though the stadium was also a part of Build SFU's project mandate.
- Marc Fontaine (Build SFU Project manager) informed SAAC that the SFSS did begin discussions surrounding the stadium last fall with SFU. These discussions began again in January, February, March, and April. In April, the architects began their work. The SFSS did plan on consulting students with regards to the schematic design of the stadium, however Marc informed the SAAC that compared the SUB, there was less subject matter surrounding the stadium to consult students on. The initial cost was received on June 30th which indicated the cost was much beyond the cope and \$10 million budget. No consultations could be possible unless the scope was significantly reduced. Marc informed the SAAC that the SFSS did want the SUB and Stadium to be finished around the same time, and that the SFSS did as much negotiating as they could.
- SAAC members asked why these negotiations seemingly ended 'within 24 hours', why re-allocations weren't made for the budget, and why there was no dialogue with students.
- Marc Fontaine further informed the SAAC that the Board negotiated with the University about the first cost estimate (\$30 million) and agreed to cut back on a lot of things to get as close to the initial budget as possible. It was further noted that by the time the project managers received a revised version of the budget and design plan from SFU and the architects, the deadline for financing could not be met (the deadline was August 2nd, and then next Board meeting was August 11th).
- The Board members stated that those directly involved in this project met consistently and promptly and consulted with many professionals.
- Ryan Yewchin requested that someone from the Board formally make a statement saying that the University had misinformed students with regards to any information they have given regarding the SUB.
- The Board collectively decided they are not comfortable making this statement as they are not fully aware of what information the University has been providing to students, and more specifically to the SAAC. The reason for this misinformation will be looked into.
- Marc Fontaine further informed the SAAC that the schematic design phase of the project was a partnership with the University, however the SFSS had no dialogue with the architects involved. It was difficult for the project managers to get an insight into what the cost estimates would come to.
- The SAAC asked what the exact metrics are for a stadium to be built.

- Marc Fontaine stated that building the stadium is a very complicated project in which experts must be involved. The Build SFU manager further stated that a stadium could be built with \$10 million, however it will not be a cost-worthy one.
- The SAAC further requested that they have a simplified design plan from the architects.
- After lengthy discussion, the chair recommended that the conversation be continued through email or in another meeting with SAAC and Board members.
- The chair requested that Ryan Yewchin follow up with SAAC members and SFU regarding what information they had gotten about the stadium.

8.2 Sexual Violence Workshops:

- SFU Academic women asked the SFSS if they could put the SFSS logo on the posters.
- The other partners are the Gender and Women's studies department and the SFSS Women's centre (this is why the SFSS logo will be on the posters).
- The Board members suggested that only the SFSS logo should be on the posters.
- **[Action item] Larissa:** *Inform SFU Academic Women that the SFSS logo should be placed on the posters.*

9. NEW BUSINESS

9.1 MOTION BOD 2016-08-25:04

Pritesh/Raajan

Be it resolved to receive and file the Committee updates and Board reports for August 1st-August 15th.

Discussion:

- Pritesh completed his section before the deadline, however some bullet points are missing from the document.
- A few committee updates were missing as well.
- The Board agreed to revise the report.

→ Motion postponed as follows:

9.2 MOTION BOD 2016-08-25:05

Arr/Mudi

Be it resolved to postpone 'Motion BOD 2016-08-25:04' to the next Board meeting following distribution of the revised Committee updates and Board reports for August 1st-August 15th.

CARRIED

9.3 MOTION BOD 2016-08-25:06

Hangué/Paul

Whereas the Finance and Audit Committee has reviewed the relevant documents and provided these recommendations to the SFSS Board of Directors;

Be it resolved to approve the draft financial statements for the year ended April 13, 2016.

Discussion:

- Friendly amendment: “*Be it resolved to approve the draft financial statements for the year ended April 30th, 2016*”.
- Motion postponed to the next Board meeting, as there may be some changes to the financial statement following a possible cancelation of the Stadium project.

→ Motion postponed as follows:

9.4 MOTION BOD 2016-08-25:07

Hangue/Arr

Be it resolved to postpone ‘Motion BOD 2016-08-25:05’ until further notice.

CARRIED

9.5 MOTION BOD 2016-08-25:08

Christine/Prab

Whereas the advocacy committee conducted a survey in the summer 2016 semester;

Whereas the committee has compiled a report on the survey results and provided these recommendations to the SFSS Board of Directors;

Be it resolved to receive and file the results from the Summer 2016 advocacy survey.

CARRIED

9.6 MOTION BOD 2016-08-25:09

Raajan/Prab

Be it resolved to approve the SFSS & SFU Week of Welcome Letter of Agreement, as it reads August 25, 2016.

Be it further resolved to approve x to sign the document, on behalf of the SFSS.

Discussion:

- This letter of agreement outlines the relationship between SFU Student Recruitment/Transition and Simon Fraser Student Society (SFSS) for a partnership agreement in regards to the Welcome Day and Week of Welcome Events at the Burnaby Campus for Fall 2016.
- This agreement is different from last years because SFU is willing to pay for half of the grill costs.
- All barbeque charges will be covered by SFU, and Nesters Market and Grimm’s Fine Foods will sponsor the event.
- The agreement outlines that the SFSS agrees to organize volunteers to work shifts including prep, setup and clean up for the events.
- The food permit for this event has been taken care of.
- The board was informed that just the person in charge of the food has to have their food safe certification.
- The SFSS will be covering the all facilities costs (set-up of equipment, tables and chairs in SFU Burnaby Convocation Mall, as well as SFU Surrey Mezzanine.

→ Motion amended as follows:

9.7 MOTION BOD 2016-08-25:10

Arr/Prab

Be it further resolved to approve Larissa Chen to sign the document, on behalf of the SFSS.

CARRIED AS AMENDED

9.8 MOTION BOD 2016-08-25:11

Mudi/Raajan

Be it resolved to approve up to \$4,200 for the Fall Kick off week from line item 817/20.

Be it further resolved to appoint Mudi Bwakura as project lead and Blossom Malhan as alternate project lead.

Discussion:

- The total cost for day 2 will be \$4,124.00 with a budget of \$250.00 set aside for unforeseeable costs (miscellaneous).
- The event will be from September 19th to the 23rd.
- There are twenty-five volunteers for both days, and there is a hope that some Board members will be involved.
- Mudi will be making a general call out to volunteers either from the current or fall 2016 roster.
- It was recommended that there also be a call out to council members.
- The Board was informed that the general office is aware of this event as well.

CARRIED

9.9 MOTION BOD 2016-08-25:12

Mudi/Prab

Be it resolved to move the meeting in-camera.

CARRIED

9.10 MOTION BOD 2016-08-25:13

Prab/Mudi

Be it resolved to move the meeting ex-camera.

CARRIED/CARRIED AS AMENDED

9.11 MOTION BOD 2016-08-25:14

Curtis/Mudi

Be it resolved that the SFSS authorizes x and y to sign the blueprint and SFSS Fall Kick-off 2016 contract

→ Motion amended as follows:

9.12 MOTION BOD 2016-08-25:15

Curtis/Mudi

Be it resolved that Larissa Chen, and Marc Fontaine be authorized to sign the agreement as written on August 25th between This is Blueprint and the SFSS for the SFSS Fall Kick off 2016 event.

CARRIED AS AMENDED

**Abstentions:* Hangu Kim and Curtis Pooghkay

12. ATTACHMENTS

- 2016 Advocacy Survey Results.pdf
- FallKickoffWeek2016-proposal.pdf
- Fall Kickoff week- budget proposal [tentative] - Sheet1.pdf
- SAAC Letter.pdf

13. ADJOURNMENT

MOTION BOD 2016-08-25:16

Arr/Mudi

Be it resolved to adjourn the meeting at 1:30 pm.

CARRIED

Survey Results: 2016 members perspectives on student issues

In the Summer of 2016, the Simon Fraser Student Society (SFSS) Advocacy committee conducted a survey to gain an understanding of students response to student issues which have been brought forward to the SFSS. The survey ran from June 22nd to July 8th. The survey was circulated to undergraduate students through social media (Facebook, Twitter), tabling at the Burnaby and Vancouver campuses, and through our website. The survey was also mentioned in an online Peak News article (Appendix 1). The results from this survey will help the advocacy formulate its campaigns for the 2016/2017 year.

The survey was accessible to all enrolled SFU undergraduate students, yielding a response from 529 Students.

1. Survey Distribution

The survey was circulated for a seventeen day period through various outreach methods. The details of our outreach and results are as follows:

Overview

Total Responses: 529

Campus Outreach/Tabling: Vancouver and Burnaby

- Students were receptive to the tabling
- Advocacy Committee members handed out freebies for those who completed the survey
- Vancouver campus was more difficult, due to a lack of undergraduate classes in the summer semester
- Burnaby campus
- Surrey campus

Mass emails: DSU execs, Club members and Council

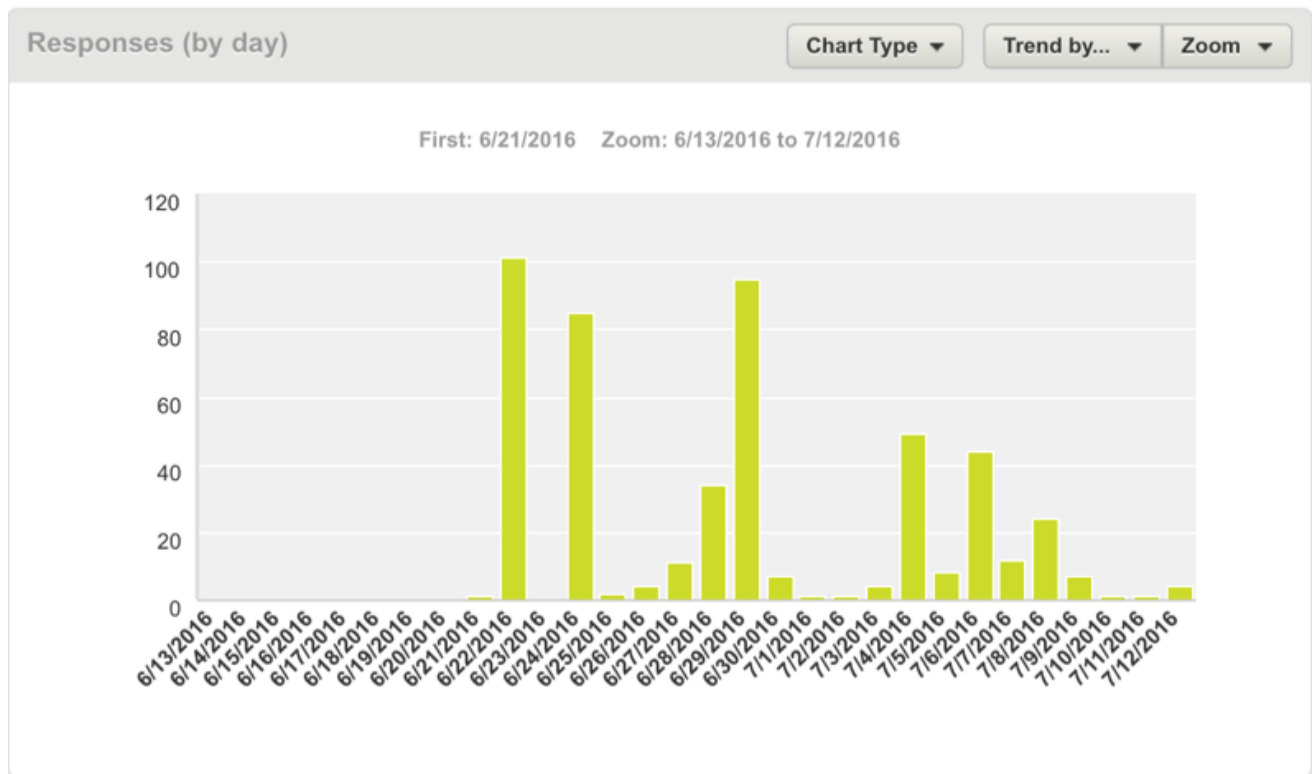
- An email with the survey link was sent to all DSU execs and club executives
- Council members were also contacted through the council email list

Social Media: Facebook and/or Twitter

- Social media posts were uploaded every few days with different graphics
- A total of 9 social media posts were made on the SFSS FB page
- Messaging:
 - The SFSS exists to improve the health and well-being, social, academic, and financial conditions of our undergraduate students. Tell us what advocacy issues you're most passionate about: bit.ly/SFSSAdvocacy
 - Got issues that you want to be addressed? Fill in our advocacy survey here: bit.ly/SFSSAdvocacy
 - Let us know what issues you want to be addressed! Take our advocacy survey here: bit.ly/SFSSAdvocacy
 - Take our survey and let us know about issues that are important to you! bit.ly/SFSSAdvocacy
 - Want the issues that are important to you to be addressed? Fill in our advocacy survey here: bit.ly/SFSSAdvocacy

2. Survey Completion

The chart below outlines rates of survey completion by date.

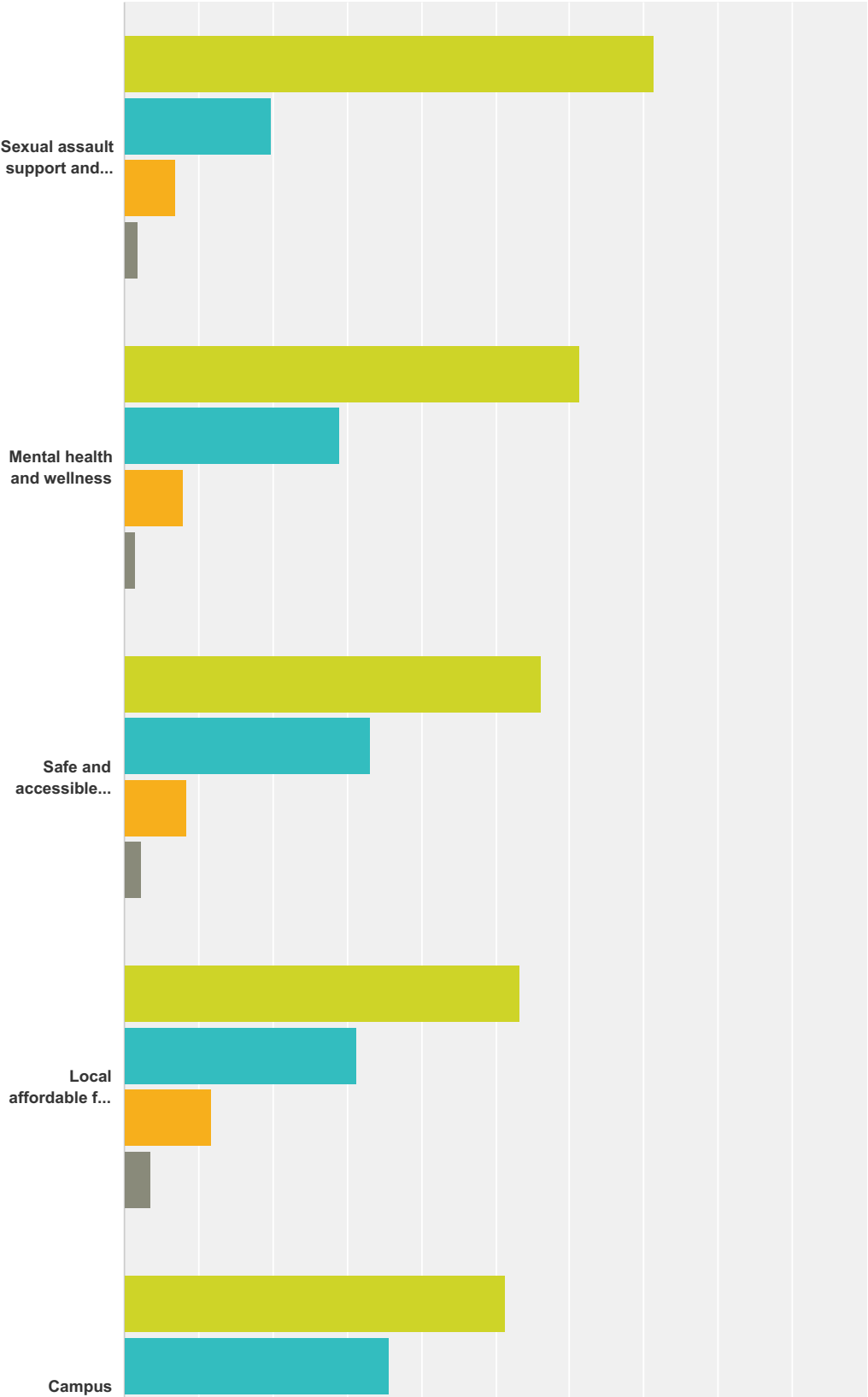


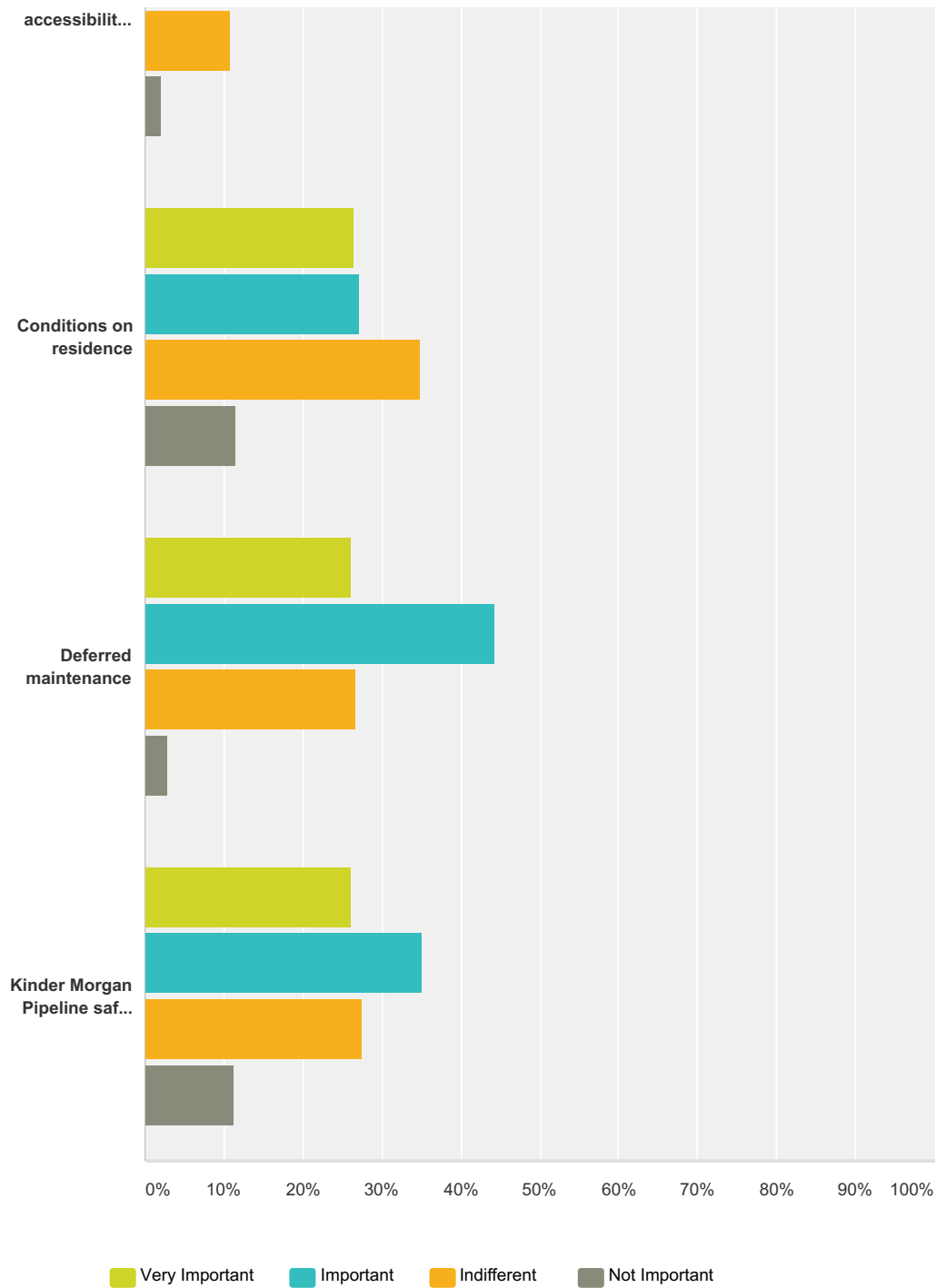
3. Specific Results

The following pages provide an overview of all the responses.

Q1 Please consider the following health and well-being issues and how important they are to you:

Answered: 529 Skipped: 0



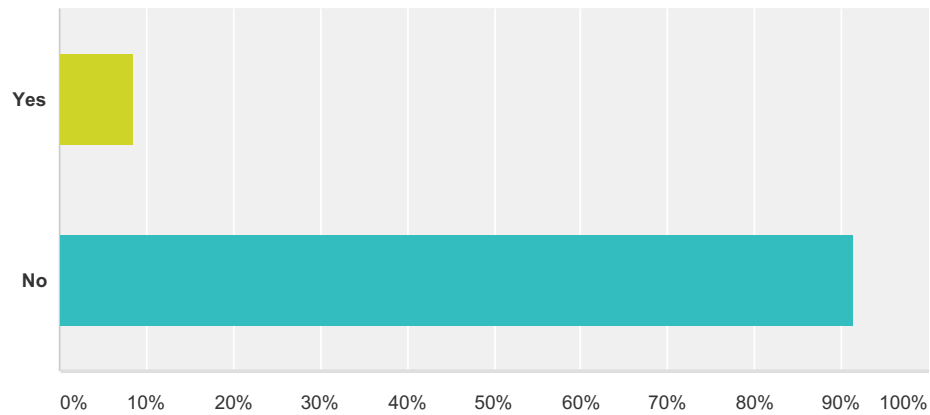


	Very Important	Important	Indifferent	Not Important	Total	Weighted Average
Sexual assault support and prevention measures	71.46% 378	19.85% 105	6.81% 36	1.89% 10	529	1.39
Mental health and wellness	61.44% 325	29.11% 154	7.94% 42	1.51% 8	529	1.50
Safe and accessible study spaces	56.14% 297	33.27% 176	8.32% 44	2.27% 12	529	1.57
Local affordable food options on campus	53.31% 282	31.38% 166	11.72% 62	3.59% 19	529	1.66

Campus accessibility and safety	51.42% 272	35.73% 189	10.78% 57	2.08% 11	529	1.64
Conditions on residence	26.47% 140	27.22% 144	34.78% 184	11.53% 61	529	2.31
Deferred maintenance	26.09% 138	44.23% 234	26.65% 141	3.02% 16	529	2.07
Kinder Morgan Pipeline safety issues	26.09% 138	34.97% 185	27.60% 146	11.34% 60	529	2.24

Q2 Do you live on residence?

Answered: 529 Skipped: 0



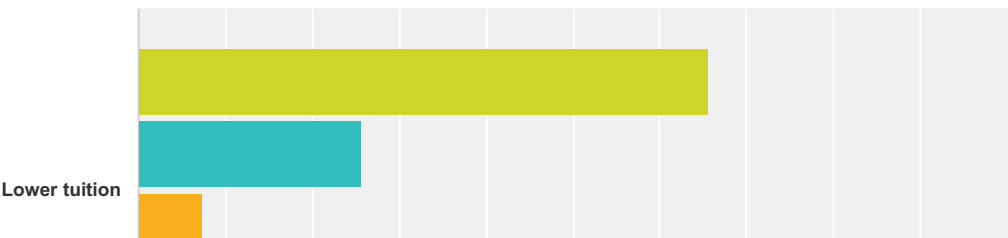
Answer Choices	Responses	
Yes	8.51%	45
No	91.49%	484
Total		529

Q3 Are there any other health and well-being issues that are important to you? If not, please elaborate on any of the above issues.

Answered: 136 Skipped: 393

Q4 Please consider the following financial issues and how important they are to you:

Answered: 518 Skipped: 11



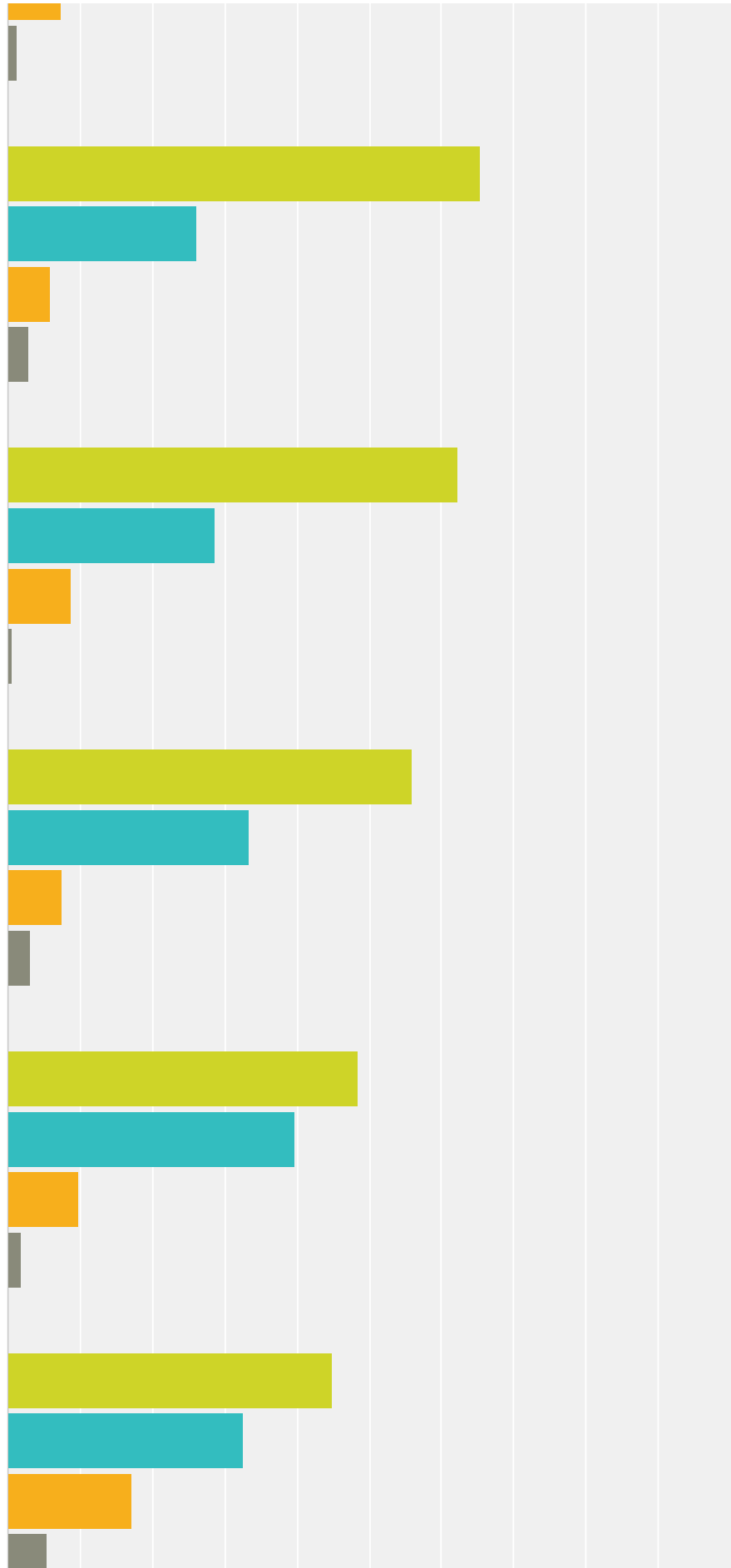
Open
Educational...

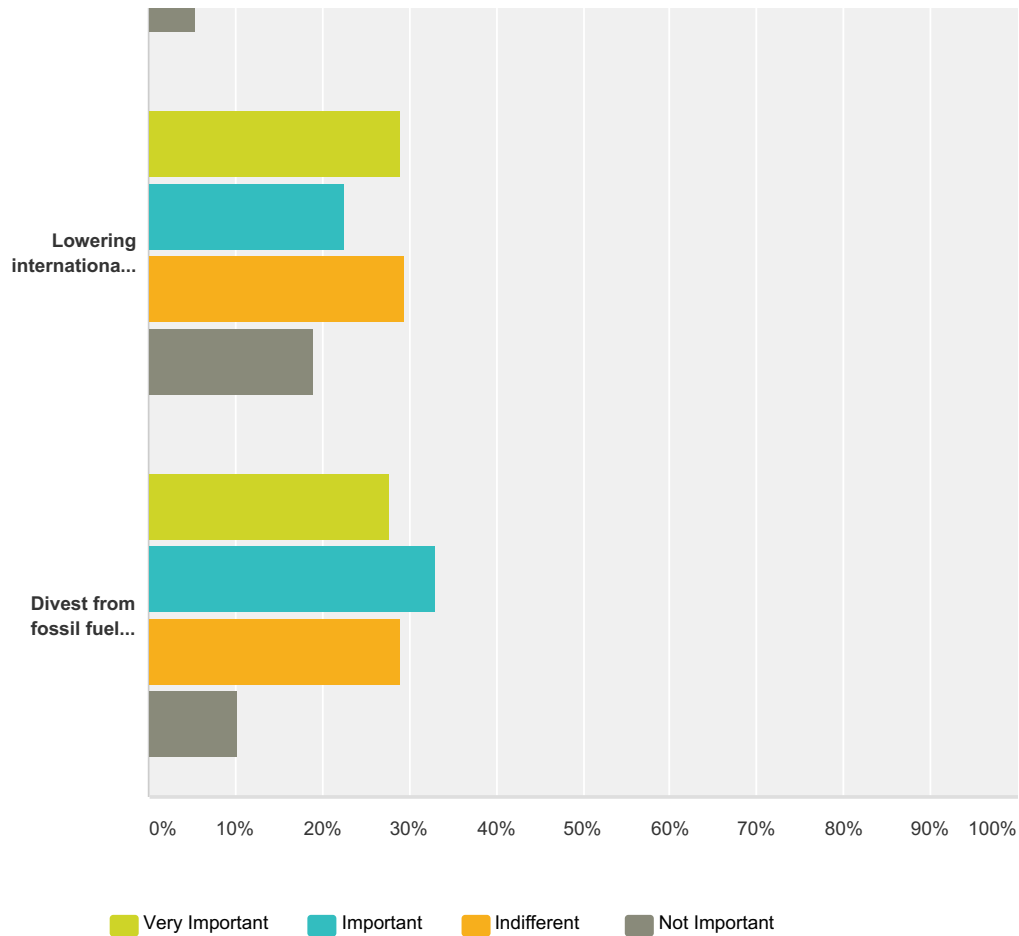
Access to
scholarships...

Access to
affordable food

Information
about how...

Access to
affordable...

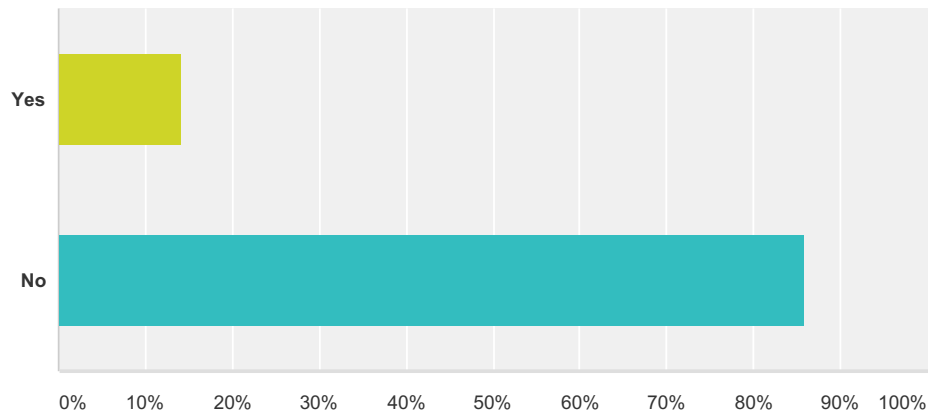




	Very Important	Important	Indifferent	Not Important	Total	Weighted Average
Lower tuition	65.64% 340	25.68% 133	7.34% 38	1.35% 7	518	1.44
Open Educational Resources (ex. free textbooks)	65.25% 338	26.06% 135	5.79% 30	2.90% 15	518	1.46
Access to scholarships and grants	62.16% 322	28.57% 148	8.69% 45	0.58% 3	518	1.48
Access to affordable food	55.98% 290	33.40% 173	7.53% 39	3.09% 16	518	1.58
Information about how SFSS/SFU student fees are used	48.46% 251	39.77% 206	9.85% 51	1.93% 10	518	1.65
Access to affordable housing	44.79% 232	32.63% 169	17.18% 89	5.41% 28	518	1.83
Lowering international student tuition	28.96% 150	22.59% 117	29.54% 153	18.92% 98	518	2.38
Divest from fossil fuel investments (divestment)	27.80% 144	33.01% 171	28.96% 150	10.23% 53	518	2.22

Q5 Are you an international student?

Answered: 518 Skipped: 11



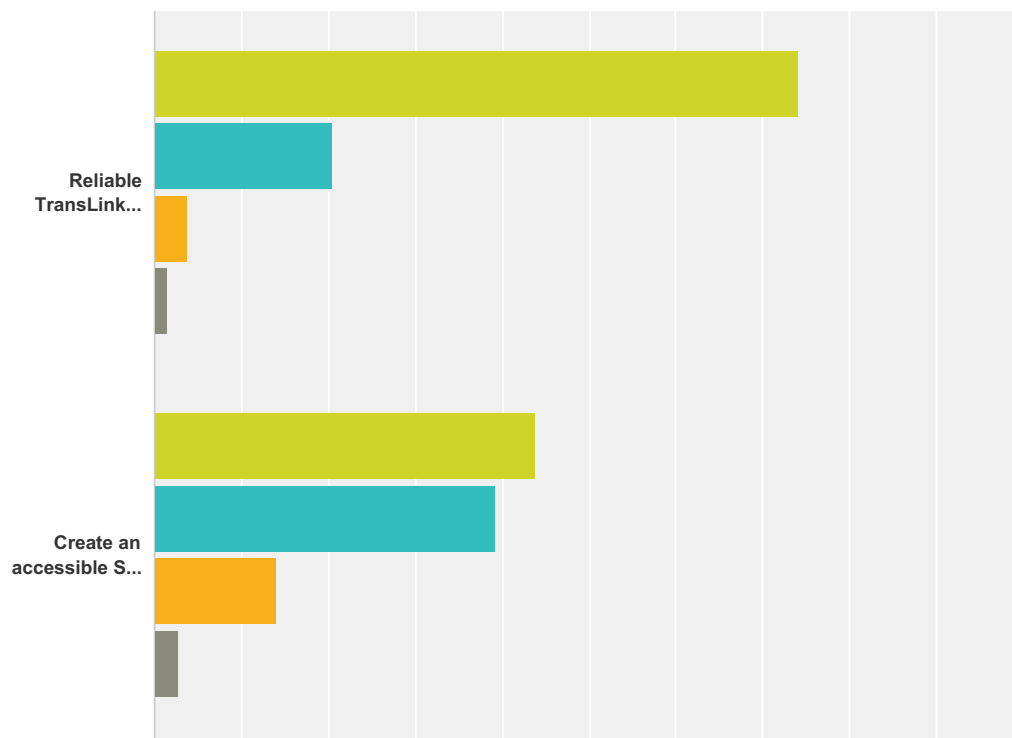
Answer Choices	Responses
Yes	14.09% 73
No	85.91% 445
Total	518

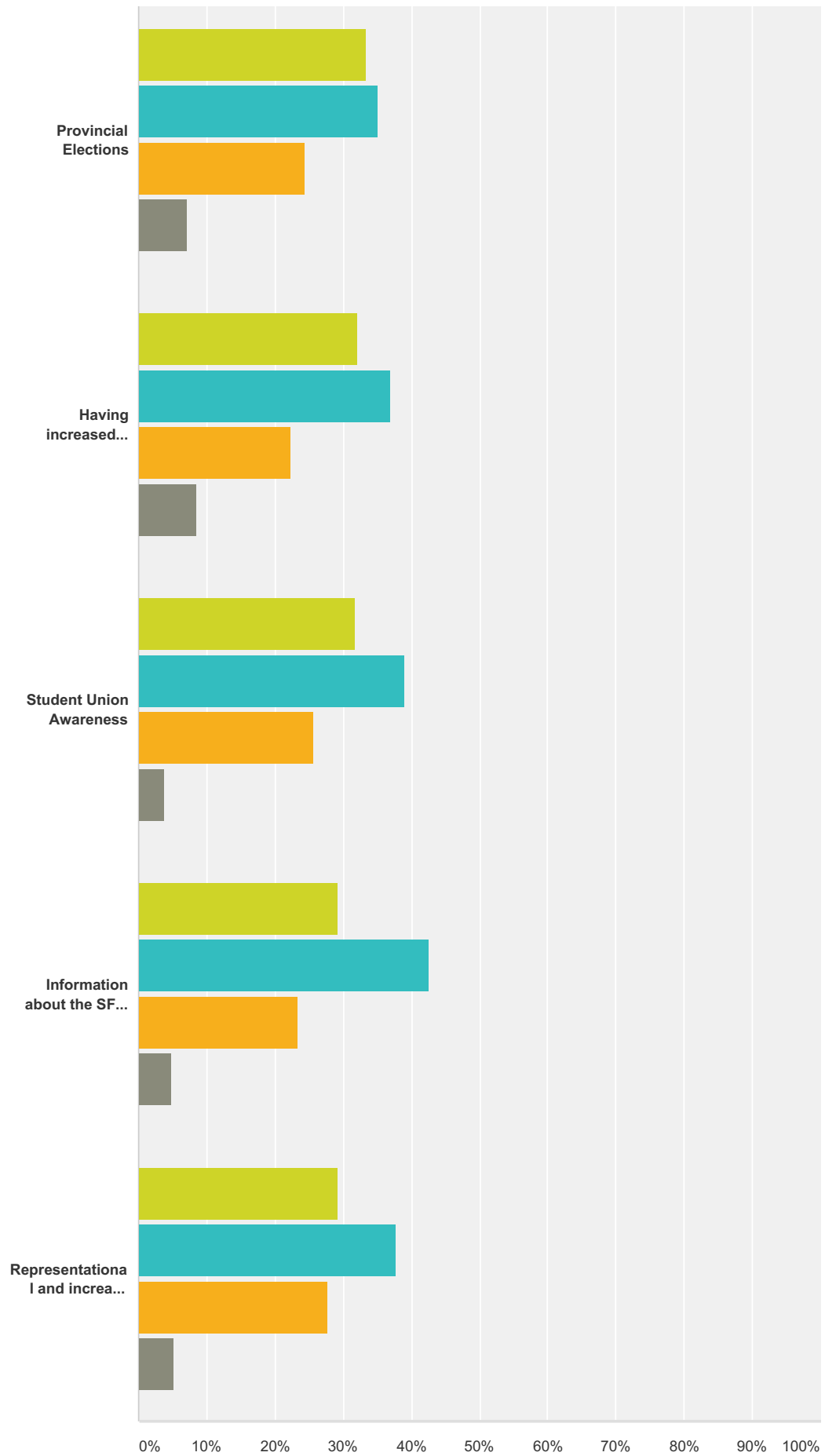
Q6 Are there any other financial issues that are important to you? If not, please elaborate on any of the above issues.

Answered: 105 Skipped: 424

Q7 Please consider the following social issues and how important they are to you:

Answered: 511 Skipped: 18





■ Very Important
 ■ Important
 ■ Indifferent
 ■ Not Important

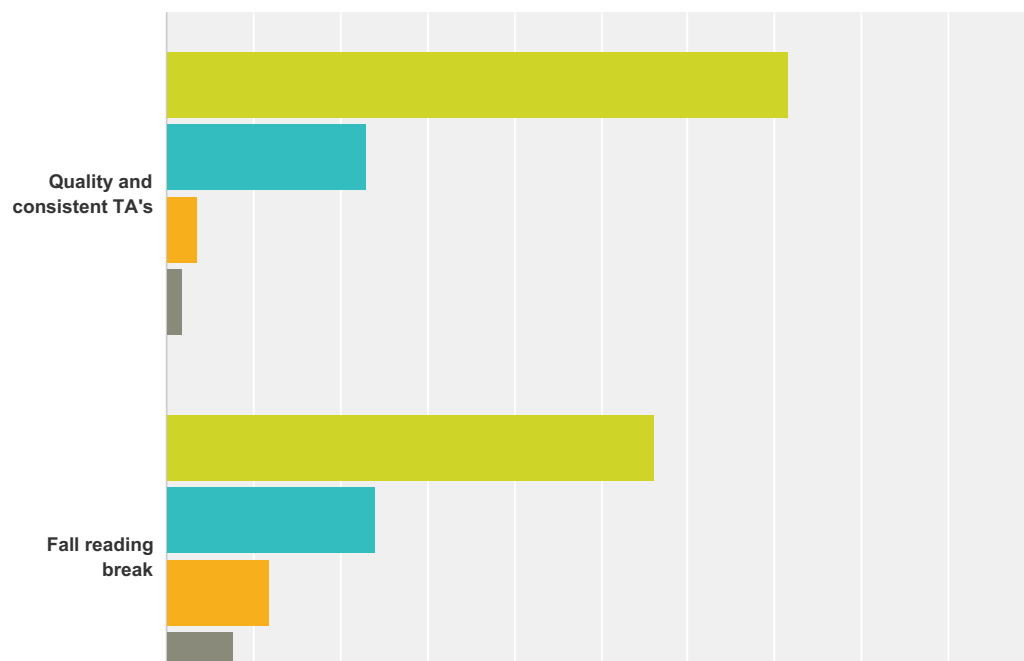
	Very Important	Important	Indifferent	Not Important	Total	Weighted Average
Reliable TransLink services	74.17% 379	20.55% 105	3.72% 19	1.57% 8	511	1.33
Create an accessible SFSS for all students	43.84% 224	39.33% 201	14.09% 72	2.74% 14	511	1.76
Provincial Elections	33.46% 171	35.03% 179	24.46% 125	7.05% 36	511	2.05
Having increased multicultural campus events	32.09% 164	36.99% 189	22.31% 114	8.61% 44	511	2.07
Student Union Awareness	31.70% 162	38.94% 199	25.64% 131	3.72% 19	511	2.01
Information about the SFSS and involvement opportunities	29.16% 149	42.66% 218	23.29% 119	4.89% 25	511	2.04
Representational and increased participation in the SFSS elections and activities	29.16% 149	37.77% 193	27.79% 142	5.28% 27	511	2.09

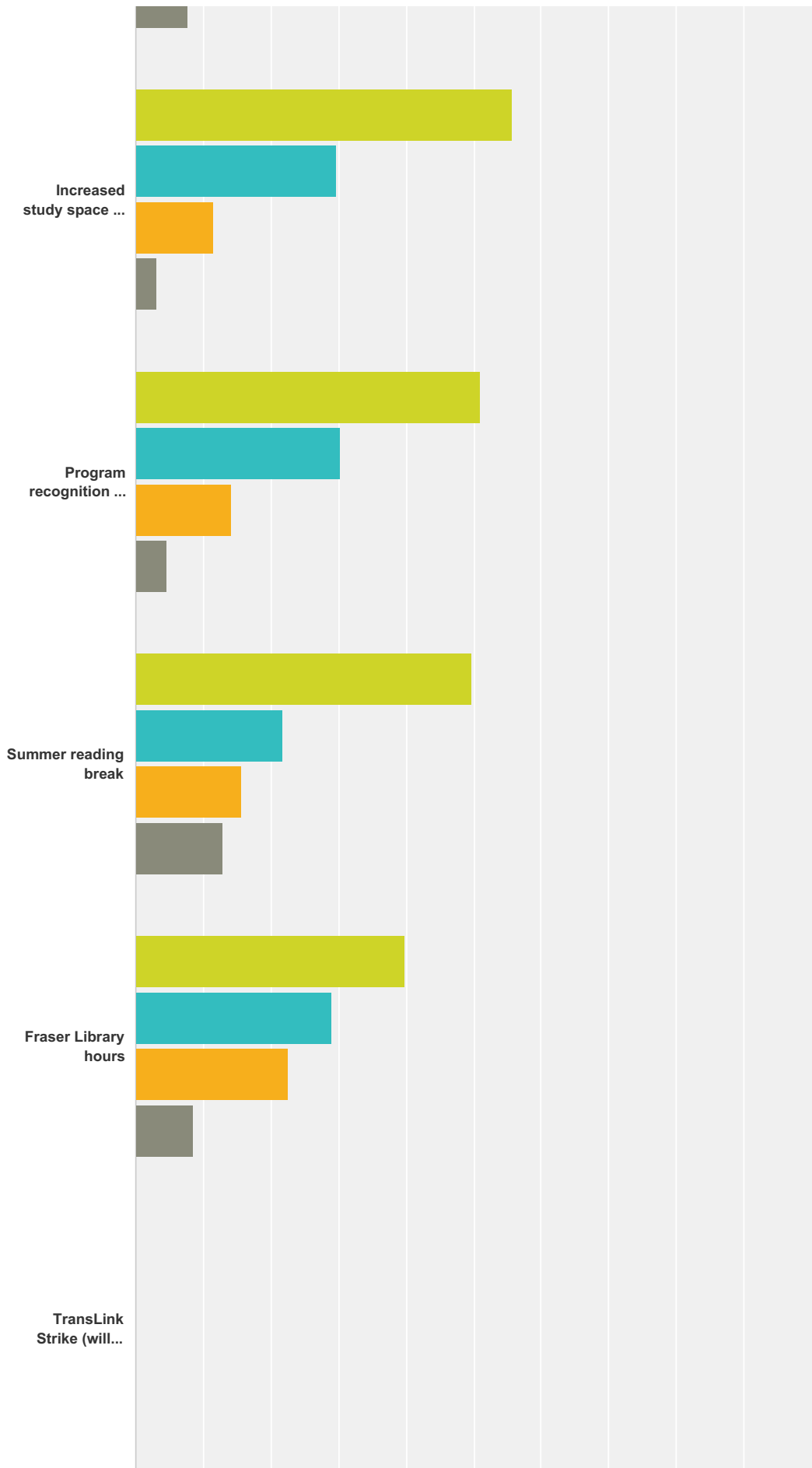
Q8 Are there any other social issues that are important to you? If not, please elaborate on any of the above issues.

Answered: 82 Skipped: 447

Q9 Please consider the following academic issues and how important they are to you:

Answered: 503 Skipped: 26





0% 10% 20% 30% 40% 50% 60% 70% 80% 90% 100%

Very Important Important Indifferent Not Important

	Very Important	Important	Indifferent	Not Important	Total	Weighted Average
Quality and consistent TA's	71.66% 359	22.95% 115	3.59% 18	1.80% 9	501	1.36
Fall reading break	56.18% 282	24.10% 121	11.95% 60	7.77% 39	502	1.71
Increased study space on all campuses	55.69% 279	29.54% 148	11.58% 58	3.19% 16	501	1.62
Program recognition on degree parchment/degree certificate	51.00% 256	30.28% 152	14.14% 71	4.58% 23	502	1.72
Summer reading break	49.70% 248	21.64% 108	15.63% 78	13.03% 65	499	1.92
Fraser Library hours	39.84% 200	29.08% 146	22.51% 113	8.57% 43	502	2.00
TransLink Strike (will be unable to get to the University)	0.00% 0	0.00% 0	0.00% 0	0.00% 0	0	0.00

Q10 Are there any other academic issues that are important to you? If not, please elaborate on any of the above issues.

Answered: 90 Skipped: 439

Fall Kickoff Week 2016: Proposal

Event Overview

- Given the growing success of the Fall Kickoff concert, and the growing calls for more diversity in the type of events hosted by the society, Fall Kickoff week will serve as a pilot project to assess the viability of having prolonged large scale events at SFU
- The purpose of the event is to help welcome new and returning students that may not have had the opportunity to attend a frosh for whatever reason.
- The event can be seen a large scale Frosh for the entire membership.
- The potential of the event is amazing, and can see the SFSS get involved with many groups that often are left to the fringes of campus life

Proposed Scale

I would like to propose a medium scale 2 day event

Day 1: Pokemon Go party/ Comic Book/ Anime day

- Capitalise on current wave
- Prizes for preselected categories

Day 2: Meet the Society

- Reach out to mentorship programs and clubs
- BBQ
- Dunk a board member
- Have all services represented, educate membership about the services offered by the society
- Concert ticket sales
- Build SFU info booth (talk about the bursary)

Budget

Total cost of event: ~CAD\$4124

Day 1 cost: ~CAD\$1400

Day 2 cost: ~CAD\$2724

8/17/20 update:

Current standing balance: CAD\$18669

Standing balance after event approval: CAD\$14545

*detailed breakdown is attached

Logistics

- Minimal volunteer support, estimating a total of 15 volunteers for both days
- Food will be handled by food safe certified volunteers
- Set up of grills will be done by facilities and dunk tank setup will be done by the company we hire
- Speakers and other items will be set up by the volunteer team

Potential Reach

We stand to reach over 2000 students that will be able to come in and out of convocation mall. Not only will be able to reach a significant proportion of the student population, it is also an incredibly lucrative opportunity for a final push for the Concert.

SFSS Fall Kickoff Week: Days 1 & 2 budget proposal													
Day 1 [Pokemon Go party]						Day 2 [Welcome Day]							
Expenditure						Expenditure							
	Item(s)	Expected	Actual	Difference			Item(s)	Expected	Actual	Difference			
1. Facilities	tables and chairs set	650				1. BBQ	Grill 1	50					
	subtotal	650	0	650			Grill 2	150					
							Propane tanks [x3]	100					
4. Miscellaneous	misc	200					Food	700					
	subtotal	200	0	200			subtotal	1000	0	1000			
2. Refreshments	food	300				2. Dunk Tank	Dunk Tank	399					
	drinks	150					subtotal	399	0	399			
	subtotal	450	0	450									
						3. Facilities	table and chair set up	540					
3. Prizes	prizes	100					subtotal	540	0	540			
	subtotal	100	0	100									
						4. Outreach Materials	misc items	200					
							subtotal	200	0	200			
						5. Production (week r	Speekers	70					
							Mixer	50					
							Microphone	25					
							Cabling and cordage	40					
							Djs	150					
							subtotal	335	0	335			
						6. Miscellaneous	misc	250					
							subtotal	250	0	250			
	DAY TOTAL	1400	0	1400			DAY TOTAL	2724	0	2724			
							WEEK TOTAL	4124	0	4124			
						817/20 changes	Current status	18669					
							After budget approval	14545					

Hello SFSS Board of Directors,

My name is Olivia Aguiar, President of the Student Athlete Advisory Committee (SAAC). The SAAC is a group of student-athletes assembled to provide insight on the student-athlete experience. We offer input on the rules, regulations and policies that affect student-athletes' lives on NCAA member institution campuses.

I am writing this letter on behalf of the 400+ student-athletes attending Simon Fraser University who I represent. I am writing this letter on behalf of the only student group associated with the SFSS who formally endorsed the Build SFU project. I am writing this letter on behalf of those who supported the Build SFU project in its entirety, and who fought to keep the project alive.

The cancellation of the Build SFU's Stadium project is a devastating disappointment. For the past 4 years I have attended SFU, and many years proceeding, the student-athletes have been directly involved with this project. We have consulted, we have advocated, and we have been members of board. We have put our face and names on the Build SFU posters, advocating and promoting their projects and meetings. We were present at the 2014 AGM, the 2015 SGM, and the 2015 AGM. We made up an overwhelming majority of those in attendance at each meeting and were essential to both the SUB and Stadium projects passing. With 546 students in attendance at the 2015 AGM, the margin which the stadium passed with was 81%, and although we cannot be certain that most of that was made up by student-athletes, we can imagine they were the majority. Despite our efforts and faith, we find ourselves being robbed of the project we voted through. You used student-athletes as a fulcrum to pass the Build projects, to only take the stadium away. The further I analyze the situations, the more I begin to believe that it was the plan all along.

The members of SAAC are under the impression that the initial proposal for the Stadium project was \$30 million, with \$21.9 million being allocated to the architecture of the Stadium and the remaining amounting to soft costs, of which included seismic upgrades to the Lorne

Davies Complex. The university offered to cover the upgrade. Then, the second proposal was made and came in at \$13 to \$16 million for a 1,800 seat stadium. Although this exceeded the \$10 million budget approved by the students, it is our understanding that the University is willing to provide financial support to the costs exceeding \$10 million dollars. Furthermore, the University offered to help finance the project to ensure that the SFSS would not have to worry about the deadline for the bank loan. Finally, it is our understanding that the University remains interested in continuing this dialogue to complete this significant project. However, SFSS rejected all the efforts the university offered to help alleviate any difficulty regarding the stadium.

When we spoke with board members, they said that the Board is unwilling to downsize the stadium in order to reduce cost. You want to provide the students with what you advertised, a 2,100 seat stadium with a full roof and three room press box and it would be unfair of them to give students less than this. **If you claim the Board “wanted to see it pass and be successfully completed” why are you not willing to compromise and negotiate the stadium proposals?** The rationale that you want to offer the students what you promised seems highly hypocritical seeing as how you are completely unwilling to fight for your students in order to give them what they voted for, and what you promised them.

We have had contact with the University, and we have been told that they have offered to pay for the costs that extend past the \$10 million that students agreed to. They have informed us that you turned down their offer. **Why did you not accept the university's offer to fund the amount over \$10 million? Why do you refuse to give the membership what they voted?** It appears to us that rather than fighting to keep the project alive, you have simply thrown your hands in the air, waved the white flag and gave up on the mandate provided to you by your membership. You claim “the real responsible decision is just to cease the project and that’s what’s in the best interest of student who are paying today and in the future”. The REAL responsible decision here is to respect the vote of your membership and work with the university in order to fit the budget and give the students what they voted for. The onus is on you, the SFSS, the board who represent our student body to stay true to those who voted in good faith and to give the students what they voted for. Stadium included.

As of now, the wording of the Levy By Law passed at the 2015 AGM prevents the SFSS from reducing the Build SFU Levy in any way, shape or form. So despite 15% of the total project cost being wiped off the board, the SFSS would not be able to reduce or refund the levy until either the passage of an Amendment as part of the Spring 2017 SFSS Election, or the 2017 Fall AGM. **What do you plan to do with the extra \$10 million now that they aren't using it for the stadium?**

I refuse to get into the rationale behind the merit of a stadium, we have been fighting for this long enough - we all know the rationale. Or at least I hope. This no longer seems to be about convincing anyone of the stadium - the membership already voted yes. This is about a board who does not want to put in the effort to negotiate for their membership. This is about a board who refuses to listen to their membership and instead lies in order to take the blame off of them. This is about a board who lacks transparency and accountability. By canceling this project, you have made it clear that you do not respect the will of the Students. Both the Sub and Stadium projects are representative of your legacy here at SFU and contributes to our place in the community as an engaged university. This will all be lost. You have made a statement that either through deceit or incompetence, students cannot place faith in the people who are paid to represent them. The people who they voted to fight for them and work for them.

If you are unable or unwilling to enact the will of the voters, why should you retain the office they entrusted you with?

Sincerely,



Olivia Aguiar

President of SAAC