

1. CALL TO ORDER

Call to Order – 3:30 pm.

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 (<i>Chair</i>)	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
Chief Executive Officer	Martin Wyant

3.3 Guests

Campaigns, Research and Policy Coordinator.....	Pierre Cassidy
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3.4 Regrets

Faculty Representative (Communication, Art & Technology).....	Prab Bassi
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4. RATIFICATION OF REGRETS

4.1 MOTION BOD 2016-10-21:01

Arr/Hangue

Be it resolved to ratify regrets from Prab Bassi.

Discussion:

- Attending Surrey Youth Council meeting.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION BOD 2016-10-21:02

Pritesh/Alan

Be it resolved to adopt the agenda as presented.

Discussion:

- Strike Motion 8.1 and item 7.1.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION BOD 2016-10-21:03

Raajan/Alan

Be it resolved to receive and file the following minutes:

- AccessibilityFund_2016-09-23
- AccessibilityFund_2016-10-07
- FinanceCommittee_2016-09-28
- BoardOfDirectors_2016-10-07
- BoardOfDirectors_2016-10-14

Discussion:

- Friendly amendment to Board of Directors October 7th minutes: Motion 10.9 change Vancouver Campus Committee to Vancouver Community College.

CARRIED

7. ~~REPORTS FROM SOCIETY~~

~~7.1 Reports from the Council Chair~~

8. ~~OLD BUSINESS~~

~~8.1 MOTION BOD 2016-10-21:04~~

~~+~~

~~*Be it resolved to approve up to \$3,000.00 for the plexiglass coverings in Convocation Mall from line item X.*~~

~~CARRIED/CARRIED AS AMENDED~~

9. NEW BUSINESS

9.1 MOTION BOD 2016-10-21:05

Mudi/Jimmy

Be it resolved to receive and file the committee updates and board reports from Oct. 1st-15th

CARRIED

***Christine left at 3:36 pm (conflict of interest).*

9.2 MOTION BOD 2016-10-21:06

Arr/Pritesh

Whereas the Embark Sustainability Society (ESS), formerly Sustainable SFU has approached the SFSS Board of Directors regarding a referendum question;

Be it resolved to place the following question on the Fall 2016 referendum;

Question:

Are you in favor of a one-time increase to the current semester-based levy, collected on behalf of Embark Sustainability Society, to \$3.50 per full-time student and \$1.75 per part-time student, for the purpose of supporting the society's sustainability programming, campaigns, student grants, and capacity to represent student interests?

CARRIED

***Christine came back at 3:38 pm.*

9.3 MOTION BOD 2016-10-21:07

Hangue/Raajan

Whereas the Surrey Campus Committee has reviewed the relevant documents pertaining to the **following motion:**

Be it resolved to approve up to \$2700 from line item 821/20 for the SCC Pub night on January 5, 2017.

Discussion:

- Around \$8,000 left in the line item.
- Less money will be taken from the line item if more sales are made.
- Tabling will occur with a Board member presene.t
- Tickets will be sold at the door as well.
- There is potential to allow entry to underage students as well (Pub has designated area for them).
- Central City will take charge of the coat check as well they have offered to help with hiring Security (5-6 guards for around \$500.00).
- Marketing to begin early November and ticket sales will start the end of November.
- The Board expressed an interest in having the event open to non SFU students as well.
- Board members suggested having tickets designated for non-SFU students or selling as many tickets as possible to SFU students and then selling to non-SFU students if there are tickets left.

CARRIED

9.4 MOTION BOD 2016-10-21:08

Hangue/Raajan

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

Whereas the Board of Directors previously passed a motion to internally restricted net assets from the Accessibility Fund in the amounts of \$200,000.00 for a second passenger elevator for the Build SFU Student Union Building and \$22,000.00 for emergency call buttons in the accessible washrooms and

photo luminescent paint for handrails in the student union building effective April 8th, 2016. Any unspent amounts at January 15th, 2019, are to be unrestricted to the net assets of the Accessibility Fund;

Be it resolved to reallocate \$222,000.00 from the Accessibility Fund into the Build SFU fund.

Discussion:

- Friendly amendment: *Be it resolved to reallocate \$222,000.00 from the Accessibility Fund into the Build SFU line item 984/46.*

CARRIED

10. ATTACHMENTS

- SCCPubNight.pdf
- BoardOfDirectorsAgenda_2016-06-30(1).pdf
- Budget proposal Pub Night.xlsx-Sheet1 (1).pdf

11. ADJOURNMENT

MOTION BOD 2016-10-21:09

Pritesh/John

Be it resolved to adjourn the meeting at 3:52 pm.

CARRIED

1. CALL TO ORDER

Call to Order – *add timestamp*

2. TERRITORIAL ACKNOWLEDGMENT

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3. ROLL CALL OF ATTENDANCE

Interim President & VP Student Services	Larissa Chen
VP External Relations.....	Christine Dyson
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At-Large Representative.....	Paul Hans
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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	
Administrative Supervisor	Karen Atara

Administrative Assistant.....	Mandeep Auja
Build SFU General Manager	Marc Fontaine
Chief Executive Officer	Martin Wyant
3.1 Regrets	
Faculty Representative (Education).....	John Ragone
3.2 Absent	
3.3 Guests	
Council Liaison.....	Christian Avendano
The Peak Reporter.....	Nathan Ross

4. RATIFICATION OF REGRETS

MOTION BOD 2016-06-30:01

/

Be it resolved to ratify regrets from:

CARRIED AS AMENDED / CARRIED

5. ADOPTION OF THE AGENDA

MOTION BOD 2016-06-30:02

/

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED / CARRIED

6. MATTERS ARISING FROM THE MINUTES

MOTION BOD 2016-06-30:03

/

Be it resolved to receive and file the following minutes:

- BoardOfDirectors_2016-06-30

CARRIED AS AMENDED / CARRIED

7. REPORTS FROM SOCIETY

7.1 REPORT FROM COMMITTEES

- 06/30 – Committee Updates

7.2 REPORT FROM THE CEO

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7.3 COUNCIL UPDATE

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7.4 WORK REPORTS

MOTION BOD 2016-06-30:04

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Be it resolved to receive and file the Board reports for May 1-15 and May 16-31.

CARRIED AS AMENDED

8. PRESENTATION

8.1 STUDENTCARE NETWORKS HEALTH & DENTAL PLAN (20 mins)

- 10 MINUTES PRESENTATION
- 10 MINUTES Q&A
- 2 RELEVANT DOCUMENTS ATTACHED:
 - Studentcare SFSS Health & Dental Plan Orientation Report 2016-17.pdf
 - Studentcare SFSS Special Report Comparison of Claimants vs Enrolled Plan Members June 2016.pdf

9. NEW BUSINESS

9.1 STUDENT UNION BUILDING ACCESSIBILITY (10 mins)

MOTION BOD 2016-06-30:05

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Be it resolved that the Board of Directors amend MOTION AFAC 2016-04-08:04 to internally restrict net assets from the Accessibility Fund in the amounts of \$200,000 for a second passenger elevator for the Build SFU student union building and \$22,000 for emergency call buttons in accessible washrooms and photo luminescent paint for handrails in the student union building effective April 8, 2016. Any unspent amounts at January 15, 2019, are to be unrestricted to the net assets of the Accessibility Fund.

CARRIED AS AMENDED / CARRIED

9.2 FINANCE AND AUDIT COMMITTEE RECOMMENDATION

MOTION BOD 2016-06-30:06

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Whereas the Student Engagement Committee provided a recommendation to increase the Membership Engagement line item to \$15, 000 for engagement activities, which is a priority of the Board, based on its strategic plan.

Whereas the Student Engagement Committee has provided a rationale for the expenditures on engagement items including outreach materials, weekly engagement activities and a breakdown of the expenditures.

Be it resolved to reallocate \$11 000 from the unrestricted surplus into the membership engagement line item (741/20).

CARRIED AS AMENDED / CARRIED

9.3 IN CAMERA

MOTION BOD 2016-06-30:07

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Be it resolved to move the meeting in-camera

CARRIED AS AMENDED / CARRIED

IN CAMERA DISCUSSION

- MBC 2280 Lease

9.3 EX CAMERA

MOTION BOD 2016-06-30:08

/

Be it resolved to move the meeting ex-camera

CARRIED AS AMENDED / CARRIED

10. DISCUSSION ITEMS

10.1 ENGAGEMENT HOURS

-

11. ANNOUNCEMENTS

11.1 OFFICE SUPPLIES

-

12. ATTACHMENTS

- Studentcare SFSS Health & Dental Plan Orientation Report 2016-17.pdf
- Studentcare SFSS Special Report Comparison of Claimants vs Enrolled Plan Members June 2016.pdf

13. ADJOURNMENT

Adjournment – *add timestamp*

Simon Fraser Student Society			
Surrey Campus Committee			
SFU Surrey Summer Pub Night January 5, 2017			
Revenue		Amount	Total
Tier 1		\$10	300
Door		\$12	25
	Total Revenue	\$3,300	
Expenses		Amount	Description
Entertainment		\$200	artist (dj)
Production		\$100	speakers, lights and other.
Security		\$500	security for 9pm-12am
Promotions		\$50	posters
Miscellaneous		\$150	Promotions, stamps, tickets, etc.
Minimum spend		\$5,000	
	Total Expenses	\$6,000	
Net Total		-\$2,700	

*No cost for the venue. There is the minimum spend of \$4000-\$5000 expected from the
includes drinks purchased from guests.

Surrey Campus Committee Proposal:

Name: Surrey Campus Welcome Back Pub Night

Project lead: Jaskarn Randhawa

Position: SFSS Surrey Campus Committee At Large member

Event Type: Social

Date: January 5, 2016.

Time: 9:00PM-12:00AM (potentially 1:00AM)

Location: Central City Mall, 13450 102 Ave, Surrey, BC V3T 5X3

Expected attendance/target: 300-400 students including the SCC Committee members.

Budget: attached document.

Which one of the four SFSS pillars does this event align to (Finance, Social, Academic, Health and Well Being)? Social

Description of the event:

SFSS Surrey Campus Pub night will serve as a social gathering for SFU students once they are back from their winter break. Entry tickets for the pub night will be sold 2 months in advance, starting in November and during the pub night. This event will take place at Central City's pub right down the Mezzanine stairs from SFU Surrey.

Logistics:

- recruit volunteers from SCC and general students
- set up production
- volunteer set up (8-10)
- volunteers at the door (5-7)
- ticket sales (300-350)
- clean up (volunteers will stay at the end of the night)
- security (5 guards)

Schedule:

- volunteers from 8:00pm-1:00am
- time slots for each 1 hour shifts
- 10 volunteers to handle set up and door tickets
- coat check (2-3 volunteers)
- production (set up of stage and artist set up)

Communications Plan:

- marketing will begin early/mid November
- posters and Facebook social media pages
- tabling from November-January at SFU Surrey
- pre-made social media posts for December
- partnership with clubs
 - PSA
 - Applied Science
 - Business (Enactus)
 - Others
- Tickets will be sold out of Ed's office and tabling booths