

1. CALL TO ORDER

Call to Order – 9:30 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 Board Composition

President.....	Larissa Chen
VP University Relations	Arr Farah
VP External Relations.....	Christine Dyson
VP Finance	Hangue Kim
VP Student Services	Vacant
VP Student Life.....	Curtis Pooghkay
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 (Environment)	Thadoe Wai
Faculty Representative (Communications, Art, & Technology)	Prab Bassi
Faculty Representative (Education)	John Ragone
Faculty Representative (Health Sciences)	Raajan Garcha
Faculty Representative (Science).....	Jimmy Dhesa

3.2 Society Staff

Chief Executive Officer	Martin Wyant
Campaign, Research, and Policy Coordinator	Pierre Cassidy

3.3 Guests

Councillor.....	Grayson Barke
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3.4 Regrets

4. RATIFICATION OF REGRETS

5. ADOPTION OF THE AGENDA

5.1 MOTION BOD 2017-01-16:02

Prab/Arr

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION BOD 2017-01-16:03

Hangué/Thadoc

Be it resolved to receive and file the following minutes:

- Board of Directors 2017-01-03

CARRIED

7. NEW BUSINESS

7.1 DECEMBER 16 WORK REPORT – MOTION BOD 2017-01-16:04

Rajaan/Mudi

Be it resolved to receive and file the board work reports and committee updates from December 1st – 31st.

CARRIED

7.2 COUNCIL RECOMMENDATION FOR IEC – MOTION BOD 2017-01-16:05

Arr/Hangué

Whereas Council has reviewed the relevant documents and provides the following recommendation to the Board.

Be it resolved to appoint Morgan Mckee as the IEC Chief Commissioner until December 1, 2017.

CARRIED

- Grayson, a member of the Council committee for the recommendation of a Chief Commissioner, answers questions on process.
- There were 4 applicants
- All candidates strong

7.3 WEBSITE DEVELOPMENT UPDATE – MOTION BOD 2017-01-16:06

Alan/Mudi

Whereas the Website Development working group has reviewed the relevant documents and provides the following recommendation to the Board,

Be it resolved to pursue the website redevelopment project as detailed in the Ballistic Arts SFSS Discovery Phase Summary and the BallisticSFSSWebsiteDesign-2017-01-12.

Be it further resolved to approve up to \$42,125 from line item 896-31 for this purpose.

CARRIED

- Communications Coordinator present to answer questions regarding proposal
- Committee involved since Spring 2016 regarding Phase I – consultation phase
- Confidence in engagement result given participation in survey
- Last year \$50,000 was set aside for project – proposal puts us well within that area

- Some issues still to resolve around some items like videos – infographics are not going to be pursued
- Good opportunity to finish project by end of fiscal year
- Next steps contained in relevant briefing note contained in package
- Opportunity for revision as detailed in proposal will be part of development process – we will have to sign off before vendor moves forward with development from mock-ups

8. DISCUSSION ITEMS

8.1 Engineering Science Student Society (ESSS) and Mechatronics Systems Engineering Student Society (MSESS) Grant Request

- 2 student groups had large grant request – SUO recommends that this ought not be funded as documentation was submitted late and incomplete
- This item came to Board on the basis of the size of the request
- Challenge to proposal came as a result of significant, late increase in cost
- Event did proceed – intention was to proceed whether or not grant was approved
- The timeline would have required retroactive approval
- Confusion around proposal for group given early work with Board members rather than staff
- 1 group still had not complete report from prior event – where report for previous event has not been submitted, no new grant will be approved
- This item allows for informing Board in event of appeal
- Appeals are available where proponent believes process wasn't followed, or process not understood

GRANT REQUEST RECOMMENDATION – MOTION BOD 2017-01-16:07

Arr/Alan

Whereas the student union office has reviewed the relevant documents and made a recommendation to Board,

Be it resolved to accept the recommendation of the student union office not to approve the grant request for the Western Engineering Competition (WEC).

CARRIED

8.2 CEO December 2016 Operations Report (for information)

- Update requested for hiring of SFSS Administrative Assistant
- Received upwards of 170 applicants – many not appropriate
- List reduced to 20
- Creation of emergency hiring committee (Leah/Karen)
- Will create a shortlist for the purpose of interviews

- Focus should be on availability given standard
- Please list committee meeting times on corporate calendar (submit to Karen)

8.3 SFU Burnaby Mountain Link Gondola Update

- There seems to be no implications for U-Pass except increase in ridership
- Claim made by U-Pass rep for SFU in writing. Interest in knowing grounds for claim
- January 19th SMAC meeting
- No questions received regarding request for participation in supportive video proposal initiated by UniverCity
- Is there a separate fee for gondola – SFU cannot affect this item, it would be administered by Translink
- SMAC meeting will present all available research data in support of project
- Recommendation: Write and deliver a formal letter to primary point of contact (President Petter) requesting for more information regarding clear proposal and clear justification for proposal as a clear way forward. Deal with SFU rather UniverCity as we have a clear relationship with SFU, and not UniverCity.

8.4 SFSS Board Committee Membership

- Committee times established by committee chairs.
- Thadoe would like to be included in a committee
- Vacancies for Board members:
- Events
- Thadoe will engage with Curtis regarding Events Committee and Arr regarding other committees

8.5 Fall Kick-Off Concert Finance Report

- In-kind sponsorship is incorrect and should be revised
- Excellent report
- Next week will include an additional section in qualitative report
- In light of projections regarding investment – this was deemed a success by organiser
- Please include numbers of guests on guest list
- 75% attendance by SFU students – first time we were able track this information

8.6 Fall Kick-Off Week Report

- First time this happened
- Intention to offer more diverse range of events (in addition to concert)
- Went over budget because we had no historical data for projections
- Recommendations: continue to do this in future, nice way to offer more options to members

- Recommend better promotion
- Recommend this could be done at other times like Spring semester
- Kaldor research on student engagement suggests that over focus on fall semester may mean many who are interested would not have attended
- Vendors during fall semester is not deemed as a good event given SFU policy that all vendors must be in the AQ
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9. REPORTS FROM SOCIETY

- Reports from the Council Liaison
- Presentation from CRPC on Robert's Rules
- Discussion item – Tank Farm, specifically the results of the survey
- Construction is expected to start in September
- Condition of project is the development of an evacuation plan – none has yet been submitted
- Next steps for students: be included in conversation regarding safety precautions
- Reports from Faculty Representatives
- This report is intended to report on Student Unions in faculties, Board work reports report on Board members work
- Some student unions did not submit any report
- Some student unions are not participating in these reports
- Suggestion: conversation should be had offline to address non-reporting
- Grant request process and minute taking process seems to constitute non-consolidated reporting process
- Request that all board members receive report

10. ANNOUNCEMENTS

- Sexual Violence Policy & Town Hall (January 18, 3pm, Forum Chambers)

11. ATTACHMENTS

- Board Work Report December 1-31.docx
- Ballistic Arts - SFSS Discovery Phase Summary.pdf
- SFSS Ops Monthly Report December 2016.docx
- ESSS Minutes 09-01-17
- SFSSWECproposal
- Memo re WEC Grant Application
- Board of Directors 2017-01-03

12. ADJOURNMENT

MOTION BOD 2017-01-16:08

Arr/Pritesh

Be it resolved to adjourn the meeting at 10:50 am

CARRIED