

## 1. CALL TO ORDER

Call to Order – 9:33 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 External Relations .....                                     | Christine Dyson    |
| VP Finance .....  | Hangue Kim         |
| VP Student Services.....  | Vacant             |
| 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 (Communications, Art, & Technology)..... | Prab Bassi         |
| Faculty Representative (Education).....                         | John Ragone        |
| Faculty Representative (Environment).....                       | Thadoe Wai         |
| 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

|                            |                |
|----------------------------|----------------|
| The Peak News Editor ..... | Nathan Ross    |
| SFSS Council Liaison.....  | Alam Khera     |
| StudentCare .....          | Kristin Foster |
| StudentCare .....          | Bahareh Jokar  |
| VivaCare.....              | Gary Prihar    |

### 3.4 Regrets

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

## 4. RATIFICATION OF REGRETS

### 4.1 MOTION BOD 2017-02-20:01

**Blossom/Thadoc**

*Be it resolved to ratify regrets from Prab Bassi (Personal) and John Ragone (Academic).*

**CARRIED**

*\*Alan Lee arrived at 9:37 AM\**

*\*Paul Hans arrived at 9:46 AM\**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION BOD 2017-02-20:02

**Hangué/Blossom**

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

**CARRIED**

## 6. MATTERS ARISING FROM THE MINUTES

### 6.1 MOTION BOD 2017-02-20:03

**Mudi/Hangué**

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

- BoardOfDirectorsMinutes 2017-02-06.docx
  - Approved pending following changes - 7.4 Vancouver and Burnaby coordinators as potential judges – should add Vancouver and Burnaby Art Gallery Coordinators as potential judges
- ExecutiveMeetingMinutes 2017-02-10.docx
- AdvocacyCommitteeMinutes\_2016-11-04.docx
- AdvocacyCommittee\_2017-01-18.pdf.docx
- AdvocacyCommittee\_2017-01-25.docx

**CARRIED**

## 7. PRESENTATION

### 7.1 Studentcare Health & Dental Plan

- Only Student Society with a tiered plan – 97% stay enrolled with enhanced plan.
- Refer to presentation powerpoint for more details regarding the plan and claims analysis.
- Fixed fee model required benefit cuts on repeated occasions, and change in insurer to cut costs (temporary strategy to lower use and increase reserve fund).
  - Tiered plan was an alternative way to cut plan.
- Presentation is a projection for the costs of next year and is expected to have a steady escalation of how students are using the plan (will increase the cost).
- Service notes:
  - Psychology claims increased by over 200% on basis on increase in coverage.
  - Chiropractor and RMT also increased significantly.
  - Dental has a steady increase.

- Studentcare conducted a national survey to review member feelings regarding valued services.
  - Mental health is of great importance to students.
  - Given the response rate from SFU students, this study has statistically significant results.
- Fee options to bring plan into financial balance:
  - Increase fee, use reserve fund or reduce plan benefits.
- Survey results found students have a strong awareness of the tiered plan. Many responses highlighted need for psychological support.
- Questions
  - The survey results provided to Board includes information about SFU students alone, compared to the ‘national’ survey on mental health.
  - What is the breakdown of Studentcare administrative fee – It is a \$9.75 flat fee rather than a commission basis.
  - Aim to find cost control mechanisms other than reduction in benefits:
    - Bring recommendations for reducing costs without reducing coverage.
    - What are the alternative solutions available for providing mental health support – Peer support as an example.

## **7.2 Vivacare Clinic**

- 12 locations in Lower Mainland.
- Tele-house solution – online booking and online visit with doctor with the possibility of meeting the doctor in person.
- Introduction to process:
  - Clinic currently has a relationship with I Have a Plan Studentcare, the current SFU student health & dental plan.
  - Fill out online form.
  - Receive confirmation email.
  - Requirement to download Zoom application.
  - Prescription is faxed directly to pharmacy.
- This gives students an opportunity to see a doctor other than a parent inherited doctor.
- It is possible to set up an administered space on campus to support the use of service by students on campus.
- Questions:
  - Are there restrictions on topics? – Anything requiring a physical exam can’t work, as well as some prescription refills.
  - Are there maximum use numbers for any issue? – This is at discretion of physician.
  - What is turnaround time from teleconference meeting to in-person visit? – We currently have capacity for next day visit (24-hour window)
  - Is it necessary to transfer medical files for prescription renewal? It is not necessary. It is ideal, but information will be generated from interview with nurse.
  - How many physicians are available? – Multiple physicians are taking tele visits throughout their day.

## 8. NEW BUSINESS

### 8.1 February 1-15, 2017 Board Work Report & Committee Updates – MOTION BOD 2017-02-20:04

**Blossom/Mudi**

*Be it resolved to receive and file the board work reports and committee updates from February 1-15, 2017.*

**CARRIED**

### 8.2 Fall 2016 Board Semester Reports – MOTION BOD 2017-02-20:05

**Arr/Raajan**

*Be it resolved to receive and file the Fall 2016 Board Semester Reports from Arts & Social Sciences Representative (Blossom Malhan).*

**CARRIED**

### 8.3 SFSS Internship Program – MOTION BOD 2017-02-20:06

**Arr/Blossom**

*Whereas the Board provided recommendations and approved the SFSS Internship Program in principle at the January 23 Board meeting.*

*Whereas guidelines and forms have been established since the Board's approval.*

*Be it resolved to approve the SFSS Internship Program and begin the pilot program for this semester.*

- Proposal changed to modify feedback – including staff oversight of interns.
- No internship is currently being developed as a pilot program but will be a semester based program.
- Staff are expected to include this in their budget.
  - Spring semester 2017 - \$300 can be found via reallocation.
- Anticipated start date for pilot internship will be after staff submits proposals.
- Staff is possibly limited to 1 submission per semester given operational requirements of mentorship.
- Staff will have to bring their recommendations to Board before a final decision can be made.
- Application process is to go through the coordinator.
- A key evaluative criterion will be determined by the original submission for staff to provide a report on the value of the internship.

**CARRIED**

### 8.4 SFSS Appreciation Week – MOTION BOD 2017-02-20:07

**Mudi/Pritesh**

*Whereas the Events Committee has reviewed the relevant documents and provides the following recommendation to the Board.*

*Be it resolved to approve up to \$6,795 from 817/20 for Appreciation Week 2017. Be it further resolved to appoint Mudi as Project Lead.*

*Be it further resolved to receive a summary report of event by April 15, 2017.*

- Appreciation week is a week-long event to help students de-stress as a free event
  - To be held during exams period.
- Week-long event:

- Day 1: Coffee outreach that can be seen as an engagement opportunity.
- Day 2: Barbecue & Art Expo 2017.
- Day 3: Wellness Wednesday – eyebrow threading, puppy therapy, massage therapy, possible pub event.
- Day 4: Pub Night – Throwback Thursday themed.
- Day 5: Culture Fest in Convocation Mall.
- Recommendation: Send weekly updates to Board on the moving pieces given scale of budget
- Free pub night – Originally intended to celebrate volunteers of Society.
- Board suggests to ensure that a significant amount of marketing of pub night is done.
- Culture Fest will be a separate event, with its individual proposal and budget.

**CARRIED**

## 9. DISCUSSION ITEMS

### 9.1 SFSS Membership Fee Categories

- A possibility of remittances may be included in Program or Service Fee for “other fees” from non-members.
- Board requests this item to be returned to the Governance Committee.
- The new Societies Act and University Act are in effect, however, the Society requires direction on certain issues:
  - Difference between funds which we have and don’t have direct control of
  - Board to consider a preliminary categorisation

### 9.2 Board Alumni Group

- Purpose of discussion is to consider connecting Board, upcoming Board, and Board alumni.
- Board to clarify expectations and purpose of the event.
- Larissa, Christine and Curtis expressed interest in organizing alumni networking event.

## 10. REPORTS FROM SOCIETY

### 10.1 SFSS January 2017 Operations Report (for information)

## 11. ANNOUNCEMENTS

### 11.1 SFSS Membership Survey 2017 taking place March 7 to 17

- Need Board to sign up to engagement shifts.

### 11.2 Advocacy Tank Farm Expansion Awareness Campaign taking place.

- Recommendation is to print more letters and for directors to use prepared packages to get involved. Each Board member is expected to get at least 25 letters signed.

### 11.3 SFSS Art Expo 2017 is accepting submissions; deadline is March 7. Check website and Facebook event page for details.

## 12. ATTACHMENTS

- Viva Care SFU Proposal.ppt
- BOD67February1-15WorkReportCommitteeUpdate.pdf
- Arts & Social Sciences Rep (Blossom Malhan) - Fall 2016 Semester Report.pdf
- BOD67-InternshipProgramv2.pdf
- SFSS Internship Proposal Form.pdf
- [Budget] SFSS Appreciation Week 2017.xlsx
- [Proposal] SFSSAppreciationWeek2017.pdf
- 2017-02-16 BN - Recommendation Regarding Student Society Fees v.2.docx
- SFSS Ops Monthly Report January 2017.docx
- SFSS Mental Health Claims Detailed Analysis\_Fall 2016.pdf
- SFSS Mental Health Survey Report\_2016\_FINAL.pdf
- SFSS\_Annual\_Claims\_Report\_2015-16\_FINAL.pdf

## 13. ADJOURNMENT

**MOTION BOD 2017-02-20:08**

**Mudi/Thadoe**

*Be it resolved to adjourn the meeting at 11:23 AM.*

**CARRIED**