

1. CALL TO ORDER

Call to Order – 12:35 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 Board Composition

President	<i>Vacant</i>
VP External Relations	Jasdeep Gill
VP Finance	Matthew Chow
VP Student Services	Samer Rihani
VP Student Life.....	Tawanda Masawi
VP University Relations.....	Jackson Freedman
At-Large Representative (<i>Chair</i>).....	Mohammed Ali
At-Large Representative.....	<i>Vacant</i>
Faculty Representative (Applied Sciences).....	Kia Mirsalehi
Faculty Representative (Arts & Social Sciences).....	<i>Vacant</i>
Faculty Representative (Business).....	Jessica Nguyen
Faculty Representative (Communications, Art, & Technology).....	Amrita Mohar
Faculty Representative (Education).....	Cameron Nakatsu
Faculty Representative (Environment).....	Russell Dunsford
Faculty Representative (Health Sciences).....	Christina Loutsik
Faculty Representative (Science).....	Natasha Birdi

3.2 Society Staff

Campaign, Research, and Policy Coordinator.....	Sarah Edmunds
Administrative Assistant.....	Nadine Ratu
Chief Executive Officer.....	Martin Wyant

3.3 Guests

The Peak News Editor Assistant	Amneet Mann
The Peak Copy Editor	Zach Siddiqui

4. ADOPTION OF THE AGENDA

4.1 MOTION BOD 2018-09-28:01

Jessica/Russell

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- New Business: 6.6 MESS/SCC BBQ
- Discussion Item: 7.7 Committee of Continuity

5. MATTERS ARISING FROM THE MINUTES

5.1 MOTION BOD 2018-09-28:02

Tawanda/Jackson

Be it resolved to receive and file the following minutes:

- Board of Directors 2018-09-14.pdf
- Events Committee 2018-07-18.pdf

CARRIED

6. NEW BUSINESS

6.1 Provincial Budget Consultation – MOTION BOD 2018-09-28:03

Russell/Jasdeep

Be it resolved to spend \$260.83 from line item 820/20 to send VP External Relations, Jasdeep Gill, and Faculty Representative (Communications, Arts, & Technology), Amrita Mohar, to the 2019 Provincial Budget Consultations on October 9th, 2018.

CARRIED AS AMENDED

- The document of the final presentation will be submitted next week

6.2 Concert Sponsorship – MOTION BOD 2018-09-28:04

Samer/Matthew

Be it resolved to approve \$500 from line item 816/20, “Concert”, for costs associated with video filming from Opulence Car Management.

CARRIED

- Video will be used for advertising and promotional uses by both the SFSS and Opulence Car Management

6.3 Learning Space Design Committee – MOTION BOD 2018-09-28:05

Russell/Jackson

Be it resolved to name Faculty Representative (Education), Cameron Nakatsu, to the Learning Space Design Committee.

CARRIED

6.4 University/Academic Committee – MOTION BOD 2018-09-28:06

Jackson/Russell

Be it resolved to appoint Faculty Representative (Environment), Russell Dunsford, chairperson of the University/Academic Committee.

CARRIED

6.5 Change to Scotiabank Banking Resolution Form – MOTION BOD 2018-09-28:07

Matthew/Jackson

Whereas the position of President has become vacant;

Be it resolved to amend the Banking Resolution form that is on file with Scotiabank to appoint the Vice President, Student Services and the Chief Executive Officer as full signing authorities with the ability to sign and deliver the Scotiabank Financial Services Agreement, any service requests, and any other banking agreements, and to give instructions, verifications, and approvals, and conduct other business as noted on the Banking Resolution form on behalf of the SFSS.

CARRIED

- VP Student Services was recommended to be one of the signing officers so there will be one staff and one Board representative
- Approximately \$38M will be loaned out from the bank at the end of the project
- The long-term loan will start on August 1, 2019 which will pay off the short-term loan of the last three years

6.6 MSESS/SCC BBQ – MOTION BOD 2018-09-28:08

Kia/Russell

Whereas the Board of Directors approved \$1,100 from line item 821/20 for the MSESS/SCC Barbecue event in September 2018 at the September 14th Meeting;

Whereas the event will now be held in the Fall 2018 rather than Sept 2018;

Be it resolved to amend the motion previously adopted to now read.

Be it resolved to decrease the budget by \$1,000 for a net amount \$1,100.00 from line item 821/20 for an MSESS and SCC Barbecue Social event in Fall 2018.

CARRIED

7. DISCUSSION ITEMS

7.1 Board Meeting Time

- Suggestions from the Peak representatives include posting the designated Board meeting times at the start of the semester, along with the agenda and its related attachments prior to each meeting
- Board suggested to do a policy reform to include how to regularly communicate meeting times in advance to encourage student engagement and the task will be delegated to the Governance Committee
- Additional suggestions include assigning a Board member to review the minutes as soon as it has been posted and posting the corresponding recording of the minutes on the SFSS website

7.2 Advocacy Committee Restructuring

- VP External suggested to put the committee on hold for this semester while restructuring the roles and initiatives within the committee

7.3 Provincial Lobbying

- Provincial Budget Consultation will happen on October 9th, 2018
- Lobbying will potentially result in inviting political leaders to SFU to engage students in relevant issues such as mental health, housing, and tuition and fees

7.4 Surrey Campus Committee

- SCC is currently not able to meet as they do not reach quorum or have a chair
- Board members are encouraged to join the committee and to inform the Surrey Campus Coordinator once they have decided on new members

7.5 Surrey Joint Operations Advisory Group

7.6 Committee of Continuity

- The purpose of the committee is to reach out to past Board members to achieve some sort of continuity
- Board will review its TOR prior to establishing the committee and its initiatives
- A suggested initiative is to involve past Board members in the opening of the new SUB building

8. IN-CAMERA

8.1 MOTION BOD 2018-09-28:09

Matthew/Russell

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED

Cameron Nakatsu arrived at 1:40 PM

8.2 Internal Communication

8.3 HR - Staff

8.4 FNSA letter

8.5 Ongoing Space Discussions

9. EX-CAMERA

9.1 MOTION BOD 2018-09-28:10

Samer/Jasdeep

Be it resolved to go ex-camera.

CARRIED

10. ATTACHMENTS

- 2018-09-27 Banking Resolution Form.pdf

11. ADJOURNMENT

MOTION BOD 2018-09-28:11

Samer/Jackson

Be it resolved to adjourn the meeting at 3:40 PM.

CARRIED

We, our and us mean The Simon Fraser Student Society
(FULL LEGAL NAME)

which carries on all or part of its business under the trading name(s):

(IF APPLICABLE)

You and your mean Scotiabank, The Bank of Nova Scotia.

Resolved that:

- 1. We appoint you as our banker and agree to the terms set out in the Scotiabank Financial Services Agreement, or where applicable, the Scotiabank Financial Services Agreement section of the Business Banking Services Agreement.

- 2. Any 2 of the following persons are authorized to sign and deliver the Scotiabank Financial Services Agreement, any service requests and any other banking agreements with you:

Vice President, Student Services Chief Executive Officer

STATE TITLES
RATHER THAN
NAMES

- 3. The persons and the required combination of those persons we verify, are the persons authorized, and the combination of those persons required, to give instructions, verifications and approvals on our behalf from time to time. We will provide this verification by a certificate in writing given to you by any 2 of the officers set out below. The most recent certificate given to you will be the current certificate in effect:

Vice President, Student Services Chief Executive Officer

STATE TITLES
RATHER THAN
NAMES

- 4. We may exercise every power to borrow money and otherwise obtain services from you and to receive repayment thereof and to secure our obligations to you arising out of our acquisition of services from you which is conferred upon us by our governing legislation. The persons and the required combination of those persons we verify, are the persons authorized, and the combination of those persons required, to borrow money from you on our credit from time to time in the amounts and on the terms that those persons determine, and to grant security to you over any of our property from time to time. We will provide this verification by a certificate in writing given to you by any 2 of the officers set out below. The most recent certificate given to you will be the current certificate in effect:

Vice President, Student Services Chief Executive Officer

- 5. All instructions, agreements and documents which we sign, make, draw, accept, endorse or complete and which are signed by the persons we have authorized from time to time are valid and are binding on us. Our seal is not required on any written document to make it valid or to show consideration.
- 6. This Resolution remains in effect until we cancel it by written notice to you and you have acknowledged receiving the notice.

CERTIFICATE

By signing below, our directors/officers/members certify for us that:

- there are no provisions in our incorporating documents or by-laws or in any unanimous shareholders agreement which impair in any way the powers of our directors or officers to borrow money or grant security.
- our directors/shareholders/members have full power to pass this Resolution and to bind us in all respects.
- the above Resolution was properly passed by our directors or members in compliance with all applicable legislation and continues in effect.

Samer Rihani
NAME OF AUTHORIZED DIRECTOR OR OFFICER OR MEMBER

SIGNATURE: _____
Title (print): Vice President, Student Services

Matthew Chow
NAME OF AUTHORIZED DIRECTOR OR OFFICER OR MEMBER

SIGNATURE: _____
Title (print): VP Finance

NAME OF MEMBER OTHER THAN MEMBERS
AUTHORIZED TO SIGN FOR THE ORGANIZATION

SIGNATURE: _____
Title (print):

DATE (MM/DD/YYYY)

DATE RECEIVED

RECORDED-----
APPROVED-----
E.O.
AUDITOR-----

Provincial Budget Consultation

On behalf of the Select Standing Committee on Finance and Government Services, thank you for your interest in the Budget 2019 consultation. We are pleased to confirm that you are scheduled to make a **5 minute presentation** followed by **5 minutes for questions** from Committee Members. Please arrive **15 minutes** before your scheduled presentation time.

Public Hearing Date: Tuesday, October 9, 2018

Presentation Time Slot: 2:20 pm

Location: Main Boardroom, Songhees Wellness Centre, 1100 Admirals Road, Esquimalt (Victoria)

Attendees: Jasdeep Gill and Amrita Mohar

Budget Consultation Ideas

3 Ideas for Presentation

1. Capping residence housing fees under market value (policies for institutions)
2. Giving students a proportional housing allowance to area they live in (StudentAidBC)
3. Long-term investment in public transportation and the U-Pass program

Electronic Submission

1. No interest on student loans (StudentAidBC)
2. Degree completion grants and needs based grants
3. Providing funding to smaller post secondary institutions in BC to adequately implement their sexual violence and misconduct policies

Budget

Item	Cost
Ferry Costs	\$203.80
Gas Costs	\$60.00
Total	\$263.80

We, our and us mean The Simon Fraser Student Society
(FULL LEGAL NAME)

which carries on all or part of its business under the trading name(s):

(IF APPLICABLE)

You and your mean Scotiabank, The Bank of Nova Scotia.

Resolved that:

- 1. We appoint you as our banker and agree to the terms set out in the Scotiabank Financial Services Agreement, or where applicable, the Scotiabank Financial Services Agreement section of the Business Banking Services Agreement.

- 2. Any 2 of the following persons are authorized to sign and deliver the Scotiabank Financial Services Agreement, any service requests and any other banking agreements with you:

<u>Vice President, Student Services</u>	<u>Chief Executive Officer</u>
_____	_____

STATE TITLES
RATHER THAN
NAMES

- 3. The persons and the required combination of those persons we verify, are the persons authorized, and the combination of those persons required, to give instructions, verifications and approvals on our behalf from time to time. We will provide this verification by a certificate in writing given to you by any 2 of the officers set out below. The most recent certificate given to you will be the current certificate in effect:

<u>Vice President, Student Services</u>	<u>Chief Executive Officer</u>
_____	_____

STATE TITLES
RATHER THAN
NAMES

- 4. We may exercise every power to borrow money and otherwise obtain services from you and to receive repayment thereof and to secure our obligations to you arising out of our acquisition of services from you which is conferred upon us by our governing legislation. The persons and the required combination of those persons we verify, are the persons authorized, and the combination of those persons required, to borrow money from you on our credit from time to time in the amounts and on the terms that those persons determine, and to grant security to you over any of our property from time to time. We will provide this verification by a certificate in writing given to you by any 2 of the officers set out below. The most recent certificate given to you will be the current certificate in effect:

<u>Vice President, Student Services</u>	<u>Chief Executive Officer</u>
_____	_____

- 5. All instructions, agreements and documents which we sign, make, draw, accept, endorse or complete and which are signed by the persons we have authorized from time to time are valid and are binding on us. Our seal is not required on any written document to make it valid or to show consideration.
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- there are no provisions in our incorporating documents or by-laws or in any unanimous shareholders agreement which impair in any way the powers of our directors or officers to borrow money or grant security.
- our directors/shareholders/members have full power to pass this Resolution and to bind us in all respects.
- the above Resolution was properly passed by our directors or members in compliance with all applicable legislation and continues in effect.

Samer Rihani
NAME OF AUTHORIZED DIRECTOR OR OFFICER OR MEMBER

SIGNATURE: _____
Title (print): Vice President, Student Services

Matthew Chow
NAME OF AUTHORIZED DIRECTOR OR OFFICER OR MEMBER

SIGNATURE: _____
Title (print): VP Finance

NAME OF MEMBER OTHER THAN MEMBERS
AUTHORIZED TO SIGN FOR THE ORGANIZATION

SIGNATURE: _____
Title (print):

DATE (MM/DD/YYYY)

DATE RECEIVED

RECORDED-----
APPROVED-----
E.O.
AUDITOR-----

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