

1. CALL TO ORDER

Call to Order – 2:36PM

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

VP University Relations (*Chair*)..... Jackson Freedman
VP Finance Matthew Chow
VP Student Services..... Samer Rihani
Faculty Representative (Applied Sciences) Kia Mirsalehi
Faculty Representative (Health Sciences) Christina Loutsik

3.2 Society Staff

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

3.3 Guests

Faculty Representative (Science)..... Natasha Birdi

3.4 Regrets

Faculty Representative (Health Sciences) Christina Loutsik

4. RATIFICATION OF REGRETS

4.1 MOTION BOD 2018-10-15:01

Samer/Kia

Be it resolved to ratify the regrets from Christina Loutsik.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION BOD 2018-10-15:02

Kia/Samer

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Add 6.6 Territorial Acknowledgments and 6.7 Regrets Policy under Discussion

6. DISCUSSION ITEMS

6.1 Board Committee Updates

- The committee agreed on having board committee updates during Board Development sessions and to write a report afterwards to bring to Board meetings
- The updates should be concise and a suggestion was to use the bi-weekly report as the template
- The updates can be used to inform and assist board members with their respective committees

6.2 Board Transparency

- Suggestions to increase board transparency include:
 - To assign a director the task of compiling an official report of every board meeting consisting of plain language
 - To use twitter as a platform to encourage student engagement and encourage students to come to the meetings
- These ideas will be brought up to the Communications Coordinator for further development

6.3 Rethinking Priorities

- Priorities include: electoral form, updating directors job descriptions, having member group consultations, and bylaws
 - Job descriptions correlate with policies regarding stipend deductions, regrets and lateness specifically
 - Suggestions include for Board to have member group consultations with questions designed from the survey and to get feedback from at-large members

6.4 Electoral Reform

- Once the reform has been completed, they will be incorporated into the bylaws

6.5 Member Groups - Consultation Update

6.6 Territorial Acknowledgements

6.7 Regrets policy

7. ADJOURNMENT

MOTION BOD 2018-10-15:03

Samer/Matthew

Be it resolved to adjourn the meeting at 4:02 PM.

CARRIED