

## 1. CALL TO ORDER

Call to Order – 11:44 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 .....	<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 .....	Zoya Nari

### 3.3 Guests

The Peak News Editor Assistant .....	Amneet Mann
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## 4. ADOPTION OF THE AGENDA

### 4.1 MOTION BOD 2018-10-26:01

**Samer/Jackson**

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

**CARRIED AS AMENDED**

- Move item 7.4 Mandatory Board Development Sessions to In-Camera 8.9
- Add to Discussion Items: 7.9 Presentation Word University Service of Canada (WUSC) and 7.10 SFU Budget Consultation

## 5. MATTERS ARISING FROM THE MINUTES

### 5.1 MOTION BOD 2018-10-26:02

**Jackson/Samer**

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

- Board of Directors 2018-10-12
- Accessibility Fund Advisory Committee 2018-10-09
- Finance and Audit Committee 2018-08-24
- Governance Committee 2018-10-15

**CARRIED**

## 6. NEW BUSINESS

### 6.1 Committee for Board of Continuity – MOTION BOD 2018-10-26:03

**Samer/Russell**

*Be it resolved to appoint VP University Relations, Jackson Freedman, to the Committee for Board of Continuity.*

**CARRIED AS AMENDED**

- Amendments:
  - Remove “Be it further resolved to appoint VP University Relations, Jackson Freedman as Chair of the Committee of Continuity”
  - Change to “Committee of continuity” to “Committee for Board of Continuity”

### 6.2 Lobbying Trip Material – MOTION BOD 2018-10-26:04

**Jasdeep/Jackson**

*Be it resolved to spend up to \$100 from line item 820/20 to print materials for the Fall Provincial Lobbying trip.*

**CARRIED**

- There will be 5 different topics/packages discussed at the Lobbying trip

### 6.3 Lobbying Trip – MOTION BOD 2018-10-26:05

**Jasdeep/Jackson**

*Be it resolved to spend up to \$877.69 from line item 820/20 to send the Campaigns and Policy Research Coordinator, Sarah Edmunds, on the Fall Provincial Lobbying Trip.*

**CARRIED**

- It is noted that the CPR Coordinator is vital to the Lobbying trip as she was found to be extremely helpful and beneficial on the last one
- The funds are being taken out of the Board budget because it relates to Advocacy initiatives

### 6.4 Events Committee – MOTION BOD 2018-10-26:06

**Samer/Jackson**

*Be it resolved to appoint Russell Dunsford to the SFSS Events Committee effective November 5<sup>th</sup>, 2018.*

**CARRIED AS AMENDED**

- Change x to: Russell Dunsford
- Amendment: add “November 5<sup>th</sup>, 2018”

## 7. DISCUSSION ITEMS

### 7.1 Breakout Festival Tickets

- They are offering 2 free tickets for students in relation to a competition that will be run on campus in December 2018
- VP Student Life will be forwarding the email regarding this competition and information about the tickets to Board today

### 7.2 Plastic Bottle Initiative

- SFU students started this initiative to reduce plastic bottle usage on campus
- It is noted that other universities have implemented this initiative and has been found to be a success
- Board members are in favour of the initiative
- Suggestion:
  - The group of students to possibly do a presentation at the next meeting

### 7.3 Student Senate Elections

- It is suggested for Board members to take part in the elections as it relates to the academic pillar
- Only one position is tied to the FCAT representative

### 7.4 Committee Updates - BDS

- It was discussed in the last Governance committee
- Suggestion:
  - To share committee updates during the Board Development Sessions

### 7.5 Update on Governance Updates

- Board Secretary Position:
  - To oversee the process and review documents before they are uploaded on the website
  - A designated Board member to be appointed for consistency
- Member Group Consultations:
  - Updates will be brought at the next Board meeting
- Territorial Acknowledgement:
  - It is outdated and mispronounced
  - VP Student Services will be meeting with FNSA to update the territorial acknowledgement and be taught the proper pronunciation

### 7.6 Pub Communications

- SFU has been making announcements without informing the Student Society, which has been causing miscommunications to members

### 7.7 Campus Safety and Security Update

- An interview with CBC was conducted to discuss the incident that occurred on campus a few weeks ago
- The students who were involved in the incident will remain in touch until the case is closed

### 7.8 General Membership Survey

- The project was typically run by the Strategic Engagement Committee, which was discontinued last Board term

- The Communications department regulates the annual survey that Board approves before sending it to the general membership

#### **7.9 Presentation World University Service of Canada (WUSC)**

- Based on a meeting with WUSC earlier this week
- This external program looks after refugee students on campus through funding based on a referendum question that was approved (\$1.25 for part-time students and \$2.50 for full-time students)
- Presentation to be held at the next Board meeting

#### **7.10 SFU Budget Consultation**

- VP University Relations and VP Student Services went to the pre-meet consultation and noted that there is a 4% top-off to the increase percent in tuition (6% increase in fees plus 4% increase) that is occurring in February 2019
- SFU was not clear as to where the funds from the increased fees are being allocated to

*\*Kia Mirsalehi arrived at 12:13 PM\**

- Suggestion:
  - To have a press release regarding the SFU budget consultation to encourage the membership to attend
- There will be meetings at the Lobbying trip relating to the increase in fees at other universities, which will be discussed at the Board meeting following it
- Board considers this topic as a priority

## **8. IN-CAMERA**

### **8.1 MOTION BOD 2018-10-26:07**

**Samer/Jasdeep**

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

**CARRIED**

**8.2 University Priorities Update**

**8.3 SFU Breakfast Update**

**8.4 Inclusion/Diversity Proposal**

**8.5 HR - Communications**

**8.6 HR - Committee Update**

**8.7 Space Discussion**

**8.8 General Public Statement**

**8.9 Mandatory Board Development Sessions**

## **9. EX-CAMERA**

### **9.1 MOTION BOD 2018-10-26:08**

**Jackson/Natasha**

*Be it resolved to go ex-camera.*

**CARRIED**

## 10. ATTACHMENTS

- Fall 2018 Provincial Lobbying Staff Budget.pdf

## 11. ADJOURNMENT

**MOTION BOD 2018-10-26:09**

**Jackson/Natasha**

*Be it resolved to adjourn the meeting at 1:52 PM.*

**CARRIED**

## Fall 2018 Provincial Lobbying

On behalf of the Simon Fraser Student Society, three representatives will go to Legislation in Victoria with UBC AMS, and the BCFS to lobby for students issues. The purpose of this lobby trip is to secure funding for student advocacy issues and to openly discuss them with the provincial government, while introducing the SFSS to the BC Legislation.

We would also like to request staff attendance from Sarah Edmunds (SFSS Campaigns and Policy Research Coordinator) on this trip to support our lobbying efforts. See costs below:

	<b>Item</b>	<b>Breakdown</b>	<b>Total Cost</b>
<b>Hotel</b>	Chateau Victoria Hotel Taxes and Fees	\$150.00 x 2 nights \$51.48	\$300.00 \$51.48
<b>Transportation</b>	Gas BC Ferries (see details below) Parking (\$15 per night)	\$120.00 \$176.40 \$30.00	\$120.00 \$176.40 \$30.00
<b>Food</b>	\$20 per meal for 3 meals a day	\$60.00 x 2 days	\$120.00
<b>Total:</b>			<b>\$797.88</b>
<b>Total + 10% Contingency:</b>			<b>\$877.69</b>