

1. CALL TO ORDER

Call to Order – 9:32 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

Administrative Assistant.....	Zoya Nari
Build SFU General Manager	Marc Fontaine
Campaign, Research, and Policy Coordinator.....	Sarah Edmunds
Executive Director	<i>Vacant</i>
Research and Administrative Assistant	Maria Kawahara

3.3 Guests

The Peak News Editor Assistant.....	Michelle Gomez
Student.....	Hugo Li
Student.....	Jennifer Chou

3.4 Regrets

Faculty Representative (Communications, Art, & Technology).....	Amrita Mohar
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4. RATIFICATION OF REGRETS

4.1 MOTION BOD 2019-02-15:01

Jessica/Natasha

Be it resolved to ratify regrets from Amrita Mohar.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION BOD 2019-02-15:02

Jessica/Natasha

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- New Business: 6.1 SFSS Women's Day Video Project and 6.7 IEC Commissioner
- Move 6.6 International Women's Day Gala After Party to 6.2

6. NEW BUSINESS

6.1 SFSS Women's Day Video Project – MOTION BOD 2019-02-15:03

Jessica/Jasdeep

Be it resolved to allocate \$790.00 to the SFSS Women's Day Video Project with SFU Cinematography Club from line item 817/20.

CARRIED

- Goal: to work with experienced members instead of outsourcing to external groups
- Filming will be conducted at 3 locations in Burnaby with about 20-25 students being interviewed at each location
- Budget is based on the average expenditure of past events, however it is flexible
- Ownership of all video production for the project will be discussed with the Cinematography President at a later time

** Jennifer and Hugo left at 9:53 AM**

6.2 International Women Day Gala After Party – MOTION BOD 2019-02-15:04

Jessica/Jasdeep

Be it resolved to approve the agreement between the Simon Fraser Student Society and The Portside Pub for a pub night event on March 9th, 2019.

Be it further resolved to appoint Marc Fontaine and Samer Rihani as signatories for the agreement.

Be it further resolved to approve up to \$1,600 from line item 817/20 for the IWD Gala After Party at The Portside Pub on March 9th, 2019.

TABLED

- Amendment: add “Be it resolved to approve the agreement between the Simon Fraser Student Society and The Portside Pub for a pub night event on March 9th, 2019. Be it further resolved to appoint Marc Fontaine and Samer Rihani as signatories for the agreement.”
- Requirement: to purchase 100 tickets at \$10 each
- Same agreement for the Under the Sea event, however, no buses will be included

** Tawanda Masawi arrived at 9:55 AM**

6.2.1.MOTION BOD 2019-02-15:04-01

Jackson/Kia

Be it resolved to table this motion to after discussion.

CARRIED

6.3 Elections and Referenda Policies – MOTION BOD 2019-02-15:05

Jackson/Kia

Be it resolved to approve the updated elections and referenda policies as attached.

CARRIED

- The majority of changes was passed at the previous meeting
- Changes were made to make sure it was in line with the by-laws

6.4 Budget Amendments Proposal – MOTION BOD 2019-02-15:06

Matthew/Jasdeep

Whereas the Finance and Audit Committee has recommended the Board of Directors to adopt the budget amendments as per the Proposed Budget Amendments document attached;

Be it resolved to adopt the budget amendments as per the Proposed Budget Amendments document attached.

CARRIED

- Refer to attachment
- Budget was amendment to reassess internal procedures

6.5 Tasty Tuesdays – MOTION BOD 2019-02-15:07

Russell/Samer

Be it resolved to allocate \$300.00 from line item 741/20 to purchase required materials for Tasty Tuesdays within the months of February and March 2019.

CARRIED AS AMENDED

- Tasty Tuesday will be similar to Munchie Mondays, however, it will be the mobile version that will include basket runs with snacks to increase engagement around campus
- Volunteers to possibly be sourced from Board members and the Events Committee
- Budget is allocated for two Tuesdays
- Suggestion:
 - To work on sponsorships and donations for snacks and engagement items
 - Hand out SFSS related hand bills
 - Social media giveaway
- Amendment: change line item “817/20” to “741/20” and add “within the months of February and March 2019.”
 - Amount to come out of the membership engagement line item because it is a mobile engagement activity
- Question was called

6.6 Meeting minutes – MOTION BOD 2019-02-15:08

Jessica/Natasha

Be it resolved to add the draft meeting minutes to the website following the approval of the Board Chair or Board designate, prior to approving them at the Board table.

CARRIED AS AMENDED

- Amendment: add after website “following the approval of the Board Chair or Board designate”
- To allow members to review the draft minutes prior to approval at the following Board meeting
- Suggestions:
 - To have meeting summaries posted instead of publicizing draft minutes
 - Board Chair to review the minutes prior to publicizing the draft minutes
- Concern:
 - Publicizing draft minutes may create confusion as to what actually occurs at a Board meeting without review
- Against: Russell Dunsford and Jackson Freedman
- Abstention: Cameron Nakatsu

6.7 IEC Commissioner – MOTION BOD 2019-02-15:09

Jackson/Matthew

Be it resolved to appoint Sarah Chan as IEC commissioner for the 2019 Spring semester.

CARRIED

- This motion finalizes a full IEC team
- Abstention: Cameron Nakatsu

7. DISCUSSION ITEMS

7.1 Rent with Rights Update

- On behalf of the Provincial Government
- All the Student Societies around BC came together to create the best 9 practices to improve the general residence experience on campuses
- Note: It’s not a mandate, it is an agreement

7.2 Advocacy Survey Update

- To be discussed at the next Board meeting when the report is complete

7.3 Events Committee Student At-large Jacket

- An events committee member’s jacket was burnt at the Pancake Breakfast event
- Note:
 - Aprons and required attire/equipment were not given to the volunteers
- Suggestions:
 - To create an acknowledgement of liabilities for future events
 - Any type of reimbursements will require documentation and details for audit purposes
- To be further discussed outside of the meeting

7.4 Nimbus Tutoring

- Service that has been implemented at McGill University and other post-secondary institutions

- An app that allows you to navigate through tutors that are available on and off campus for specific courses
- Up front, monthly fees, and cancellation fees will be waived for a 10-month trial program since it is a new program
- The SFSS would have to pay for the cost of the interviews and training that Nimbus conducts while Nimbus takes care of the entire program
- To conduct a student consultation for feedback once the program has been established for a period of time
- Majority of Board members are in favour of the program

7.5 Black Space Consultation

- Do an assessment and consultation with members of the African community and all members around campus, including professors, students, staff etc.
- To further research options and if similar spaces have been created at other universities around Canada
- Purpose: to provide a safe space for minorities on campus starting with African individuals and moving on to other minority groups
- Note: to cater to minority groups, but the majority of students are priority when making decisions according to the SFSS mission

** Natasha Birdi left at 11:20 AM**

- To possibly reach out to SFU in reference to equity and diversity on campus

8. NEW BUSINESS

8.1 International Women Day Gala After Party – MOTION BOD 2019-02-15:10 Jasdeep/Tawanda

Be it resolved to approve the agreement between the Simon Fraser Student Society and The Portside Pub for a pub night event on March 9th, 2019.

Be it further resolved to appoint Marc Fontaine and Samer Rihani as signatories for the agreement.

Be it further resolved to approve up to \$1,600 from line item 817/20 for the IWD Gala After Party at The Portside Pub on March 9th, 2019.

CARRIED

- Contract states that buses will be funded, however, buses will not be provided
- Tickets will be directed to the IWD Gala attendees
- Students have the option to give feminine hygiene products to the Women's Centre instead of paying the ticket fee
- Contract does not include the drink option
- Question was called

9. IN-CAMERA

9.1 MOTION BOD 2019-02-15:11 Samer/Christina

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

CARRIED

9.2 Management Updates

10. EX-CAMERA

10.1 MOTION BOD 2019-02-15:12

Samer/Jackson

Be it resolved to go ex-camera.

CARRIED

11. ATTACHMENTS

- 2019-01-16 Proposed Budget Amendments.pdf
- International Women Day Gala After Party.pdf
- SFSS Elections and Referenda - Final.pdf
- Tasty Tuesdays Proposal.pdf
- SFSS_SFUCIN_WomensDayProject.pdf
- SFU and Portside Agreement 2019 .pdf

12. ADJOURNMENT

MOTION BOD 2019-02-15:13

Jasdeep/Christina

Be it resolved to adjourn the meeting at 12:40 PM

CARRIED

**Proposed SFSS Budget Amendments
January 16, 2019**

Account	Dept	Dept Name	Account Description	Budget Increase / Decrease	Reason
901	10	Financial Office	Coordinator Wages	16,200.00	Had a temp at a higher cost from McNeil Nakamoto Recruitment from May 21 to the end of August. From Oct 15 to Dec 14, had to pay for three finance coordinators wages (had a temp during that period, and also had to pay for Kurt's wages)
903	10	Financial Office	Top Up / Overtime Wages	9,911.00	\$7,671 back to work bonus for Kurt, \$2,240 overtime wages for David from May to July for audit work when Kurt was on Leave
911	10	Financial Office	Student Wages	146.00	Had some student hours to help out with folders and filing during audit period
620 / 31	11	Building Operations	Operating Costs	13,500.00	The annual budget had assumed that the SFSS would move into the SUB in December 2018. Under that assumption, on average, we had budgeted \$5,375 per month of net operating cost. Actual net operating cost is around \$6,500 per month. Increase budget of (\$6,500 - \$5,375) x 12 months.
901	13	Student Centre - Clubs	Coordinator Wages	12,000.00	Budget increase for new MSC Generalist and 3rd MSC Clubs for 3 weeks of January and the months of Feb to April, less Lawrence's pay already budgeted and the over budget of \$3,900 for the month of June when there was only one coordinator
720	14	Ombudsoffice	Ombuds Office Expenses	892.00	Only budgeted May to Dec 2018, budget for telephone = \$89 x 4 months = \$356 (Jan to April 2019), budget for operating costs = \$134 x 4 months = \$536 (Jan to April 2019)
945	16	Student Centre - Events	Other Benefits	2,300.00	End of Dec, variance between budget and actual is \$113.00. Add Jan to April Childcare for Dipti (\$585 x 4 months)
705	16	Student Centre - Events	Telephone	309.00	Budgeted \$31 / month from Jan-April 2019, nothing for May to Dec. Budget increase \$31 / month x 8 months + \$61 for cost and installation of #26526
901	16	Student Centre - Events	Coordinator Wages	(11,000.00)	No coordinator worked during the months of Oct & Nov and there were only 15.75 actual hours for Sept
932	20	Board Office	Stipends - Council	(21,475.00)	We had budgeted 35 members x \$35 each meeting x 2 meetings each month. No meeting was held in May, August or Dec. Only one meeting was held in the months of June (15 members), July (18 members), and Sept (13 members); 2 in Oct (21 & 22 members); one in Nov (24 members). Jan to April estimation: (\$35 x 23 members + \$75 for chairing) x 4 months = \$3,520

901	27	Out On Campus	Coordinator Wages	(11,454.00)	No coordinator worked during the months of Oct & Nov, and only 37.66 hours were paid from August 25 to Sept 30. New OOC coordinator Ashley Brooks started on Nov 26
911	27	Out On Campus	Administrative Assistant Wages	(5,500.00)	Budgeted 25 hours per week. Only 5 actual hours in June, and 20 hours for the month of Sept. No administrative assistant for a period of time. New assistant started on Oct 11
901	29	Surrey Campus	Coordinator Wages	(7,000.00)	No coordinator worked during part of Nov and for the month of Dec. Ed Deeks' last day was Nov 16, also no coordinator for part of January
420	31	Administration	Rent Revenue	11,820.00	Only budgeted May to Aug Rent for Studentcare, and May to Dec for Mini Mart. Add Sept to April Rent for Studentcare (\$693.75 x 8 months) + Jan to April rent for Mini Mart (\$1,567.50 x 4 months)
700	31	Administration	Employment Postings	1,000.00	Turnover in staff and new positions being created, resulted in increased postings.
817	31	Administration	Staff Development Day	(593.00)	The staff development day took place in Fall 2018 and these funds are left over and unneeded
816	31	Administration	Good and Welfare	593.00	For the holiday party and the farewell parties for the MSC-Surrey and MCS Clubs
700	32	Administration	Recruitment - Agency Placement Fee	42,000.00	\$14,810 placement fee for General Manager Alejandro Reyes. Budget estimation of \$27,000 for new Executive Director placement fee.
705	32	Administration	Telephone	1,300.00	Budgeted \$220 / month, actual is around \$280 per month plus CEO cell phone of additional \$444 charge in Nov and Alejandro Reyes Jan to April phone line charges (\$30 x 4 months + \$50 downgrade fee)
901	32	Administration	CEO Salary	66,000.00	Martin Wyant's moving expenses and of vacation pay (17.5 days) plus 2 months of pay for new Executive Director (March and April)
905	32	Administration	General Manager Salary	(5,800.00)	General Manager Alejandro Reyes was hired at the end of May: Decrease one month's budget
901	46	Build SFU	Build SFU General Manager Salary	15,000.00	Only budgeted up to Feb. Increase budget for March & April pay and also 9 days vacation payout
705	46	Build SFU	Telephone	240.00	March & April Phone charges (\$120 x 2 months)

International Women Day Gala Afterparty Portside Pub Night

Location:

Portside Pub, Gastown

Date and Time:

March 9th @ 9pm

Stakeholders:

The SFSS membership (19+)
YWiB

Targeted Audience:

SFU Undergraduate Students
International Women Day Gala attendees

Ticket Sales:

\$10 tickets or by feminine hygiene products donation
Tickets will be sold through the Club and Student Union Center, events committee members, and online via Showpass.

Marketing

Marketing will be completed by our SFSS communications office and YWiB. Facebook event will be released during IWD award deliberation period (Feb 19-22) and posters around campus.

Agreement with Portside

\$1000 for 100 ticket
\$10 for subsequent individual tickets sold
Ticket includes a free drink

Expense

Detail	Amount
100 tickets	\$1000
50 extra tickets	\$500
Marketing	\$100
Total	\$1600

Motion

Be it resolved to approve up to \$1600 from line item 817/20 for the IWD Gala After Party at The Portside Pub on March 9th, 2019.

The following policies establish the specific requirements, procedures, and timelines for administering SFSS elections and referenda.

SFSS Elections and Referenda Policies

Simon Fraser Student Society

simon fraser
student society

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INTRODUCTION

PURPOSE OF THIS MANUAL

The goal of this document is to establish a clear set of expected outcomes for each period of an SFSS election and referendum. It will also provide a primary point of contact and accountability chain for each outcome, as well as some basic procedures for achieving that outcome.

These policies are organized in sections, and each section represents one phase of the election or referendum process.

POLICY REVIEW AND APPROVAL PROCESS

Each policy will be reviewed annually.

Where no change is required, the Board President and Executive Director (ED) shall sign the policy indicating it has been reviewed.

Where need or opportunities for improvement arise, policy shall be created, changed, or repealed in the following way:

1. The office responsible for the policy outcome shall propose amendments to the ED or their designate.
2. The ED or their designate shall review the proposed changes with the department head.
3. Where deemed acceptable, the proposal shall be submitted to the Board of Directors or Executive Committee for comment.
4. Any new, amended, or repealed policy shall be signed by the ED and the Board President or designate.
5. No electoral policies shall be created or amended by the Board of Directors unless specifically requested by the Independent Electoral Commissioner.

ELECTION AND REFERENDA STRUCTURE AND PLANNING POLICIES



ERPP-1: SETTING A TIMELINE

<p><i>POLICY TYPE: ELECTION AND REFERENDA PLANNING POLICY</i> <i>POLICY TITLE: SETTING A TIMELINE</i> <i>POLICY REFERENCE NUMBER: ERPP-1</i></p> <p style="text-align: right;"> <i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After the appointment of the IEC</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The entire Election or Referendum cycle may take up to fifteen (15) weeks.

Elections and Referenda take place within seven (7) weeks of a single semester, and require up to six (6) weeks of pre-Election or -Referendum planning, and two (2) weeks of Post-Election or -Referendum reporting. Pre-Election planning can be conducted by SFSS staff in the semester prior to the Election. This may include any engagement initiatives.

Standards

1. Every election and referendum will be comprised of six (6) periods:
 - a. Notice of Election and Referendum Period
 - b. Candidate Nomination and Referendum Submission Period
 - c. Campaign Period
 - d. Voting Period
 - e. Post-Election Period
2. Prior to the Notice of Election, at least one month’s notice must be provided of an election or referenda to ensure the appointment of a full Independent Electoral Commissioner (IEC).
3. Following the election or referendum, the Chief Commissioner of the IEC will have no more than one week to submit a Notice of Election and Referenda Results, and one month to submit an Elections and Referenda Report.

Process

4. On or before the last Board meeting of all semesters, the Board will state whether or not the Society will host an Election in the subsequent semester, and the week during which voting will take place.
 - a. An Election will always take place during the Spring semester.
 - b. Voting may take place during week 9, 10, 11, or 12 of any semester, and must be determined at the Board meeting during which an election is slated to take place.
5. On or before the last Board meeting of the Summer and Fall semesters, the Board will state whether or not the Society will host a Referendum in the subsequent semester, and the week during which voting will take place.
 - a. Voting may take place during week 9, 10, 11, or 12 of any semester, and must be determined at the Board meeting during which a referendum is slated to take place.
6. The two weeks immediately preceding the Voting Period constitute the Campaign Period.
7. The two weeks immediately preceding the Campaign Period constitute the Nomination Period.
8. The two weeks immediately preceding the Nomination Period constitute the Notice of Election Period.
9. The eight weeks immediately preceding the Nomination Period are the Appointment of the IEC Period.
10. The four weeks immediately following the Voting Period are the Post-Election and/or Post-Referendum Period.



ERPP-2: SETTING A BUDGET

<p><i>POLICY TYPE: ELECTION AND REFERENDA PLANNING POLICY</i> <i>POLICY TITLE: SETTING A BUDGET</i> <i>POLICY REFERENCE NUMBER: ERPP-2</i></p> <p style="text-align: right;">Adopted: February 5, 2019 Next Scheduled Revision: After the appointment of the IEC Previous Revisions</p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The budget for elections and referenda are set by the Board as part of the Society Annual Budget.

Standards

1. Sufficient funds must be allocated to host an election and referendum during each semester.
2. The budget for elections and referenda will be administered by the Chief Commissioner of the Independent Electoral Commission (IEC) in a manner consistent with the Financial Policies contained in the SFSS Operational Policies.

Process

1. Every year, the Finance Office will provide the Campaigns, Research, and Policy Coordinator (CRPC) or designate with the annual budget of the IEC and the budgetary breakdown of expenses for the IEC for the past five (5) years.
2. The CRPC or designate will provide the Chief Commissioner with the annual budget for the IEC upon taking office, and a draft budget planning document to prepare for the cost of any projected election or referendum during the semester for which the Chief Commissioner was appointed.
3. In consultation with the CRPC or designate, the Chief Commissioner will approve or amend the budget plan of the projected election or referendum, and submit that plan to the Society Finance Office.
 - a. Where required, the Chief Commissioner, in consultation with the CRPC or designate, will submit a reallocation request in person to the Finance and Audit Committee for consideration.

IEC POLICIES



IP-1: INDEPENDENT ELECTORAL COMMISSION

<i>POLICY TYPE: IEC POLICY</i>		
<i>POLICY TITLE: INDEPENDENT ELECTORAL COMMISSION</i>		
<i>POLICY REFERENCE NUMBER: IP-1</i>		
<i>Adopted: February 5, 2019</i>		
<i>Next Scheduled Revision: After IEC Orientation</i>		
<i>Previous Revisions</i>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The Independent Electoral Commission (IEC) is responsible for the administration of SFSS elections and referenda in a manner consistent with all Society bylaws and regulations.

Standards

Composition

1. The IEC is comprised of the following members:
 - a. one (1) Chief Commissioner, and
 - b. four (4) Electoral Commissioners.

Roles

2. The Chief Commissioner is responsible for the administration Society elections and referenda.
3. The Electoral Commissioners shall support the Chief Commissioner in the administration of SFSS elections and referenda.
4. The IEC shall execute the Election Plan developed by SFSS staff, auditing the Plan to ensure it is compliant with all Society bylaws, policies and regulations.
5. The IEC shall not author any electoral regulations without the consultation of the Campaigns, Research, and Policy Coordinator (CRPC) or designate.

Eligibility

6. Only active members in good standing of the SFSS are eligible to hold positions on the IEC.
7. The following members are not eligible to hold positions on the IEC:
 - a. Board members,
 - b. Council members, and
 - c. officers of a Faculty Student Union and/or Departmental Student Union.

Tenure

8. A Chief Commissioner will be appointed to hold office for a term determined by the Board of Directors.
 - a. The Board may amend the term of the appointment of a Chief Commissioner at any time.
9. Four electoral commissioners shall be appointed for the duration of any Society election or referendum.

Stipends

10. The Chief Commissioner and electoral commissioners shall receive a stipend.
 - a. The Chief Commissioner shall receive a stipend equivalent to that of an Executive Board Member.
 - b. Electoral Commissioners shall receive a stipend equivalent to that of a Non-Executive Board Member.



IP-2: APPOINTMENT OF THE IEC

<p><i>POLICY TYPE: IEC POLICY</i> <i>POLICY TITLE: APPOINTMENT OF THE CHIEF COMMISSIONER</i> <i>POLICY REFERENCE NUMBER: IP-2</i></p> <p style="text-align: right;"><i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After IEC Orientation</i> <i>Previous Revisions</i></p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The members of the Independent Electoral Commission (IEC) are appointed by the Board of Directors. The appointment process for members of the IEC will proceed in a manner consistent with Society hiring practices.

Standards

1. The appointment of the IEC is a process that takes between 4 and 6 weeks.
2. The Committee for the Recommended Appointment of an IEC (CRAI) shall be comprised of the SFSS Administrative Supervisor or designate and the Campaigns, Research, and Policy Coordinator (CRPC) or designate.

Process

3. Upon the determination of a date for an Election or Referendum, the CRAI will review the job description for each vacant position in the IEC.
4. The SFSS Administrative Supervisor or designate, in conjunction with the Communications Office, will publish a job posting for all vacant position on the IEC on various job boards and Society communication tools.
5. Resumes will be reviewed by the CRAI on the basis of the job requirements and the skills and experience of the applicants.
6. A shortlist of preferred candidates will be selected.
7. Interviews will be scheduled with the list of shortlisted candidates.
8. Interviews will be conducted.
9. The notes and scores for each candidate will be reviewed by the CRAI, and the top two candidates will be identified.
10. The references of the top candidate will be contacted.

- a. Where the references are positive, the top candidate will be submitted to Board as the recommended candidate.
 - b. Where the references are not positive, the second top candidate's references will be contacted, and where these are positive, the second top candidate will be submitted to Board as the recommended candidate.
11. The Board or, where required, the Executive Committee in its steads, appoints the members of the IEC for a term of no more than one semester, which may be extended or reduced at the discretion of Board.
12. The resumes of all applicants are kept by the SFSS Administrative Supervisor in a manner consistent with SFSS Personnel Policies.
13. The resumes, references, and interview notes of all shortlisted, interviewed candidates are kept in the Society's personnel files.
14. The resumes, references, interview notes, and all Human Resources and Finance forms are kept in the personnel files of all successful applicants.



IP-3: IEC ORIENTATION

<p><i>POLICY TYPE: IEC POLICY</i> <i>POLICY TITLE: IEC ORIENTATION</i> <i>POLICY REFERENCE NUMBER: IP-3</i></p> <p style="text-align: right;"> <i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After IEC Orientation</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The Campaigns, Research, and Policy Coordinator (CRPC) or designate will provide the members of the Independent Electoral Commission (IEC) with an orientation to their role, authority, and Society supports and processes available to them in the performance of their duties. The IEC is subject to SFSS employment standards and Personnel Policies.

The members of the IEC have no authority to act in the capacity of the IEC until they have participated in the IEC Orientation.

Process

1. The IEC Orientation will include a presentation on the following items:
 - a. the structure of the SFSS,
 - b. the function of the Board of Directors,
 - c. the function and requirements surrounding elections and referendum questions,
 - d. IEC resources, including:
 - i. computer hardware and software,
 - ii. IT support,
 - iii. the IEC email and calendar,
 - iv. IEC records and filing,
 - v. IEC budget, and
 - vi. office supplies,
 - e. the authority of the IEC,
 - f. the timesheet submission process and requirements,
 - g. the check requisition submission process and requirements,

- h. the stages of the election and referendum process,
 - i. the minimum requirements for each stage of the election and referendum processes,
 - j. the processes for accessing Society staff administered supports and resources, including:
 - i. space,
 - ii. equipment,
 - iii. printing,
 - iv. graphic design,
 - v. website content management,
 - vi. social media content administration,
 - vii. financial reimbursements (i.e. check requisitions),
 - viii. accessibility supports, and
 - ix. grants,
 - k. the access privileges to all electronic resources,
 - l. the procedure on how to handle complaints,^{9,10}
 - m. the procedure on how to complete an Elections and Referenda Report.¹¹
2. The IEC will be provided with all necessary supporting documentation, including:
- a. SFSS Bylaws,
 - b. SFSS Electoral Policies,
 - c. IEC Orientation Manual, and
 - d. SFSS Operational Policies.



IP-4: AUTHORITY OF THE IEC

<p><i>POLICY TYPE: IEC POLICY</i> <i>POLICY TITLE: AUTHORITY OF THE IEC</i> <i>POLICY REFERENCE NUMBER: IP-4</i></p> <p style="text-align: right;"> <i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After IEC Orientation</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The IEC is endowed with specific powers to ensure that it may effectively administer all Society elections and referenda, as well as ensure that these are administered in a manner consistent with all Society bylaws and regulations.

Standards

1. The IEC is authorized to do any of the following:
 - a. collect signed statements of campaign expenses from candidates and representatives of referendum campaigns,
 - b. rule a candidates' candidacy or election invalid for any violation of Society Bylaws or Election or Referenda regulations,
 - c. rule any referendum invalid for any violation of SFSS Bylaws or SFSS Election or Referendum regulations, and
 - d. impose a fine of up to \$100, administered as a reduction in the reimbursement of campaign expenses for any violation of Society Bylaws or Election or Referenda regulations.
2. The IEC will exercise its authority in a manner consistent with these policies.

Process

3. As voting is conducted electronically, there is no need to assign students to the role of supervising polling or the counting of ballots.
4. All candidates are to be provided with a campaign expenses tracking and reporting sheet during their orientation.
5. Where the IEC renders a candidate ineligible, an electoral or referendum result invalid, a statement stating the decision will be drafted, date, signed by the Chief

- Commissioner, and submitted to the candidate or referendum campaign representative in question, the Board, and the Campaigns, Research, and Policy Coordinator (CRPC) or designate, which lists the date and time of the bylaw or regulation infraction, as well as the material evidence demonstrating that the infraction has been committed.
- a. Disqualifications will be administered as provided for in these policies.
6. The only fines that may be imposed on a candidate or representative of a referendum campaign are fines of a value up to the total value of campaign expenses that may be reimbursed by the Society, as no greater fine may be practically administered by the Society.
- a. Where the IEC fines a candidate or representative of a referendum campaign, a statement stating the decision will be drafted, dated, signed by the Chief Commissioner, and submitted to the candidate or referendum campaign representative in question, the Board, the CRPC or designate, which lists the date and time of the bylaw or regulation infraction, as well as the material evidence demonstrating that the infraction has been committed.
 - b. Fines will be administered as provided for in these policies.



IP-5: REPORTING STRUCTURE OF THE IEC

<p><i>POLICY TYPE: IEC POLICY</i> <i>POLICY TITLE: REPORTING STRUCTURE OF THE IEC</i> <i>POLICY REFERENCE NUMBER: IP-5</i></p> <p style="text-align: right;"><i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After IEC Orientation</i> <i>Previous Revisions</i></p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The Chief Commissioner is responsible for providing regular updates on the status of the SFSS elections and referenda to the Executive Director (ED) or their designate.

Standards

1. Reports will be submitted in writing using the Chief Commissioner SFSS Elections and Referenda Status Report Template.

Process

2. The Chief Commissioner will provide a weekly report to the ED or their designate no later than 4pm each Friday from the time of their appointment to their submission of the Elections and Referenda Report.
3. Where the ED or their designate believes there is a risk to the organisation following from an inability to meet the minimum standards for hosting a Society election or referenda according to Society Bylaws and Regulations, the ED or their designate will submit to Board a recommendation for the dismissal of the Chief Commissioner and the appointment of an alternative candidate.
4. Where the Board receives a recommendation for the dismissal of a Chief Commissioner, it or the Executive Committee will meet immediately on its behalf to accept or reject the recommendation of the ED or their designate.



IP-6: IEC RESOURCES

<p><i>POLICY TYPE: IEC POLICY</i> <i>POLICY TITLE: IEC RESOURCES</i> <i>POLICY REFERENCE NUMBER: IP-6</i></p> <p style="text-align: right;"> <i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After IEC Orientation</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

Society staff will ensure that the IEC is be provided with everything it needs to properly fulfill its function.

Standards

1. The IEC will be provided with the following:
 - a. office space necessary to meet, plan, and conduct infraction and appeal hearings,
 - b. space to store elections and referenda documentation and files, and
 - c. specific and limited staff support.

Process

2. The material resources made available to the IEC by the Society will be prepared and accessible prior to the IEC taking office.
3. The Campaigns, Research, and Policy Coordinator (CRPC) or designate will act as the primary point of contact for the IEC in requesting any support from Society staff.
 - a. A Staff Support Work Order Form will be made available to the IEC at all times on the Society website.



IP-7: IEC STIPENDS

<p><i>POLICY TYPE: IEC POLICY</i> <i>POLICY TITLE: IEC STIPENDS</i> <i>POLICY REFERENCE NUMBER: IP-7</i></p> <p style="text-align: right;"> <i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After IEC Orientation</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

In recognition of the services rendered to the Society by the IEC, the Chief Commissioner and Electoral Commissioners shall receive flat stipends.

Standards

1. The stipend of the Chief Commissioner shall be calculated at an hourly rate equivalent to that of an Executive Member of the Board of Directors.
 - a. The final stipend for any election or referendum period will be withheld by the Society until such time as the Elections and Referenda Report is duly submitted to the Board of Directors and filed with Society Staff.
 - b. To be eligible to receive their stipends, Chief Commissioners must:
 - i. participate in the IEC orientation process,
 - ii. post work hours and office hours on the corporate calendar,
 - iii. determine electoral commissioner work schedules,
 - iv. complete and submit a weekly SFSS Elections and Referenda Status Report to the Campaigns, Policy and Research Coordinator (CRPC) or their designate, which includes a weekly timesheet for the Chief Commissioner position and all Electoral Commissioners that is then submitted by the CRPC to the Finance Office,
 - v. host regular, posted office hours, and
 - vi. meet the minimum requirements of the Chief Commissioner job description.
2. The stipend of an electoral commissioner shall be calculated at an hourly rate equivalent to that of a Non-Executive Member of the Board of Directors.

Process

3. During the IEC Orientation, the Chief Commissioner will be:
 - a. provided with timesheets for themselves and the Electoral Commissioners,
 - b. instructed on how to properly complete and submit timesheets, and
 - c. instructed on accessing and using the Society corporate calendar to plan, develop, and track work schedules.



IP-8: REQUESTS FOR STAFF SUPPORT

<p><i>POLICY TYPE: IEC POLICY</i> <i>POLICY TITLE: REQUESTS FOR STAFF SUPPORT</i> <i>POLICY REFERENCE NUMBER: IP-8</i></p> <p style="text-align: right;"> <i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After IEC Orientation</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

Staff support is available to the Independent Electoral Commission (IEC).

Standards

1. The Campaigns, Research, and Policy Coordinator (CRPC) or designate is the primary point of contact for all requests for staff support from the IEC.
2. The CRPC or designate is available to the IEC for in-person consultations regarding Society elections and referenda between 9am and 4pm, Monday to Friday, when not otherwise occupied or out-of-office.
3. Any request for staff support other than SFSS Constitution, Bylaw, or Policy support or BC Societies Act support that exceeds the minimum requirements of the Society elections or referendum processes will be queued in the workflow of the relevant departments, which administers requests on a first-come, first-served basis.
4. The Chief Commissioner must make themselves available in person during regular Society Office hours to review the details of any request for staff support.

Process

5. A request for staff support is submitted using the IEC Request for Staff Support Work Order Form, which is available online.
 - a. The IEC Request for Staff Support Work Order Form is to be submitted by the Chief Commissioner.
6. Upon receipt of a work order, the CRPC or designate will:
 - a. review the work order,
 - b. request additional information where required,
 - c. direct the request to the appropriate staff department, and

- d. liaise with staff and the Chief Commissioner at the request of either party regarding the work order.
7. A feedback form will be made available to the Chief Commissioner following the completion of each work order.

NOTICE OF ELECTION AND REFERENDUM POLICIES



NEP-1: NOTICE OF ELECTION AND REFERENDUM PERIOD

<i>POLICY TYPE: NOTICE OF ELECTION AND REFERENDUM POLICY</i>		
<i>POLICY TITLE: NOTICE OF ELECTION AND REFERENDUM PERIOD</i>		
<i>POLICY REFERENCE NUMBER: NEP-1</i>		
<i>Adopted: February 5, 2019</i>		
<i>Next Scheduled Revision: After Notice of Election Period</i>		
<i>Previous Revisions</i>		
Position	Signature	Date
Board President		
Executive Director		

Policy

All members of the SFSS must be given every reasonable opportunity to become aware of, understand, and participate in Society elections and referenda.

The Campaigns, Research, and Policy Coordinator (CRPC) or designate is responsible for ensuring that the minimum standards for the Notice of Election and Referendum Period are met.

The Independent Electoral Commission (IEC) is responsible for organising and conducting outreach initiatives during the Notice of Election and Referendum Period.

Standards

1. All forms and guidelines necessary to the Notice of Election and Referendum Period processes will be available to all members at all times, including the IEC.

Dates

2. The Notice of Election and Referendum Period will begin the weeks immediately preceding the weeks of the Campaign Period.

Duration

3. The Notice of Election and Referendum Period will last at least 2 weeks.



NEP-2: NOTICE OF ELECTION AND REFERENDUM PERIOD COMMUNICATIONS POLICY

<p><i>POLICY TYPE: NOTICE OF ELECTION AND REFERENDUM POLICY</i> <i>POLICY TITLE: NOTICE OF ELECTION AND REFERENDUM COMMUNICATION POLICY</i> <i>POLICY REFERENCE NUMBER: NEP-2</i></p> <p style="text-align: right;"> Adopted: February 5, 2019 Next Scheduled Revision: After Notice of Election Period Previous Revisions </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The Communications Coordinator or designate is responsible for ensuring that the minimum standards for communicating the start, end, and processes of the Nomination and Submission Period are met.

The Independent Electoral Commission (IEC) is responsible for developing and conducting member outreach initiatives during the Nomination and Submission Period.

Standards

1. Twenty-five (25) notices not less than eleven inches by seventeen inches in size announcing upcoming elections have been posted in prominent locations throughout the University at least two (2) weeks before the opening of the nomination period, but no earlier than the first Monday of classes in the same semester. The notices shall include the following information:
 - a. Early calls for submissions of nominations,
 - b. the date voting will take place,
 - c. the positions vacant,
 - d. the dates for the opening and closing of the nomination period,
 - e. the Regulations governing the nomination of candidates,
 - f. the place for pick-up and deposit of nomination papers, and
 - g. the length of time for campaigning for office and the limitation on campaign expenses.
2. An advertisement announcing the dates for the opening and closing of the nomination period shall be sent to the student newspaper to be posted at least fourteen (14) calendar days prior to the opening of nominations.

3. Tabling sessions, class visits, Council meeting visits, student union meeting visits, and club meeting visits will be conducted during the Nomination and Submission Period, if possible.
4. A Campaign Development Design and Template will be made available to the IEC for planning purposes.

Process

5. The Communications Coordinator or designate will design and publish twenty-five (25) printed notices of the upcoming Election or Referendum, not less than eleven (11) by seventeen (17) inches, must be posted in prominent locations throughout the University, and must include at least the following information:
 - a. vacant Board positions if any,
 - b. the dates for the Nomination Period,
 - c. the regulations governing the nomination of candidates or submission of referendum question,
 - d. instructions for the acquisition and submission nominations and referendum questions,
 - e. the dates of the Campaign Period and limits on campaign expenses, and
 - f. the dates during which voting will take place.
6. The Communications Coordinator or designate will send the printed notice described above to the student newspaper to be posted for no less than the duration of the Notice of Election and Referendum Period.
7. The Communications Coordinator or designate will:
 - a. design notices and advertisements indicating the dates and processes of the Notice of Election and Referendum Period,
 - b. ensure that the Notice of Election and Referendum Period notices and advertisements include
 - c. ensure that all Society communications platforms are used to publish and disseminate all Campaign Period notices and advertisements.
8. The IEC, upon taking office, will:
 - a. develop a strategy for tabling, and class and meeting visits, and
 - b. develop a calendar for tabling and class and meeting visits.
9. The IEC may develop and coordinate additional outreach initiatives.
 - a. Where those initiatives require staff support, the Chief Commissioner will submit a Staff Support Work Order Form.

CANDIDATE NOMINATION AND REFERENDUM QUESTION SUBMISSION POLICIES



NP-1: NOMINATION AND SUBMISSION PERIOD

<p><i>POLICY TYPE: CANDIDATE NOMINATION AND REFERENDUM QUESTION SUBMISSION POLICY</i></p> <p><i>POLICY TITLE: NOMINATION AND SUBMISSION PERIOD</i></p> <p><i>POLICY REFERENCE NUMBER: NP-1</i></p> <p style="text-align: right;"><i>Adopted: February 5, 2019</i></p> <p style="text-align: right;"><i>Next Scheduled Revision: After Notice of Election Period</i></p> <p style="text-align: right;"><i>Previous Revisions</i></p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

All members of the SFSS must be given every reasonable opportunity to submit themselves as nominees to a position on the Board of Directors or submit referendum question for consideration on the upcoming ballot.

The Campaigns, Research, and Policy Coordinator (CRPC) or designate is responsible for ensuring that the minimum standards for the Notice of Election and Referendum Period are met.

The Independent Electoral Commission (IEC) is responsible for organising and conducting outreach initiatives during the Nomination and Submission Period, as well as making the final determination regarding candidate and referendum question eligibility on the basis of these policies.

Standards

1. All forms and guidelines necessary to the Nomination and Submission Period processes will be available to all members at all times, including the IEC.
2. The Nomination Package will be a fillable PDF form in which candidates must complete all required information.

Dates

3. The Nomination and Submission Period will begin the weeks immediately preceding the weeks of the Campaign Period.

Duration

4. The Nomination and Submission Period will last 2 weeks.



NP-2: NOMINATION AND SUBMISSION PERIOD COMMUNICATIONS POLICY

<p><i>POLICY TYPE: CANDIDATE NOMINATION AND REFERENDUM QUESTION SUBMISSION POLICY</i></p> <p><i>POLICY TITLE: NOMINATION AND SUBMISSION PERIOD COMMUNICATIONS POLICY</i></p> <p><i>POLICY REFERENCE NUMBER: NP-2</i></p> <p style="text-align: right;"><i>Adopted: February 5, 2019</i></p> <p style="text-align: right;"><i>Next Scheduled Revision: After Notice of Election Period</i></p> <p style="text-align: right;"><i>Previous Revisions</i></p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The Communications Coordinator or designate is responsible for ensuring that the minimum standards for communicating the start, end, and processes of the Nomination and Submission Period are met.

The Independent Electoral Commission (IEC) is responsible for developing and conducting member outreach initiatives during the Nomination and Submission Period.

Standards

1. A Campaign Development Design and Template will be made available to the IEC for planning purposes.

Process

2. The Communications Coordinator or designate will:
 - a. design notices and advertisements for the Nomination and Submission Period,
 - b. review those assets at the start of each semester and at the end of each Nomination and Submission Period, and
 - c. coordinate the production of all print notices and advertisements with the Copy Centre,
 - d. develop a schedule for the publication Nomination and Submission Period notices and advertisements, and

- e. utilize information contained in candidate Nomination Packages for any communication materials that would require the use of this information.
- 3. The IEC, upon taking office, will:
 - c. develop a strategy for tabling and class and meeting visits, and
 - d. develop a calendar for tabling and class and meeting visits.
- 4. The IEC may develop and coordinate additional outreach initiatives.
 - a. Where those initiatives require staff support, the Chief Commissioner will submit a Staff Support Work Order Form.



NP-3: NOMINATION SUBMISSION AND REVIEW

<p><i>POLICY TYPE: CANDIDATE NOMINATION AND REFERENDUM QUESTION SUBMISSION POLICY</i></p> <p><i>POLICY TITLE: NOMINATION SUBMISSION AND REVIEW</i></p> <p><i>POLICY REFERENCE NUMBER: NP-3</i></p> <p style="text-align: right;"><i>Adopted: February 5, 2019</i></p> <p style="text-align: right;"><i>Next Scheduled Revision: After Notice of Election Period</i></p> <p style="text-align: right;"><i>Previous Revisions</i></p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

Proposed candidates will be deemed eligible to run in a Society election where they meet the eligibility criteria, submit a complete Nomination Package, and attend a candidate orientation.

Standards

1. Only active members in good standing of the SFSS are eligible to run for an Executive or At-Large position on the Board of Directors.
2. Only the active members in good standing of the SFSS who are members of the faculty named by the faculty representative position on Board are eligible to run for that position.
3. No person may be a candidate for more than one position on the Board of Directors during a single election.
4. No person may hold a position on more than one of the following during any one-year term spanning from May 1 of one year of one calendar year to April 30 of the next year calendar year:
 - a. Board of Directors,
 - b. Council,
 - c. Faculty Student Union, and
 - d. Departmental Student Unions.
5. Proposed candidates must conduct themselves in line with SFSS values, by-laws, policies, and regulations.
6. A complete Nomination Package will include the following items:

- a. a duly completed and signed Nomination Form, which will include:
 - i. the candidate name, student number, address, telephone number, email address, and
 - ii. the names, signatures, and student numbers of at least ten (10) members of the SFSS who support the candidacy,
 - b. a duly completed and a signed Statement of Consent permitting the Society to access any and all information from the University Registrar necessary to determining a candidate's eligibility until the end of the Board term for which that candidate is running,
 - c. a duly completed and a signed Agreement to Serve as a Director, and
 - d. a duly completed and signed Model Release Form.
7. Nomination Packages will be available to all members at all times on the Society website.
 8. All nominees to a position on the Board of Directors are required to attend a candidate orientation.

Processes

Nomination Packages

9. Proposed candidates will:
 - a. complete the Nomination Package,
 - b. ensure that all information provided on the forms is legible,
 - c. submit the signed and completed nomination package to:
 - i. the Student Centre (SC) between the hours of 10am and 4pm, Monday to Friday if in person; or
 - ii. to the Chief Commissioner during their posted office hours if in person; or
 - iii. via email at elections.chief@sfss.ca if it is an online package, and
 - d. attend one of the scheduled candidate orientation sessions.
10. The SC will:
 - a. date and time stamp all submissions,
 - b. place submissions in a locked submission box,
 - c. complete and sign a drop-off tracking sheet record,
 - d. have the proposed candidate sign the drop-off tracking record,
 - e. send candidates a confirmation email acknowledging the receipt of their submission, and
 - f. provide those submissions to the Chief Commissioner upon request.
 - g.
 - h.
11. The Chief Commissioner will:
 - a. pick-up the printed Nomination Packages from the SC,
 - b. complete and sign a drop-off tracking sheet record for the records they receive personally in printed copy,

- c. have the proposed candidate sign the drop-off tracking record if they receive the submission in printed copy,
 - d. send candidates a confirmation email acknowledging the receipt of their submission, and
 - e. provide the CRPC or designate with all nomination package submissions.
12. The CRPC or designate will:
- a. collect the Nomination Packages from the Chief Commissioner,
 - b. review all information ensuring that all proposed candidates and endorsements are provided by active members in good standing, and
 - c. submit a list of all eligible candidates with student numbers and contact information to the Chief Commissioner.

Candidate Orientation

13. The CRPC or designate will:
- a. book the space, time, and equipment for the Candidate Orientation,
 - b. develop a Candidate Orientation Presentation and Manual, present the SFSS as an organisation, the role of the Board, and the role of a Director to candidates at the orientation presentation,
 - c. ensure that the Candidate Orientation Presentation and Manual includes a discussion on the specific instances where complaints can be made, and
 - d. ensure that timelines and guidelines for Campaign posters will be captured in the Candidate Manual and communicated during Candidate Orientation.
14. The Chief Commissioner will:
- a. take attendance at the orientation, and
 - b. present the electoral processes and regulations to the candidates.
15. The Candidate Orientation and/or Candidate Manual will outline pre-arranged Board Orientation meeting days so candidates are made aware what days they are required to be present in order to become a Board member.

Confirmation of Eligibility

16. The Chief Commissioner will:
- a. determine the eligibility of each candidate on the basis of,
 - i. meeting the eligibility criteria,
 - ii. submission of a complete Nomination Form, and
 - iii. attendance at a Candidate Orientation,
 - b. complete and sign a Statement of Eligibility for each proposed candidate, and
 - c. provide the original copy of the statement to the CRPC or designate for record keeping and a copy to the candidate.



NP-4: REFERENDUM QUESTION SUBMISSION AND REVIEW

<p><i>POLICY TYPE: CANDIDATE NOMINATION AND REFERENDUM QUESTION SUBMISSION POLICY</i></p> <p><i>POLICY TITLE: REFERENDUM QUESTION SUBMISSION AND REVIEW</i></p> <p><i>POLICY REFERENCE NUMBER: NP-4</i></p> <p style="text-align: right;"><i>Adopted: February 5, 2019</i></p> <p style="text-align: right;"><i>Next Scheduled Revision: After Notice of Election Period</i></p> <p style="text-align: right;"><i>Previous Revisions</i></p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

Referendum Questions will be deemed to have been duly submitted and slated for inclusion on a ballot where the Independent Electoral Commission (IEC) receives a complete Referendum Question Submission Package.

Standards

1. A Referendum Question, including an Ordinary Resolution or Special Resolution, may be submitted to the IEC for inclusion in one of three (3) ways:
 - a. a simple majority vote of the Board of Directors,
 - b. a simple majority vote of Council, and
 - c. a petition submitted to the Board that contains the text of the proposed resolution and the signatures of five (5) percent of the members in good standing of the Society.
2. Referendum questions submitted to Board by petition must use the template provided by the Society, and made available on the Society website.

Process

Referendum Question Submission

3. Where Board votes in favour of including a referendum question on a Society election or referendum ballot by simple majority, it will:
 - a. task a director with the responsibility of acting as the primary point of contact for all referendum question related issues, and

- b. task a director with the responsibility of submitting a Referendum Question Submission Package to the Student Centre (SC).
4. Where the Board receives a petition signed by 5% of the membership in favour of including a referendum question on the next regularly scheduled Society election or referendum ballot, it will:
 - a. identify the member submitting the petition as the primary point of contact for all referendum question related issues,
 - b. ensure that the minimum requirements of the submission of a referendum question by petition are met,
 - c. task a director with the responsibility of acting as a liaison between the primary point of contact and the Board, and
 - d. task a director with the responsibility of submitting a referendum question Submission Package to the SC on behalf of the member acting as the primary point of contact for that referendum question.
5. Where Council votes in favour of including a referendum question on a Society election or referendum ballot by simple majority, it will:
 - a. task a councillor with the responsibility of acting as the primary point of contact for all referendum question related issues, and
 - b. task a councillor with the responsibility of submitting a Referendum Question Submission Package to the SC.
6. The GO will:
 - a. date and time stamp all Referendum Question Package submissions,
 - b. place submissions in a locked submission box,
 - c. provide those submissions to the Campaigns, Research, and Policy Coordinator (CRPC) or designate for review,
 - d. complete and sign a drop-off tracking sheet record, and
 - e. have the proposed candidate sign the drop-off tracking record.
7. The CRPC or designate will:
 - a. collect the Referendum Question Submission Packages,
 - b. review all information ensuring that all minimum requirements for submission are met, and
 - c. submit a list of all eligible Referendum Questions and the names and contact information for the primary point of contact for each Referendum Question to the Chief Commissioner.

Confirmation of Referendum Question Reception and Inclusion on the Ballot

8. The Chief Commissioner will:
 - a. determine the eligibility of each candidate on the basis of,
 - i. meeting the eligibility criteria, and
 - ii. the submission of a complete Nomination Form,

- b. complete and sign a Confirmation of Referendum Question Inclusion on a Ballot to the primary points of contact for each Referendum Question deemed to have met the minimum requirements,
- c. complete and sign a Confirmation of Referendum Question Exclusion from a Ballot to the primary points of contact for each Referendum Question deemed to have not met the minimum requirements, and
- d. provide the original copy of each Confirmation to the CRPC or designate for record keeping and a copy to the primary point of contact, to Board, and to Council.

CAMPAIGN PERIOD POLICIES



CP-1: CAMPAIGN PERIOD

<p><i>POLICY TYPE: CAMPAIGN POLICIES</i> <i>POLICY TITLE: CAMPAIGN PERIOD</i> <i>POLICY REFERENCE NUMBER: CP-1</i></p> <p style="text-align: right;"> <i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After Campaign Period</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

All candidates to positions on the Board of Directors must be given every reasonable opportunity to campaign on behalf of their candidacy.

The Campaigns, Research, and Policy Coordinator (CRPC) or designate is responsible for ensuring that the minimum standards for the Campaign Period are met.

The Independent Electoral Commission (IEC) is responsible for organising and conducting outreach initiatives, moderating debates, approving Campaign Literature, and administering the complaints process during the Campaign Period.

Standards

Dates

1. The Campaign Period shall begin the weeks immediately preceding the weeks of the Voting Period.

Duration

2. The Campaign Period shall last 2 weeks.



CP-2: CAMPAIGN PERIOD COMMUNICATIONS POLICY

<p><i>POLICY TYPE: CAMPAIGN POLICIES</i> <i>POLICY TITLE: CAMPAIGN PERIOD COMMUNICATIONS POLICY</i> <i>POLICY REFERENCE NUMBER: CP-2</i></p> <p style="text-align: right;"> <i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After Campaign Period</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The Communications Coordinator or designate is responsible for ensuring that the minimum standards for communicating the start, end, and processes of the Campaign Period are met. This process will be guided by Communications Department Standard Operating Procedures (SOPs).

The Independent Electoral Commission (IEC) is responsible for conducting developing and conducting member outreach initiatives during the Campaign Period.

Standards

1. Twenty-five (25) notices not less than eleven inches by seventeen inches announcing the candidates nominated and the date, times of polling and places of polling shall be placed in prominent positions throughout the University no more than seventy-two (72) hours following the close of nominations.
2. An advertisement announcing the candidates nominated, the date, times of polling and places of polling shall be sent to the student newspaper to be posted in the first issue following the close of nominations.
3. With respect to (a) and (b) above, the names of nominees for each office shall be placed after the title of each office in alphabetical order according to surname.
4. Tabling sessions, class visits, Council meeting visits, student union meeting visits, and club meeting visits will be conducted during the Campaign Period, if possible.
5. A Campaign Development Design and Template will be made available to the IEC for planning purposes

Process

6. The Communications Coordinator or designate will design and publish twenty-five (25) notices not less than eleven inches by seventeen inches announcing the candidates nominated and the date, times of polling and places of polling shall be placed in prominent positions throughout the University no more than seventy-two (72) hours following the close of nominations.
7. The Communications Coordinator or designate will send the printed notice described above to the student newspaper to be posted for no less than the duration of the Notice of Election and Referendum Period.
8. The Communications Coordinator or designate will:
 - a. design notices and advertisements for the Campaign Period,
 - b. review those assets at the start of each semester and at the end of each Campaign Period, and
 - c. coordinate the production of all print notices and advertisements with the Copy Centre, and
 - d. develop a schedule for the publication Campaign Period notices and advertisements.
9. The IEC, upon taking office, will:
 - a. develop a strategy for tabling, and class and meeting visits, and
 - b. develop a calendar for tabling and class and meeting visits, if possible.
10. The IEC may develop and coordinate additional outreach initiatives.
 - a. Where those initiatives require staff support, the Chief Commissioner will submit a Staff Support Work Order Form.



CP-3: CAMPAIGN PERIOD REGULATIONS

<p><i>POLICY TYPE: CAMPAIGN PROCESS POLICIES</i> <i>POLICY TITLE: CAMPAIGN PERIOD REGULATIONS</i> <i>POLICY REFERENCE NUMBER: CP-3</i></p> <p style="text-align: right;"> <i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After Campaign Period</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

All electoral and referenda campaigns are subject to strict regulations. Any breach of these regulations may subject a candidate to a formal censure, a reduction to their allowable campaign expense reimbursement, or disqualification.

Where staff are found to breach applicable regulations, they will be subject to a progressive disciplinary process.

Definitions

1. 'Campaign Literature' means print materials endorsing the election of a candidate or group of candidates to a position on the Board.
2. 'Campaign Materials' means anything encouraging the election of a candidate or group of candidates.
3. 'Campaign Posters and Related Paraphernalia' means Campaign Literature.

Regulations

4. Candidates must conduct themselves in line with SFSS values, by-laws and policies.
5. No Society staff or department may in any way seek to influence the outcome of a Board election.
6. Campaigning will not:
 - a. start before the beginning of the Campaign Period.
7. Campaign materials must not be defamatory or discriminatory.
8. Campaign materials must cover a reasonable surface area as not to disadvantage other candidates.
9. Campaign Literature must:

- a. indicate the authoring candidate,
 - b. be approved by the Independent Electoral Commission (IEC)
 - c. be collected and discarded before the start of the Voting Period,
 - d. be posted in a designated poster location as pre-approved by the Communications Coordinator or designate, and
 - e. may be paid for by the candidates who will request reimbursements according to CP-5.
10. Campaign Literature must not be posted in Society offices.
 11. Only members may campaign on behalf of candidates or referendum questions.
 12. Timelines and guidelines for Campaign posters will be captured in the Candidate Manual and communicated during Candidate Orientation.

Infraction Schedule

13. Where Society staff have been found to have sought to influence the outcome of a Board election, they will be subject to the progressive disciplinary process as provided for in the SFSS Personnel Policies and as administered by the Executive Director (ED) or their designate.
14. Where a candidate is found to have started campaigning before the start of the Campaign Period, that candidate will be subject to the Progressive Disciplinary Schedule provided by this policy.
15. Where Campaign Materials, including Campaign Literature, are found to be defamatory or discriminatory, the authoring candidate will be subject to the Progressive Disciplinary Schedule provided by this policy.
16. Campaign Literature will be collected and discarded where it:
 - a. does not indicate the authoring candidate,
 - b. has not been approved by the IEC, or
 - c. it is displayed before or after the Campaign Period.
17. Where non-members are found to be campaigning on University property, Campus Security will be contacted and informed.

Progressive Disciplinary Schedule

18. Stage 1: For a first offence, the accused candidate will be notified of the breach, and reminded of the regulation in question.
19. Stage 2: For a second offence, the candidate will be fined.
20. Stage 3: For a third offence, the candidate will be disqualified from the election.
21. Where an offence is deemed particularly egregious, the IEC may skip Stage 1, or skip Stage 1 and 2. The Candidate Manual will outline instances that may require application of this rule.

Process

22. Any member who believes a campaign regulation has been breached will submit a duly completed Complaint Form to the Independent Electoral Commission (IEC)

- through a form submission software¹⁰, along with any relevant material evidence in support of that claim.
23. Upon receipt of the complaint, the IEC will schedule an in-person review of the evidence provided, no later than the next scheduled IEC office hours.
 - a. The Campaigns, Research, and Policy Coordinator (CRPC) or designate will be included in all aspects of the IEC complaint review process as an advisor.
 24. Where the IEC, by simple majority vote, determines that the evidence provided reasonably demonstrates that a breach has occurred, identifies the author of that breach, and identifies the author of that breach as a candidate to a position on the Board, that person will be subject to the progressive disciplinary process, as provided for in this policy.



CP-4: APPROVAL OF CAMPAIGN MATERIALS

<p><i>POLICY TYPE: CAMPAIGN POLICIES</i> <i>POLICY TITLE: APPROVAL OF CAMPAIGN MATERIALS</i> <i>POLICY REFERENCE NUMBER: CP-4</i></p> <p style="text-align: right;"><i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After Campaign Period</i> <i>Previous Revisions</i></p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

All Campaign Literature must be approved by the Independent Electoral Commission (IEC).

Candidates must ensure that the IEC is provided with the tools to monitor all Campaign Materials and activities for adherence to campaign regulations.

Definitions

1. 'Campaign Literature' means print materials endorsing the election of a candidate or group of candidates to a position on the Board.
2. 'Campaign Materials' means anything encouraging the election of a candidate or group of candidates.
3. 'Campaign Posters and Related Paraphernalia' means Campaign Literature.

Standards

4. Campaign Materials must not be defamatory or discriminatory.
5. Campaign Literature must indicate:
 - a. the authoring candidate,
 - b. the position on the Board for which the candidate is running, and
 - c. that the piece of Campaign Literature is associated to the SFSS Election.

Process

Campaign Literature

6. The Communications Coordinator or designate will design a template for Campaign Literature that will ensure the standards for Campaign Literature are met.
7. The Communications Coordinator or designate will ensure that the Campaign Literature Template is available at all times on the Society Website.
8. The candidate will:
 - a. design campaign literature using the template made available on the Society website,
 - b. submit Campaign Literature in pdf format to the IEC as email attachments sent to elections.chief@sfss.ca,
 - c. complete an SFSS Copy Centre Work Order Form in person at the SFSS Copy Centre to request the production of the submitted Campaign Literature, and
 - d. submit a request for reimbursement as per CP-5.
9. The IEC will:
 - a. review the Campaign Literature submitted by candidates for adherence to the Campaign Literature standards, and
 - b. notify the Copy Centre Coordinator and candidate in writing whether or not the submission is approved.
 - i. Where the submission is not approved, reasons will be provided, and instructions on how to meet compliance will be provided.
10. The Copy Centre Coordinator will:
 - a. ensure the candidates are supported in completing their SFSS Copy Centre Work Order Forms,
 - b. produce approved Campaign Literature,
 - c. notify candidates when their submissions are ready for pick up, and
 - d. submit all invoice information to the Finance Office for processing.

Campaign Materials

11. Links and descriptions of all web-based campaign tools, such as website and social media profiles, must be provided to the Chief Commissioner in writing to elections.chief@sfss.ca.
12. Candidates must communicate the time and place of all in-person campaign activities, other than the Society debates provided for in these policies, to the Chief Commissioner in writing to elections.chief@sfss.ca.



CP-5: CAMPAIGN EXPENSES

POLICY TYPE: CAMPAIGN POLICIES
POLICY TITLE: CAMPAIGN EXPENSES
POLICY REFERENCE NUMBER: CP-5

Adopted: February 5, 2019
Next Scheduled Revision: After Campaign Period
Previous Revisions

Policy

The campaign expenses of candidates to a position on the Board are limited to \$50 maximum, which will be reimbursed where candidates submit duly completed Expense Report Forms to the IEC within 72 hours of the close the Campaign Period.

Process

1. Expense Report Forms will be made available to all members at all times on the Society website.
2. Expense Reports must be submitted to the Chief Commissioner, in writing, within 72 hours succeeding the close of the Campaign Period.
 - a. Proposed candidates will:
 - i. print the Expense Report Form,
 - ii. complete the Expense Report Form,
 - iii. ensure that all information provided on the form is legible,
 - iv. attach to the form itemized receipts for any expense other than SFSS Copy Centre expenses, and
 - v. submit the Form and itemized receipts to the Student Centre (SC) between the hours 10am and 4pm, Monday to Friday.
 - b. The SC will:
 - i. date and time stamp all submissions,
 - ii. place submissions in a locked submission box,
 - iii. provide those submissions to the Chief Commissioner,
 - iv. complete and sign a drop-off tracking sheet record, and
 - v. have the candidate sign the drop-off tracking record.
3. Where Expense Reports are not duly received within 72 hours, the candidates will forfeit their entitlements to campaign expense reimbursement.



CP-6: DEBATES

<p><i>POLICY TYPE: CAMPAIGN PROCESS POLICIES</i> <i>POLICY TITLE: DEBATES</i> <i>POLICY REFERENCE NUMBER: CP-6</i></p> <p style="text-align: right;"> <i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After Campaign Period</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The Communications Coordinator or designate is responsible for designing and planning debates.

The Chief Commissioner is responsible for moderating debates or designating a Commissioner to moderate debates in their stead, and designating electoral commissioners to support roles during the debates.

Standards

1. Debates will be hosted publicly on one of three University campuses: Burnaby, Surrey, or Vancouver.
2. Debate themes will be pre-determined by the Campaigns, Research and Policy Coordinator (CRPC) and Events Coordinator or their designates, and released to candidates ahead of the debates.⁷
3. Where feasible, the debates will be live streamed.
4. Where feasible, provisions will be made for off-site participation in the debates.
5. Where feasible, the debates will be recorded and made available to all members.
6. Questions from the public will be submitted before the debate, if possible.

Process

7. The Communications Coordinator or designate will ensure that a set of Standard Operating Procedures (SOP) for hosting of debates are developed and made available to the Independent Electoral Commission (IEC) on demand. The SOP for the debates will include, at least, the following:

- a. an evaluation strategy for assessing the success of a debate,
 - b. the time, place, length, and dates for debates,
 - c. structure of the debate,
 - d. the time limits for responding to questions and/or themes and how they will be enforced and by whom,⁷
 - e. a budget, and
 - f. a set of procedures and an owner for each area of responsibility associated to the debate.
8. The candidates, Board, and IEC shall be provided with a feedback form regarding the debates.

VOTING PERIOD POLICIES



VP-1 VOTING PERIOD

<p><i>POLICY TYPE: VOTING PROCESS POLICIES</i> <i>POLICY TITLE: VOTING PERIOD</i> <i>POLICY REFERENCE NUMBER: VP-1</i></p> <p style="text-align: right;"> <i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After Voting Period</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

All eligible members of the Society will be provided with every reasonable opportunity to vote in elections, by-elections, and referenda.

The Campaigns, Research, and Policy Coordinator (CRPC) or designate is responsible for ensuring that the minimum standards for the Voting Period are met.

The Independent Electoral Commission (IEC) is responsible for organising and conducting outreach initiatives during the Voting Period, and formally announcing the election and referendum results.

Standards

Dates

1. The Voting Period shall take place as determined by the Board of Directors at the outset of any semester.

Duration

2. The Voting Period shall last between 2 and 4 week days.
3. Voting will begin at 9am on the first day of the voting period
4. Voting will cease at 5pm on the last day of the voting period.



VP-2 VOTING PERIOD COMMUNICATIONS POLICY

<p><i>POLICY TYPE: VOTING PROCESS POLICIES</i></p> <p><i>POLICY TITLE: VOTING PERIOD COMMUNICATIONS POLICY</i></p> <p><i>POLICY REFERENCE NUMBER: VP-2</i></p> <p style="text-align: right;"> <i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After Voting Period</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The Communications Coordinator or designate is responsible for ensuring that the minimum standards for communicating the start, end, and processes of the Voting Period are met.

The Independent Electoral Commission (IEC) is responsible for developing and conducting member outreach initiatives during the Voting Period.

Standards

1. The Communications Coordinator or designate will:
 - a. design notices and advertisements indicating the dates and means of voting, and
 - b. ensure that all Society communications platforms are used to publish and disseminate all Voting Period notices and advertisements.
2. The IEC will plan and schedule tabling sessions, class visits, Council meeting visits, student union meeting visits, and club meeting visits during the voting period, if possible.
3. A Campaign Development Design and Template will be made available to the IEC for planning purposes.

Process

4. The Communications Coordinator or designate will:
 - a. design notices and advertisements for the Voting Period,
 - b. review those assets at the start of each semester and at the end of each Voting Period, and

- c. coordinate the production of all print notices and advertisements with the Copy Centre, and
 - d. develop a schedule for the publication Voting Period notices and advertisements.
- 5. The IEC, upon taking office, will:
 - a. develop a strategy for tabling, and class and meeting visits, and
 - b. develop a calendar for tabling and class and meeting visits.
- 6. The IEC may develop and coordinate additional outreach initiatives:
 - a. Where those initiatives require staff support, the Chief Commissioner will submit a Staff Support Work Order Form.



VP-3 VOTING PERIOD REGULATIONS

<p><i>POLICY TYPE: VOTING PROCESS POLICIES</i> <i>POLICY TITLE: VOTING PERIOD REGULATIONS</i> <i>POLICY REFERENCE NUMBER: VP-3</i></p> <p style="text-align: right;"> <i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After Voting Period</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The voting process is subject to strict regulations. Any breach of these regulations may subject a candidate to a formal censure, a reduction to their allowable campaign expense reimbursement, or disqualification.

Where staff are found to breach applicable regulations, they will be subject to a progressive disciplinary process.

Regulations

1. No Society staff or department may seek to influence the outcome of a Board election in any way.
2. No member may coerce any other to vote or vote for a candidate or group of candidates.

Infraction Schedule

3. Where Society staff have been found to have sought to influence the outcome of a Board election, they will be subject to the progressive disciplinary process as provided for in the SFSS Personnel Policies and as administered by the Executive Director (ED) or their designate.
4. Where a member is found to have coerced any other to vote or vote for a candidate or group of candidates, that candidate will be subject to will be subject to the Progressive Disciplinary Schedule provided by this policy.

Progressive Disciplinary Schedule

5. Stage 1: For a first offence, the accused candidate will be notified of the breach and reminded of the regulation in question.
6. Stage 2: For a second offence, the candidate will be fined.
7. Stage 3: For a third offence, the candidate will be disqualified from the election.
8. Where an offence is deemed particularly egregious, the IEC may skip Stage 1, or skip Stage 1 and 2. The Candidate Manual will outline instances that may require application of this rule.

Process

9. Any member who believes a voting regulation has been breached will submit a duly completed Complaint Form to the Independent Electoral Commission (IEC) through the relevant form submission software, along with any relevant material evidence in support of that claim.
10. Upon receipt of the complaint, the IEC will schedule an in-person review of the evidence provided, no later than the next scheduled IEC office hours.
 - a. The Campaigns, Research, and Policy Coordinator (CRPC) or designate will be included in all aspects of the IEC complaint review process as an advisor.
11. Where the IEC, by simple majority vote, determines that the evidence provided reasonably demonstrates that a breach has occurred, identifies the author of that breach, and identifies the author of that breach as a candidate to a position on the Board, that person will be subject to the progressive disciplinary process, as provided for in this policy.



VP-4: ELIGIBILITY TO VOTE

<p><i>POLICY TYPE: VOTING POLICY</i></p> <p><i>POLICY TITLE: ELIGIBILITY TO VOTE IN A BOARD ELECTION</i></p> <p><i>POLICY REFERENCE NUMBER: VP-4</i></p> <p style="text-align: right;"> <i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After Voting Period</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

Every undergraduate student of Simon Fraser University who is a member of the Simon Fraser Student Society may vote for their preferred candidate to positions on the Board of Directors.

Any undergraduate student of Simon Fraser University who is a member of the faculty named by the position of Faculty Representative on Board may vote in a Society election for their preferred candidate to that position.

Every undergraduate student of Simon Fraser University who is a member of the Simon Fraser Student Society may vote in every referendum question.

Every undergraduate student of Simon Fraser University who is not a member of the Simon Fraser Student Society, but who would be subject to the proposed creation, amendment, or revocation of a Student Society Fee, may vote in that referendum.

Process

Verification of a person's status as an eligible voter

1. The eligibility of person to vote in a general election, by-election, or referendum will be determined by the Chief Commissioner of the Independent Electoral Commission (IEC) by means of the appropriate voter list provided to the Society by the University Registrar.



VP-5: BALLOTS AND VOTING SYSTEM

<p><i>POLICY TYPE: VOTING POLICY</i> <i>POLICY TITLE: BALLOTS</i> <i>POLICY REFERENCE NUMBER: VP-5</i></p> <p style="text-align: right;"> <i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After Voting Period</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

Voting in Society elections, by-elections, and referenda will be administered via the University Websurvey system.

Standards

1. The ballot shall order candidates alphabetically by last name, and referendum questions in order of submission to the Independent Electoral Commission (IEC).
2. Where a position is uncontested, the candidate will be subject to a 'yes'/'no' vote.
3. Slate names shall not be included on ballots.

Process

4. The Campaigns, Research, and Policy Coordinator (CRPC) or designate will:
 - a. request the email lists from the University Registrar necessary to conducting Society elections and referenda,
 - b. design the Websurvey ballot,
 - c. design the email used to distribute the ballot to all eligible voters,
 - d. submit the email and ballot for review by the Chief Commissioner.
5. The Chief Commissioner will:
 - a. review the ballot and email provided to it by the CRPC or designate,
 - b. request any changes be made to the proposed ballot to ensure adherence to Society bylaws and regulations, and
 - c. send written approval to the CRPC or designate for the distribution of the email and ballot.



VP-6: ELECTION RESULTS

<p><i>POLICY TYPE: CAMPAIGNS PROCESS POLICIES</i> <i>POLICY TITLE: ELECTION RESULTS</i> <i>POLICY REFERENCE NUMBER: VP-6</i></p> <p style="text-align: right;"> <i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After Voting Period</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

Election results will be tabulated and communicate to the membership at the earliest reasonable moment.

Process

1. The Campaigns, Research, and Policy Coordinator (CRPC) or designate will:
 - a. will submit to the Chief Commissioner an electronic copy of the report on the results of all ballots immediately following the close of the Voting Period. This report is shared to the Privacy Officer (i.e. the CRPC) in a secure manner without any personal identifiers of members. The data shared is thus aggregate data only for the purpose of future comparisons and research.
2. The Chief Commissioner will:
 - a. complete a Notice of Election and Referenda Results Form,
 - b. submit a copy of that notice to the Board of Directors, the Executive Director, the Finance Coordinators, the Communications Coordinator, the student newspaper, and the candidates to positions on the Board.
 - c. submit the original copy of that notice to the CRPC or designate for record keeping purposes.
3. The Communications Coordinator or designate will post the Notice of Election and Referenda Results on all available Society communications channels.

POST-ELECTION PERIOD POLICIES



PEP-1: POST-ELECTION PERIOD

<p><i>POLICY TYPE: POST-ELECTION PROCESS POLICIES</i> <i>POLICY TITLE: POST-ELECTION PERIOD</i> <i>POLICY REFERENCE NUMBER: PEP-1</i></p> <p style="text-align: right;"> <i>Adopted: February 5, 2019</i> <i>Next Scheduled Revision: After Voting Period</i> <i>Previous Revisions</i></p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The Chief Commissioner is responsible for the submission of an Elections and Referenda Report to the outgoing Board of Directors, the Executive Director (ED) or their designate, and the Campaigns, Research, and Policy Coordinator (CRPC) or designate, following any election or referendum. The CRPC or designate will also gather feedback from candidates, the Board of Directors, staff and management using a feedback survey, which will result in an Elections Feedback Report.

Standards

1. The Chief Commissioner must submit a report using the Elections and Referenda Report Template.
2. The Elections and Referenda Report Template will be designed by the CRPC or designate.
3. The Communications Coordinator or designate will ensure that the Template is available to the IEC at all time on the Society website.
4. The CRPC or designate will develop a feedback survey and distribute to Election candidates and the outgoing Board of Directors, and collect the results.⁶
5. The CRPC or designate will prepare an Elections Feedback Report.^{4,6}

Process

6. To be eligible to receive their final stipend, the Chief Commissioner must submit a Elections and Referenda Report containing at least the following information:
 - a. dates of the general election, by-election, or referendum in question,
 - b. names of any candidates and positions for which they ran,
 - c. exact wording of all referendum questions,

- d. the results of each vote (i.e. positions and referendum questions)
 - e. a summary of any issues that arose during the election and the means used to address those issues,
 - f. a set of recommendations for the improvement of future elections, by-elections, and referenda, and
 - g. an appendix including all infractions, complaints, and decisions made regarding electoral and referendum campaign regulations.
7. Once the report has been duly submitted and approved by the Board, the Finance Office may release to the Chief Commissioner their stipend for any period including or after the voting period.
8. The CRPC or designate will maintain the Elections and Referenda Reports, Notice of Election and Referenda Results, SFSS Elections and Referenda Status Report, and Elections Feedback Reports to be used for comparison in future Elections.

APPENDIX



COMMITTEE FOR THE RECOMMENDED APPOINTMENT OF AN IEC (CRAI)

Name and Type

Name: Committee for the Recommended Appointment of an Independent Electoral Commission (CRAI)

Duration: The committee will be established upon the notice by the Board of an election of referenda.

Purpose

This purpose of this committee is to interview candidates for the position of Chief Commissioner, and make a recommend to Board one of the candidates.

Membership

- Voting members
 - SFSS Administrative Supervisor or designate
 - Campaigns, Research, and Policy Coordinator or designate
- Ex-officio members
 - Executive Director

The SFSS Administrative Supervisor or designate will act as Chair of the CRAI.

Deliverables

The purpose of this committee is to provide the Board with a formal recommendation for the appointment of candidates to the position of five (5) electoral commissioners: one (1) Chief Commissioner, (4) Electoral Commissioners

- review job descriptions,
- review job postings,
- advertise job postings,
- collect and review the candidate packages,
- conduct interviews according to standard SFSS hiring practices,
- draft a formal recommendation to Board,
- file recommendations, applications, and interview notes according to the standards contained in the SFSS Personnel Policies, and

- submit a recommendation for the appointment of a full IEC to the Board Chair.

Governance

The committee will strive for consensus. Where no consensus is reached, the committee will make decisions by simple majority vote.

A majority of voting members constitutes quorum.

Communications

The committee shall meet in person as required and at the call of the Chair.

The committee shall report on its progress at Board meetings.

The committee shall set a meeting calendar for the duration of the academic term at the first meeting of that term.

The Chair may call a meeting where a notice of three working days has been provided.

Relevant Bylaws and Policies

The members of the committee should be particularly familiar with the content of the following Board Policies:

- Bylaw 15
- Bylaw 16
- Elections and Referenda Policies

SUB TOTAL 5 0

11 WARDROBE

SUB TOTAL 6 0

12 MAKEUP AND HAIR

SUB TOTAL 7 0

13 CAMERA & DOP

1 DOP (INCL CAMERA KIT & EXCESS BAGGAGE)	150	PACKAGE	1	150
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SUB TOTAL 8 150

14 SOUND

1 SOUND RECORDIST	50		1	50
2 SOUND EQUIPMENT	150		1	150

SUB TOTAL 9 200

15		TRANSPORTATION			
1	GROUND TRANSPORTATION COST - GAS, TICKETS ETC.	1	DAYS	2	40
SUB TOTAL 10					40
16		LOCATION			
SUB TOTAL 11					0
17		FILM EDITING			
1	PICTURE POST PRODUCTION & COLOR GRADING	150	PACKAGE	1	150
2	MAIN & END TITLES	50	PACKAGE	1	50
SUB TOTAL 12					200
18		POST PRODUCTION SOUND			
SUB TOTAL 13					0
19		GENERAL EXPENSES			
SUB TOTAL 14					0

TOTALS:				
CONTIGENCY 9.55%				
TOTAL ABOVE THE LINE				
TOTAL BELOW THE LINE				
TOTAL ABOVE & BELOW THE LINE				
GRAND TOTAL				CAD \$790.00

This agreement is dated for reference March 9th, 2019

BETWEEN

The Portside Pub
7 Alexander Street
Vancouver BC
V6B 1R4

And

Simon Fraser Student Society MBC
2250-8888 University Center
Burnaby BC
V5A 1S6

REPRESENTATIONS AND WARRANTIES

1. The Pub represents and warrants the following:
 - (a) That it has a valid Liquor Licence and any other permits required to hold the Event
 - (b) That it has insurance sufficient to cover any losses or damages that might arise from the event

THE PUB'S OBLIGATIONS

2. The Pub agrees that the SFSS, its members and guests will have use of the Pub between 9:30pm on 9 March 2019 and 3:00 am (not private)
3. The pub will provide:
 - (a) The venue of The Portside Pub (not private)
 - (b) The sound system and DJ
 - (c) Sufficient staff to serve and host approximately 300 people
 - (d) A food kitchen until 9:30pm and bar sales from 10:00 pm to 3:00 am
 - (e) Funds for bus to The Portside Pub

- (f) Security
- (g) Coat check (\$3 person item)
- (h) Discounted cover \$10 per person

SFSS OBLIGATIONS

1. Sell tickets to the event
2. Buy \$1000 worth of tickets prior to the event
3. Pay for the remainder of the tickets sold the week following the event

GENERAL

This Agreement shall be governed by and construed under the Laws of British Columbia and the provision of this Agreement shall be construed as a whole according to their common meaning and not strictly for or against the SFSS or the Pub.

Should any dispute arise between the parties with respect to any matter pertaining to this Agreement, its terms, its conditions or its implementation, both parties must make every reasonable effort to resolve the dispute. If the parties are not able to resolve any dispute they agree to submit the matter to arbitration under the *Commercial Arbitration Act*, R.S.B.C. 1996, c. 55, and amendments thereto. The decision of the arbitrator shall be final and binding on both parties.

LIABILITY

The Pub shall indemnify, defend and hold the SFSS and SFSS's, directors, agents and employees harmless from any losses, claims, damages or judgments, including legal fees, directly or indirectly resulting from the hosting of the Event, including but not limited to those arising out of any injury or death to any person or persons or damage to any property of any kind whatsoever, unless they are caused by SFSS's negligence or failure to fulfill its obligations under this Agreement.

The Pub and SFSS shall not be responsible for any losses or damages to the other occasioned by delays in the performance or non-performance of any of said party's

obligations when caused by Acts of God, strikes, lock-outs, acts of war or any other cause beyond the reasonable control of said party.

Sarah Whitney, Events Manager

Marc Fontaine, Build SFU General Manager

Samer Rihani, VP Student Services

Tasty Tuesdays Proposal

Date and Time

- February 25, March 5

Description

- Tasty Tuesdays is an initiative aimed at providing students with food while they study.
- Production would consist of a volunteer handing out various individually packaged samples to students.

Rationale

- With the success of Munchie Mondays, it is reasonable to assume that students are highly receptive to free food.
- This program would also provide the following benefits to the SFSS: generating student engagement, feeding students in need, increasing brand awareness, creating promotional opportunities, and improving the SFSS's public image.

Marketing

- Online advertisement will be completed through the SFSS communications office
- Advertising will consist of a social media post the day of the event

Budget

Item	Unit Price	Quantity (# of boxes)	Total
Assorted Nuts	\$22.99	2	\$45.98
Granola Bars	\$11.49	1	\$11.49
Fruit Snacks	\$11.99	1	\$11.99
Goldfish Crackers	\$10.99	1	\$10.99
Sesame Snaps	\$9.99	1	\$9.99
Contingency	\$40.00		\$40.00
Subtotal			\$130.44
Tax Allowance (13%)	\$16.96		\$16.96
Total by Event			\$147.40
Final Total			\$294.80

Notes:

- 1) This event will save on logistics by utilizing the same shopping trip as Munchie Mondays
- 2) Volunteers can be drawn from board and events committee