

1. CALL TO ORDER

Call to Order – 9:34 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.....	Jeffrey Leung
Student.....	Nick Cubb

4. ADOPTION OF THE AGENDA

4.1 MOTION BOD 2019-03-01:01

Samer/Russell

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- New Business: 6.1 Clear Tea Initiative, 6.9 Munchie Mondays, and 6.10 SCC Women's Day

5. MATTERS ARISING FROM THE MINUTES

5.1 MOTION BOD 2019-03-01:02

Jasdeep/Jackson

Be it resolved to receive and file the following minutes:

- Accessibility Fund Advisory Committee 2019-01-29.pdf
- Board of Directors 2019-02-01.pdf
- Board of Directors 2019-02-15.pdf

CARRIED

6. NEW BUSINESS

6.1 Clear Tea Initiative – MOTION BOD 2019-03-01:03

Jasdeep/Jackson

Be it resolved to approve up to \$500 from SCC line item 821/20 for the Clear Tea Initiative x SFSS events in March 2019.

CARRIED

- Event is for a group project for the BUS 361 where one will be held at the Surrey campus and the other at the Burnaby campus with Embark
- The initiative will be selling reusable bubble tea cups to students to increase sustainability on campus
- Suggestion:
 - SFSS to subsidize the cost for decorations and the cups to bring the cost down of the reusable cups
 - Group to review the proposal to focus more on a collaboration/partnership with the SFSS, not a sponsorship
- Any unused funds will be returned to the SCC line item since the group is hoping to break even and not make any profits from it

6.2 U-Pass Referendum Question, Option A – MOTION BOD 2019-03-01:04

Jasdeep/Samer

Be it resolved to approve the following referendum question for the Spring 2019 U-Pass Referendum.

BACKGROUND:

The cost of a current monthly adult transit pass for the Metro Vancouver region is \$95 for one zone, \$128 for two zones, and \$174 for three zones.

The Universal Transit Pass (U-Pass) BC program represents a discounted transit fare for students in Metro Vancouver and has existed since 2011.

The current U-Pass BC program price is \$41.00 per month and has not changed in 2 years, and the current contract is set to expire at the end of December 2019.

There is a proposed five-year agreement between the Province of BC and TransLink to continue offering the U-Pass BC program starting January 2020 at all Metro Vancouver public post-secondary institutions.

The proposed structure extends the current rate of \$41.00 per month until April 30, 2020, then adjusts the rate to \$42.50 per month beginning May 1, 2020. Thereafter, the rate would increase by 2% per year rounded to the nearest \$0.05 (see the proposed fee schedule below).

The U-Pass BC program will be discontinued for SFU undergraduate students if a majority of SFU undergraduate students vote "No".

QUESTION:

Are you in favour of continued participation in the U-Pass BC program beginning January 1, 2020, and ending April 30, 2025, at the following monthly rates?

January 1, 2020 - April 30, 2020 - \$41.00

May 1, 2020 – April 30, 2021 - \$42.50

May 1, 2021 – April 30, 2022 - \$43.35

May 1, 2022 – April 30, 2023 - \$44.20

May 1, 2023 – April 30, 2024 - \$45.10

May 1, 2024 – April 30, 2025 - \$46.00

Yes/No

WITHDRAWN

- First option:
 - Contract ends by 2025 with a variable increase larger than 2%
- Second option:
 - Fixed contract up to 2025 with an extension of up to an annual 2% increase
 - If there is an increase larger than 2% after the 5-year contract, there will be a renegotiation with TransLink
- Concern:
 - Would the gondola be included in the U-Pass?

6.3 U-Pass Referendum Question, Option B – MOTION BOD 2019-03-01:05

Jackson/Natasha

Be it resolved to approve the following referendum question for the Spring 2019 U-Pass Referendum.

BACKGROUND:

The cost of a current monthly adult transit pass for the Metro Vancouver region is \$95 for one zone, \$128 for two zones, and \$174 for three zones.

The Universal Transit Pass (U-Pass) BC program represents a discounted transit fare for students in Metro Vancouver and has existed since 2011.

The current U-Pass BC program price is \$41.00 per month and has not changed in 2 years, and the current contract is set to expire at the end of December 2019.

There is a proposed five-year agreement between the Province of BC and TransLink to continue offering the U-Pass BC program starting January 2020 at all Metro Vancouver public post-secondary institutions.

The proposed structure extends the current rate of \$41.00 per month until April 30, 2020, then adjusts the rate to \$42.50 per month beginning May 1, 2020. Thereafter, the rate would increase by up to 2% per year rounded to the nearest \$0.05 (see the

proposed fee schedule below). This structure could continue past April 30, 2025, upon renegotiation or renewal of the agreement.

The U-Pass BC program will be discontinued for SFU undergraduate students if a majority of SFU undergraduate students vote "No".

QUESTION:

Are you in favour of continued participation in the U-Pass BC program beginning January 1, 2020, at the following monthly rates?

January 1, 2020 - April 30, 2020 - \$41.00

May 1, 2020 – April 30, 2021 - \$42.50

May 1, 2021 – April 30, 2022 - \$43.35

May 1, 2022 – April 30, 2023 - \$44.20

May 1, 2023 – April 30, 2024 - \$45.10

May 1, 2024 – April 30, 2025 - \$46.00

May 1, 2025 onwards: annual increases of up to 2% per year rounded to the nearest \$0.05

Yes/No

CARRIED AS AMENDED

- Amendment: add "per year rounded to the nearest \$0.05" after 2%

6.4 SUB Naming Referendum Question – MOTION BOD 2019-03-01:06

Natasha/Jasdeep

Whereas the Build SFU Committee has reviewed the names that were submitted in Fall 2018 for the new SFSS building and has created a short list of four names;

Be it resolved to add the following referendum question to the Spring 2019 referendum ballot.

BACKGROUND:

The new SFSS building is under construction between the AQ and MBC and is currently known as the Student Union Building. The building will be devoted to student activities and will include lounges, game rooms, and indoor and outdoor spaces for independent and group study, as well as all SFSS programs and services.

The SFSS Board of Directors would like to survey students to determine whether the name "Student Union Building" should stay or if a new name should be chosen instead.

The following options were shortlisted from a list of student submissions:

Student Union Building (Building code: SUB)

"Student Union Building" is the name traditionally used for this type of building on Canadian campuses.

The Den (Building code: DEN)

This name is meant to evoke a cozy feeling where you can sit by the fire after class, hold a study session in a team room, or unwind in the gaming lounge. "The Den" is where you can kick back and hang out.

The Hive (Building code: HIVE)

This name suggests a building alive with activity – whether you're in a club, student union, or with a group of friends, "The Hive" is filled with ideas, events, and people who make this campus their home away from home.

The Treehouse (Building code: TREE)

This name reflects SFU's natural environment and elements of the building's design: wood, scenic views, outdoor patios, and a focus on sustainability. "The Treehouse" is your place to escape, right here on the mountain.

QUESTION:

Select your preferred name for the new SFSS building:

- *Student Union Building (SUB)*
- *The Den (DEN)*
- *The Hive (HIVE)*
- *The Treehouse (TREE)*

CARRIED

- Motion includes the top 4 names that were submitted

6.5 IWD Gala – MOTION BOD 2019-03-01:07

Jessica/Jackson

Be it resolved to approve up to \$765.00 from the Conference line item, 740/20, for the Board and the Events Committee Student At-Large members to attend the International Women's Day Gala on March 9th, 2019.

TABLED

- Change x to \$756.00
- Amendment: add "and the Events Committee Student At-Large members" after Board
- Tabled to after ex-camera

6.6 Women of The Year Awards – MOTION BOD 2019-03-01:08

Tawanda/Jasdeep

Be it resolved to approve up to \$708.60 from line item 817/20 for the trophies for the SFSS Women of the Year Awards.

CARRIED

- Includes the rush fee to receive the trophies by Friday of next week
- Will be purchasing 7 trophies instead of the 8

6.7 Surrey Campus Committee Chair – MOTION BOD 2019-03-01:07

Russell/Jackson

Be it resolved to appoint Christina Loutsik as the Chair of the Surrey Campus Committee.

WITHDRAWN

- Discussion with the Surrey Campus Coordinator was conducted regarding the meetings
- Ex-officio and other Board members are available for support; hence, a new Chair does not need to be appointed

6.8 Federal Lobbying Trip – MOTION BOD 2019-03-01:08

Jasdeep/Kia

Be it resolved to spend up to \$3,374.77 from line item 820/20 for the Spring 2019 Federal Lobbying Trip;

Be it further resolved to task the attendees to draft a final report for presentation to the Board.

CARRIED AS AMENDED

- Refer to attachment
- 60% of the ministers were in favor of speaking about the issues
- Topics to be created as a lobbying booklet, similar to the provincial lobbying
 - A document to be created and sent to Board at a later time
- Interested Board members are to submit a statement of interest to VP External Relations
- Amendment: “Be it further resolved to task the attendees to draft a final report for presentation to the Board”

10:20 Nick Cubb left

6.9 Munchie Mondays – MOTION BOD 2019-03-01:09

Russell/Jasdeep

Be it resolved to allocate up to \$3,882.57 from line item 817/20 for the purchase of required food for Munchie Mondays.

CARRIED

- The increase in funds is due to the purchase of healthier food options (ie. Fruits instead of sweets)
- The unhealthier snacks will be reduced in quantities
- Suggestion:
 - To work with external companies for sponsorships
 - To possibly work with the GSS to split the costs and allow them help themselves with the food
- The semester cost would be approximately \$15,000.00 to run this program
 - Low traffic semesters would have lower quantities of food made available students
 - Munchie Mondays is currently funded on a monthly basis upon approval of Board
- According to the Advocacy survey, students are highly in favor of food-related engagements methods
- The CPRC and the Research Assistant is currently working on the preliminary research stage of revamping the food bank where the funds could possible be used for instead of Munchie Mondays
- Abstention: Kia Mirsalehi

6.10 Surrey Campus Committee Women’s Day – MOTION BOD 2019-03-01:10

Samer/Kia

Be it resolved to spend up to \$140.00 from line item 821/20 for the Surrey Campus Committee International Women’s Day cookies hand out.

CARRIED

- To be held on March 7th, the day before International Women’s Day since SFSS offices will be closed
- Will be conducted in the Surrey SFSS office as an engagement piece for students and the new Surrey Campus Coordinator to get acquainted
- Swag and cookies will be handed out to students

7. DISCUSSION ITEMS

7.1 StudentCare Legal Services

- Board was notified about this discussion before the Board meeting
- Legal protection system to possibly be included in the Health Plan
 - It is noted that 78% of students at Waterloo university voted in favour of the service to be included in their Health Plan
- Suggestions:
 - To have a cap in the funds to help students identify the available funds for legal services
 - Board to provide comments on the questions on the survey
 - To break down the cost and identify the other options of investments that can and are available to students
- The free legal counselling that SFSS already provides is meant to provide basic information
- Questions:
 - How will the payments be conducted? Pay first and be reimbursed or will be subsidized at the time of the service?

7.2 Advocacy Survey Results

- Refer to attachment
- Results:
 - Supports the possible expansion of residences on campus and lobbying topics
 - Common themes are apparent
- Satisfaction level of TransLink is low, especially from the lack of service during snow days

8. IN-CAMERA

8.1 MOTION BOD 2019-03-01:11

Samer/Christina

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

CARRIED

8.2 Event Review Process

Kia Mirsalehi left at 11:15 AM

8.3 Managerial Compensation

8.4 ED Updates

Natasha Birdi left at 11:30 AM

9. EX-CAMERA

9.1 MOTION BOD 2019-03-01:11

Jackson/Jessica

Be it resolved to go ex-camera.

CARRIED

9.2 IWD Gala – MOTION BOD 2019-03-01:12

Jackson/Jessica

Be it resolved to approve up to \$252.40 from line item 817/20 for the Events Committee members to attend the International Women's Day Gala event on March 9th, 2019.

CARRIED

9.3 IWD Gala – MOTION BOD 2019-03-01:13

Jackson/Matthew

Be it resolved to approve up to \$360.00 from line item 740/20 for non-events committee Board members to attend the International Women's Day Gala Event on March 9th, 2019.

CARRIED

10. ATTACHMENTS

- SFSS_Legal Survey_18-19 _ V3.pdf
- Advocacy Survey Results 2019.pdf
- Awards.pdf
- Spring 2019 Federal Lobbying Budget.pdf
- Munchie Mondays Third Run Proposal.pdf

11. ADJOURNMENT

MOTION BOD 2019-03-01:14

Jessica/Jackson

Be it resolved to adjourn the meeting at 12:00 PM.

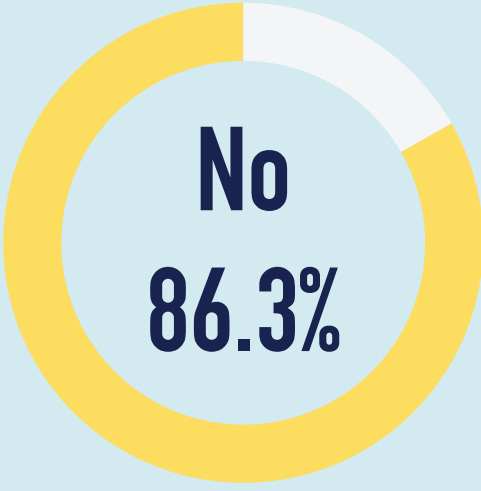
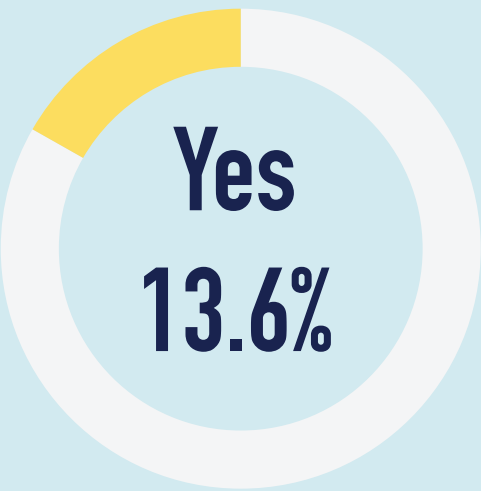
CARRIED



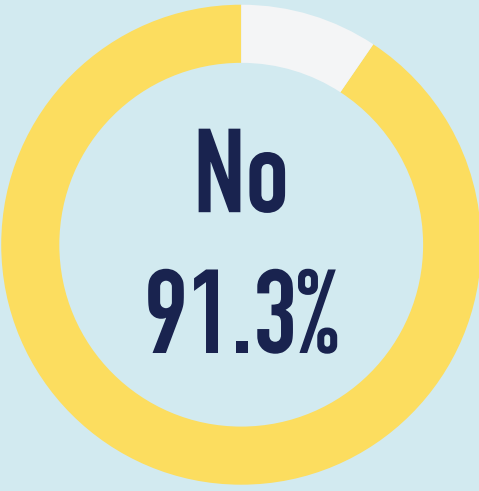
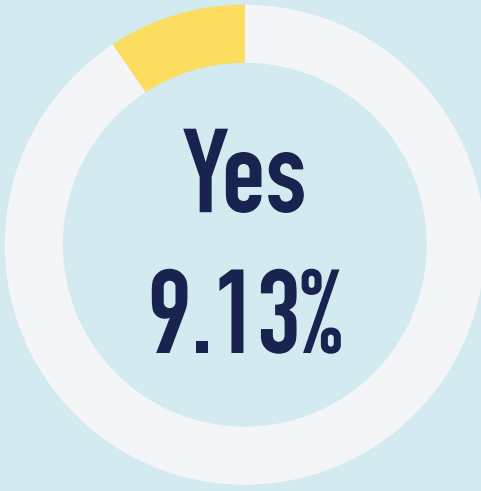
Advocacy Survey Results 2019

1249 Responses

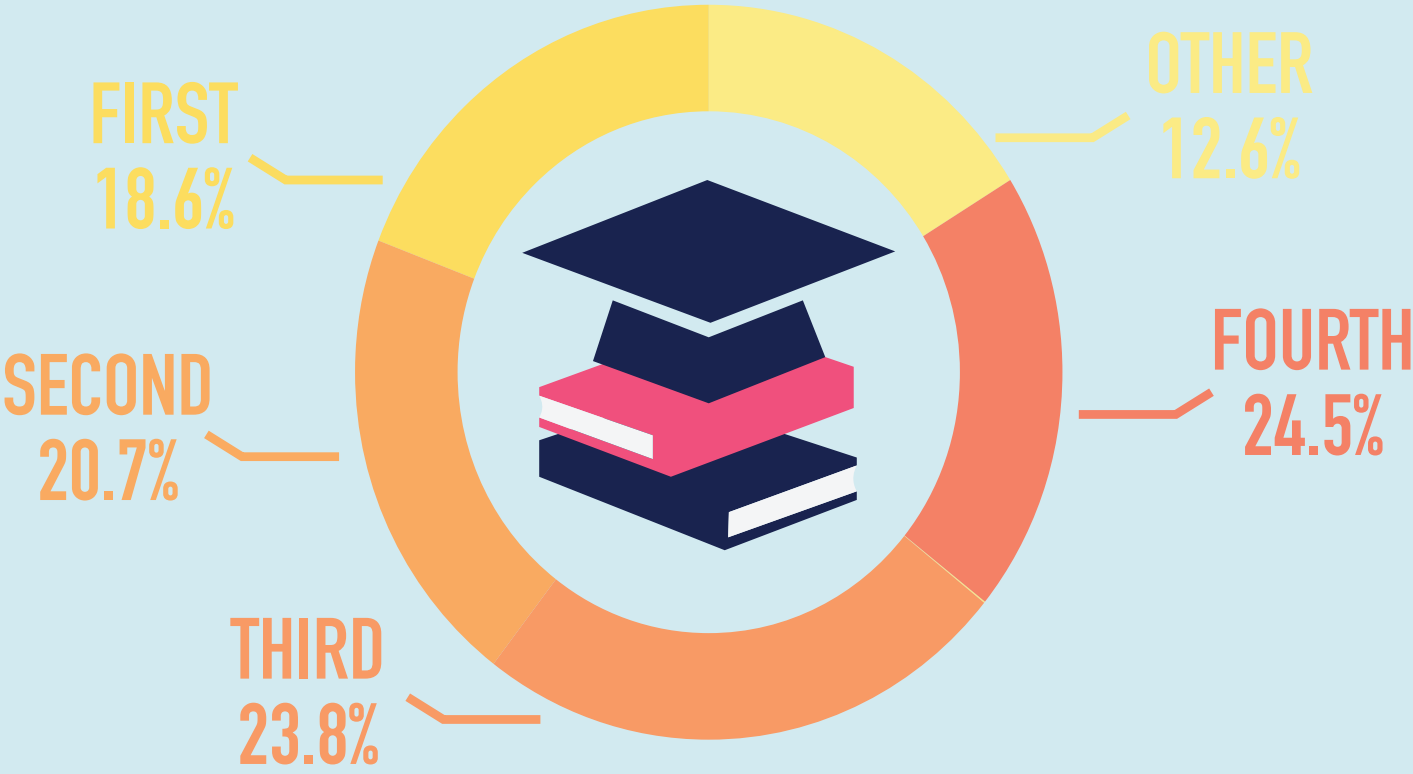
ARE YOU AN INTERNATIONAL STUDENT?



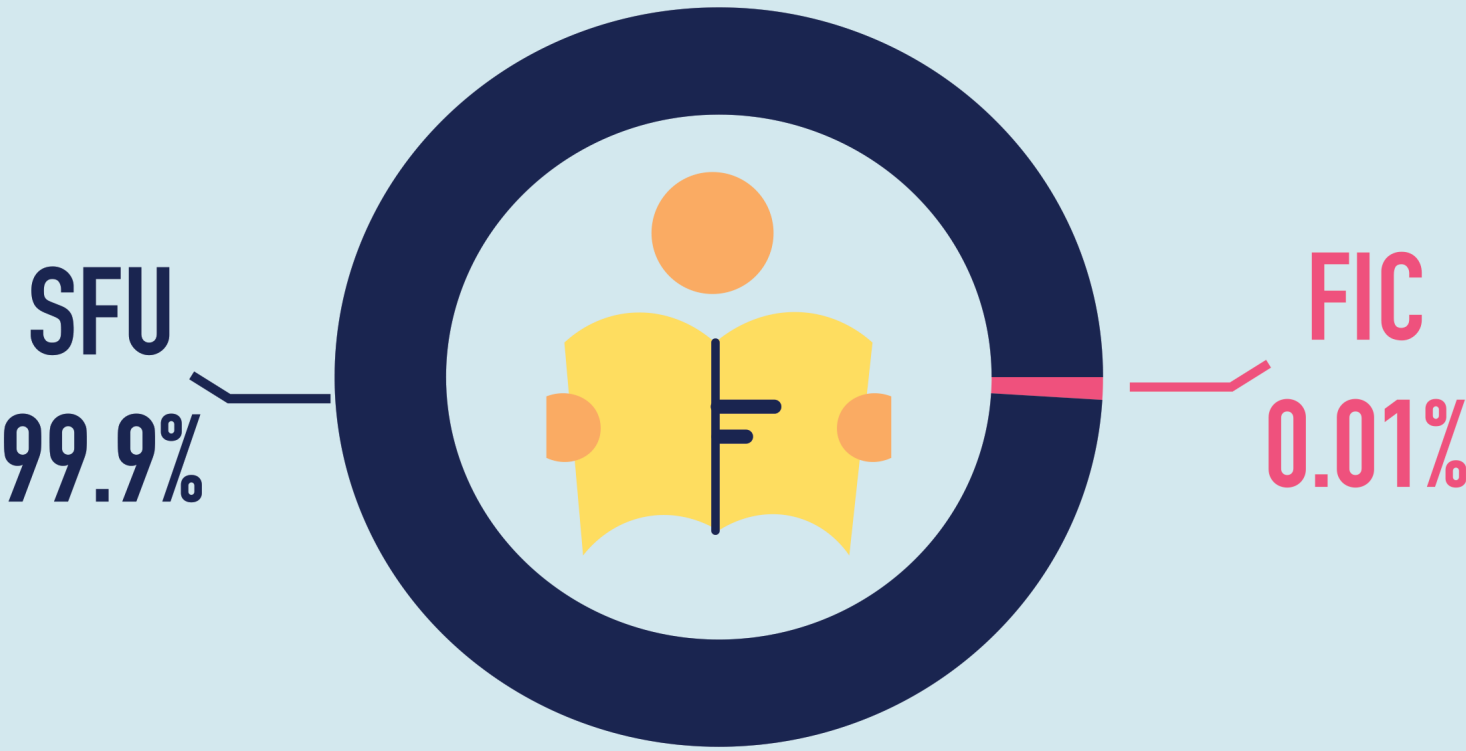
DO YOU LIVE ON RESIDENCE?



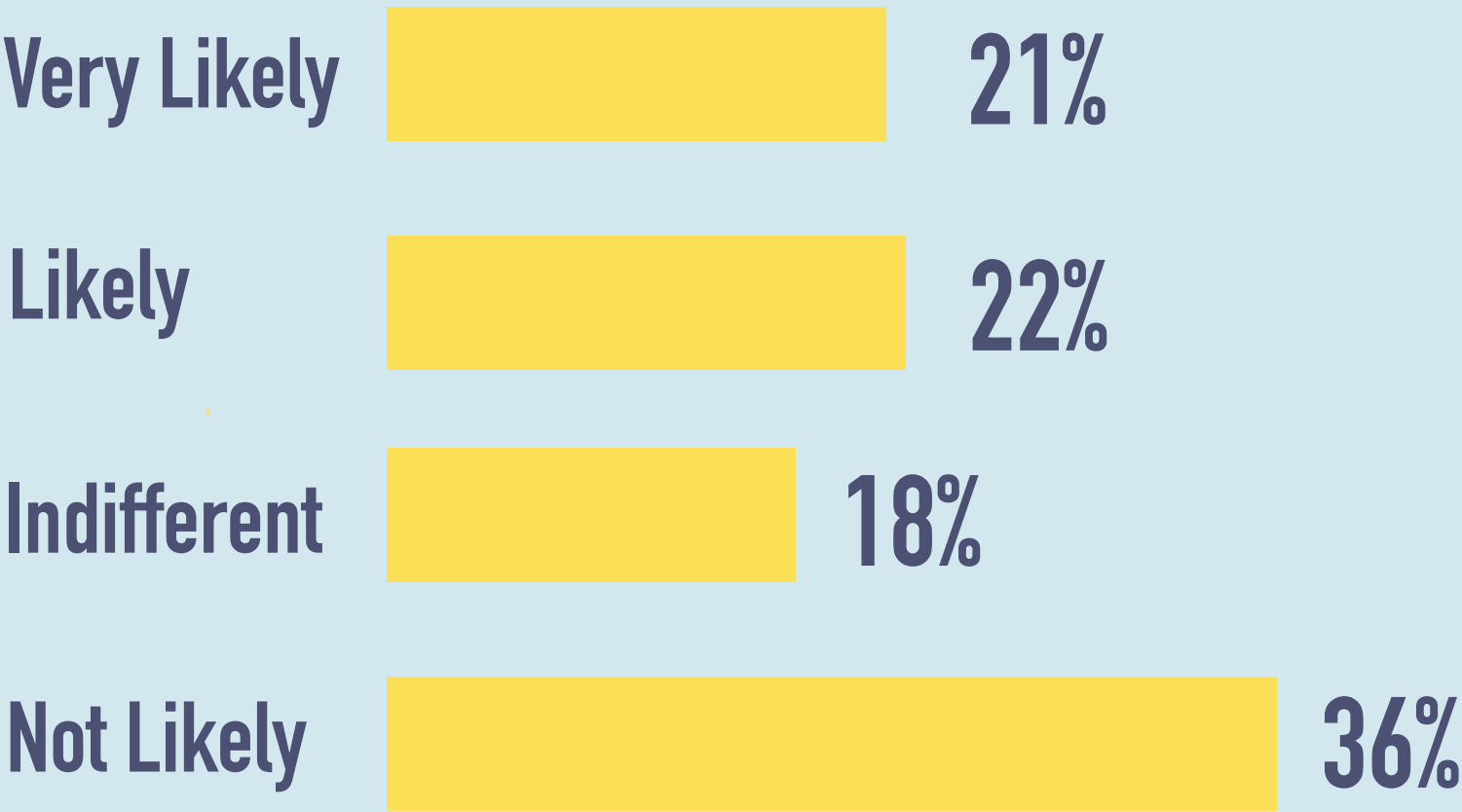
WHAT YEAR ARE YOU IN?



ARE YOU AN SFU OR FIC STUDENT?

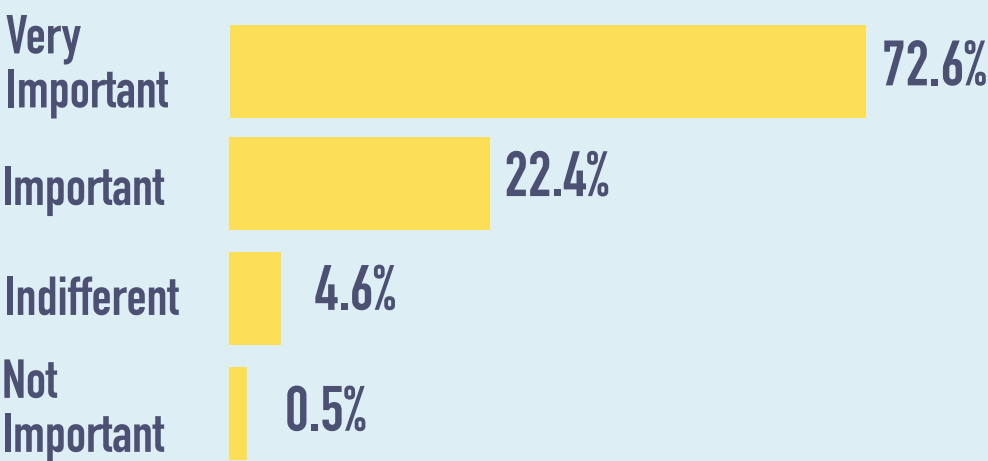


HOW LIKELY ARE YOU TO LIVE ON CAMPUS IF STUDENT RENTALS WERE PRICED LOWER?

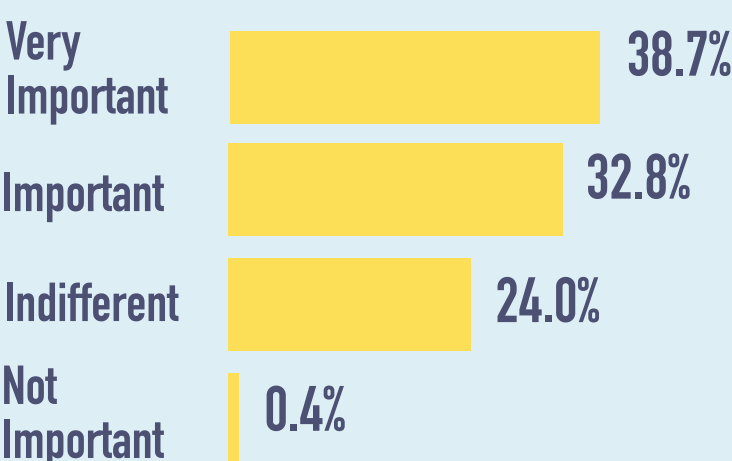


Health & Wellness

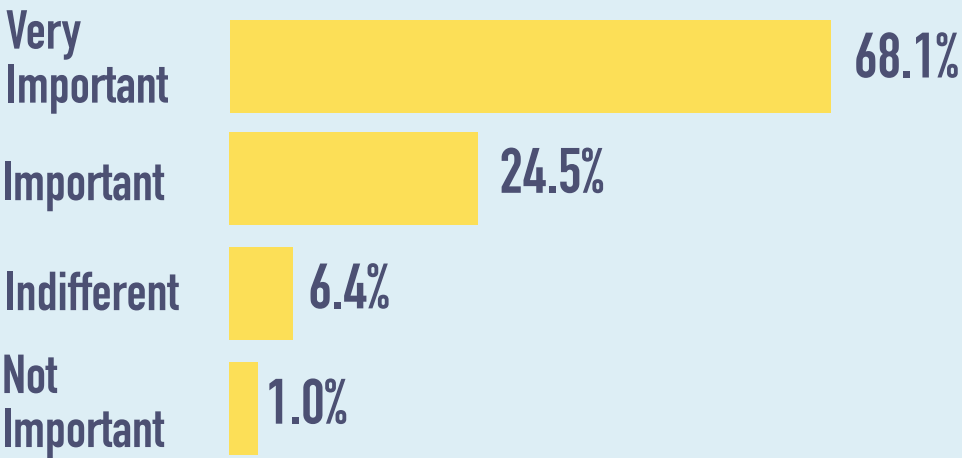
Campus safety & security



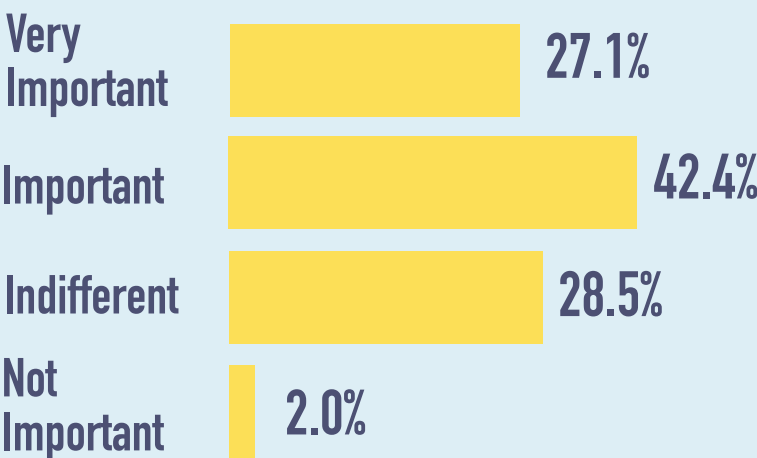
Conditions on residence



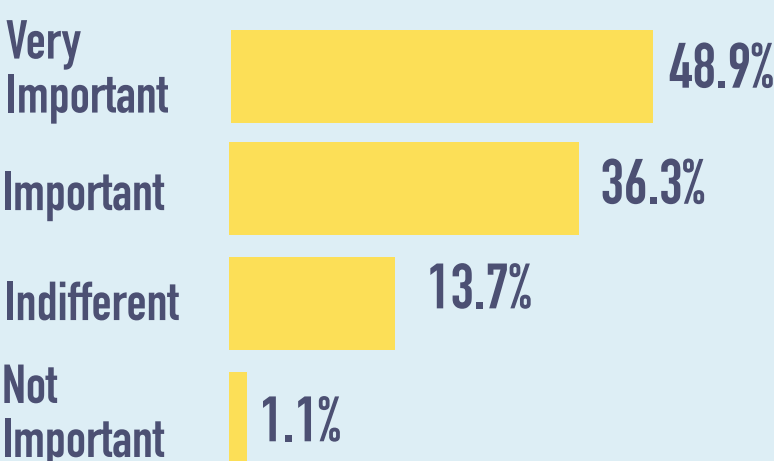
Local affordable food options on campus



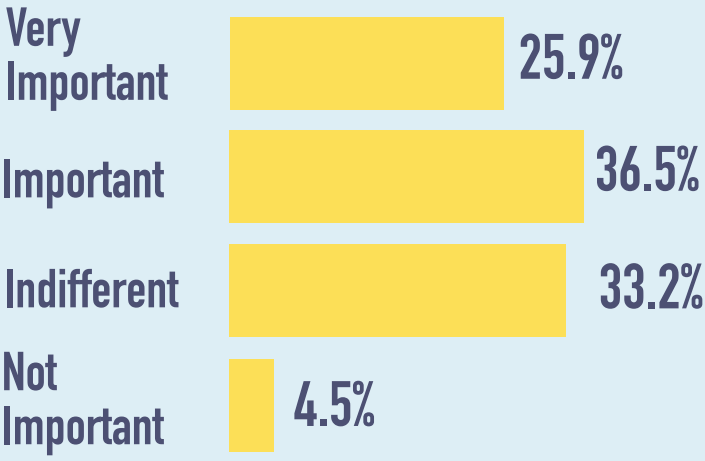
Deferred maintenance



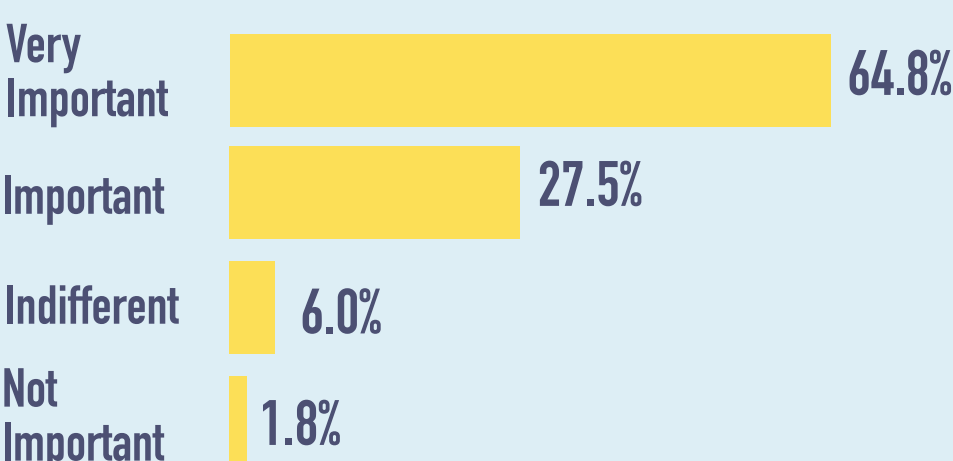
Accessible spaces



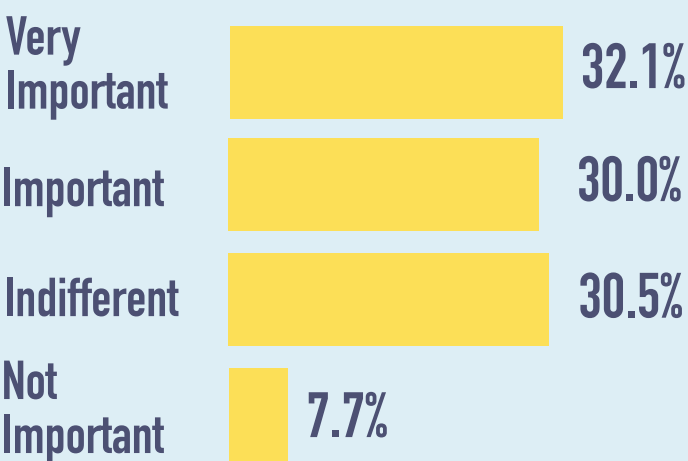
Awareness of My SSP



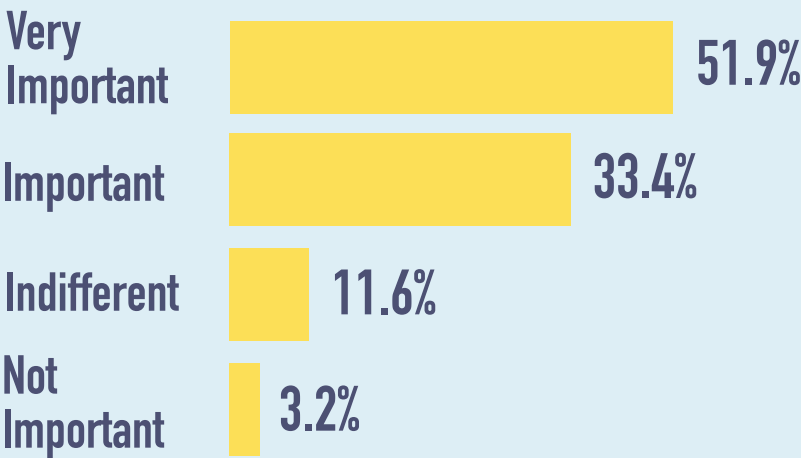
Sexual assault support and prevention measures



Trans mountain tank farm safety issues

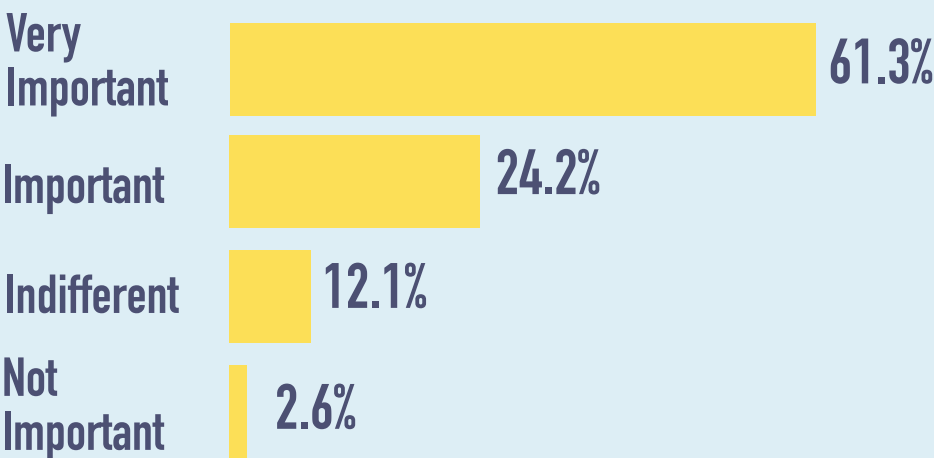


Creating a space for wellness

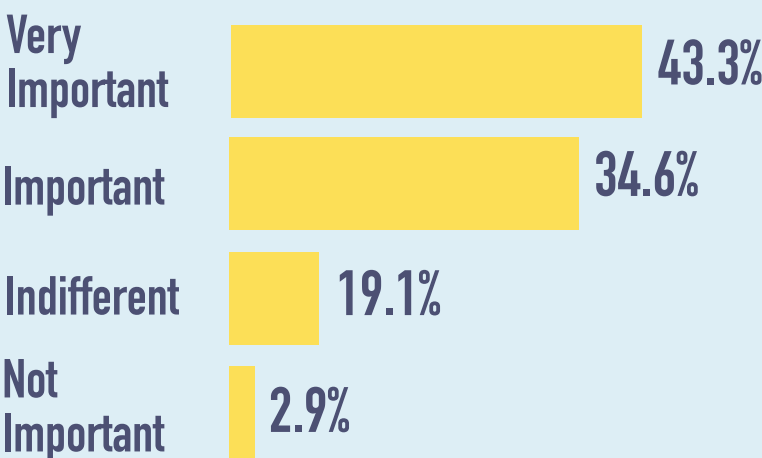


Financial Issues

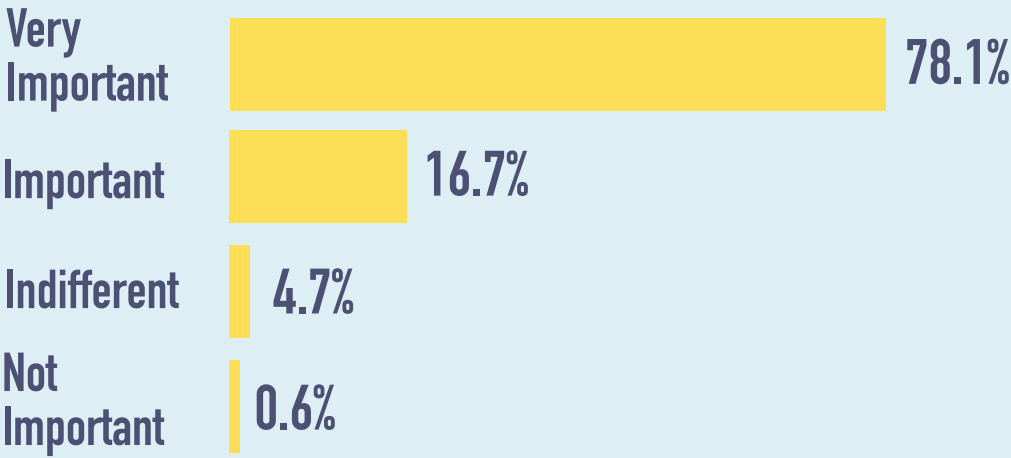
Access to affordable housing



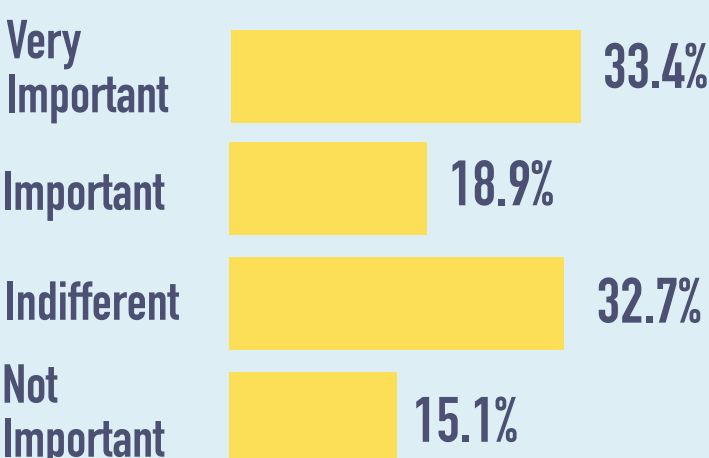
Loan assistance



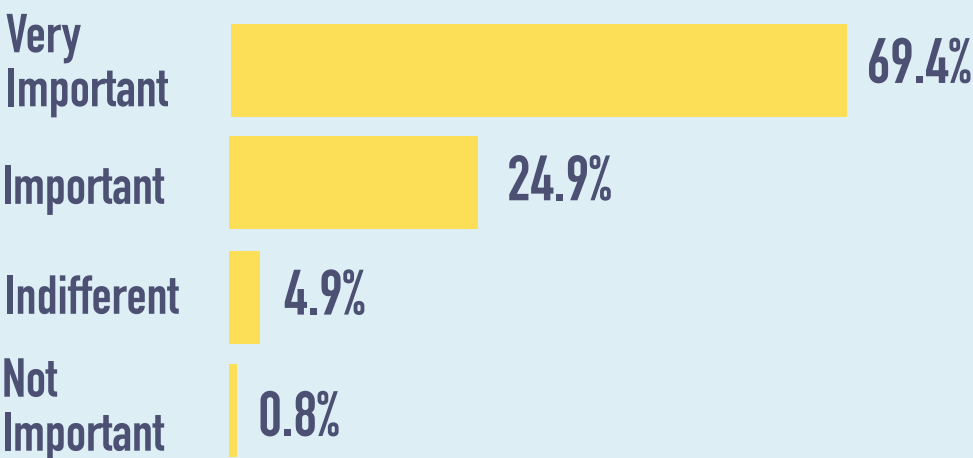
Open educational resources



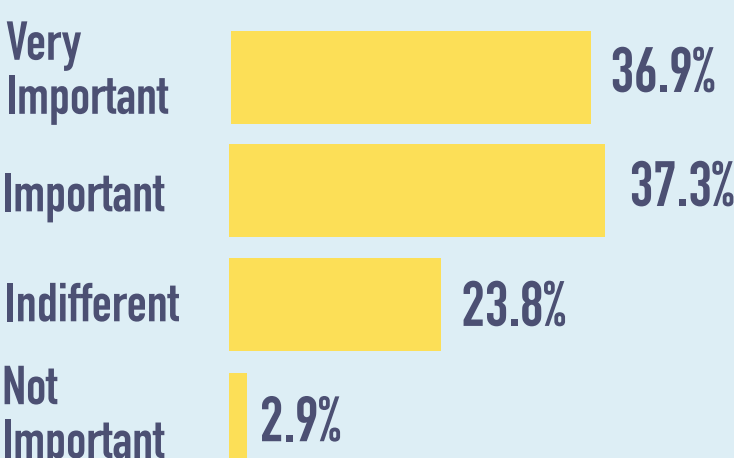
Lower international student tuition



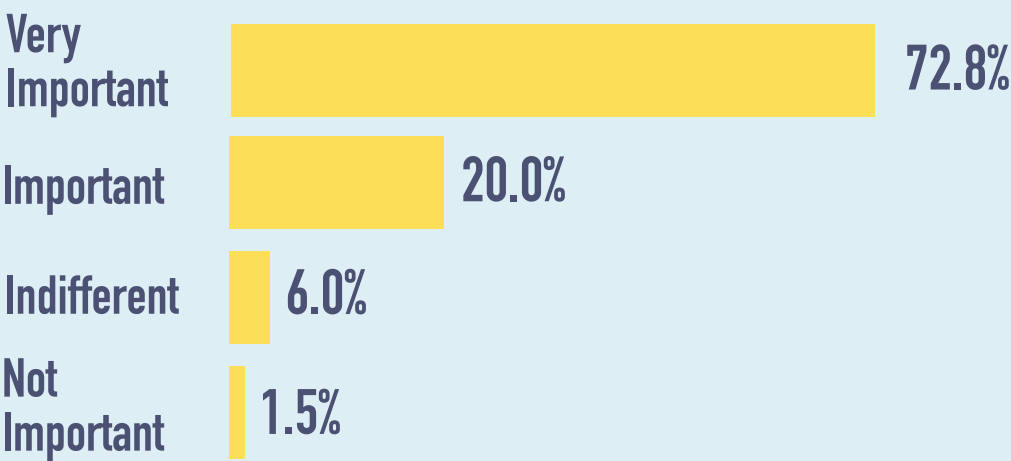
Scholarships and grants



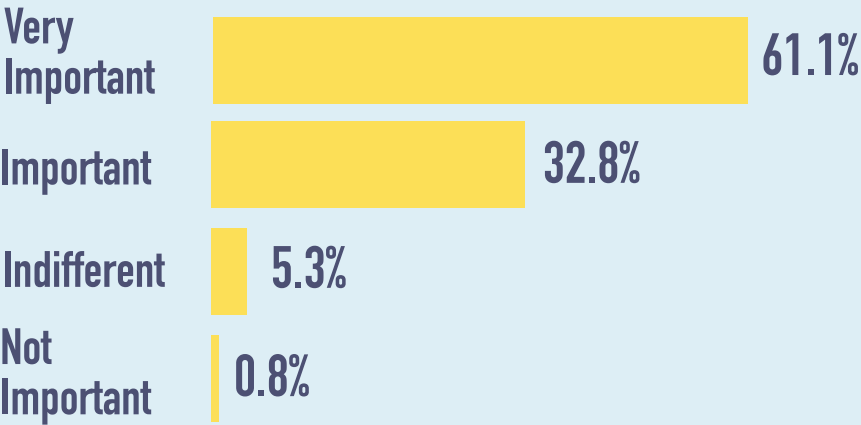
SFU budget consultation process



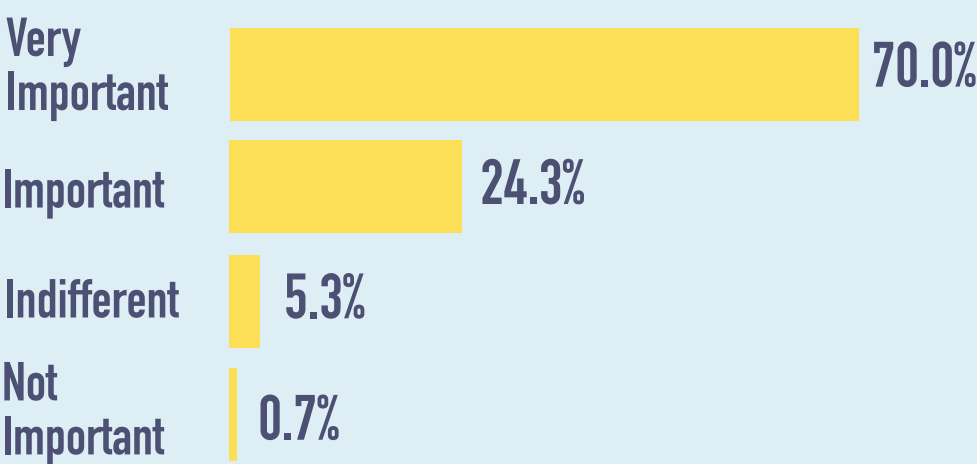
Lower tuition



Information on how SFU student fees are used

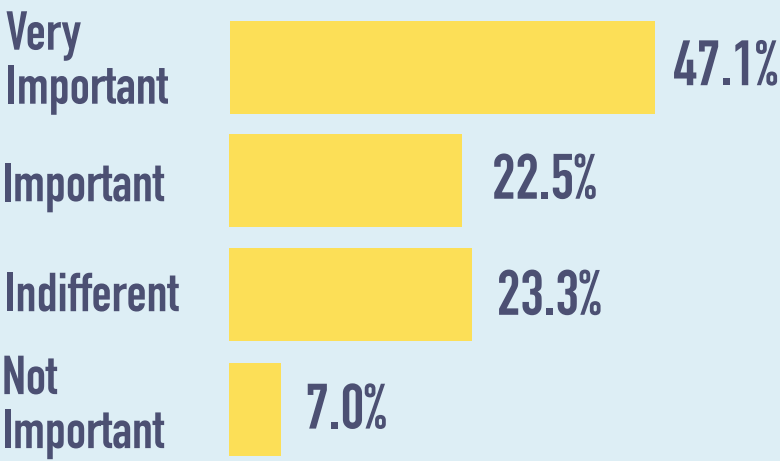


Access to affordable food

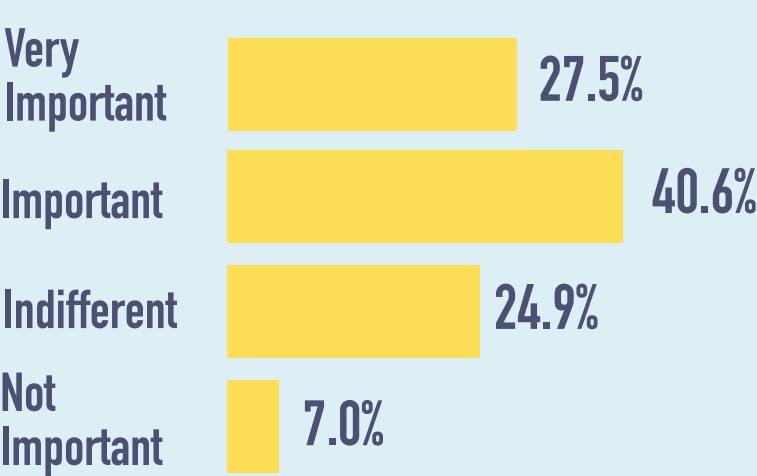


Social Issues

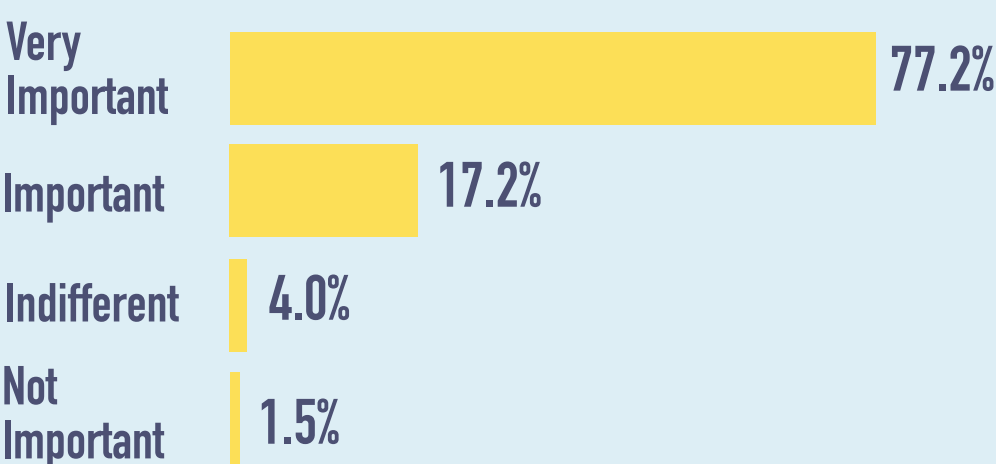
Parking costs affecting time spent on campus



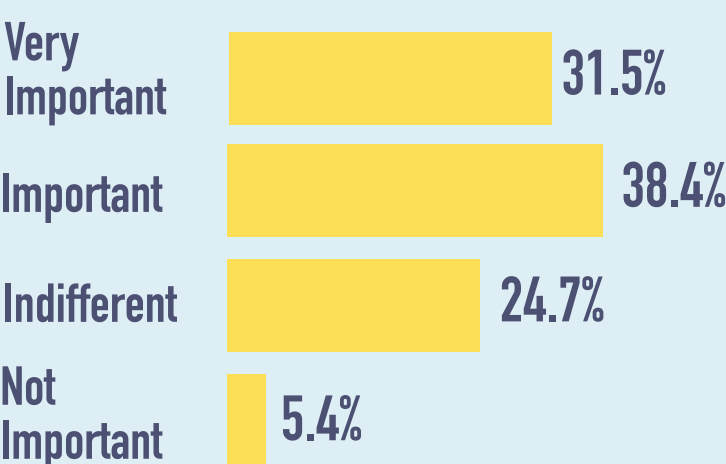
Increased multicultural campus events



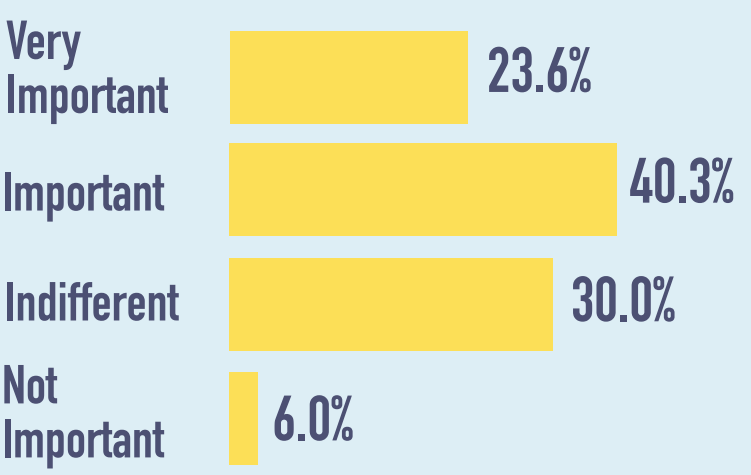
Reliable Translink services



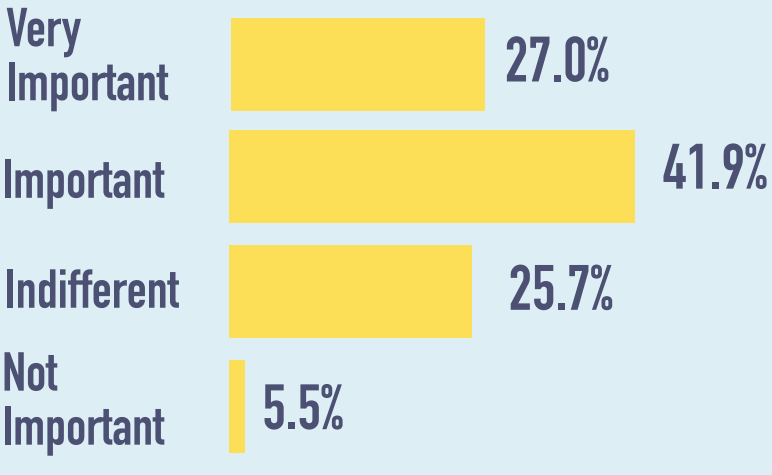
Federal elections



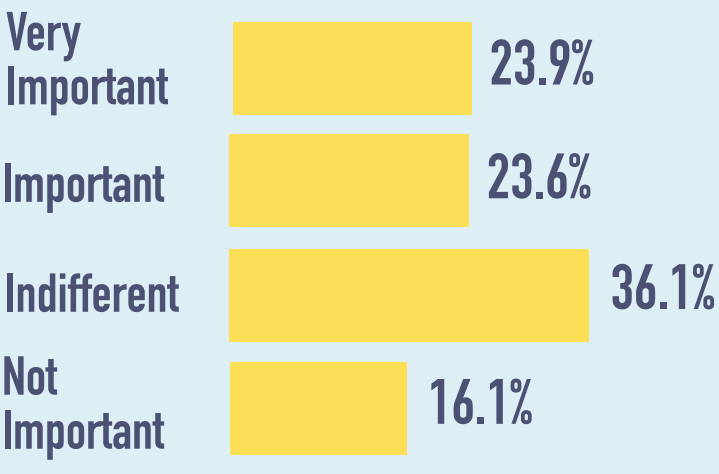
SFSS engagement with members



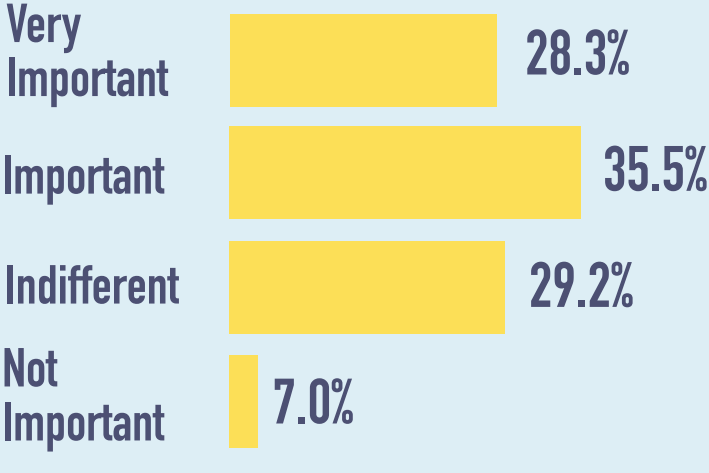
Student union awareness and involvement



Campus pub

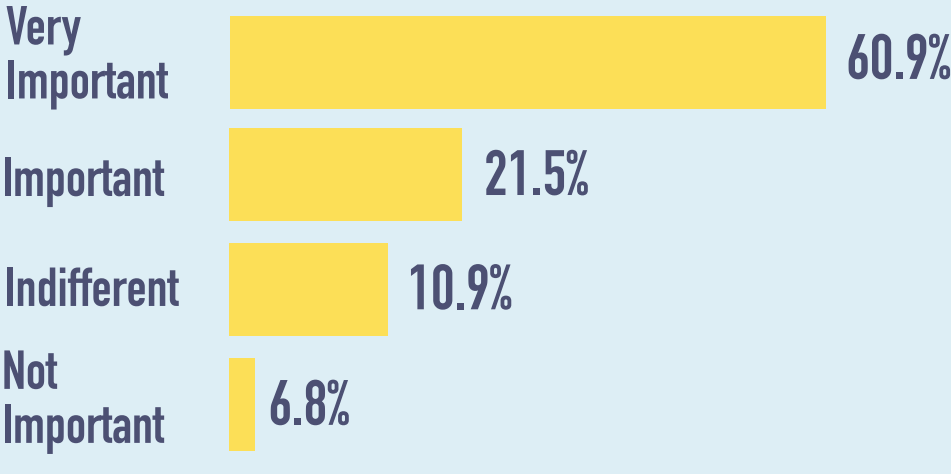


Creating more equity and inclusion support for SFSS members

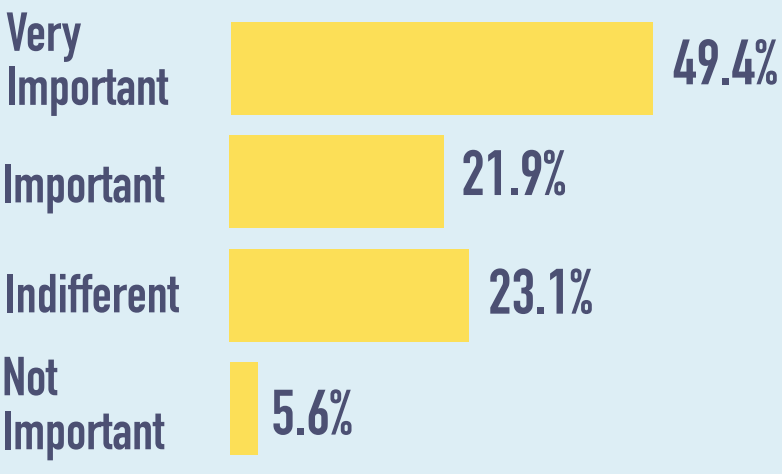


Academic Issues

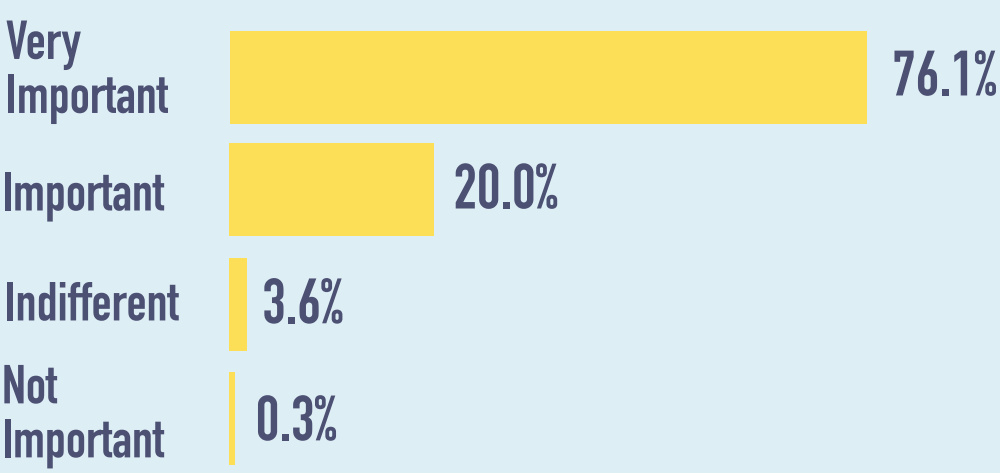
Fall reading break



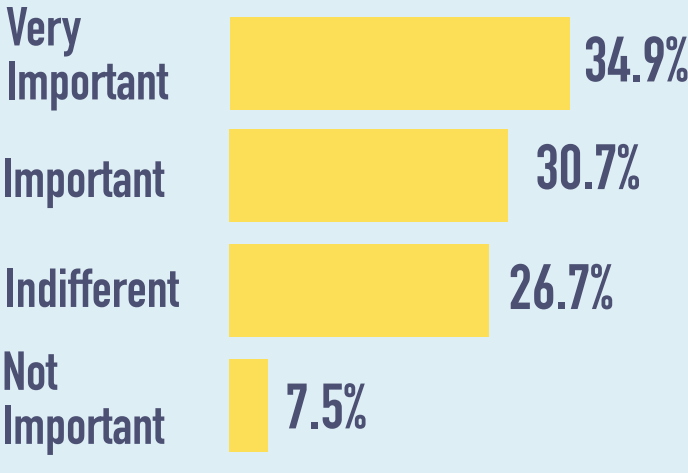
Increased study space on Vancouver and Surrey campuses



Quality and consistent TAs



SFSS sponsored tutoring services



Are there any other health & wellbeing, financial, social or academic issues that are important to you?

Academic

Study space (55)
Fall reading break (38)
Professors/TAs (34)
Advising & counselling (19)
Library (12)
Classes (13)
Tutor (7)
Wifi (7)



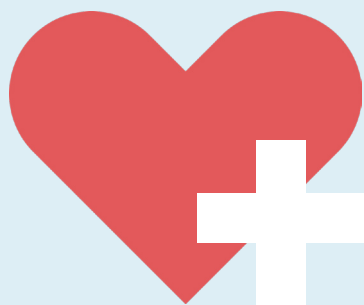
Social

Space for communities (37)
More events (24)
Social life (15)
Clubs/Student Unions (13)
Pub (9)
Accessible spaces (7)
Lack of community (5)
Advertising (4)



Health & Wellbeing

Mental health (56)
Gym (11)
MySSP (11)
Heating (7)
Better washrooms (5)
Puppy Therapy (3)



Financial

Lower tuition (79)
Parking (45)
Bursary/grants (27)
Textbooks (27)
Lower international tuition (15)
Options to opt out fees (9)
Affordable on-campus housing (8)



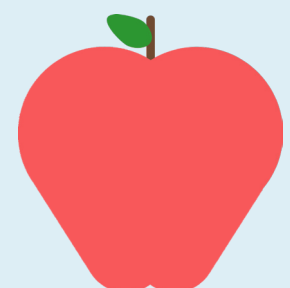
Safety and Transit

Reliable Translink (26)
Emergency protocols (14)
Parking lot security (7)
Restrict smoking place (6)
Trans mountain tank (4)



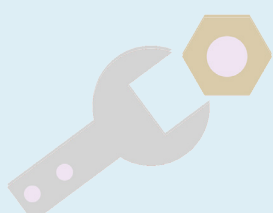
Food

Affordable food (29)
More food options (24)
Opt out of meal plan (3)
Later hours for restaurants (2)
More microwaves (2)



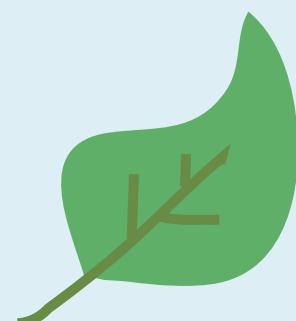
Construction

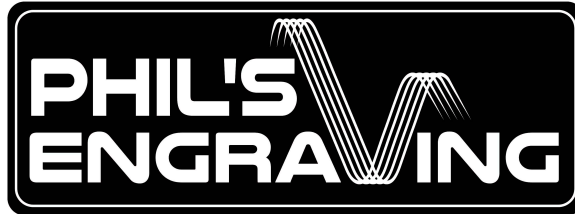
Construction is distracting (26)
Better architecture (3)



Others

Sustainability (12)





Town Square Cobbler/Phil's Engraving, #33, 11900 Haney Place, Maple Ridge, BC, V2X 8R9 Phone:
(604) 463-4445
www: philsengraving.com
email: philsengraving@shaw.ca

QUOTE

Date: February 26, 2019

Simon Fraser Student Society

Qty	Description	Unit Price	Line Total
1	Logo artwork (one time fee)	tbd	\$25-\$45
8	GLS15207B Prestige Series Glass Awards (9")	42.95	343.60
56	Lines of glass engraving	5.00	280.00
1	Rush Shipping	15.00	15.00
1	Rush Engraving (less than 10 days from time of final order)	25.00	25.00
Approximate Subtotal			\$688.60 - \$708.60
GST			
PST			
TOTAL			

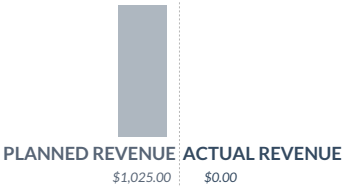
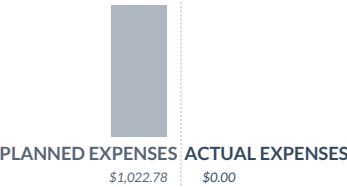
Thank you for considering us for your business.

This quote is valid for 30 days

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Clear Tea Initiative x SFSS: Budget

TEAM NAME	Panda
TEAM MEMBERS	John Latay, Karen Lim, Jeffrey Leung, Adrienne Nogueras, Manaal Ali, Fendi Huynh



Expenses

Item	Base Cost	Amount	Planned	Actual	Difference	Notes
			\$1,022.78	\$0.00	+\$1,022.78	
SURREY VENUE (Galleria 3330)						
Venue	\$0	N/A	\$0.00		\$0.00	
Equipment Rentals	\$50	N/A	\$50.00		+\$50.00	Need to confirm
Equipment Rentals (Wire Stands)	\$5	20	\$5.00		+\$5.00	Need to confirm
Service Charge	20%	N/A	\$11.00		+\$11.00	
EXHIBIT SUPPLIES						
Exhibit Items for Construction	\$50	3	\$150		+\$150.00	
Decorations	\$40	N/A	\$40		+\$40	
Green plastic tablecloth	\$2.50	2	\$5		+\$5.00	
CUPS FOR SALE						
Reusable Cups	\$9.50	50	\$475.00		+\$475.00	
PROMOTIONS						
Posters (Colour 11 x 17)	\$0.50	50	\$25		+\$25	http://sfss.ca/services/copy-centre
Large Paper Banner (horizontal)	\$120	0	\$0		\$0.00	Optional
MISCELLANEOUS						
Tax	12%	N/A	\$91.32	\$0.00	+\$91.32	Spent in other lines
Contingency	20%	N/A	\$170.46	\$0.00	+\$170.46	Spent in other lines

Revenue

Item	Base Revenue	Amount	Planned	Actual	Difference	Notes
			\$1,025.00	\$0.00	-\$1,025.00	
FUNDING FROM SFU ORGANIZATIONS						
Beedie Funding	\$100	N/A	\$100		-\$100.00	
Surrey Campus Committee or SFSS	\$500	N/A	\$500		-\$500.00	
CUPS FOR SALE						
Reusable Cups	\$5	50	\$250		-\$250.00	
EXTERNAL SPONSORSHIPS						
Sponsorship (Bronze)	\$25	1	\$25		-\$25.00	
Sponsorship (Silver)	\$50	1	\$50		-\$50.00	
Sponsorship (Gold)	\$100	1	\$100		-\$100.00	



Clear Tea Initiative x SFSS **Interactive Exhibit on Waste Production**

Event Proposal

Executive Summary

As a group project for BUS 361: Project Management, **Clear Tea Initiative x SFSS** is a project to organize an interactive exhibit which will:

- Educate SFU students on the impacts of plastic waste,
- Encourage the use of reusable materials, and
- Provide reusable bubble tea cups for purchase as an actionable method of local waste reduction

A preliminary budget is attached.

Motion

Be it resolved to approve up to \$500 from SCC line item 821/20 for the Clear Tea Initiative x SFSS events in March 2019.

Event Details

Clear Tea Initiative x SFSS: Burnaby Exhibition Embark SFU and SFU Sustainability Office: Zero-Waste Festival

Date March 20, 2019

Time 11:00 AM to 3:00 PM

Location SFU Burnaby - Academic Quadrangle hallway

Target Attendance 150

Clear Tea Initiative x SFSS: Surrey Exhibition

Date March 22, 2019

Time 11:30 AM to 3:30 PM

Location SFU Surrey - Galleria 3330

Target Attendance 75

The Clear Tea Initiative x SFSS student-run event will provide a **social** and **educational** experience for students. Attendees will walk away with an improved knowledge of how plastic waste affects the environments around them and a concrete way to make a personal impact in their community.

This exhibition will also be designed to be fun and engaging, resulting in an encouragement of **student engagement** in campus activities and providing a short and sweet **stimulating experience** between classes.

Attendance and participation will be free. Reusable bubble tea cups will be sold as a recommended method of reducing waste (with the objective of breaking even), which we aim to have **subsidized as an incentive of actions towards waste reduction.**

Our Proposal for Collaboration

We are currently in the planning stages (ironing out logistics, working on sponsorships, planning marketing) and the event is slated for two occurrences in mid-late March.

We are seeking logistical support, as well as funding to construct the exhibition materials and partially subsidize the reusable cups for sale by students. We would welcome assistance with marketing, as well as tabling engagement on the day of.

Both groups will provide/receive:

- Co-promotion (at minimum, both logos on all promotional material)
- Relevant banners and promotional material displayed at the event
- Outreach and logistics work
- Day-of volunteers and organizers

SFSS Munchie Mondays Proposal

Date & Time:

March 4, 11, 18 9:30 am – 3:30 pm.

Overview:

- Set up a table or two outside of the board office with coffee and other treats for students. Set up an additional table which can be used to promote upcoming events/initiatives. One or two volunteers will roam around campus distributing snacks and informing students about “Munchie Mondays”.

Rationale:

- A large number of students openly express a desire for free food. This program is a way to provide it to them, while also: generating student engagement, feeding students in need, increasing brand awareness, creating promotional opportunities, and improving the SFSS’s public image.

Metrics/Measurables:

- Amount of food orders
- Amount of food left over/how quickly it runs out

Marketing:

- Marketing will be completed by our SFSS communications office. We will make multiple posts on both (Instagram and Facebook) of our channels. We will also put up a few posters around campus closer to the date to inform students.
- A standing advertisement board should be placed in a populated walkway near the tables, and will direct students toward the tables.

Production:

- Will consist of 2-3 tables. SFSS tablecloths, flags, and other available promotional material will be present around the tables. Tables are meant to be for the food. One table may be dedicated for SFSS promotions (posters of upcoming events, engagement items, etc.)

Continuation:

- If the board considers this program a success after the next month, it can be extended on a semesterly or month-to-month basis. This allows the opportunity for the menu and other features to be altered with program renewal.

Budget:

Expenses

Item	Unit Price	Quantity	Total
Coffee	\$18.89 (serves 12)	6 (72 servings)	\$113.34
Tea	\$10.99 (serves 312)	1 (312 servings)	\$10.99
Juice Box	\$11.99 (40 pack)	3 (120 servings)	\$35.97
Cookies	\$7.99 (24 pack)	6 (144 units)	\$47.94
Clif Granola Bars	\$19.69 (18 pack)	8 (144 units)	\$157.52
Kind Nut Bars	\$21.99 (18 pack)	8 (144 units)	\$175.92
Goldfish Crackers	\$9.99 (24 pack)	5 (120 units)	\$49.95
Sesame Snacks	\$9.99 (32 pack)	4 (128 units)	\$39.96
Garden Veggie Snacks	\$13.69 (24 pack)	6 (144 units)	\$82.14
Assorted Muffins	\$7.99/2 (6 pack)	8 (48 units)	\$31.96
Assorted Nuts	\$22.99 (30 pack)	8 (240 units)	\$183.92
Bagels	\$6.99 (6 pack)	4 (24 units)	\$27.96
Butter Croissants	\$5.99 (12 pack)	4 (48 units)	\$23.96
Fruit Salad Cups	\$10.99 (20 pack)	2 (40 units)	\$21.98
Organic Bananas	\$3.50 (~12/bag)	4 (~48 units)	\$7.56
Apples	\$8.99 (~15/bag)	2 (~16 units)	\$17.98

Oranges	\$12.99 (10lb box)	1	\$12.99
Rice Krispy Squares	\$11.79 (54 pack)	2 (108 units)	\$23.58
Wagon Wheels	\$6.99 (40 pack)	2 (80 units)	\$13.98
Fruit Snacks	\$11.99 (60 pack)	4 (240 units)	\$47.96
Contingency	\$100.00	N/A	\$100.00
Posters (11x17)	\$0.50	10	\$5.00
Subtotal		N/A	\$1,232.56
Tax Allowance (5%)		N/A	\$61.63
Total (per event)		N/A	\$1,294.19
Total		3	\$3,882.57

Notes:

1. Price of tea will likely vary; price above not taken in store.
2. All snacks will be bought through an external supermarket and advertised and given out in “sample sizes”.
3. Coffee will be bought through Tim Horton’s.



Legal Protection Program Survey Email	
Quotas	Number of surveys required: 300 respondents since > 1,000 students

Introduction

This survey is intended to help your Simon Fraser Student Society (SFSS) obtain valuable feedback and guidance on Simon Fraser University students' experiences with the Canadian legal system and legal services.

The information will be used by SFSS and by Studentcare, the leading provider of insurance coverage solutions for students in Canada, to evaluate the benefits of adding legal assistance and insurance to the coverage provided by your Health Plan.

These added benefits, if implemented, would include:

- Access to a toll-free helpline through which students can consult an attorney on any legal question
- A lawyer will take charge of proceedings related to the following areas of law: labour law, housing law, and students' academic rights.
- Legal representation includes experts' fees up to a maximum of \$1,000, fees of lawyers or bailiffs, and legal disbursements (court fees, attendance fees, witness expense, etc.).

The goal of this survey is to obtain your opinion. There are no right or wrong answers. This survey is also confidential. Your name or any personal information will not be used or published anywhere.

This survey takes less than 5 minutes to complete.

Be sure to answer all questions. Each question requires an answer before you can proceed to the next one.

This next section is intended to help SFSS obtain guidance on students' experiences with the Canadian legal system and legal services, in order to evaluate the benefits of adding legal assistance and insurance to the coverage provided by your Health Plan.

These added benefits, if implemented, would include:

- Access to a toll-free helpline through which students can consult an attorney on any legal question
- A lawyer will take charge of proceedings related to the following areas of law: labour law, housing law, and students' academic rights.
- Legal representation includes experts' fees up to a maximum of \$1,000, fees of lawyers or bailiffs, and legal disbursements (court fees, attendance fees, witness expense, etc.).

1. How would you rate your current level of access to lawyers and legal services?

Very accessible
Accessible
Not very accessible
Not at all accessible

2. Have financial barriers ever stopped you from seeking professional legal assistance when you wanted or needed it?

Yes
No
Not sure

3. Have you ever had an experience at work, at your place of residence, or at your university where you felt you were unjustly treated, legally speaking?

Yes
No *Program a skip to Question 6*
Not sure *Program a skip to Question 6*

4. Did you have access to a lawyer or legal services when this experience occurred?

Yes

Program a skip to Question 6

No

5. Do you feel like your situation could have been better resolved if you had access to a lawyer or legal services?

Yes

No

Not sure

6. How important is the issue of access to legal assistance for students?

Very important

Important

Not very important

Not at all important

7. Would you be in support of SFSS implementing a Legal Protection Program?

Yes

No

Program a skip to Question 9

Not sure

Program a skip to Question 9

8. How much would you be willing to pay for a Legal Protection Program that gives you access to legal representation for cases related to housing, employment, and academic rights, as well as unlimited access to a toll-free helpline that provides information on any legal question?

OR

8. How much would you be willing to pay for a Legal Expense Coverage service that gives you access to \$500,000 in coverage per year for cases related to housing, employment, and students' academic rights, as well as unlimited access to a helpline that provides information on any legal question?

\$10/semester

\$14/semester

\$18/semester

More than \$18/semester

Other (please specify): _____

Note: demographic questions are at your discretion. We only include them for validation purposes to ensure we are working with a balanced sample of your population.

9. What is your sex?

Male

Female

I identify myself as (please specify): _____

Decline to answer

10. Which age category do you fall under?

Under 18

18 to 21

22 to 25

26 to 29

30 to 35

36 to 39

40 and older

Decline to answer

SFSS and Studentcare sincerely thank you for your time and your help in ensuring that their services continue to best serve you and your peers!

Spring 2019 Federal Lobbying

On behalf of the Simon Fraser Student Society, three representatives will go to Ottawa, Ontario to lobby for issues affecting our membership and community. The purpose of this lobbying trip is to secure funding, generate awareness, and to openly discuss issues pertaining to student advocacy with the federal government, while introducing the SFSS to the Canadian Legislature.

Some topics we intend to focus on are:

- Burnaby Mountain Tank Farm Safety
- Reduction of Federal Student Loan Interest to Prime
- Supporting a Work-Integrated Learning Strategy
- Sexual Violence Support and Prevention on Campus
- Accessibility on Post Secondary Campuses
- Multicultural Strategy
- National Standard on Psychological Health and Safety for Post-Secondary Students
- Support for Refugees Attending Post-Secondary Institutions
- Introducing an Undergraduate Student Research Awards Program
- Increasing the Canada Social Transfer
- Education Grants Tied to Inflation

Where: Ottawa, Parliament of Canada

When: April 10th to 13th

Who: Jasdeep Gill (VP External Relations), Board Member X, and Sarah Edmunds (Policy and Research Coordinator)

Cost: See below

	Item	Breakdown	Total Cost
Flights	\$1,848.72 Roundtrip	\$616.24 x 3 people	\$1,848.72
Hotel	Hotel Taxes	\$201.10 x 3 nights \$35.49 x 3 nights	\$607.77 \$106.48
Transportation	Taxi	\$100.00	\$100.00
Food	\$15 per meal for 3 meals a day	\$45.00 x 3 days x 3 people	\$405.00
Contingency	10% of total trip cost	\$3067.97 x 10%	\$306.80
Total cost for 3 people:			\$3,374.77
Cost per person:			\$1,124.92

More specific trip logistics will be provided as we confirm meetings with ministers and representatives in Ottawa.

Motion: Be it resolved to spend \$3,374.77 from line item 820-20 for the Spring 2019 Federal Lobbying Trip.