

1. CALL TO ORDER

Call to Order – 12:37 PM

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting is being conducted on the unceded territories of the Coast Salish peoples; which, to the current knowledge of the Society include the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people.

3. ROLL CALL OF ATTENDANCE

3.1 Board Composition

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

Guests

Faculty Representative (Science).....Natasha Birdi
Faculty Representative (Environment)Russell Dunsford

3.2 Society Staff

Campaign, Research, and Policy Coordinator.....Sarah Edmunds
Research and Administrative Assistant.....Maria Kawahara

3.3 Absents

Faculty Representative (Applied Sciences)..... Kia Mirsalehi

4. ADOPTION OF THE AGENDA

4.1 MOTION BOD 2019-02-05:01

Christina/Matt

Be it resolved to adopt the agenda as presented.

CARRIED

5. MATTERS ARISING FROM THE MINUTES

5.1 MOTION BOD 2019-02-05:02

Matt/Samer

Be it resolved to receive and file the following minutes:

- Governance Committee 2018-12-03.pdf

CARRIED

6. DISCUSSION ITEM

6.1 Electoral Reform - Proposed Changes

- Due to the closure of the SFSS Copy Centre, the committee agreed that no changes are required in the policy right now however; there may be changes in the form of IEC regulations
- Propose change to IP-1-5 if Board should have oversight on regulations that are made by IEC. Change the IP-1 to the IEC shall not offer any regulations without the consultation of the CRPC to ensure it is done within the confinement of the existing bylaws or policies.
- Approval on the IP-5 to ensure the CEO/ED or designate (such as the general manager) can make recommendations to Board.
- Nomination packages drop off: IEC will have to drop the nomination package at the Student Centre, during the Chief Commissioner's office hours, or online. The Student Centre will send confirmation through SFU email to the candidate for their in-person dropped off nomination package. The Student Centre will provide the nomination packages to the IEC, which will then be checked for validity and then be given to the CRPC.

6.2 Committee Planning/End of Year Goals

- Goals
 - Address branding guidelines and mandate use of SFSS logos.
 - Consultations to address member groups reform to support next year's Governance Committee.

6.3 Board Meeting Security and Attendance

- Non-members to be invited by the Board in order to attend meetings and that all students will be asked to present their student card/number, to ensure they are current members, to the Privacy Officer.
- To make a public statement in a Board meeting.
- Concern:
 - Staggered entry and to possibly encourage students to arrive early (not approved)

6.4 Emergency Response Mechanisms - Internal (developing SOPs for critical incidents)

- Every staff individual should have a cell phone in meetings in case of emergencies. Staff to develop SOPs that provide comprehensive steps on how to deal with emergencies.
- Committee will send a work order to the CPRC to create emergency SOPs

7. ADJOURNMENT

MOTION BOD 2019-02-05:03

Christina/Matt

Be it resolved to adjourn the meeting at 1:37 PM.

CARRIED