

## 1. CALL TO ORDER

Call to Order – 4:34 PM

## 2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Sḵw̓x̓wú7mesh (Squamish), Sel̓ílwítulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and Katzie Nations, on which we are privileged to live, work and play. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

## 3. ROLL CALL OF ATTENDANCE

### 3.1 Board Composition

President.....	Giovanni HoSang
VP External Relations .....	Jasdeep Gill
VP Finance .....	Tawanda Chitapi
VP Student Services.....	Christina Loutsik
VP Student Life .....	Jessica Nguyen
VP University Relations.....	Shina Kaur
At-Large Representative .....	Maneet Auja
At-Large Representative ( <i>Chair</i> ) .....	Rayhaan Khan
Faculty Representative (Applied Sciences) .....	Nick Chubb
Faculty Representative (Arts & Social Sciences).....	Jennifer Chou
Faculty Representative (Business) .....	Andrew Wong
Faculty Representative (Communications, Art, & Technology) .....	Fiona Li
Faculty Representative (Education).....	Emerly Liu
Faculty Representative (Environment) .....	Julian Loutsik
Faculty Representative (Health Sciences) .....	Osob Mohamed
Faculty Representative (Science).....	Simran Uppal

### 3.2 Society Staff

Archival and Administrative Assistant.....	Aimee de Viveiros
Campaign, Research, and Policy Coordinator .....	Sarah Edmunds
Executive Director .....	Sylvia Ceacero
General Manager.....	Alejandro Reyes
Build SFU General Manager .....	Marc Fontaine

### 3.3 Regrets

President.....	Giovanni HoSang
Faculty Representative (Applied Sciences).....	Nick Chubb
Faculty Representative (Environment) .....	Julian Loutsik

## 4. RATIFICATION OF REGRETS

**4.1 MOTION BOD 2019-08-01:01**

**Jasdeep/Christina**

*Be it resolved to ratify regrets from Giovanni HoSang, Julian Loutsik, and Nick Chubb.*

**CARRIED**

## **5. ADOPTION OF THE AGENDA**

**5.1 MOTION BOD 2019-08-01:02**

**Shina/Osob**

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

**CARRIED**

## **6. NEW BUSINESS**

**6.1 MOTION BOD 2019-08-01:03**

**Jasdeep/Shina**

*Whereas widespread protests have been taking place in Hong Kong for several months, a city that for historical reasons maintains separate legal and political systems from the rest of China. These protests, which have escalated significantly since May, were sparked by the introduction (and later suspension) of a highly controversial bill allowing judicial extradition from Hong Kong to the mainland. The tumult has inspired solidarity protests in universities around the world, including SFU, and there has been heated debate between pro- and anti-protester camps that has at times devolved into physical altercations and attacks on protesters, as during incidents in Australia and New Zealand;*

*Whereas there have been repeated incidents of vandalism and harassment at the site of the SFU “Lennon wall” protest, which have drawn concern in the campus community and recently been reported in national news. However, it needs to be pointed out that by no means are international students from Hong Kong and mainland China neatly divided into separate and opposing blocs on this or other issues. In addition, it is not appropriate at this time for the SFSS to take a stance without being adequately informed of the geopolitical implications of the current unrest. Despite this, our members should be able to protest and freely express their opinions on the situation in Hong Kong without drawing retaliation in the form of threats, harassment, bullying or vandalism. This resolution thus supports the right of SFU students to do so without fear;*

*Be it resolved that the Simon Fraser Student Society stands firmly in support of the right of all Simon Fraser University students to peacefully, respectfully and freely express their views regarding the ongoing political situation in Hong Kong;*

*Be it further resolved that the Simon Fraser Student Society condemns any attempt to censor or dissuade through threats, harassment or bullying such expression;*

*Be it further resolved that the Simon Fraser Student Society publicly announce this resolution in a timely manner.*

**CARRIED**

## **7. ADJOURNMENT**

**MOTION BOD 2019-08-01:04**

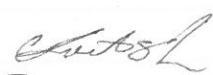



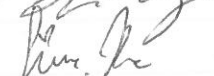
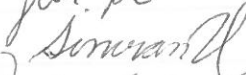

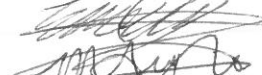

**Shina/Jasdeep**

*Be it resolved to adjourn the meeting at 4:39 PM.*

**CARRIED**

Aug. 1, 2019

I petition to have the Chair, Rayhaan Khan, to convene a Board Meeting at the soonest possible time.

<u>Name</u>	<u>Position</u>	<u>Signature</u>
Christine Loutsik	VP Services	
Jessica Nguyen	VP Student Life	
Fiona Li	FEAT rep	
Joselyn Gill	VP External	Joselyn G.
Jennifer Chow	FASS Rep	
Andrew Wong	Bus rep	
Shina Kaur	VP University Relations	
Simran Uppal	Science Rep	Simran U
Osoib Mohamed	Health Sciences Rep	
Emerly Liu	EDU rep	
Maneet Anjla	At-large rep	
TANANDA STEEL CHITAPI	VP FINANCE	