

1. CALL TO ORDER

Call to Order – 10:38 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	Nadine Ratu
Administrative Assistant	Samantha Li
Build SFU General Manager	Marc Fontaine
Campaign, Research, and Policy Coordinator	Sarah Edmunds
Executive Director	Sylvia Ceacero

3.3 Guests

The Peak News Editor Assistant.....	Zach Siddiqui
-------------------------------------	---------------

3.4 Regrets

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

4. RATIFICATION OF REGRETS

4.1 MOTION BOD 2019-04-18:01

Tawanda/Jackson

Be it resolved to ratify regrets from Kia Mirsalehi (academic).

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION BOD 2019-04-18:02

Jackson/Christina

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Added 7.8 Burnaby Mountain Gondola Project under New Business

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION BOD 2019-04-18:03

Samer/Jessica

Be it resolved to receive and file the following minutes:

- Accessibility and Fund Committee 2019-03-26
- Board of Directors 2019-03-29
- Council 2019-03-20
- Finance and Audit Committee 2019-03-21
- Governance Committee 2019-04-09

CARRIED

7. NEW BUSINESS

7.1 2019/2020 Board Retreat – MOTION BOD 2019-04-18:04

Jasdeep/Christina

Be it resolved to spend up to \$3,713.00 from line item 814/20 for the 2019/2020 Board of Directors retreat.

CARRIED

- The Airbnb is now booked but other options are available and Board is hoping to book it today
- Abstention by VP Finance

7.2 BCFS Skills Development Symposium – MOTION BOD 2019-04-18:05

Jasdeep/Jackson

Be it resolved to spend up to \$1,253.20 from line item 740/20 to send Jasdeep Gill and two additional Board members to the 2019 BCFS Skills Development Symposium.

CARRIED AS AMENDED

- Attendees will be students across BC
- The advocacy work SFSS does align with the BCFS advocacy initiatives
- The amount was changed to \$1,253.20
- The funds will be coming out of the upcoming Board's budget
- Itinerary from the previous conferences will be provided

7.3 GP-44 MOU – MOTION BOD 2019-04-18:06

Samer/Jackson

Be it resolved to sign the GP-44 MOU with SFU.

CARRIED

- Changes regarding amendments would be needed to be changed with a 30-day notice
- A FIC Executive pointed out how the MOU may not include FIC students but Board will continue with advocacy issues regarding it

Amrita Mohar arrived at 10:50 am

MSC Events arrived at 10:53 am

7.4 2019/2020 Budget – MOTION BOD 2019-04-18:07

Matthew/Jackson

Whereas the Vice President Finance has reviewed the proposed budget and recommends its approval;

Be it resolved that the Board of Directors approve the SFSS 2019/2020 budget.

CARRIED

- Big changes regarding administrative costs regarding to the SUB and management costs
- Services for Board of Directors have been allocated to increase discretion with moving money for events without having to pass it at the Board meeting
- The line item 20 have been moved under each coordinator's budget
- The objective of these changes is for Board to focus on more governance initiatives
- Council budget has been increased by \$5,000 to give them more autonomy and empowerment and exercise their rights further as an advisory body
- Management salaries is a lump sum of all of the salaries of coordinators
- Salary disclosures are a violation of privacy which makes it not legible to be disclosed to SFSS members
- Concerns regarding the Events budgets were raised due to the SUB opening and trying to raise student engagement

7.5 2019/2020 Board Orientation – MOTION BOD 2019-04-18:08

Jasdeep/Christina

Whereas Board orientation is an integral part of due diligence, duty of care and duty of knowledge in governance best practices;

Whereas it is incumbent upon the departing Board that the incoming Board is properly oriented in its duties, roles and responsibilities;

Be it resolved that \$ 3600 + GST, where applicable, be expensed to budget line 814/20 – BOD Retreat, Orientation and Development - for the purposes of Board orientation 2019/2020, as per estimated budget.

CARRIED

- This budget line is suggested to come out of the current Board year's budget instead of the oncoming Board's budget
 - This is to anticipate any oversight that could be brought by board transitioning
 - Concerns were raised about how this is a training cost and not a transitioning cost
- Concerns were raised regarding the transition between incoming and outgoing Board members and the expectations surrounding that
- Suggestions regarding formalizing transitional changes and incorporate it into the job descriptions of the Board

7.6 Board Policies – MOTION BOD 2019-04-18:09

Samer/Jackson

Be it resolved to adopt the Board Policies attached.

CARRIED

- Suggestions regarding incorporating up to 4 At-Large members in the Accessibility Committee to bring in more insight about accessibility initiatives and changes
 - Technicalities regarding the At-Large members can be incorporated into the Standard Operating Procedures
- The question was called

Russell Dunsford arrived at 12:00 pm

7.7 Voting at Board Meeting – MOTION BOD 2019-04-18:10

Jackson/Jasdeep

Be it resolved to discontinue the practice of listing the names of board members who vote against or abstain from voting on motions, effective May 1st, 2019.

CARRIED

- Some of the reasons to discontinue the practice include Board members shouldn't have to be accountable individually but instead as a whole as the Board of Directors and Board members being targeted by the student body
- Some of the reasons to continue the practice including perpetuating transparency throughout the student body
- The question was called
- Abstentions by Business Representative and Education Representatives

7.8 Burnaby Mountain Gondola Project – MOTION BOD 2019-04-18:10

Jasdeep/Amrita

Whereas the proposed Burnaby Mountain Gondola represents an improved evacuation measure should exit routes on Burnaby Mountain become blocked due to snowfall, earthquake, fire, or an incident at the tank farm; Be it resolved to support the Burnaby Mountain Gondola Transit project.

CARRIED

- The letter of endorsement will be brought to the incoming Board
- Suggestions regarding bringing the issue to the student body for positive encouragement include getting together a working group, letters of support would be posted on the SFSS website for students to be able to refer to

8. DISCUSSION ITEMS

8.1 Forum on Sexualized Violence and Misconduct on Campus

- Initiative started by the Ministry of Advanced Education to readdress the topic
- The forum will be held on June 3-4 in Richmond, BC

9. ATTACHMENTS

- BOD 2019-2020 Retreat.pdf
- Memorandum of Understanding (Final).pdf

- Skills 2019-Notice-Non Members.pdf
- Skills Budget.pdf
- BOD 2019-2020 Orientation.pdf
- SFSS Board Policies 2019-04-09.pdf

10. ADJOURNMENT

MOTION BOD 2019-04-18:11

Amrita/Jessica

Be it resolved to adjourn the meeting at 12:19 PM.

CARRIED