

SFSS BOARD COMMITTEE UPDATE

This report summarizes SFSS committee activities that took place from
February 01 - February 15, 2020

FEDERAL, PROVINCIAL, MUNICIPAL ADVOCACY

<i>Committee Chair</i>	
<i>Summary</i>	
<i>Ongoing Projects</i>	
<i>Relevant Strategic Priorities:</i>	

ACCESSIBILITY FUND

<i>Committee Chair</i>	
<i>Summary</i>	
<i>Ongoing Projects</i>	
<i>Relevant Strategic Priorities:</i>	

UNIVERSITY & ACADEMIC AFFAIRS

<i>Committee Chair</i>	Shina Kaur
<i>Summary</i>	Passed the board town hall motion, potential letter writing campaign for faculty reps and their respective deans, student at-large applicants
<i>Ongoing Projects</i>	Board TownHall, OER Campaign Video, Protest Materials for Wet'suwet'en
<i>Relevant Strategic Priorities:</i>	Student Engagement, Student Financial Health,

EVENTS

<i>Committee Chair</i>	
<i>Summary</i>	
<i>Ongoing Projects</i>	
<i>Relevant Strategic Priorities:</i>	

FINANCE & AUDIT

<i>Committee Chair</i>	
<i>Summary</i>	
<i>Ongoing Projects</i>	
<i>Relevant Strategic Priorities:</i>	

GOVERNANCE

<i>Committee Chair</i>	
<i>Summary</i>	
<i>Ongoing Projects</i>	
<i>Relevant Strategic Priorities:</i>	

NOMINATION

<i>Committee Chair</i>	Andrew Wong
<i>Summary</i>	This committee did not meet during this period
<i>Ongoing Projects</i>	N/A
<i>Relevant Strategic Priorities:</i>	Student engagement

SURREY CAMPUS

<i>Committee Chair</i>	
<i>Summary</i>	
<i>Ongoing Projects</i>	
<i>Relevant Strategic Priorities:</i>	

VANCOUVER CAMPUS

<i>Committee Chair</i>	
<i>Summary</i>	
<i>Ongoing Projects</i>	
<i>Relevant Strategic Priorities:</i>	

SFSS BOARD WORK REPORT

This report reflects the Board work from
Feb 01 - Feb 15, 2020

PRESIDENT (GIOVANNI HOSANG)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[February 3, 2020] - Student Climate Engagement Session
	<i>Parties Attending:</i>	Osob Mohamed and Giovanni HoSang - Embark, SFU350, and ChangeSFU
	<i>Reason:</i>	Embark, SFU350, and ChangeSFU (officially known as the Climate Coalition) are organizing a climate emergency engagement session and we thought you may be interested in attending!
	<i>Summary and Outcome:</i>	Our session will focus on why climate action matters to students and how it affects us both inside and outside the classroom. Provide valuable student input for the climate emergency declaration process.
	<i>Next Steps:</i>	To follow up with the push for SFU to declare a climate emergency
	<i>Meeting and Date:</i>	Joint Operations Group Meeting
	<i>Parties Attending:</i>	SFU Admin: Erin Biddlecombe, Jon Driver, Martin Purchok SFSS: Shaneika Blake, Sylvia Ceacero, Giovanni HoSang, Shina Kaur GSS: Matt McDonald, ED, VP Academic Affairs
	<i>Reason:</i>	<ul style="list-style-type: none"> - To discuss matters of significance and to advocate for student interests with SFU administration, - Affordability working group was announced and this will be the avenue for the Student Affordability Plan - University response to the coronavirus: University has plan in place, flexibility. A group that meets every morning that discuss news and govt bulletin - University response to snow: Students safety to make sure students are closed, snow removal and high traffic - is there a mechanism to ensure students are saf, communicated that the plan isn't ideal
	<i>Summary and Outcome:</i>	We requested a presentation from SFU Residence about How residence sets rates
	<i>Next Steps:</i>	- Follow up on snow closure (Snow day announced the next day)
	<i>Meeting and Date:</i>	Feb 5 -Weekly meeting with the Executive Director
	<i>Parties Attending:</i>	Sylvia Ceacero and Giovanni HoSang
	<i>Reason:</i>	Discuss the various matters relating to Society issues
	<i>Summary and Outcome:</i>	To discuss the upcoming Board meeting and get updates from the operational side in the Society
	<i>Next Steps:</i>	Follow up in the next weekly meeting
<i>Meeting and Date:</i>	Feb 6 - Call with SFSS Re: Reproductive Rights	
<i>Parties Attending:</i>	Osob Mohamed, Giovanni HoSang,	
<i>Reason:</i>	To discuss the statement re: reproductive rights	
<i>Summary and Outcome:</i>	Put the wording to the lawyer for the Press release and we got feedback	
<i>Next Steps:</i>	Release statement	

Meeting and Date:	Feb 7 - Student Safewalk Programme
Parties Attending:	SFU Security and Risk and Safety, GSS ER and AR and SFSS Pres, SFSS General Manager
Reason:	To discuss how we can improve the Safewalk programme
Summary and Outcome:	Realized that Safewalk is now underused due to lack of resources
Next Steps:	Follow up on February 26

Meeting and Date:	SFSS UAA Meeting - Feb 10
Parties Attending:	UAA Committee members
Reason:	Discussed University Relations matters
Summary and Outcome:	<ul style="list-style-type: none"> - Passed motion to get more rally materials for the SFSS - SFSS Board TownHall - Gondola Open House Debrief - Letter writing campaign for OER
Next Steps:	N/A

Meeting and Date:	Feb 12 -Weekly meeting with the Executive Director
Parties Attending:	Sylvia Ceacero and Giovanni HoSang
Reason:	Discuss the various matters relating to Society issues
Summary and Outcome:	To discuss the upcoming Board meeting and get updates from the operational side in the Society
Next Steps:	Follow up in the next weekly meeting

Meeting and Date:	SFSS Executive Committee Meeting- Feb 12
Parties Attending:	Executive Committee members
Reason:	To discuss matters rising with Exec
Summary and Outcome:	Discussed: <ul style="list-style-type: none"> - Update on Viable Space Allocation meeting with Groups - Update on meeting with Peter Guo - HR and Workplace Concerns were in camera as well
Next Steps:	Await Board meeting

Meeting and Date:	SFSS Council Meeting - Feb 12
Parties Attending:	Myself, SFSS Council, staff & guests
Reason:	Monthly or weekly meetings
Summary and Outcome:	Discussing audit options for fall kickoff, council policies and committee development, SUB space referendum etc. Refer to minutes for further detail.
Next Steps:	N/A

Meeting and Date:	[Feb 12] Dinner at Andrew Petter's House
Parties Attending:	SFU admin, SFSS admin, GSS admin
Reason:	Appreciation for student governance and involvement
Summary and Outcome:	<ul style="list-style-type: none"> - Last dinner under Petter's tenure
Next Steps:	n/a

<i>Meeting and Date:</i>	[Feb 14] Gondola Media Training
<i>Parties Attending:</i>	Gondola Group - Colin Fowler, Giovanni HoSang, Matt Mcdonald, myself, Nav, SFU Comms office executives
<i>Reason:</i>	Media training for gondola group
<i>Summary and Outcome:</i>	- Be prepared for any Gondola related media requests
<i>Next Steps:</i>	Practice, practice, practice

Project/Events Updates and Upcoming Plans	<i>Projects/Events:</i>	
	<i>Project/Event Title:</i>	Tuition Freeze Now
	<i>Updates and Upcoming Plans:</i>	Had a meeting to plan for the March BOG meeting where the vote will happen
	<i>Relevant Strategic Priorities:</i>	Student financial health, University Relations, student well-being
	<i>Project/Event Title:</i> Student Affordability Plan	
	<i>Updates and Upcoming Plans:</i>	We had a Joint Operations Group meeting with SFU and the GSS and
	<i>Relevant Strategic Priorities:</i>	Student financial health, University Relations, student well-being
	<i>Project/Event Title:</i> Gondola Advocacy	
	<i>Updates and Upcoming Plans:</i>	We did media training on Feb 14
	<i>Relevant Strategic Priorities:</i>	Student financial health, University Relations, student well-being
	<i>Project/Event Title:</i> SFU Budget Consultation	
	<i>Updates and Upcoming Plans:</i>	GSS and SFSS did a joint statement on affordability. We spoke about the experience the student societies had this past year with respect to consultations over the SFU budget as well as the state of student affordability. We also discussed where we think those conversations are now and where they are headed.
	<i>Relevant Strategic Priorities:</i>	Student financial health, University Relations, student well-being
	<i>Project/Event Title:</i> Gondola Working Group	
	<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> - Engaged ~700 SFU Community members to explain the different route options - Got feedback to give to Translink - Will make a report for Translink - Held the Open House on Jan 21 and 22
	<i>Relevant Strategic Priorities:</i>	Government and Stakeholder relations, University Relations, Student Engagement
	<i>Project/Event Title:</i> Menstrual Products Campaign	
	<i>Updates and Upcoming Plans:</i>	- No update in this period
	<i>Relevant Strategic Priorities:</i>	Student financial health, University Relations

VP STUDENT SERVICES (CHRISTINA LOUSIK)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	
	<i>Parties Attending:</i>	
	<i>Reason:</i>	
	<i>Summary and Outcome:</i>	
	<i>Next Steps:</i>	
Project/Events Updates and Upcoming Plans	Projects/Events:	
	<i>Project/Event Title:</i>	
	<i>Updates and Upcoming Plans:</i>	
	<i>Relevant Strategic Priorities:</i>	

VP EXTERNAL RELATIONS (JASDEEP GILL)

<p>Meeting Summaries and General Comments</p>	<p><u>Meetings:</u></p>	
	<p><i>Meeting and Date:</i></p>	
	<p><i>Parties Attending:</i></p>	
	<p><i>Reason:</i></p>	
	<p><i>Summary and Outcome:</i></p>	
	<p><i>Next Steps:</i></p>	
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	<p><i>Updates and Upcoming Plans:</i></p>	
	<p><i>Relevant Strategic Priorities:</i></p>	

VP FINANCE (TAWANDA NIGEL CHITAPI)

<p>Meeting Summaries and General Comments</p>	<p><u>Meetings:</u></p>	
	<p><i>Meeting and Date:</i></p>	
	<p><i>Parties Attending:</i></p>	
	<p><i>Reason:</i></p>	
	<p><i>Summary and Outcome:</i></p>	
	<p><i>Next Steps:</i></p>	
	<p><i>Meeting and Date:</i></p>	
	<p><i>Parties Attending:</i></p>	
	<p><i>Reason:</i></p>	
<p><i>Summary and Outcome:</i></p>		
<p><i>Next Steps:</i></p>		
<p>Project/Events Updates and Upcoming Plans</p>	<p><u>Projects/Events:</u></p>	
	<p><i>Project/Event Title:</i></p>	
	<p><i>Updates and Upcoming Plans:</i></p>	
	<p><i>Relevant Strategic Priorities:</i></p>	

VP STUDENT LIFE (JESSICA NGUYEN)

Meeting Summaries and General Comments	<p>Meetings:</p> <table border="1"><tr><td data-bbox="383 296 591 327"><i>Meeting and Date:</i></td><td data-bbox="597 296 1305 327"></td></tr><tr><td data-bbox="383 331 591 363"><i>Parties Attending:</i></td><td data-bbox="597 331 1305 363"></td></tr><tr><td data-bbox="383 367 591 399"><i>Reason:</i></td><td data-bbox="597 367 1305 399"></td></tr><tr><td data-bbox="383 403 591 451"><i>Summary and Outcome:</i></td><td data-bbox="597 403 1305 451"></td></tr><tr><td data-bbox="383 455 591 487"><i>Next Steps:</i></td><td data-bbox="597 455 1305 487"></td></tr></table>	<i>Meeting and Date:</i>		<i>Parties Attending:</i>		<i>Reason:</i>		<i>Summary and Outcome:</i>		<i>Next Steps:</i>	
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<i>Relevant Strategic Priorities:</i>											

VP UNIVERSITY RELATIONS (SHINA KAUR)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[Feb 3] Joint Operations Group Meeting
	<i>Parties Attending:</i>	SFU admin, GSS executives, SFSS executives
	<i>Reason:</i>	Monthly Meeting
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - SFSS Updates: Lifeline not supported by the SFSS - GSS: New position of Academic Relations - SFU: Transition to Joy for president - Student Affordability Plan: discussed potential project ideas, will create working group for this initiative
	<i>Next Steps:</i>	Join SAP working group and stay updated
	<i>Meeting and Date:</i>	[Feb 5] SFSS Board Meeting
	<i>Parties Attending:</i>	Myself, other SFSS Board members, SFSS staff
	<i>Reason:</i>	Regular meeting time
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Went over forensic audit, SUB referendum question, bylaw review policy presentation
	<i>Next Steps:</i>	- N/A
	<i>Meeting and Date:</i>	[Feb 6] Executive Director Student Affairs Search Committee Meeting
	<i>Parties Attending:</i>	EDSA Committee Members
	<i>Reason:</i>	Review Interview Questions
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Reviewed and revised the interview questions through a student lens
	<i>Next Steps:</i>	Attend the interview
	<i>Meeting and Date:</i>	[Feb 6] TownHall discussion with SFSS Events Coordinator
	<i>Parties Attending:</i>	Dipti (SFSS Events) and Myself
	<i>Reason:</i>	Planning the Board Town Hall
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Finalized the event plan draft to present to UAA - Created to-do's for myself with SFU Facilities, student moderator, event photographer, mecs
	<i>Next Steps:</i>	Present this to UAA
	<i>Meeting and Date:</i>	[Feb 7] Vice-President Academic and Provost Search Committee
<i>Parties Attending:</i>	VPA Committee Members	
<i>Reason:</i>	Review candidate profile	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Presentation from Jon Driver (current VPA) on what the role is like - Provided suggestions to hiring firm on the candidate profile, ensuring a student perspective on the profile 	
<i>Next Steps:</i>	Review the updated profile	
<i>Meeting and Date:</i>	[Feb 7] Excellence in Teaching Awards Meeting Debrief	
<i>Parties Attending:</i>	EITA Committee Members	
<i>Reason:</i>	Debrief the selection process	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - The Terms of Reference haven't been updated in a while - Gave suggestions on how the selection process for this prestigious award can be better 	
<i>Next Steps:</i>	n/a	
<i>Meeting and Date:</i>	[Feb 10] Meeting with Nav and Jim from SFU External Office	

<i>Parties Attending:</i>	Jim, Nav, Myself
<i>Reason:</i>	Debrief the Gondola Open House
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - SFU launching their campaign soon! - Need student participation at the portable kiosks
<i>Next Steps:</i>	Stay updated and support SFU where needed

<i>Meeting and Date:</i>	[Feb 10] UAA meeting
<i>Parties Attending:</i>	UAA committee members
<i>Reason:</i>	Bi-weekly meeting
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Discussion around event timeline for Board TownHall - Passed motion to buy protest materials for Wet'suwet'en support - Debriefed the Gondola Open House and updated on SFU's side - Discussed potential letter writing campaign for OER support with faculty reps and their deans - Want to re-open the committee applications since the committee lost 3 at-larges due to academic commitments
<i>Next Steps:</i>	Connect with Sindhu to open UAA applications, plan Board Town Hall, draft OER letter with committee members, finish filming the OER video

<i>Meeting and Date:</i>	[Feb 12] EDSA Search Committee Interviews
<i>Parties Attending:</i>	EDSA Committee, Potential Candidate
<i>Reason:</i>	Hosted interviews
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Confidential
<i>Next Steps:</i>	n/a

<i>Meeting and Date:</i>	[Feb 12] Meeting with Events Coordinator
<i>Parties Attending:</i>	Dipti (SFSS Events), Myself
<i>Reason:</i>	Update on UAA committee thoughts
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Revised event timeline based on UAA committee discussion - Finalized the date and time (Feb 27 1:30 - 4:00)
<i>Next Steps:</i>	Too many to list

<i>Meeting and Date:</i>	[Feb 12] Executive Committee Meeting
<i>Parties Attending:</i>	Exec Committee, Sylvia, Shaneika
<i>Reason:</i>	Phone call with Forensic auditor
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Call with auditor for Kickoff Discussion - Discussion around HR matters - Discussion around SUB space
<i>Next Steps:</i>	n/a

<i>Meeting and Date:</i>	[Feb 12] Dinner at Andrew Petter's House
<i>Parties Attending:</i>	SFU admin, SFSS admin, GSS admin
<i>Reason:</i>	Appreciation for student governance and involvement
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Great food and great conversation!
<i>Next Steps:</i>	n/a

<i>Meeting and Date:</i>	[Feb 13] Meeting with SFU 350
<i>Parties Attending:</i>	SFU 350 execs, myself
<i>Reason:</i>	Potential TMX Concerns Event
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - SFU 350 wants to collaborate with the UAA committee to host a

	<table border="1"> <tr> <td data-bbox="386 205 591 317"><i>Outcome:</i></td> <td data-bbox="591 205 1308 317"> presentation series from different parties regarding the TMX pipeline <ul style="list-style-type: none"> - Worked on an event proposal together to present to UAA at Feb 24 meeting </td> </tr> <tr> <td data-bbox="386 317 591 352"><i>Next Steps:</i></td> <td data-bbox="591 317 1308 352">Finalize the event proposal before presenting to UAA</td> </tr> <tr> <td data-bbox="386 373 591 430"><i>Meeting and Date:</i></td> <td data-bbox="591 373 1308 430">[Feb 13] Meeting with Executive Director, Executive Assistant, and Campaigns Coordinator</td> </tr> <tr> <td data-bbox="386 430 591 466"><i>Parties Attending:</i></td> <td data-bbox="591 430 1308 466">Sylvia (ED), Shaneika (EA), Sarah (CC), Myself</td> </tr> <tr> <td data-bbox="386 466 591 501"><i>Reason:</i></td> <td data-bbox="591 466 1308 501">Updates on Board Town Hall</td> </tr> <tr> <td data-bbox="386 501 591 604"><i>Summary and Outcome:</i></td> <td data-bbox="591 501 1308 604"> <ul style="list-style-type: none"> - Discussed the new timeline after UAA committee discussion - Need to film Sylvia for the event since she won't be in attendance - Discussed the SFSS structure presentation to be completed by Sylvia </td> </tr> <tr> <td data-bbox="386 604 591 640"><i>Next Steps:</i></td> <td data-bbox="591 604 1308 640">n/a</td> </tr> <tr> <td data-bbox="386 688 591 724"><i>Meeting and Date:</i></td> <td data-bbox="591 688 1308 724">[Feb 13] Meeting with SFU President, SFU VPSI, GSS Exec</td> </tr> <tr> <td data-bbox="386 724 591 781"><i>Parties Attending:</i></td> <td data-bbox="591 724 1308 781">Andrew Petter (SFU Pres), Rummana Khan Himani (SFU VPSI), Matt Mcdonald (GSS) and myself</td> </tr> <tr> <td data-bbox="386 781 591 816"><i>Reason:</i></td> <td data-bbox="591 781 1308 816">Monthly meeting</td> </tr> <tr> <td data-bbox="386 816 591 947"><i>Summary and Outcome:</i></td> <td data-bbox="591 816 1308 947"> <ul style="list-style-type: none"> - Student Affordability Plan Updates - SUB Space updates - Discussion around Board Town Hall (SFU to potentially host one for Senate and BOG elections) - Gondola Updates </td> </tr> <tr> <td data-bbox="386 947 591 982"><i>Next Steps:</i></td> <td data-bbox="591 947 1308 982">n/a</td> </tr> <tr> <td data-bbox="386 1031 591 1066"><i>Meeting and Date:</i></td> <td data-bbox="591 1031 1308 1066">[Feb 14] Gondola Media Training</td> </tr> <tr> <td data-bbox="386 1066 591 1123"><i>Parties Attending:</i></td> <td data-bbox="591 1066 1308 1123">Gondola Group - Colin Fowler, Giovanni HoSang, Matt Mcdonald, myself, Nav, SFU Comms office executives</td> </tr> <tr> <td data-bbox="386 1123 591 1159"><i>Reason:</i></td> <td data-bbox="591 1123 1308 1159">Media training for gondola group</td> </tr> <tr> <td data-bbox="386 1159 591 1218"><i>Summary and Outcome:</i></td> <td data-bbox="591 1159 1308 1218"> <ul style="list-style-type: none"> - Be prepared for any Gondola related media requests </td> </tr> <tr> <td data-bbox="386 1218 591 1253"><i>Next Steps:</i></td> <td data-bbox="591 1218 1308 1253">Practice, practice, practice</td> </tr> </table>	<i>Outcome:</i>	presentation series from different parties regarding the TMX pipeline <ul style="list-style-type: none"> - Worked on an event proposal together to present to UAA at Feb 24 meeting 	<i>Next Steps:</i>	Finalize the event proposal before presenting to UAA	<i>Meeting and Date:</i>	[Feb 13] Meeting with Executive Director, Executive Assistant, and Campaigns Coordinator	<i>Parties Attending:</i>	Sylvia (ED), Shaneika (EA), Sarah (CC), Myself	<i>Reason:</i>	Updates on Board Town Hall	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Discussed the new timeline after UAA committee discussion - Need to film Sylvia for the event since she won't be in attendance - Discussed the SFSS structure presentation to be completed by Sylvia 	<i>Next Steps:</i>	n/a	<i>Meeting and Date:</i>	[Feb 13] Meeting with SFU President, SFU VPSI, GSS Exec	<i>Parties Attending:</i>	Andrew Petter (SFU Pres), Rummana Khan Himani (SFU VPSI), Matt Mcdonald (GSS) and myself	<i>Reason:</i>	Monthly meeting	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Student Affordability Plan Updates - SUB Space updates - Discussion around Board Town Hall (SFU to potentially host one for Senate and BOG elections) - Gondola Updates 	<i>Next Steps:</i>	n/a	<i>Meeting and Date:</i>	[Feb 14] Gondola Media Training	<i>Parties Attending:</i>	Gondola Group - Colin Fowler, Giovanni HoSang, Matt Mcdonald, myself, Nav, SFU Comms office executives	<i>Reason:</i>	Media training for gondola group	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Be prepared for any Gondola related media requests 	<i>Next Steps:</i>	Practice, practice, practice
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		<ul style="list-style-type: none"> - Update the OER Working group on these plans - Draft letter for faculty reps with UAA committee members
	<i>Relevant Strategic Priorities:</i>	Student financial health, student engagement, university relations

AT-LARGE REPRESENTATIVE (MANEET AUJLA)

Meeting Summaries and General Comments	<p>Meetings:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Meeting and Date:</i></td> <td>[Feb 7] Meeting with RedBull</td> </tr> <tr> <td><i>Parties Attending:</i></td> <td>Redbull manager, Madison, Dipti. Jessica</td> </tr> <tr> <td><i>Reason:</i></td> <td>For Spring Carnival</td> </tr> <tr> <td><i>Summary and Outcome:</i></td> <td>Went over details and logistics</td> </tr> <tr> <td><i>Next Steps:</i></td> <td>NA</td> </tr> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Meeting and Date:</i></td> <td>[Feb 11] Accessibility</td> </tr> <tr> <td><i>Parties Attending:</i></td> <td>See agenda/meeting minutes</td> </tr> <tr> <td><i>Reason:</i></td> <td>Bi-weekly meeting</td> </tr> <tr> <td><i>Summary and Outcome:</i></td> <td>See agenda/meeting minutes</td> </tr> <tr> <td><i>Next Steps:</i></td> <td>NA</td> </tr> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Meeting and Date:</i></td> <td>[Feb 12] Events</td> </tr> <tr> <td><i>Parties Attending:</i></td> <td>See agenda/meeting minutes</td> </tr> <tr> <td><i>Reason:</i></td> <td>Bi-weekly meeting</td> </tr> <tr> <td><i>Summary and Outcome:</i></td> <td>See agenda/meeting minutes</td> </tr> <tr> <td><i>Next Steps:</i></td> <td>NA</td> </tr> </table>	<i>Meeting and Date:</i>	[Feb 7] Meeting with RedBull	<i>Parties Attending:</i>	Redbull manager, Madison, Dipti. Jessica	<i>Reason:</i>	For Spring Carnival	<i>Summary and Outcome:</i>	Went over details and logistics	<i>Next Steps:</i>	NA	<i>Meeting and Date:</i>	[Feb 11] Accessibility	<i>Parties Attending:</i>	See agenda/meeting minutes	<i>Reason:</i>	Bi-weekly meeting	<i>Summary and Outcome:</i>	See agenda/meeting minutes	<i>Next Steps:</i>	NA	<i>Meeting and Date:</i>	[Feb 12] Events	<i>Parties Attending:</i>	See agenda/meeting minutes	<i>Reason:</i>	Bi-weekly meeting	<i>Summary and Outcome:</i>	See agenda/meeting minutes	<i>Next Steps:</i>	NA
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AT-LARGE REPRESENTATIVE (RAYHAAN KHAN)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[Feb 3] Psychology Student Union Meeting
	<i>Parties Attending:</i>	Myself, FASS Rep, PSU members
	<i>Reason:</i>	Weekly meeting
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Discussed constitution • Discussed upcoming PSU events
	<i>Next Steps:</i>	<ul style="list-style-type: none"> • Promote upcoming PSU Social • Promote SFSS Pub Night at PSU Social
	<i>Meeting and Date:</i>	[Feb 5] SFSS Board Meeting
	<i>Parties Attending:</i>	SFSS Board members, staff, guests
	<i>Reason:</i>	Bi-weekly meeting
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Please refer to meeting minutes
	<i>Next Steps:</i>	<ul style="list-style-type: none"> • Promote upcoming Bob Ross paint night
	<i>Meeting and Date:</i>	[Feb 10] SFU Psychology Student Union Meeting
	<i>Parties Attending:</i>	Myself, FASS Rep, PSU members
	<i>Reason:</i>	Weekly meeting
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Discussed constitution • Discussed upcoming PSU events • Sold tickets to upcoming SFSS Pub Night
	<i>Next Steps:</i>	<ul style="list-style-type: none"> • Promote upcoming PSU Social • Promote SFSS Pub Night at PSU Social
	<i>Meeting and Date:</i>	[Feb 10] SFSS University and Academic Affairs meeting
	<i>Parties Attending:</i>	Myself, UAA members, SFSS staff
	<i>Reason:</i>	Bi-weekly meeting
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Please refer to meeting minutes
	<i>Next Steps:</i>	<ul style="list-style-type: none"> • Work with OER working group to draft support letter for faculty Deans • Work with VP University Relations to reach out to former Board members to attend upcoming Board Town Hall
<i>Meeting and Date:</i>	[Feb 10] SFSS Accessibility Fund Advisory Committee meeting	
<i>Parties Attending:</i>	Myself, AFAC members, SFSS staff	
<i>Reason:</i>	Bi-weekly meeting	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Please refer to meeting minutes 	
<i>Next Steps:</i>	<ul style="list-style-type: none"> • N/A 	
<i>Meeting and Date:</i>	[Feb 12] SFSS Events Committee Meeting	
<i>Parties Attending:</i>	Myself, Events members, SFSS staff, guests	
<i>Reason:</i>	Bi-weekly meeting	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Please refer to meeting minutes 	
<i>Next Steps:</i>	<ul style="list-style-type: none"> • Coordinate Bob Ross Paint Night marketing with Education Rep 	

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APPLIED SCIENCES REPRESENTATIVE (NICK CHUBB)

Meeting Summaries and General Comments	<p>Meetings:</p> <table border="1"><tr><td data-bbox="383 298 591 327"><i>Meeting and Date:</i></td><td data-bbox="597 298 1305 327"></td></tr><tr><td data-bbox="383 331 591 361"><i>Parties Attending:</i></td><td data-bbox="597 331 1305 361"></td></tr><tr><td data-bbox="383 365 591 394"><i>Reason:</i></td><td data-bbox="597 365 1305 394"></td></tr><tr><td data-bbox="383 399 591 449"><i>Summary and Outcome:</i></td><td data-bbox="597 399 1305 449"></td></tr><tr><td data-bbox="383 453 591 483"><i>Next Steps:</i></td><td data-bbox="597 453 1305 483"></td></tr></table>	<i>Meeting and Date:</i>		<i>Parties Attending:</i>		<i>Reason:</i>		<i>Summary and Outcome:</i>		<i>Next Steps:</i>	
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**ARTS & SOCIAL SCIENCES REPRESENTATIVE
(JENNIFER CHOU)**

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[Feb 3] Psychology Student Union Meeting
	<i>Parties Attending:</i>	Myself, other PSU members
	<i>Reason:</i>	Regular meeting time
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Went over constitution Talked a bit about career night in March
	<i>Next Steps:</i>	<ul style="list-style-type: none"> N/A Spread the word about the social next week?
	Meetings:	
	<i>Meeting and Date:</i>	[Feb 4] SASS/FASS on a Boat Meeting (Discord call bc of the snow day)
	<i>Parties Attending:</i>	Myself, other SASS members/event planners, FASS student staff
	<i>Reason:</i>	Starting to plan the FASS on a Boat event
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Went over event logistics, theme, budget Shared my experience of the event from attending in 2018 to planning in 2019 Talked about possibly fundraising
	<i>Next Steps:</i>	<ul style="list-style-type: none"> N/A
	Meetings:	
	<i>Meeting and Date:</i>	[Feb 5] SFSS Board Meeting
	<i>Parties Attending:</i>	Myself, other SFSS Board members, SFSS staff
	<i>Reason:</i>	Regular meeting time
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Went over forensic audit, SUB referendum question, bylaw review policy presentation
	<i>Next Steps:</i>	<ul style="list-style-type: none"> N/A
	Meetings:	
	<i>Meeting and Date:</i>	[Feb 10] SFU Psychology Student Union Meeting
	<i>Parties Attending:</i>	Myself, other PSU members
	<i>Reason:</i>	Regular meeting time
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Went over constitution Reminder about the PSU social coming up Feb 13
	<i>Next Steps:</i>	<ul style="list-style-type: none"> N/A
Meetings:		
<i>Meeting and Date:</i>	[Feb 10] SFSS University and Academic Affairs Meeting	
<i>Parties Attending:</i>	Myself, UAA members, SFSS staff	
<i>Reason:</i>	Regular meeting time	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Went over the Year in Rear View town hall event (gave suggestions like more networking/Q&A time) Talked about sending a letter to faculty deans about OER 	
<i>Next Steps:</i>	<ul style="list-style-type: none"> N/A Promote the Board town hall event 	
Meetings:		
<i>Meeting and Date:</i>	[Feb 12] SFSS Events Committee Meeting	
<i>Parties Attending:</i>	Myself, other events committee members, SFSS staff, guests	
<i>Reason:</i>	Regular meeting time	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Voted in favour of supporting Black History Month Closing Ceremony event (motion passed) Gave an update on Care Packages 	
<i>Next Steps:</i>	<ul style="list-style-type: none"> N/A 	

<i>Meeting and Date:</i>	[Feb 12] SFSS Council Meeting
<i>Parties Attending:</i>	Myself, councillors, SFSS staff, SFSS Board members
<i>Reason:</i>	Regular meeting time
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Postponed forensic audit discussion • Went over referendum issue
<i>Next Steps:</i>	<ul style="list-style-type: none"> • N/A

<i>Meeting and Date:</i>	[Feb 14] SFU Disability and Neurodiversity Alliance meeting
<i>Parties Attending:</i>	Myself, other DNA members
<i>Reason:</i>	Regular meeting time
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Discussed CAL meeting, social event
<i>Next Steps:</i>	<ul style="list-style-type: none"> • Buy food for social

Project/Events Updates and Upcoming Plans

Projects/Events:

<i>Project/Event Title:</i>	[Feb 1] BASS Charity Casino Night
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • It was so fun omg
<i>Relevant Strategic Priorities:</i>	Student Engagement

<i>Project/Event Title:</i>	Emerge SFU
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • I worked on marketing (designed panelist intros and posted them on IG) • Contacted panelists • Sorted out some logistics (food, drinks, supplies, photographers)
<i>Relevant Strategic Priorities:</i>	Student Engagement

<i>Project/Event Title:</i>	[Feb 6] Career in UI/UX Event
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • We had panelists talk about their experiences in the UI/UX field
<i>Relevant Strategic Priorities:</i>	Student Engagement

<i>Project/Event Title:</i>	[Feb 5] VO1SS Icebreaker
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • This was fun!!
<i>Relevant Strategic Priorities:</i>	Student Engagement

<i>Project/Event Title:</i>	[Feb 8] Sosy's Life Hacks
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • Made a posing app, top 5 finalist
<i>Relevant Strategic Priorities:</i>	Student Engagement

<i>Project/Event Title:</i>	[Feb 12] SFU Pursuit of Happiness Jack Talk
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • Presentation on mental health

<i>Relevant Strategic Priorities:</i>	Student well-being Student engagement
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<i>Project/Event Title:</i>	[Feb 12] SFSS and GSS Executive Dinner
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • President Petter's place looked AMAZING and the vegan food was great!!!
<i>Relevant Strategic Priorities:</i>	University Relations

<i>Project/Event Title:</i>	[Feb 13] SFU Psychology Student Union Social @ Club Ilia
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • This was a good time I love my psyc fam
<i>Relevant Strategic Priorities:</i>	Student engagement

<i>Project/Event Title:</i>	[Feb 13] SFSS x SFU Kin Games Last Change 4 Love Pub Night
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • This was also a good time • I learned the octopus dance and it made me so dizzy but it was fun LOL
<i>Relevant Strategic Priorities:</i>	Student Engagement

<i>Project/Event Title:</i>	[Feb 13] SFU Cinematography Icebreaker
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • Another fun event • I miss my Fujifilm camera lol it's in the repair shop for 6-8 months :(
<i>Relevant Strategic Priorities:</i>	Student Engagement

<i>Project/Event Title:</i>	SFSS Care Packages
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • Sent in work order for graphics and promotion • Talked to GSS about collaboration and finances • Secured orders for sustainable items (Dough & Co vegan cookies, Mala the Brand candles, Otea's plastic-free vegan teas)
<i>Relevant Strategic Priorities:</i>	Student engagement Student well-being

<i>Project/Event Title:</i>	Zero Waste Event
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • Still trying to set up a meeting with everyone
<i>Relevant Strategic Priorities:</i>	Student engagement

<i>Project/Event Title:</i>	Crochet Cat Hat Event
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • Need to book a room and decide on an event date but I'm so busy fml
<i>Relevant Strategic Priorities:</i>	Student engagement

BUSINESS REPRESENTATIVE (ANDREW WONG)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[February 1] Beedie Protege Lunch
	<i>Parties Attending:</i>	Beedie SEO Staff, Students, Beedie Club Executives
	<i>Reason:</i>	To represent the SFSS
	<i>Summary and Outcome:</i>	Beedie club executives and myself talked to first year students in the Beedie Protege program about our experiences and also got to know them.
	<i>Next Steps:</i>	N/A
	<i>Meeting and Date:</i> [February 5] SFSS Board Meeting	
	<i>Parties Attending:</i> SFSS Board, SFSS Staff, Guests	
	<i>Reason:</i> Bi-weekly board meeting	
	<i>Summary and Outcome:</i> Please refer to meeting minutes.	
	<i>Next Steps:</i> N/A	
	<i>Meeting and Date:</i> [February 12] SFSS Council Meeting	
	<i>Parties Attending:</i> SFSS Board, SFSS Council, SFSS Staff, Guests	
	<i>Reason:</i> Bi-weekly council meeting	
	<i>Summary and Outcome:</i> Please refer to meeting minutes.	
	<i>Next Steps:</i> N/A	
	<i>Meeting and Date:</i> [February 12] SFSS/GSS Executive Dinner	
	<i>Parties Attending:</i> SFSS, GSS, SFU Staff	
	<i>Reason:</i> Annual Dinner with SFU President Petter	
	<i>Summary and Outcome:</i> Food and drinks!	
	<i>Next Steps:</i> N/A	

Project/Events Updates and Upcoming Plans	Projects/Events:	
	<i>Project/Event Title:</i>	Month in Review
	<i>Updates and Upcoming Plans:</i>	Compile February photos into graphic and create facebook and website write up in collaboration with Giovanni http://sfss.ca/month-in-review-november/
	<i>Relevant Strategic Priorities:</i>	Student engagement
	<i>Project/Event Title:</i>	Beedie Dean Search Committee
	<i>Updates and Upcoming Plans:</i>	On March 18 Dr. Dastmalchian will talk about accomplishments over the past 4 years, followed by a discussion of goals for a second term, and then give the community an opportunity to respond. We will then meet April 16 th to discuss the feedback from community members and the Beedie School of Business Advisory Council.
	<i>Relevant Strategic Priorities:</i>	University Relations

COMMUNICATION, ART & TECHNOLOGY REPRESENTATIVE (FIONA LI)

<p>Meeting Summaries and General Comments</p>	<p><u>Meetings:</u></p> <table border="1"> <tr> <td data-bbox="386 296 591 327"><i>Meeting and Date:</i></td> <td data-bbox="591 296 1308 327"></td> </tr> <tr> <td data-bbox="386 327 591 359"><i>Parties Attending:</i></td> <td data-bbox="591 327 1308 359"></td> </tr> <tr> <td data-bbox="386 359 591 390"><i>Reason:</i></td> <td data-bbox="591 359 1308 390"></td> </tr> <tr> <td data-bbox="386 390 591 443"><i>Summary and Outcome:</i></td> <td data-bbox="591 390 1308 443"></td> </tr> <tr> <td data-bbox="386 443 591 474"><i>Next Steps:</i></td> <td data-bbox="591 443 1308 474"></td> </tr> </table>	<i>Meeting and Date:</i>		<i>Parties Attending:</i>		<i>Reason:</i>		<i>Summary and Outcome:</i>		<i>Next Steps:</i>	
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<i>Updates and Upcoming Plans:</i>											
<i>Relevant Strategic Priorities:</i>											

EDUCATION REPRESENTATIVE (EMERLY LIU)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[February 11] AFAC meeting
	<i>Parties Attending:</i>	Accessibility Committee members
	<i>Reason:</i>	Bi-weekly
	<i>Summary and Outcome:</i>	- Refer to meeting minutes
	<i>Next Steps:</i>	Schedule meeting with Student Care to discuss psychoeducational assessments
	<i>Meeting and Date:</i>	[February 12] Events Committee meeting
	<i>Parties Attending:</i>	Events Committee members
	<i>Reason:</i>	Bi-weekly
	<i>Summary and Outcome:</i>	- Refer to meeting minutes
	<i>Next Steps:</i>	N/A
	<i>Meeting and Date:</i>	[February 13] ESA meeting
	<i>Parties Attending:</i>	ESA members
<i>Reason:</i>	Bi-weekly	
<i>Summary and Outcome:</i>	- Discuss events after reading break	
<i>Next Steps:</i>	N/A	
Project/Events Updates and Upcoming Plans	Projects/Events:	
	<i>Project/Event Title:</i>	[February 10] FoE Peer Mentorship event
	<i>Updates and Upcoming Plans:</i>	- 22 registrants
	<i>Relevant Strategic Priorities:</i>	Student engagement
	<i>Project/Event Title:</i>	SFU Canadian Cancer Society Relay Rally
	<i>Updates and Upcoming Plans:</i>	- Fundraised \$646.60 for the Canadian Cancer Society!
	<i>Relevant Strategic Priorities:</i>	Student engagement, student health and well-being
	<i>Project/Event Title:</i>	SFSS Club/SU Social
	<i>Updates and Upcoming Plans:</i>	- Postponed until after reading break - Logistical planning - Pending budget approval
	<i>Relevant Strategic Priorities:</i>	Student engagement
	<i>Project/Event Title:</i>	YWIB x SFSS IWD Gala/Women of the Year Awards
	<i>Updates and Upcoming Plans:</i>	- Launched nomination applications - Focus on promotion
<i>Relevant Strategic Priorities:</i>	Student engagement	
<i>Project/Event Title:</i>	OER Working Group student campaign	
<i>Updates and Upcoming Plans:</i>	- Filmed student testimonials - Interview OER Chair and Bookstore Manager for stats	
<i>Relevant Strategic Priorities:</i>	Student financial health, university relations	
<i>Project/Event Title:</i>	Learning Disabilities Assessment Pilot	

	<i>Updates and Upcoming Plans:</i>	- Schedule meeting with Student Care to discuss potential of including Psychoeducational Assessments to the SFSS Health and Dental Plan
	<i>Relevant Strategic Priorities:</i>	Student well-being and student financial health

ENVIRONMENT REPRESENTATIVE (JULIAN LOUSIK)

Meeting Summaries and General Comments	<p><u>Meetings:</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Meeting and Date:</i></td> <td>FPML Feb 5th</td> </tr> <tr> <td><i>Parties Attending:</i></td> <td>FPML Committee</td> </tr> <tr> <td><i>Reason:</i></td> <td>Discuss Provincial and federal lobbying</td> </tr> <tr> <td><i>Summary and Outcome:</i></td> <td> <ul style="list-style-type: none"> - Myself appointed as lead for provincial lobbying trip - Discussed who is attending federal lobbying </td> </tr> <tr> <td><i>Next Steps:</i></td> <td> <ul style="list-style-type: none"> - Plan provincial lobbying trip </td> </tr> </table> <p><u>Feb 5th Board Meeting</u> <i>Parties attending:</i> SFSS Board of Directors <i>Reason:</i> To discuss board matters <i>Summary and Outcome:</i> Refer to board meeting minutes</p> <p><u>Feb 11th March Mayhem Meeting</u> <i>Parties attending:</i> Myself, SAAC, App Sci rep, two events committee members <i>Reason:</i> talk about event logistics <i>Summary and Outcomes:</i> Roles were handed out to each to member and set up the event safety plan</p> <p><u>Feb 11th Meeting With Sylvia</u> <i>Parties Attending:</i> myself and executive director Sylvia <i>Reason:</i> Discussion regarding my personal health <i>Summary and Outcome:</i> N/A</p>	<i>Meeting and Date:</i>	FPML Feb 5th	<i>Parties Attending:</i>	FPML Committee	<i>Reason:</i>	Discuss Provincial and federal lobbying	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Myself appointed as lead for provincial lobbying trip - Discussed who is attending federal lobbying 	<i>Next Steps:</i>	<ul style="list-style-type: none"> - Plan provincial lobbying trip
<i>Meeting and Date:</i>	FPML Feb 5th										
<i>Parties Attending:</i>	FPML Committee										
<i>Reason:</i>	Discuss Provincial and federal lobbying										
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Myself appointed as lead for provincial lobbying trip - Discussed who is attending federal lobbying 										
<i>Next Steps:</i>	<ul style="list-style-type: none"> - Plan provincial lobbying trip 										
Project/Events Updates and Upcoming Plans	<p><u>Projects/Events:</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Project/Event Title:</i></td> <td>Last Chance 4 love pub night</td> </tr> <tr> <td><i>Updates and Upcoming Plans:</i></td> <td>Event wern smooth at the Study</td> </tr> <tr> <td><i>Relevant Strategic Priorities:</i></td> <td>Student engagement</td> </tr> </table>	<i>Project/Event Title:</i>	Last Chance 4 love pub night	<i>Updates and Upcoming Plans:</i>	Event wern smooth at the Study	<i>Relevant Strategic Priorities:</i>	Student engagement				
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<i>Relevant Strategic Priorities:</i>	Student engagement										

HEALTH SCIENCE REPRESENTATIVE (OSOB MOHAMED)

Meeting Summaries and General Comments	<u>Meetings:</u>	
	<i>Meeting and Date:</i>	Board Meeting- February 5
	<i>Parties Attending:</i>	Board of Directors, staff & guests
	<i>Reason:</i>	Bi-weekly meeting
	<i>Summary and Outcome:</i>	Reviewing audit suggestions, referendum concerns, etc. Refer to minutes for further detail
	<i>Next Steps:</i>	N/A
	<i>Meeting and Date:</i>	AVPSI Search Committee Meeting- February 6
	<i>Parties Attending:</i>	Myself, GSS, SFU Staff and Admin
	<i>Reason:</i>	
	<i>Summary and Outcome:</i>	Developing a job description for AVPSI, Equity, Diversity and Inclusion workshop
	<i>Next Steps:</i>	Develop a letter through SFSS outlining priorities for AVPSI position
	<i>Meeting and Date:</i>	Pro-choice statement drafting consult- February 6
	<i>Parties Attending:</i>	Myself, Giovanni, Sylvia, Sarah and Jillian (lawyer)
	<i>Reason:</i>	Responding to student concerns regarding pro-choice policy
	<i>Summary and Outcome:</i>	Developing an action plan to draft a statement to address student concerns moving forward
	<i>Next Steps:</i>	N/A
	<i>Meeting and Date:</i>	University and Academic Affairs committee meeting
	<i>Parties Attending:</i>	Myself, UAA Committee members, staff & guests
<i>Reason:</i>	Bi-weekly meetings	
<i>Summary and Outcome:</i>	Developing a plan for board townhall, OER letter writing and Open Access Week plans. Refer to minutes for further detail	
<i>Next Steps:</i>	N/A	
<i>Meeting and Date:</i>	SFSS Council Meeting - Feb 12	
<i>Parties Attending:</i>	Myself, SFSS Council, staff & guests	
<i>Reason:</i>	Monthly meetings	
<i>Summary and Outcome:</i>	Discussing audit options for fall kickoff, council policies and committee development, SUB space referendum etc. Refer to minutes for further detail.	
<i>Next Steps:</i>	N/A	

Project/Events Updates and Upcoming Plans	Projects/Events:	
	<i>Project/Event Title:</i>	OER Pledge cards & panel
	<i>Updates and Upcoming Plans:</i>	Connecting with BCFS regarding a pledge card campaign, and connecting with BC Campus regarding an OER panel for Open Access Week in March
	<i>Relevant Strategic Priorities:</i>	Student financial wellbeing
	<i>Project/Event Title:</i>	Student Advocate
	<i>Updates and Upcoming Plans:</i>	Work on developing prerequisite requirements for the position, to aid Staff in developing a job description
	<i>Relevant Strategic Priorities:</i>	Advocacy
	<i>Project/Event Title:</i>	Menstrual Products Initiative
	<i>Updates and Upcoming Plans:</i>	Follow up with info receive from SEI, work with fellow Board members who carried this initiative to spread the word to students
	<i>Relevant Strategic Priorities:</i>	Student wellbeing

SCIENCE REPRESENTATIVE (SIMRAN UPPAL)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	Feb 4th Meeting with Thomas
	<i>Parties Attending:</i>	Thomas and I
	<i>Reason:</i>	CCR and All DSU
	<i>Summary and Outcome:</i>	Ways of getting attendance up during all DSU meetings
	<i>Next Steps:</i>	Look at doodle Book a room Collect agenda items
Project/Events Updates and Upcoming Plans	Projects/Events:	
	<i>Project/Event Title:</i>	SUS Winter formal
	<i>Updates and Upcoming Plans:</i>	TICKETS ARE NOW ON SALE!
	<i>Relevant Strategic Priorities:</i>	Tabling, ticket sales
	<i>Project/Event Title:</i>	SUS Tabling Feb 24th
	<i>Updates and Upcoming Plans:</i>	Sell as many tickets as possible for after party and winter formal
	<i>Relevant Strategic Priorities:</i>	
	<i>Project/Event Title:</i>	DSU Social
	<i>Updates and Upcoming Plans:</i>	Set date after reading break Have an ALL DSU Meeting prior to that
	<i>Relevant Strategic Priorities:</i>	
	<i>Project/Event Title:</i>	CAFE SCIENTIFIQUE FEB 14TH
	<i>Updates and Upcoming Plans:</i>	Signal/boost Science event on Surrey Campus
	<i>Relevant Strategic Priorities:</i>	
	<i>Project/Event Title:</i>	Surrey Science Undergraduate
	<i>Updates and Upcoming Plans:</i>	Finalize details regarding event/meeting
	<i>Relevant Strategic Priorities:</i>	