

SFSS BOARD COMMITTEE UPDATE

This report summarizes SFSS committee activities that took place from
January 16 - January 31, 2020

FEDERAL, PROVINCIAL, MUNICIPAL ADVOCACY

<i>Committee Chair</i>	Jasdeep Gill
<i>Summary</i>	Committee did not meet during this period.
<i>Ongoing Projects</i>	Post BC Budget 2020 Trip, Federal Lobbying Trip, Fair Trade Conference
<i>Relevant Strategic Priorities:</i>	Government relations, sustainability, advocacy

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>	Hosted the Gondola Open House; Filmed students for OER video
<i>Ongoing Projects</i>	OER Campaign Video; OER Panel event for Open Access Week; Another potential Open House
<i>Relevant Strategic Priorities:</i>	University Relations; Student Engagement; Student Financial Health

EVENTS

<i>Committee Chair</i>	Jessica Nguyen
<i>Summary</i>	#moreevents
<i>Ongoing Projects</i>	<ul style="list-style-type: none"> • Black History Month • Women of the Year Awards • Club Collab • Munchie Monday • Tuesday Treats • Carnival with Redbull • Feb 13 Pub Night • SFU X SFSS Movie Nights • Valentines Day Card Making • Valentines Day Cookie Decorating • March Mayhem
<i>Relevant Strategic Priorities:</i>	Student engagement.

FINANCE & AUDIT

<i>Committee Chair</i>	Tawanda Nigel Chitapi
<i>Summary</i>	The Committee did not meet during this period
<i>Ongoing Projects</i>	SFSS Investment Portfolio
<i>Relevant Strategic Priorities:</i>	Financial Health

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>	Fiona Li
<i>Summary</i>	This committee did not meet during this period
<i>Ongoing Projects</i>	We have a few upcoming projects in the later months but currently we have not taken on any projects
<i>Relevant Strategic Priorities:</i>	Student engagement

SFSS BOARD WORK REPORT

This report reflects the Board work from
Jan 16 - Jan 31, 2020

PRESIDENT (GIOVANNI HOSANG)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[Jan 16 - Jan 19] BCFS AGM and Conference
	<i>Parties Attending:</i>	Executive Director Sylvia Ceacero, President Giovanni HoSang, VP University Relations, Faculty Reps Osob Mohamed and Fiona Li
	<i>Reason:</i>	To share tactics and explore various concerns with BC Student Unions on issues related to student affordability and student well-being. On behalf of the Simon Fraser Student Society, five representatives will attend the BCFS AGM and Conference in Richmond, to build coalition and learn useful skills for issues affecting our membership and community. The purpose of this trip is to generate awareness of student concerns, and to openly discuss student advocacy issues with the other student societies across the province.
	<i>Summary and Outcome:</i>	Topics and Breakdown of AGM <ul style="list-style-type: none"> ● Lobby priorities ● Working with other student unions on various campaigns ● Open Sessions ● Skills Development ● Speakers and Panels ● Workshops ● Campaigns Development ● Forums ● Plenary Sessions
	<i>Next Steps:</i>	Work with all student organizations on a ad-hoc basis depending on the board's approval
	<i>Meeting and Date:</i>	[Jan 19] Metro-Vancouver Post-Secondary Climate Coalition
	<i>Parties Attending:</i>	Myself, SFU students, Kwantlen students, UBC students, Langara and CapU students
	<i>Reason:</i>	The first meeting of the Metro Vancouver Post-Secondary Students Coalition for Justice consisted of setting respectful conversational boundaries, brainstorming the vision for the collective, and group discussions on the topics of goals, values, and how to work towards climate justice. Attendees included students from SFU, UBC, Langara, Capilano, BCIT, and Emily Carr.
	<i>Summary and Outcome:</i>	Established the mandate of advocating for climate justice or tuition hikes, affordable student housing, and basically anything related to student lif. Established 4 working groups: actions, logistics, campus politics, external politics with each having various mandates.
	<i>Next Steps:</i>	The coalition plans to hold monthly general assembly-type meetings, though no future dates are set as of now. If any students are interested in joining people may reach out to their local climate justice student group on campus, for example SFU 350
	<i>Meeting and Date:</i>	[Jan 21] Gondola Open House
	<i>Parties Attending:</i>	Shina Kaur, Giovanni HoSang, Colin Fowler, Abhi Parmar, Jennifer Chou, Emrly Liu, other members of the UAA committee
<i>Reason:</i>	We held a Open house to share the route options with students	
<i>Summary and Outcome:</i>	A lot of students came and left feedback and a Gondola Open House Report will also be released!	

<i>Next Steps:</i>	
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<i>Meeting and Date:</i>	[Jan 21] Board Development Session
<i>Parties Attending:</i>	Board Members; Sylvia Ceacero; John (Building Manager)
<i>Reason:</i>	ED presented space options to the board
<i>Summary and Outcome:</i>	<ul style="list-style-type: none">- Learned about different options for the Rotunda groups in the SUB
<i>Next Steps:</i>	<ul style="list-style-type: none">- Discuss at the Board Table

<i>Meeting and Date:</i>	[Jan 22] Board Meeting
<i>Parties Attending:</i>	Board, Society Staff, Guests
<i>Reason:</i>	Bi-weekly meeting
<i>Summary and Outcome:</i>	<ul style="list-style-type: none">- Approved SFPIRG Referendum Question- Approved posting work reports and semester reports on the SFSS website- Approved events for Spring- Presentation from Erin Brown John on Facebook groups Engagement
<i>Next Steps:</i>	<ul style="list-style-type: none">- Follow up with Erin on how to collaborate on engagement with SFU 202X Facebook groups

<i>Meeting and Date:</i>	[Jan 27] Walkout and Rally for Wet'suwet'en
<i>Parties Attending:</i>	Students for the Walkout
<i>Reason:</i>	To stand in solidarity with the Wet'suwet'en First Nations
<i>Summary and Outcome:</i>	<ul style="list-style-type: none">- Put up posters on the Friday- Worked with the organizers to get protest material etc- 50 students walked out of classes and rallied at Convo mall with various speakers talking- 25 people walked to downtown to City Hall and then to MLA George Heyman's office
<i>Next Steps:</i>	<ul style="list-style-type: none">- Continue to build solidarity culture on campus

<i>Meeting and Date:</i>	[Jan 28] Minister Mark's Office meeting through the GSS
<i>Parties Attending:</i>	Matt McDonald, Giovanni HoSang, Minister's Assistant
<i>Reason:</i>	To raise awareness of tuition issues of student affordability
<i>Summary and Outcome:</i>	<ul style="list-style-type: none">- Needs Based Grant- Funding Formula for Post-Secondary- Grad scholarship- Mandate maximum tuition limit policy- Rent based
<i>Next Steps:</i>	<ul style="list-style-type: none">- Continue to coordinate with the GSS on affordability priorities

<i>Meeting and Date:</i>	[[Jan 29] SAAM Pancake Breakfast
<i>Parties Attending:</i>	Shina Kaur, Emerly Liu, UAA members and Women Center Collective and volunteers
<i>Reason:</i>	To raise awareness of tuition issues of student affordability
<i>Summary and Outcome:</i>	Hosted the pancake breakfast on Jan 29 alongside various materials for students to build consent culture on campus. Worked with the Students for Consent Culture to share their anonymized survey to students. Also shared with them the services on campus such as SVSPO and Women Center
<i>Next Steps:</i>	<ul style="list-style-type: none">- Continue to coordinate with the GSS on affordability priorities

<i>Meeting and Date:</i>	[[Jan 31] SAAM Pancake Breakfast
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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 with regards to the Student Affordability plan as well.</p> <p>We were also in support of SFU Tuition Freeze Now and the work that they have done in delivering the Student Affordability survey results to the Board of Governors.</p> </td> </tr> <tr> <td><i>Relevant Strategic Priorities:</i></td> <td>Student financial health, University Relations, student well-being</td> </tr> <tr> <td colspan="2"><i>Project/Event Title:</i> Coalition for Post Secondary Students Organizers</td> </tr> <tr> <td><i>Updates and Upcoming Plans:</i></td> <td>I have been hosting student organizers across the Province monthly at Harbour center to advocate on various issues with climate justice at the forefront</td> </tr> <tr> <td><i>Relevant Strategic Priorities:</i></td> <td>Student well-being, Government and stakeholder relations</td> </tr> <tr> <td colspan="2"><i>Project/Event Title:</i> Gondola Advocacy</td> </tr> <tr> <td><i>Updates and Upcoming Plans:</i></td> <td>There will be an Open House through the University and Academic Affairs Committee that will show the various route options for the Gondola to SFU.</td> </tr> <tr> <td><i>Relevant Strategic Priorities:</i></td> <td>Student financial health, University Relations, student well-being</td> </tr> <tr> <td colspan="2"><i>Project/Event Title:</i> SFU Budget Consultation</td> </tr> <tr> <td><i>Updates and Upcoming Plans:</i></td> <td>I will be giving a presentation alongside the GSS External Director regarding our experience from the SFU Budget Consultation process as well as the positive response to the SFU Affordability plan that we have been working on and how keen the Society is to work with the University on a strategic</td> </tr> </table>	<i>Projects/Events:</i>		<i>Project/Event Title:</i>	Tuition Freeze Now	<i>Updates and Upcoming Plans:</i>	<p>The campaign will be coming around and having a presentation at the SFU Board of Governors meeting on Jan 24 making our case about the increases in tuition once again being an additional barrier to student financial health</p> <p>Did a presentation to the Board of Governors on Jan 30, 2020</p>	<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>	<p>This is a plan that the GSS and SFSS proposed to the University administration regarding implementing a plan that centers a long term strategy that centers student affordability ranging from fees, to housing, textbook costs etc</p> <p>GSS and SFSS did a joint statement on affordability. 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<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>	<ul style="list-style-type: none"> - Approved for funding by SEI - Noortje hired on as an RA for the project
<i>Relevant Strategic Priorities:</i>	Student financial health, University Relations

VP STUDENT SERVICES (CHRISTINA LOUTSIK)

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)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	Minister Bardish Chagger Meeting Prep - January 16
	<i>Parties Attending:</i>	Sarah Edmunds
	<i>Reason:</i>	Prepping for a meeting with Minister Bardish Chagger
	<i>Summary and Outcome:</i>	Prepared print material from past lobbying trips Organized talking points
	<i>Next Steps:</i>	Meet the Minister
	<i>Meeting and Date:</i>	Executive Meeting - January 29
	<i>Parties Attending:</i>	Check meeting minutes
	<i>Reason:</i>	Regular committee business
	<i>Summary and Outcome:</i>	Check meeting minutes
	<i>Next Steps:</i>	Check meeting minutes
	<i>Meeting and Date:</i>	Board Development Session - January 29
	<i>Parties Attending:</i>	Board members and SFSS Staff
	<i>Reason:</i>	Board Development
	<i>Summary and Outcome:</i>	N/A
	<i>Next Steps:</i>	N/A
	<i>Meeting and Date:</i>	Communications Working Group - January 30
	<i>Parties Attending:</i>	Sindhu, Sylvia, Shaneika, Shina,
	<i>Reason:</i>	Updates on the communications goals/projects
	<i>Summary and Outcome:</i>	
	<i>Next Steps:</i>	
	<i>Meeting and Date:</i>	Governance Meeting - January 30
	<i>Parties Attending:</i>	Check meeting minutes
	<i>Reason:</i>	Regular committee business
	<i>Summary and Outcome:</i>	Check meeting minutes
<i>Next Steps:</i>	Check meeting minutes	
<i>Meeting and Date:</i>	Lobbying Trip Check-in - January 30	
<i>Parties Attending:</i>	Sarah Edmunds	
<i>Reason:</i>	Preparing for upcoming lobbying trips	
<i>Summary and Outcome:</i>	Discussing the lobbying topics we will be focusing on for the next trips Preparing email templates and lists of contacts	
<i>Next Steps:</i>	Scheduling meetings and organizing logistics	
<i>Meeting and Date:</i>	Finance and Audit Committee - January 31	
<i>Parties Attending:</i>	Check meeting minutes	
<i>Reason:</i>	Regular committee business	
<i>Summary and Outcome:</i>	Check meeting minutes	
<i>Next Steps:</i>	Check meeting minutes	

Project/Events Updates and Upcoming Plans	Projects/Events:	
	<i>Project/Event Title:</i>	Post BC Budget 2020 Trip
	<i>Updates and Upcoming Plans:</i>	Dates decided: February 26-28 Starting to refresh contact lists and advocacy topics
	<i>Relevant Strategic Priorities:</i>	Government relations and advocacy
	<i>Project/Event Title:</i>	Federal Lobbying Trip
	<i>Updates and Upcoming Plans:</i>	Dates decided: April 27-29 Starting to refresh contact lists and advocacy topics
	<i>Relevant Strategic Priorities:</i>	Government relations and advocacy

VP FINANCE (TAWANDA NIGEL CHITAPI)

Meeting Summaries and General Comments	<u>Meetings:</u>	
	<i>Meeting and Date:</i>	Board Meeting - Jan 22
	<i>Parties Attending:</i>	Board Members, Society Staff and Students
	<i>Reason:</i>	Regular Bi-weekly meeting
	<i>Summary and Outcome:</i>	Please Refer to the minutes
	<i>Next Steps:</i>	n/a
	<i>Meeting and Date:</i>	Executive Committee Meeting - Jan 29
	<i>Parties Attending:</i>	SFSS Executives
	<i>Reason:</i>	To discuss the "Forensic Audit" proposal
	<i>Summary and Outcome:</i>	Please refer to the meeting minutes
	<i>Next Steps:</i>	Please refer to the meeting minutes
	<i>Meeting and Date:</i>	Build SFU Committee Meeting - Jan 30
	<i>Parties Attending:</i>	Build SFU committee members
	<i>Reason:</i>	To discuss SUB project updates
	<i>Summary and Outcome:</i>	Please refer to open session meeting minutes
<i>Next Steps:</i>	Please refer to the open session meeting minutes	
<i>Meeting and Date:</i>	Governance Committee Meeting - Jan 30	
<i>Parties Attending:</i>	Governance Committee Members	
<i>Reason:</i>	Regular monthly meeting	
<i>Summary and Outcome:</i>	Please refer to the meeting minutes	
<i>Next Steps:</i>	Please refer to the meeting minutes	
Project/Events Updates and Upcoming Plans	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	
	<i>Updates and Upcoming Plans:</i>	
	<i>Relevant Strategic Priorities:</i>	

VP STUDENT LIFE (JESSICA NGUYEN)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	Meeting with AMS - Jan 20
	<i>Parties Attending:</i>	Alejandro, Dipti, and AMS Rep
	<i>Reason:</i>	To discuss potential collaborations and learn from each other.
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Saw how they set up AMS Events • Talked about potential partnerships and sponsorships (Showpass, Danch, Campusvibe, etc) • Discussed about the two welcome back parties/concerts (Welcome Back BBQ & Fall Kickoff) • Went over how AMS has built their relationship with UBC <ul style="list-style-type: none"> ○ Talked about liquor events ○ How to maintain a good relationship/build it ○ Which party handles what aspect
	<i>Next Steps:</i>	<ul style="list-style-type: none"> • Coordinated a future meeting
	<i>Meeting and Date:</i>	Black History Month - Jan 22
	<i>Parties Attending:</i>	Dipti, SOCA, ASA, and other SFSS groups
	<i>Reason:</i>	To discuss the collaboration of Black History Month
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • The student groups explained which events they were having and how SFSS Events could support it • Not much planning was done on their end so the SFSS was waiting for logistics and costs
	<i>Next Steps:</i>	<ul style="list-style-type: none"> • SFSS Events Committee was looped into the potential event collaboration • Coordinated a future meeting
	<i>Meeting and Date:</i>	JRG Meeting - Jan 22
	<i>Parties Attending:</i>	Jenna (JRG)
	<i>Reason:</i>	To discuss the details for the Feb 13 Pub Night
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Logistics works from both end • What the max capacity would be • Updates
	<i>Next Steps:</i>	<ul style="list-style-type: none"> • Coordinated a future meeting
	<i>Meeting and Date:</i>	Board Meeting - Jan 22
<i>Parties Attending:</i>	Board members	
<i>Reason:</i>	N/A	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Read meeting minutes 	
<i>Next Steps:</i>	N/A	
<i>Meeting and Date:</i>	Meeting with Events Coordinator - Jan 22	
<i>Parties Attending:</i>	Dipti	
<i>Reason:</i>	Check-in	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • To obtain updates from staff side for Events • To discuss all the planning with various projects 	
<i>Next Steps:</i>	N/A	
<i>Meeting and Date:</i>	Meeting with SFSS Events Internal Exec- Jan 23	
<i>Parties Attending:</i>	Mohnish	

<i>Reason:</i>	To get updates on the team and go over some internal stuff.
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Went through the February and March month plans Discussed about the "team-peture" Talked about other internal and confidential stuff
<i>Next Steps:</i>	N/A

<i>Meeting and Date:</i>	Costco Run - Jan 24
<i>Parties Attending:</i>	N/A
<i>Reason:</i>	Obtaining snacks for Munchie Mondays.
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Bought various types of snacks including vegan, gluten free, nut free granola bars Chose a healthy selection of fresh fruits
<i>Next Steps:</i>	Hand out items during Munchie Mondays

<i>Meeting and Date:</i>	Costco Run - Jan 24
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<i>Next Steps:</i>	Hand out items during Munchie Mondays

<i>Meeting and Date:</i>	YWIB Meeting - Jan 28
<i>Parties Attending:</i>	Emerly, Alicia (Events), Maneet, and YWIB
<i>Reason:</i>	To discuss details about Women of the Year Awards
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Went over what was expected from each party Final look of the signed contract Discussed marketing timelines and promotions Gave planning and logistic updates
<i>Next Steps:</i>	Continue planning the event.

<i>Meeting and Date:</i>	Exec Meeting - Jan 29
<i>Parties Attending:</i>	All execs except for Gio
<i>Reason:</i>	To discuss about the "forensic audit"
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Had the SFSS auditor come in and explain the different between an auditor, forensic auditor, and consultant There were clearly some confusion from certain board members about understanding some things Nothing came out of this and essentially the auditor came for no reason
<i>Next Steps:</i>	Tried to coordinate a meeting after the board development session but Giovanni refused it.

<i>Meeting and Date:</i>	Board Development Session - January 29
<i>Parties Attending:</i>	Board members and SFSS Staff
<i>Reason:</i>	Board Development
<i>Summary and Outcome:</i>	N/A
<i>Next Steps:</i>	N/A

<i>Meeting and Date:</i>	Meeting with Dipti - January 29
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Project/Event Title:	Carnival with RedBull
Updates and Upcoming Plans:	<ul style="list-style-type: none"> • Maneet is lead of this project • Have been working with Madison (Redbull rep) to plan this • Need to work with SFU because of the Pepsi contract issue • Expense sheet has been updated <ul style="list-style-type: none"> ◦ Hoping to receive sponsorship for food
Relevant Strategic Priorities:	Student engagement and well-being

Project/Event Title:	Last Chance 4 Love Pub Night
Updates and Upcoming Plans:	<ul style="list-style-type: none"> • Working with Nick for logistics • Partnered with KinGames so that they can fundraise money for their competition • Hard copy tickets were printed and ready to go • Event page has been published on Facebook
Relevant Strategic Priorities:	Student engagement and well-being

Project/Event Title:	SFU x SFSS Movie Nights
Updates and Upcoming Plans:	<ul style="list-style-type: none"> • Thursday movie nights • Partnership with SFU • SFSS provides popcorn • In February, there will be a Black History Month cross collaboration
Relevant Strategic Priorities:	Student engagement and well-being

Project/Event Title:	Women of the Year Awards
Updates and Upcoming Plans:	<ul style="list-style-type: none"> • Emerly is lead of this project • Graphics have been finalized • Staff is almost ready to go to start promoting the event
Relevant Strategic Priorities:	Student engagement and well-being

Project/Event Title:	Valentines Day Card Making
Updates and Upcoming Plans:	<ul style="list-style-type: none"> • Ritu is lead of this project • Students have the opportunity to make Valentines Day cards on Feb 13 if they forgot to purchase their SO one
Relevant Strategic Priorities:	Student engagement and well-being

Project/Event Title:	Valentines Day Cookie Decorating
Updates and Upcoming Plans:	<ul style="list-style-type: none"> • Ritu is lead of this project • Students can decorate some cookies in celebration of Valentine's Day
Relevant Strategic Priorities:	Student engagement and well-being

	<table border="1"><tr><td data-bbox="370 191 589 233"><i>Project/Event Title:</i></td><td data-bbox="589 191 1338 233">March Mayhem</td></tr><tr><td data-bbox="370 233 589 363"><i>Updates and Upcoming Plans:</i></td><td data-bbox="589 233 1338 363"><ul style="list-style-type: none">• Julian is lead of this project• Working with SAAC to have a basketball tournament• Looking for SFU approval• Creating sponsorship packages</td></tr><tr><td data-bbox="370 363 589 489"><i>Relevant Strategic Priorities:</i></td><td data-bbox="589 363 1338 489">Student engagement and well-being</td></tr></table>	<i>Project/Event Title:</i>	March Mayhem	<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none">• Julian is lead of this project• Working with SAAC to have a basketball tournament• Looking for SFU approval• Creating sponsorship packages	<i>Relevant Strategic Priorities:</i>	Student engagement and well-being
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<i>Relevant Strategic Priorities:</i>	Student engagement and well-being						

VP UNIVERSITY RELATIONS (SHINA KAUR)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[Jan 21] Excellence in Teaching Awards Meeting
	<i>Parties Attending:</i>	EiTA committee
	<i>Reason:</i>	Committee Member
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Finalized the Teaching Awards Winners - Dissolved the committee
	<i>Next Steps:</i>	<ul style="list-style-type: none"> - Attend the Awards if I am available
	<i>Meeting and Date:</i>	[Jan 21] Board Development Session
	<i>Parties Attending:</i>	Board Members; Sylvia Ceacero; John (Building Manager)
	<i>Reason:</i>	ED presented space options to the board
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Learned about different options for the Rotunda groups in the SUB
	<i>Next Steps:</i>	<ul style="list-style-type: none"> - Discuss at the Board Table
	<i>Meeting and Date:</i>	[Jan 22] Board Meeting
	<i>Parties Attending:</i>	Board, Society Staff, Guests
	<i>Reason:</i>	Bi-weekly meeting
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Approved SFPIRG Referendum Question - Approved posting work reports and semester reports on the SFSS website - Approved events for Spring - Presentation from Erin Brown John on Facebook groups Engagement
	<i>Next Steps:</i>	<ul style="list-style-type: none"> - Follow up with Erin on how to collaborate on engagement with SFU 202X Facebook groups
	<i>Meeting and Date:</i>	[Jan 27] Call with Jim
	<i>Parties Attending:</i>	Jim Rutkowski (SFU VP EX office)
	<i>Reason:</i>	Debrief on Open House
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Gave Jim updates on what happened at the Open House - Tips for writing the Gondola Op-Ed
	<i>Next Steps:</i>	<ul style="list-style-type: none"> - Write the Op-Ed and send for feedback
	<i>Meeting and Date:</i>	[Jan 29] Exec Meeting
	<i>Parties Attending:</i>	Executive Committee; Sylvia Ceacero; SFSS Auditor; Rowena (SFSS Finance Manager)
	<i>Reason:</i>	Discussion around potential Forensic Audit
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Discussion among what a Forensic audit would entail - How we want to address the Press and news media surrounding Kickoff deficit 	
<i>Next Steps:</i>	<ul style="list-style-type: none"> - Discuss at the Board table 	
<i>Meeting and Date:</i>	[Jan 29] Coffee chat with Erin Brown John	
<i>Parties Attending:</i>	Erin Brown John (SFU Communications)	
<i>Reason:</i>	Follow up on Engagement in Facebook Groups	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Work with Student Center to inform clubs about increasing engagement in SFU202X Facebook Groups - Connect EBJ with Shelly (SFSS Surrey) 	
<i>Next Steps:</i>	<ul style="list-style-type: none"> - Add Facebook Groups 202X to clubs newsletter - Email Shelly about Surrey engagement online 	

<i>Meeting and Date:</i>	[Jan 29] Translink 10-year Vision Meeting
<i>Parties Attending:</i>	Various stakeholders
<i>Reason:</i>	Get updated on the Translink 10-year vision and support Gondola
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Gondola in Phase 3 of the plan - Mayors Council headed to Ottawa to lobby their vision and plan
<i>Next Steps:</i>	<ul style="list-style-type: none"> - Attend Mayors Send-Off to Ottawa if available
<i>Meeting and Date:</i>	[Jan 30] Communications Working Group Meeting
<i>Parties Attending:</i>	Jasdeep Gill, Sylvia Ceacero, Sindhu (SFSS Comms Coordinator), Julia (SFSS Comms Assistant)
<i>Reason:</i>	Update on the Communications Plan
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Finished a lot of the projects that have been in place since Fall - Presented with a revised social media plan - for Julia to complete
<i>Next Steps:</i>	<ul style="list-style-type: none"> - Share social media calendar with the board so they can add more events
<i>Meeting and Date:</i>	[Jan 30] Building Committee Meeting
<i>Parties Attending:</i>	Building Committee Members
<i>Reason:</i>	Monthly meeting
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Updates on SUB timeline
<i>Next Steps:</i>	<ul style="list-style-type: none"> - N/A

Project/Events Updates and Upcoming Plans	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	[Jan 16 - 20] BCFS Annual General Meeting
	<i>Updates and Upcoming Plans:</i>	Attend the AGM on behalf of the society Report coming up soon
	<i>Relevant Strategic Priorities:</i>	Government and Stakeholder Relations
	<i>Project/Event Title:</i>	[Jan 21 and 22] Gondola Open House
	<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
	<i>Relevant Strategic Priorities:</i>	Government and Stakeholder relations, University Relations, Student Engagement
	<i>Project/Event Title:</i>	[Jan 23] OER Video Filming
	<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> - Asked students leaving the SFU Bookstore how their experience buying textbooks was - Filmed their reactions to textbook prices
	<i>Relevant Strategic Priorities:</i>	Student financial health, Student engagement
	<i>Project/Event Title:</i>	[Jan 29] Sexual Assault Awareness Month Pancake Breakfast
	<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> - Hosted the Pancake Breakfast - Needed to buy more pancake mix from Nesters mid-way because of popularity
	<i>Relevant Strategic Priorities:</i>	Student engagement

<i>Project/Event Title:</i>	Menstrual Products Campaign
<i>Updates and Upcoming Plans:</i>	- Approved for funding by SEI - Noortje hired on as an RA for the project
<i>Relevant Strategic Priorities:</i>	Student financial health, University Relations

<i>Project/Event Title:</i>	Student Affordability Plan
<i>Updates and Upcoming Plans:</i>	- Awaiting for the JOG meeting for updates from SFU
<i>Relevant Strategic Priorities:</i>	- Student financial health, university relations

AT-LARGE REPRESENTATIVE (MANEET AUJLA)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[Jan 21] Accessibility Committee Meeting
	<i>Parties Attending:</i>	Check meeting minutes
	<i>Reason:</i>	Bi-weekly committee meeting
	<i>Summary and Outcome:</i>	Check meeting minutes
	<i>Next Steps:</i>	Check meeting minutes
	<i>Meeting and Date:</i>	[Jan 23] SFSS Swag Meeting
	<i>Parties Attending:</i>	Nick, Emerly, Sindhu
	<i>Reason:</i>	Need new practical SFSS branded swag for student engagement
	<i>Summary and Outcome:</i>	Formulated a list of potential SFSS swag
	<i>Next Steps:</i>	Finalize what we would like to order, and place the order
	<i>Meeting and Date:</i>	[Jan 28] Meeting with YWIB regarding IWD and the gala
	<i>Parties Attending:</i>	YWIB, Jessica, Emerly, Alicia
	<i>Reason:</i>	Bi-weekly YWIB X SFSS IWD gala meeting
	<i>Summary and Outcome:</i>	Discussed marketing plan and graphics.
	<i>Next Steps:</i>	Finalize details
	<i>Meeting and Date:</i>	[Jan 28] Meeting with Dipti regarding Carnival X RedBull
	<i>Parties Attending:</i>	Dipti
	<i>Reason:</i>	Updates
	<i>Summary and Outcome:</i>	Working on the budget
	<i>Next Steps:</i>	Finalize details
	<i>Meeting and Date:</i>	[Jan 29] Events Meeting
	<i>Parties Attending:</i>	Check meeting minutes
	<i>Reason:</i>	Bi-weekly committee meeting
<i>Summary and Outcome:</i>	Check meeting minutes	
<i>Next Steps:</i>	Check meeting minutes	
<i>Meeting and Date:</i>	[Jan 30] Options for Space Meeting	
<i>Parties Attending:</i>	Sylvia, Fiona	
<i>Reason:</i>	Options for Space	
<i>Summary and Outcome:</i>	Executive director will bring the option to the group	
<i>Next Steps:</i>	NA	

Project/Events Updates and Upcoming Plans	<i>Projects/Events:</i>	
	<i>Project/Event Title:</i>	Carnival X Red Bull
	<i>Updates and Upcoming Plans:</i>	Date/Location: March 10, 11-3 Working on finalizing details
	<i>Relevant Strategic Priorities:</i>	Student Engagement

AT-LARGE REPRESENTATIVE (RAYHAAN KHAN)

Meeting Summaries and General Comments

Meetings:

<i>Meeting and Date:</i>	[Jan 19] SFU MSA uLAW volunteer meeting
<i>Parties Attending:</i>	SFU MSA members, members of the Muslim community
<i>Reason:</i>	<ul style="list-style-type: none"> • Discuss logistics for the event • Reexamine why the event is being held and why it is important for the community at-large • Plan to optimize engagement, as well as feedback for future MSA events
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Working groups were established for each day of volunteering • Feedback forms were created
<i>Next Steps:</i>	<ul style="list-style-type: none"> • Host event

<i>Meeting and Date:</i>	[Jan 20] SFU PSU meeting
<i>Parties Attending:</i>	Myself, SFU PSU members
<i>Reason:</i>	<ul style="list-style-type: none"> • 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"> • Speak with PSU President about getting more psychology students to join the Relay for Life team

<i>Meeting and Date:</i>	[Jan 21] SFU Welcome Day Re-Visioning Student Consultation Session
<i>Parties Attending:</i>	Myself, SFU Welcome Day Re-Visioning working group members
<i>Reason:</i>	<ul style="list-style-type: none"> • SFU Senate approved the shift of Fall "Welcome Day" to the first day of classes • Discuss the opportunity to re-envision "Welcome Day" as a bookend of convocation • Discuss how this can be done and what SFU can promote about itself to optimize new student's first introduction to university
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Discussion was held about what can be done and what SFU can promote about itself to optimize new student's first introduction to university • Discussed ways that Welcome Day can be improved and how the faculty/staff of SFU can get involved
<i>Next Steps:</i>	<ul style="list-style-type: none"> • Attend follow-up consultation sessions with this working group

<i>Meeting and Date:</i>	[Jan 21] SFSS SUB Options exploration session
<i>Parties Attending:</i>	Myself, other Board members, SFSS staff
<i>Reason:</i>	Discuss SUB space allocation
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Went over SUB space options
<i>Next Steps:</i>	<ul style="list-style-type: none"> • N/A

<i>Meeting and Date:</i>	[Jan 22] SFSS Board Meeting
<i>Parties Attending:</i>	SFSS Board, staff, students
<i>Reason:</i>	<ul style="list-style-type: none"> • 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>	[Jan 24] Meeting with Dipti
<i>Parties Attending:</i>	Dipti and myself
<i>Reason:</i>	<ul style="list-style-type: none"> • Discuss SFSS Club/SU Club Exec Social
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Budgeting process was discussed

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Project/Event Title:	[Jan 21] SFSS SCC Clubs Days
Updates and Upcoming Plans:	<ul style="list-style-type: none"> • Promoted the SFSS at the Surrey Campus at Clubs Days • Gave out free swag • Signed up new volunteers to our mailing list
Relevant Strategic Priorities:	<ul style="list-style-type: none"> • Student engagement

Project/Event Title:	[Jan 22] SFU Gondola Open House
Updates and Upcoming Plans:	<ul style="list-style-type: none"> • Explained Gondola route options to students • Answered questions they may have had regarding timeline, budgeting, etc.
Relevant Strategic Priorities:	<ul style="list-style-type: none"> • Student engagement • University relations • Government and stakeholder relations

Project/Event Title:	[Jan 23] SFU MSA ulAW
Updates and Upcoming Plans:	<ul style="list-style-type: none"> • The event as a whole was a success • Large turnout at all lectures
Relevant Strategic Priorities:	<ul style="list-style-type: none"> • Student engagement

Project/Event Title:	[Jan 24] SFSS Student Resource Card
Updates and Upcoming Plans:	<ul style="list-style-type: none"> • Gave approximately a third of the cards to SCC Coordinator Shelley to keep in the SFSS Surrey office for students to take • Made plans with VCC Chair Fiona to keep another third at Vancouver Campus
Relevant Strategic Priorities:	<ul style="list-style-type: none"> • Student engagement • Student well-being • Student financial health

Project/Event Title:	[Jan 29] Sexual Assault Awareness Month Pancake Breakfast
Updates and Upcoming Plans:	<ul style="list-style-type: none"> • N/A
Relevant Strategic Priorities:	<ul style="list-style-type: none"> • Student Engagement

Project/Event Title:	[Jan 29] How I Raised my GPA
Updates and Upcoming Plans:	<ul style="list-style-type: none"> • Spoke as a panelist along with Jennifer Chou and other SFU students • Gave advice/answered questions to students about how to increase/maintain their GPA, as well as have a more engaged, enjoyable university experience
Relevant Strategic Priorities:	<ul style="list-style-type: none"> • Student wellbeing • Student engagement

Project/Event Title:	SFU PSU Social
Updates and Upcoming Plans:	<ul style="list-style-type: none"> • Date options with Ilia have been confirmed and communicated to PSU President • Ideally host it on the same day as the SFSS February Pub Night to increase attendance there as well • Create list of activities/prizes for students at the social
Relevant Strategic Priorities:	<ul style="list-style-type: none"> • Student engagement

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APPLIED SCIENCES REPRESENTATIVE (NICK CHUBB)

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ARTS & SOCIAL SCIENCES REPRESENTATIVE (JENNIFER CHOU)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[Jan 16] Care Packages Meeting
	<i>Parties Attending:</i>	SFSS Events Coordinator, Dipti, myself
	<i>Reason:</i>	Get the ball rolling on this project
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Finalized the item list • Figured out prices/approx budget from last iterations of the project
	<i>Next Steps:</i>	<ul style="list-style-type: none"> • Message the board and events committee on Slack for their thoughts
	<i>Meeting and Date:</i>	[Jan 17] Hi-FIVE's Bell Let's Talk Video
	<i>Parties Attending:</i>	Myself, Hi-FIVE representative
	<i>Reason:</i>	Film for a Bell Let's Talk video
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • I talked about mental health, resources on campus, SFSS care packages
	<i>Next Steps:</i>	<ul style="list-style-type: none"> • N/A • Promote video? Whenever it's posted
	<i>Meeting and Date:</i>	[Jan 21] SFSS Board Meeting about SUB
	<i>Parties Attending:</i>	Myself, other Board members, SFSS staff
	<i>Reason:</i>	Discuss SUB space allocation
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Went over SUB space options
	<i>Next Steps:</i>	<ul style="list-style-type: none"> • N/A
	<i>Meeting and Date:</i>	[Jan 22] SFSS Board Meeting
	<i>Parties Attending:</i>	Myself, other Board members, guests, SFSS staff
	<i>Reason:</i>	Regular meeting time
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Passed motions on events • Motion to have work reports posted on SFSS website passed • Hi-FIVE presentation
	<i>Next Steps:</i>	
<i>Meeting and Date:</i>	[Jan 22] SFSS Council Meeting	
<i>Parties Attending:</i>	Myself, other Board members, guests, SFSS staff, SFSS Councillors	
<i>Reason:</i>	Regular meeting time	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Appointed new chair and vice-chair • Passed SUB referendum motion 	
<i>Next Steps:</i>	<ul style="list-style-type: none"> • N/A 	
<i>Meeting and Date:</i>	[Jan 22] FASS Microcourses Focus Group	
<i>Parties Attending:</i>	Myself, other FASS students, FASS staff	
<i>Reason:</i>	Regular meeting time	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Give feedback on FASS microcourses 	
<i>Next Steps:</i>	<ul style="list-style-type: none"> • Email FASS staff with more feedback 	
<i>Meeting and Date:</i>	[Jan 29] SFSS Events Committee Meeting	

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<i>Project/Event Title:</i>	Zero Waste Event/Workshop in March
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> It's in March so I'm just chilling on this for now
<i>Relevant Strategic Priorities:</i>	Student Engagement

<i>Project/Event Title:</i>	[Jan 16] SFSS Clubs Days Tabling
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> N/A
<i>Relevant Strategic Priorities:</i>	Student Engagement

<i>Project/Event Title:</i>	[Jan 16] SFSS SCC x MESS x SFU Aerospace Pub Night
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> N/A This was so fun
<i>Relevant Strategic Priorities:</i>	Student Engagement

<i>Project/Event Title:</i>	[Jan 18] SFU Taiwanese Association Icebreaker Event
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> N/A This was also super fun
<i>Relevant Strategic Priorities:</i>	Student Engagement

<i>Project/Event Title:</i>	[Jan 20] SFU350 Icebreaker
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> It was fun!!! We voted on a new slogan
<i>Relevant Strategic Priorities:</i>	Student Engagement

<i>Project/Event Title:</i>	[Jan 21] SFSS Clubs Days Surrey
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> Tabled for SFSS Surrey Campus Committee (SCC)
<i>Relevant Strategic Priorities:</i>	Student Engagement

<i>Project/Event Title:</i>	[Jan 21] Peak Frequency Icebreaker
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> This was also fun!!! SFU has such talented students
<i>Relevant Strategic Priorities:</i>	Student Engagement

<i>Project/Event Title:</i>	[Jan 22] SFU Gondola Open House
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> I made a gondola shape with gondola buttons!
<i>Relevant Strategic Priorities:</i>	Student Engagement Government and Stakeholder Relations University Relations

<i>Project/Event Title:</i>	[Jan 22] SFU Gondola Open House
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> I made a gondola shape with gondola buttons!

<i>Relevant Strategic Priorities:</i>	Student Engagement Government and Stakeholder Relations University Relations
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<i>Project/Event Title:</i>	[Jan 29] Sexual Assault Awareness Month Pancake Breakfast
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> Helped with pancakes
<i>Relevant Strategic Priorities:</i>	Student Engagement

<i>Project/Event Title:</i>	[Jan 29] How I Raised My GPA Panel Event
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> Spoke as a panelist about my experience
<i>Relevant Strategic Priorities:</i>	Student Engagement

<i>Project/Event Title:</i>	[Jan 31] Bookbinding & Bullet Journaling Workshop (SFU Knitting Club)
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> It was fun!!!
<i>Relevant Strategic Priorities:</i>	Student Engagement

BUSINESS REPRESENTATIVE (ANDREW WONG)

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COMMUNICATION, ART & TECHNOLOGY REPRESENTATIVE (FIONA LI)

Meeting Summaries and General Comments	<p><u>Meetings:</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;"><i>Meeting and Date:</i></td> <td>BCFS AGM, Jan 16-18th</td> </tr> <tr> <td><i>Parties Attending:</i></td> <td>Giovanni, Shina, Osob, Sylvia, and I</td> </tr> <tr> <td><i>Reason:</i></td> <td>To learn what the BCFS is doing, and get to know students from other student societies.</td> </tr> <tr> <td><i>Summary and Outcome:</i></td> <td>There will be a detailed report but to simply put, we learned about BCFS's ongoing and upcoming campaigns like the "Grants not Loans" campaign. Participated in a few workshops like the indigineous students open discussion. The outcomes of the conference was that we learned about BCFS's annual priorities and connected with students from other schools.</td> </tr> <tr> <td><i>Next Steps:</i></td> <td>There isn't really a next step for this one. We might attend another one, but that is still to be decided upon.</td> </tr> </table> <p>Meeting and Date: SFSS Board Meeting, Jan 22nd Parties Attending: Board Reason: Bi-weekly board meeting Summary and outcome: There's a more detailed meeting minutes to refer to. Next Steps: n/a</p> <p>Meeting and Date: SCC meeting, Jan 29th Parties Attending: Surrey campus committee members (refer to minutes for detailed attendance) Reason: Bi-weekly scc meetings Summary and Outcome: We passed motions on valentines event, movie night, and a few other things. There was discussion on the the Pub Night we hosted which went well and ideas discussed on how we can improve for future events. There's more detail in meeting minutes but we will be working with a lot more student clubs in the future to further build the surrey campus community. Next Steps: There are logistics that Shelley is sorting out, once that's done we just need to start promoting our events.</p> <p>Meeting and Date: Governance Committee meeting, Jan 30th Parties Attending: Governance committee members (refer to minutes for detailed attendance) Reason: regular meeting Summary and Outcome: We passed a ratio vote record motion, there's going to be more discussion on providing joint statements to explain rationale behind why people voted a certain way. Also discussed what to do in cases of conflict and the procedures around it. We also discussed issues based policies. Refer to meeting minutes for detailed discussion. Next steps: Bringing ratio records to the board.</p> <p>Meeting and Date: Options for Space Meeting, Jan 30th Parties Attending: Maneet, Sylvia and I Reason: Make up for missing the first meeting where Sylvia presented the options Summary and Outcome: Sylvia explained the 3 options we could potentially go with as a board to accommodate the rotunda groups. Next steps: Will discuss decision at the next board meeting</p>	<i>Meeting and Date:</i>	BCFS AGM, Jan 16-18th	<i>Parties Attending:</i>	Giovanni, Shina, Osob, Sylvia, and I	<i>Reason:</i>	To learn what the BCFS is doing, and get to know students from other student societies.	<i>Summary and Outcome:</i>	There will be a detailed report but to simply put, we learned about BCFS's ongoing and upcoming campaigns like the "Grants not Loans" campaign. Participated in a few workshops like the indigineous students open discussion. The outcomes of the conference was that we learned about BCFS's annual priorities and connected with students from other schools.	<i>Next Steps:</i>	There isn't really a next step for this one. We might attend another one, but that is still to be decided upon.
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<i>Relevant Strategic Priorities:</i>	Student Engagement
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Project/Event Title: Monthly DSU Presidents Meetings
 Updates and Upcoming Plans: The first Spring meeting will be held on Feb 6th at the Surrey campus
 Relevant Strategic Priorities: Student Engagement.

Project/Event Title: FCAT Dean Search Committee
 Updates and Upcoming Plans: We just finished the final copy of candidate description, going to be sending out the advertisement for the position soon.
 Relevant Strategic Priorities: University Relations

EDUCATION REPRESENTATIVE (EMERLY LIU)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[January 16] YWiB x SFSS IWD Gala meeting
	<i>Parties Attending:</i>	YWiB Chair, Alejandro
	<i>Reason:</i>	Contract discussion
	<i>Summary and Outcome:</i>	- further contract revisions - marketing timeline
	<i>Next Steps:</i>	Follow up, schedule next meeting
	<i>Meeting and Date:</i>	[January 16] ESA meeting
	<i>Parties Attending:</i>	ESA members
	<i>Reason:</i>	Bi-weekly
	<i>Summary and Outcome:</i>	- logistical planning for spring welcome event
	<i>Next Steps:</i>	Contact Faculty for funding support
	<i>Meeting and Date:</i>	[January 21] Accessibility meeting
	<i>Parties Attending:</i>	Accessibility members
	<i>Reason:</i>	Bi-weekly
	<i>Summary and Outcome:</i>	- refer to meeting minutes
	<i>Next Steps:</i>	Research LD assessments in other social institutions
	<i>Meeting and Date:</i>	[January 22] Board meeting
	<i>Parties Attending:</i>	BoD
	<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>	[January 23] SFSS Swag meeting
	<i>Parties Attending:</i>	SFSS Applied Sciences Rep, Communications Coordinator
	<i>Reason:</i>	Review possible swag items
<i>Summary and Outcome:</i>	- discussed quantity and color of each item	
<i>Next Steps:</i>	N/A	
<i>Meeting and Date:</i>	[January 23] OER Student Campaign	
<i>Parties Attending:</i>	SFSS VP University Relations	
<i>Reason:</i>	Filming	
<i>Summary and Outcome:</i>	- obtained student testimonials	
<i>Next Steps:</i>	Schedule filming interviews with OER working group members	
<i>Meeting and Date:</i>	[January 27] Faculty of Education Council meeting	
<i>Parties Attending:</i>	Faculty	
<i>Reason:</i>	Monthly	
<i>Summary and Outcome:</i>	- various discussion topics that revolve around Faculty structure and online CODE courses	
<i>Next Steps:</i>	N/A	
<i>Meeting and Date:</i>	[January 27] SCCS meeting	
<i>Parties Attending:</i>	SCCS rep	
<i>Reason:</i>	Updates for Canadian Cancer Society relay rally	

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<i>Relevant Strategic Priorities:</i>	Student engagement
<i>Project/Event Title:</i>	SFSS x SFU Canadian Cancer Society Relay Rally
<i>Updates and Upcoming Plans:</i>	- Finalized budget - Begin promoting
<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>	- Contracts signed - Motion passed at Board - Working on promotional materials
<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>	- Researching other institutions that have implemented assessment initiatives, specifically those funded through student medical plan - Schedule meeting with Student Care
<i>Relevant Strategic Priorities:</i>	Student well-being and student financial health

ENVIRONMENT REPRESENTATIVE (JULIAN LOUSIK)

Meeting Summaries and General Comments	Meetings: <table border="1"> <tr> <td><i>Meeting and Date:</i></td> <td>Events committee, 2020-01-29</td> </tr> <tr> <td><i>Parties Attending:</i></td> <td>Events committee members</td> </tr> <tr> <td><i>Reason:</i></td> <td>Vote on agenda items</td> </tr> <tr> <td><i>Summary and Outcome:</i></td> <td>Refer to meeting minutes</td> </tr> <tr> <td><i>Next Steps:</i></td> <td></td> </tr> </table>		<i>Meeting and Date:</i>	Events committee, 2020-01-29	<i>Parties Attending:</i>	Events committee members	<i>Reason:</i>	Vote on agenda items	<i>Summary and Outcome:</i>	Refer to meeting minutes	<i>Next Steps:</i>	
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<i>Reason:</i>	Vote on agenda items											
<i>Summary and Outcome:</i>	Refer to meeting minutes											
<i>Next Steps:</i>												
<p>Meeting with Sylvia, 2020-01-29 Parties attending: Andrew Wong, Executive Director, Myself Reason: discuss the space issue and options moving forward Summary and Outcome: motion with plan the executive director will approach groups with</p>												
Project/Events Updates and Upcoming Plans	Projects/Events: <table border="1"> <tr> <td><i>Project/Event Title:</i></td> <td>March Mayhem</td> </tr> <tr> <td><i>Updates and Upcoming Plans:</i></td> <td>- Budget and plan approved, moving forward with sponsorship - Booking and safety plan</td> </tr> <tr> <td><i>Relevant Strategic Priorities:</i></td> <td></td> </tr> </table>		<i>Project/Event Title:</i>	March Mayhem	<i>Updates and Upcoming Plans:</i>	- Budget and plan approved, moving forward with sponsorship - Booking and safety plan	<i>Relevant Strategic Priorities:</i>					
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<i>Relevant Strategic Priorities:</i>												

Was on leave for most of January with ongoing health issues.

HEALTH SCIENCE REPRESENTATIVE (OSOB MOHAMED)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	AVPSI Search Committee Open House- Jan 16
	<i>Parties Attending:</i>	Myself, Search committee members, SFU community members
	<i>Reason:</i>	Consultation regarding AVPSI position
	<i>Summary and Outcome:</i>	Students & SFU community members came out and expressed their opinions, desires and concerns regarding the hiring and qualifications of the next AVPSI.
	<i>Next Steps:</i>	Disseminating feedback & using it to guide decision making throughout the search committee process
	<i>Meeting and Date:</i>	Board Development Session - Jan 21
	<i>Parties Attending:</i>	Myself, Board members, Sylvia (ED), John (Building Manager)
	<i>Reason:</i>	Discussing alternative space allocations for Rotunda groups
	<i>Summary and Outcome:</i>	We discussed a number of options for reallocation of space to the Rotunda groups within the SUB and other spaces (FC, Undergrounds). A collective Board discussion has yet to happen.
	<i>Next Steps:</i>	Discuss at Board table
	<i>Meeting and Date:</i>	Board Meeting - Jan 22
	<i>Parties Attending:</i>	Board of Directors, Staff, Guests
	<i>Reason:</i>	Bi-weekly meetings
	<i>Summary and Outcome:</i>	Refer to minutes
	<i>Next Steps:</i>	N/A
	<i>Meeting and Date:</i>	Council Meeting - Jan 22
	<i>Parties Attending:</i>	Council members, Board members, Staff, Guests
	<i>Reason:</i>	Monthly Council meetings
	<i>Summary and Outcome:</i>	Refer to minutes
	<i>Next Steps:</i>	N/A
<i>Meeting and Date:</i>	Board Development Session - Jan 29	
<i>Parties Attending:</i>	Myself, Board members, Staff, Good Food	
<i>Reason:</i>	Learning about Good Food initiative, potential SFSS involvement	
<i>Summary and Outcome:</i>	We learned about food can be used as a platform for change, and how we can potentially work toward finding more fair, sustainable and affordable food options for students	
<i>Next Steps:</i>	More research into the organization	
<i>Meeting and Date:</i>	Governance Committee Meeting	
<i>Parties Attending:</i>	Governance committee members, staff	
<i>Reason:</i>	Bi-weekly meeting	

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SCIENCE REPRESENTATIVE (SIMRAN UPPAL)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	Jan 21st Board Development
	<i>Parties Attending:</i>	Board Members, Staff
	<i>Reason:</i>	Discuss space allocations
	<i>Summary and Outcome:</i>	Discussed 3 options regarding space allocations
	<i>Next Steps:</i>	Bring to Board Table
	<i>Meeting and Date:</i>	Jan 27th SUS Meeting
	<i>Parties Attending:</i>	SUS members
	<i>Reason:</i>	Weekly
	<i>Summary and Outcome:</i>	Choose date for winter formal and absolute zero and discussed After Party options
	<i>Next Steps:</i>	n/a
	<i>Meeting and Date:</i>	Jan 29th ALL DSU Meeting
	<i>Parties Attending:</i>	Chem, SUS, Thomas, Cognitive Science
<i>Reason:</i>	Monthly	
<i>Summary and Outcome:</i>	Roundtable Questions asked by Thomas	
<i>Next Steps:</i>		
Project/Events Updates and Upcoming Plans	Projects/Events:	
	<i>Project/Event Title:</i>	Winter formal and Absolute Zero
	<i>Updates and Upcoming Plans:</i>	SUS Fixed a date Feb 28th
	<i>Relevant Strategic Priorities:</i>	Coming up with an agenda
	<i>Project/Event Title:</i>	Science Undergrad Society in Surrey
	<i>Updates and Upcoming Plans:</i>	Came up with a proposal
	<i>Relevant Strategic Priorities:</i>	Present it to SUS
	<i>Project/Event Title:</i>	DSU social
	<i>Updates and Upcoming Plans:</i>	
	<i>Relevant Strategic Priorities:</i>	Get more executives to come out
	<i>Project/Event Title:</i>	CCR
	<i>Updates and Upcoming Plans:</i>	Talk with Thomas regarding CCR in the Faculty of Science Talk with SFU Staff
<i>Relevant Strategic Priorities:</i>		
<i>Project/Event Title:</i>	Jan 16th Tabling Burnaby for SUS	

	<i>Updates and Upcoming Plans:</i>	
	<i>Relevant Strategic Priorities:</i>	
	<i>Project/Event Title:</i>	Jan 21 Tabling Surrey Clubs days for SUS and SCC
	<i>Updates and Upcoming Plans:</i>	
	<i>Relevant Strategic Priorities:</i>	