

SFSS BOARD COMMITTEE UPDATE

This report summarizes SFSS committee activities that took place from
April 01 - April 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>	OER campaign postponed to next year due to COVID-19; year end report started
<i>Ongoing Projects</i>	Year-End report
<i>Relevant Strategic Priorities:</i>	Organizational

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>	N/A

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
Apr 01 - Apr 15, 2020

PRESIDENT (GIOVANNI HOSANG)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	Board Meeting [April 1]
	<i>Parties Attending:</i>	
	<i>Reason:</i>	To discuss and vote on Society matters
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Passed SFSS emergency aid - Ratify election and referenda results - Internal Audit discussion
	<i>Next Steps:</i>	
	<i>Meeting and Date:</i>	Board Assessment Meeting [April 1]
	<i>Parties Attending:</i>	Sylvia (ED), Shaneika (EA), Giovanni (President)
	<i>Reason:</i>	Using governance doc from Vantage point to discuss a Board assessment
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Discussed that this is something we want to go ahead for Board to do self assessment
	<i>Next Steps:</i>	To send draft jotform to EA
	<i>Meeting and Date:</i>	JOG Meeting [April 1]
	<i>Parties Attending:</i>	Outgoing and Incoming President and VPUR, SFSS ED and EA, University admin, GSS External Relations Director and GSS ED
	<i>Reason:</i>	Joint meeting with the societies and GSS admin
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Discussed spring term plan and grade options announced at senate <ul style="list-style-type: none"> - We reiterated support for grade freeze and optional finals to ease the stress on students - Summer term discussion and convocation <ul style="list-style-type: none"> - Working new timelines, working on longer withdrawal - Residence and housing and COVID - Student Affordability plan next steps
	<i>Next Steps:</i>	Follow up at next JOG meeting on SAP, grading options etc
	<i>Meeting and Date:</i>	Peak Exit Interview [April 2]
<i>Parties Attending:</i>	Michelle from the Peak, Giovanni	
<i>Reason:</i>	To discuss run down on the year	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - What I could do better - Biggest challenges - Those type of questions that will come in interview 	
<i>Next Steps:</i>	See and share interview when released	
<i>Meeting and Date:</i>	UAA committee meeting [April 6]	
<i>Parties Attending:</i>	UAA committee members and staff	
<i>Reason:</i>	To discuss committee improvements and round up over the year	
<i>Summary and Outcome:</i>	-	

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<i>Relevant Strategic Priorities:</i>	Student financial health, University Relations, student well-being
<i>Project/Event Title:</i>	Alternative grading options in light of COVID-19
<i>Updates and Upcoming Plans:</i>	Had multiple meetings with SFU regarding pushing for Pass/Fail options for students. Petition made, students sent around; Had a template sent to deans; Alternative grading options passed at SCUS meeting; still pushing for other options such as grade freeze and optional finals
<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>	Will be meeting offline with Erin for the press release piece of the conversation/
<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>	Distribute the material for as soon as the start of the mega-campaign. Slowed down due to Covid-19
<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>	N/A for this period. Budget passed. Increases above 2% will be reallocated to international students
<i>Relevant Strategic Priorities:</i>	Student financial health, University Relations, student well-being
<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
<i>Project/Event Title:</i>	CERB - Don't forget students campaign
<i>Updates and Upcoming Plans:</i>	Signed onto a campaign for students not to be forgotten in government relief plans(petition)
<i>Relevant Strategic Priorities:</i>	Government and Stakeholder relations

VP STUDENT SERVICES (CHRISTINA LOUSSI)

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

VP EXTERNAL RELATIONS (JASDEEP GILL)

<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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VP FINANCE (TAWANDA NIGEL CHITAPI)

Meeting Summaries and General Comments	Meetings:	
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	<i>Reason:</i>	
	<i>Summary and Outcome:</i>	
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VP STUDENT LIFE (JESSICA NGUYEN)

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VP UNIVERSITY RELATIONS (SHINA KAUR)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[April 1] JOG Meeting
	<i>Parties Attending:</i>	SFSS, GSS, SFU
	<i>Reason:</i>	Monthly meeting - Final
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - SFSS updates for \$150k bursary due to COVID - GSS updates on COVID response - SFU updates regarding COVID <ul style="list-style-type: none"> - Canceling June convocation; moved to October or June 2021 - Connected w/ all students currently abroad to make arrangements - Working on summer tuition deadlines - Recreation and activity fees waived - SFU enrollment might decrease for summer term, so student societies should expect less revenue - Will connect offline to draft a joint media release for the Student affordability plan
	<i>Next Steps:</i>	- Connect w/ Erin Biddlecombe for SAP
	<i>Meeting and Date:</i>	[Apr 1] SFSS Board meeting
	<i>Parties Attending:</i>	Myself, other SFSS Board members, guests, SFSS staff
	<i>Reason:</i>	Regular meeting time
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Passed motion to approve \$120k more for COVID-19 Bursary Funding (\$150k total contribution) - Passed motion to suspend UPass for May and provide refund for April
	<i>Next Steps:</i>	n/a
	<i>Meeting and Date:</i>	[Apr 6] SFSS University and Academic Affairs Committee Meeting
	<i>Parties Attending:</i>	Myself, UAA Committee members
	<i>Reason:</i>	Last meeting
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Talked about the year end report - Requested all UAA members to add their reflections - Debriefed on notes for next term
	<i>Next Steps:</i>	- Compile notes for report
	<i>Meeting and Date:</i>	[April 9] Food Security Project
	<i>Parties Attending:</i>	SFSS (myself, Alejandro), GSS (Matt, Mona, Rahil), SFU (Laya, Gretchen)
	<i>Reason:</i>	SFU SEI wants to discuss potential collaboration
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - SEI wants to use their funding for increasing food security on/off campus - Wanted to know about the SFSS and GSS Food bank programs and how they can support them - SFU will likely will contribute funding to keep them running for the summer semester
	<i>Next Steps:</i>	- Stay updated with Laya and make sure incoming VP UR in the loop
	<i>Meeting and Date:</i>	[Apr 15] SFSS Board Meeting
	<i>Parties Attending:</i>	Myself, Board members, staff guests
<i>Reason:</i>	- Bi-weekly meeting	
<i>Summary and</i>	- Please refer to meeting minutes	

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<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> - Started the conversations with SFU to maintain the SFSS food bank throughout the summer semester - Keep the incoming VP UR in the loop 														
<i>Relevant Strategic Priorities:</i>	Student financial health, University Relations														

AT-LARGE REPRESENTATIVE (MANEET AUJLA)

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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AT-LARGE REPRESENTATIVE (RAYHAAN KHAN)

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APPLIED SCIENCES REPRESENTATIVE (NICK CHUBB)

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**ARTS & SOCIAL SCIENCES REPRESENTATIVE
(JENNIFER CHOU)**

Meeting Summaries and General Comments	<u>Meetings:</u>	
	<i>Meeting and Date:</i>	[Apr 1] FASS DSU/Society of Arts and Social Sciences Meeting
	<i>Parties Attending:</i>	Myself, FASS DSU reps, SASS execs
	<i>Reason:</i>	Regular meeting time
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Go over action items for SASS election
	<i>Next Steps:</i>	N/A
	<i>Meeting and Date:</i>	[Apr 1] SFSS Board meeting
	<i>Parties Attending:</i>	Myself, other SFSS Board members, guests, SFSS staff
	<i>Reason:</i>	Regular meeting time
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Passed motion to approve \$120k more for COVID-19 Bursary Funding (\$150k total contribution) Passed motion to suspend UPass for May and provide refund for April Discussed my intention of bringing Accessibility Standard Policy to Board at next meeting
	<i>Next Steps:</i>	<ul style="list-style-type: none"> Send in agenda items for next Board meeting
	<i>Meeting and Date:</i>	[Apr 2] Senate Committee for Undergrad Studies Meeting
	<i>Parties Attending:</i>	Myself, SCUS members
	<i>Reason:</i>	Regular meeting time
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Fought for grade freeze (too complex and too late) Talked about extending withdrawal deadline to after grades released (but it's too late)
	<i>Next Steps:</i>	N/A
	<i>Meeting and Date:</i>	[Apr 2] Call with FNSA Board Rep
	<i>Parties Attending:</i>	Myself, FNSA Board rep
	<i>Reason:</i>	Bursary contribution
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Talked about SFSS' COVID-19 emergency bursary fund contribution and how it'll logistically work out with SFU Financial Aid and Awards Office
	<i>Next Steps:</i>	<ul style="list-style-type: none"> Send updates after the meeting with SFU FAA Office
<i>Meeting and Date:</i>	[April 3] FASS Welcome Leader Meeting	
<i>Parties Attending:</i>	Myself, other applicants for Senior Welcome Leader, FASS staff	
<i>Reason:</i>	Interview/get to know each other	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> It was a fun time I love my FASS fam 	
<i>Next Steps:</i>	<ul style="list-style-type: none"> Try to recruit more welcome leaders 	
<i>Meeting and Date:</i>	[April 3 & 4] Emerge SFU Marketing Assistant Interviews	
<i>Parties Attending:</i>	Myself, Emerge SFU Exec, Interviewees	
<i>Reason:</i>	Figure out who's the best fit for my assistant	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Interviewed some people and they were really nice and friendly 	
<i>Next Steps:</i>	<ul style="list-style-type: none"> Pick who gets the position 	

Meeting and Date:	[April 6] FASS x SFSS Meeting
Parties Attending:	Myself, other newly elected SFSS members part of FASS, FASS staff
Reason:	Brainstorm ideas for the upcoming year
Summary and Outcome:	<ul style="list-style-type: none"> Talked about creating an intercultural video Discussed next steps for student engagement (individual check-ins with students)
Next Steps:	<ul style="list-style-type: none"> Message students Plan intercultural video and ask some cultural club execs

Meeting and Date:	[Apr 6] SFSS University and Academic Affairs Committee Meeting
Parties Attending:	Myself, UAA Committee members
Reason:	Last meeting
Summary and Outcome:	<ul style="list-style-type: none"> Talked about the year end report Gave insight about what it was like as a student senator on UAA
Next Steps:	<ul style="list-style-type: none"> Fill out more details in UAA report

Meeting and Date:	[Apr 6] Meeting with SFSS Events Coordinator
Parties Attending:	Myself, SFSS Events Coordinator
Reason:	Touch base for upcoming year
Summary and Outcome:	<ul style="list-style-type: none"> Went over event ideas Asked questions about budget, committee structure, etc.
Next Steps:	<ul style="list-style-type: none"> Send follow-up email finishing action items Message some student groups about questions Set up an informal club council FB group

Meeting and Date:	[Apr 6] Senate meeting
Parties Attending:	Myself, other senators
Reason:	Regular meeting time
Summary and Outcome:	<ul style="list-style-type: none"> Talked about updates with COVID-19 Went over committee updates
Next Steps:	<ul style="list-style-type: none"> N/A

Meeting and Date:	[Apr 7] Meeting with SFU about COVID-19 Emergency Bursary Fund
Parties Attending:	Myself, SFSS Executive Director, SFU staff
Reason:	Discuss Terms of Reference for SFSS' \$150k contribution
Summary and Outcome:	<ul style="list-style-type: none"> Meeting notes: https://docs.google.com/document/d/1ftjGIBlkGmcGaJrxuNX0jBXCgEmAnwKwD4qTLV5QNI/edit?usp=sharing
Next Steps:	<ul style="list-style-type: none"> Message SFSS Board about thoughts on splitting the fund btwn domestic vs international students

Meeting and Date:	[Apr 7] Meeting with Emerge SFU Director
Parties Attending:	Myself, Emerge SFU Director
Reason:	Rehearse/go over action items for recording panel interview
Summary and Outcome:	<ul style="list-style-type: none"> Gave tips Finalized itinerary and questions to send to panelists
Next Steps:	<ul style="list-style-type: none"> Post about mystery guest (confirmed now)

Meeting and Date:	[Apr 8] FASS DSU Meeting
Parties Attending:	Myself, FASS DSU execs and presidents, SFSS staff
Reason:	Regular meeting time/reimbursement updates

Summary and Outcome:	<ul style="list-style-type: none"> Tossed ideas around about stuff like starting a Discord server Went over updates from SFSS and asking questions about reimbursements
Next Steps:	<ul style="list-style-type: none"> N/A

Meeting and Date:	[Apr 8] SASS Meeting
Parties Attending:	Myself, DSU reps, SASS members
Reason:	Discuss upcoming elections and future directions
Summary and Outcome:	<ul style="list-style-type: none"> Talked about the SASS / FASS Fest website Went over ideas for future Pushed for more Surrey involvement
Next Steps:	<ul style="list-style-type: none"> N/A Possibly update SASS website more or integrate it with FASS Fest site more? And get domain name again

Meeting and Date:	[Apr 8] SFSS Council Meeting
Parties Attending:	Myself, SFSS Council Members
Reason:	Regular meeting time
Summary and Outcome:	<ul style="list-style-type: none"> Gave update on SFSS/SFU COVID-19 response https://docs.google.com/document/d/1GnRjxEwtXrjihTlaExKZFwc0bAADLWIX1NZ8zprFva8/edit?usp=sharing
Next Steps:	<ul style="list-style-type: none"> Send notes doc to Council

Meeting and Date:	[Apr 8] Emerge SFU Meeting
Parties Attending:	Myself, Emerge SFU Exec committee members
Reason:	Touch base, updates for panel interview
Summary and Outcome:	<ul style="list-style-type: none"> Last-minute guest scheduling changes Finalizing communications and logistics Discussed club approval status Set Board meeting time and agenda items
Next Steps:	<ul style="list-style-type: none"> Prep for interview tomorrow Test screen recording

Meeting and Date:	[Apr 9] Emerge SFU Pre-recorded Panel Interview
Parties Attending:	Myself, director of Emerge SFU, panelists
Reason:	Emerge SFU's Leaders of SFU During COVID-19 video
Summary and Outcome:	<ul style="list-style-type: none"> Was a fun time Learned a lot Show notes: https://docs.google.com/document/d/1Vxs8zEMIGalkD6gfHqGEtA_5sBXMx6iqvSTYZc4iqE/edit?usp=sharing
Next Steps:	<ul style="list-style-type: none"> Edit videos Send video to panelists for approval Publish video on social media

Meeting and Date:	[Apr 9] Emerge SFU x Habib University (Pakistan) Meeting
Parties Attending:	Myself, director of Emerge SFU, representative from Habib University (Dr. Anzar Khaliq)
Reason:	Explore possibility of opening an international chapter in Pakistan
Summary and Outcome:	<ul style="list-style-type: none"> Notes: https://docs.google.com/document/d/1_3ch9aLYz7852cQJ3WefXis3gwbPqLDXl-teN1QNL04/edit?usp=sharing So exciting!!!

<i>Next Steps:</i>	<ul style="list-style-type: none"> • Create strat plan
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<i>Meeting and Date:</i>	[Apr 10] SFU Disability and Neurodiversity Alliance Meeting
<i>Parties Attending:</i>	Myself, other SFU DNA members
<i>Reason:</i>	Regular meeting time
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Talked about ongoing issue with webcams being mandatory for exams • Went over/debriefed CAL meeting
<i>Next Steps:</i>	<ul style="list-style-type: none"> • Send email to mailing list with meeting minutes updates and urging people to give input

<i>Meeting and Date:</i>	[Apr 11] Emerge SFU Executive Committee Check-in Meeting
<i>Parties Attending:</i>	Myself, other Emerge SFU execs
<i>Reason:</i>	Check in and updates, next steps
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Talked about positions/hiring • Went over next steps for video
<i>Next Steps:</i>	<ul style="list-style-type: none"> • Edit video • Draft up show notes

<i>Meeting and Date:</i>	[Apr 13] Emerge SFU Board meeting
<i>Parties Attending:</i>	Myself, other members from the Emerge SFU team (including new hires)
<i>Reason:</i>	Regular meeting time
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Updates on the Leaders of SFU video • Updates on Habib university • Updates on instructors and topics for Summer 2020 • Officially hiring new marketing assistant
<i>Next Steps:</i>	<ul style="list-style-type: none"> • Work with director of Emerge SFU on our constitution, bylaws, strat plan

<i>Meeting and Date:</i>	[Apr 15] 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"> • SFU Surge hackathon presentation • Passed motion to approve Accessibility Standard Policy • Passed motion to approve Accessibility Designated Assistant • Passed motion to approve FIC funding contribution of \$60,000 • Discussed the ongoing webcam exams concerns
<i>Next Steps:</i>	<ul style="list-style-type: none"> • N/A

<i>Meeting and Date:</i>	[Apr 16] FASS Meeting
<i>Parties Attending:</i>	Myself, other FASS staff/student staff
<i>Reason:</i>	Figure out how to set up a Discord
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Discussed Discord rules, channels, etc.
<i>Next Steps:</i>	<ul style="list-style-type: none"> • N/A

<i>Meeting and Date:</i>	[Apr 16] Emerge SFU Exec Committee Meeting
<i>Parties Attending:</i>	Myself, other Emerge SFU members
<i>Reason:</i>	Updates
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Talked about updates with instructors and classes • Went over website

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Project/Events Updates and Upcoming Plans	<table border="1"> <tr> <td colspan="2" data-bbox="386 1056 1307 1087">Projects/Events:</td> </tr> <tr> <td data-bbox="386 1087 592 1119"><i>Project/Event Title:</i></td> <td data-bbox="592 1087 1307 1119">Emerge SFU</td> </tr> <tr> <td data-bbox="386 1119 592 1266"><i>Updates and Upcoming Plans:</i></td> <td data-bbox="592 1119 1307 1266"> <ul style="list-style-type: none"> • In process of hiring an assistant bc I can't handle all my work • Conducted interviews for Marketing Assistant • Created marketing material to promote Easter special panel interview with student leaders and special guest Andrew Petter • Copywrote posts for the panel interview • Edited panel interview and uploaded </td> </tr> <tr> <td data-bbox="386 1266 592 1329"><i>Relevant Strategic Priorities:</i></td> <td data-bbox="592 1266 1307 1329">Student Engagement University Relations</td> </tr> <tr> <td colspan="2" data-bbox="386 1371 1307 1402">Project/Event Title: SFU advocacy</td> </tr> <tr> <td data-bbox="386 1402 592 1633"><i>Updates and Upcoming Plans:</i></td> <td data-bbox="592 1402 1307 1633"> <ul style="list-style-type: none"> • Compiled feedback from students regarding exams and grading • https://docs.google.com/document/d/1_mkO49x36AG3cydMhwyTtq75wIP0lZEsigCdqP_QBv4/edit?usp=sharing • Went to Senate meetings & committee meetings • Collected student opinions on UPass stuff and grade freeze • Sent emails urging SFU to ban mandatory webcam usage <ul style="list-style-type: none"> ◦ https://docs.google.com/document/d/1Opng1Uu5BM9A69lJkYD0zw1gTyhZdFVrCTq141d83FA/edit?usp=sharing </td> </tr> <tr> <td data-bbox="386 1633 592 1749"><i>Relevant Strategic Priorities:</i></td> <td data-bbox="592 1633 1307 1749">Student Engagement Student Wellbeing Student Financial Health University Relations</td> </tr> <tr> <td colspan="2" data-bbox="386 1770 1307 1801">Project/Event Title: SFSS Tiktok Video (New SFSS Board)</td> </tr> <tr> <td data-bbox="386 1801 592 1854"><i>Updates and Upcoming Plans:</i></td> <td data-bbox="592 1801 1307 1854"> <ul style="list-style-type: none"> • Coordinated videos for incoming SFSS Board members for an introductory video to the new Board </td> </tr> <tr> <td data-bbox="386 1854 592 1885"><i>Relevant Strategic</i></td> <td data-bbox="592 1854 1307 1885">Student Engagement</td> </tr> </table>	Projects/Events:		<i>Project/Event Title:</i>	Emerge SFU	<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • In process of hiring an assistant bc I can't handle all my work • Conducted interviews for Marketing Assistant • Created marketing material to promote Easter special panel interview with student leaders and special guest Andrew Petter • Copywrote posts for the panel interview • Edited panel interview and uploaded 	<i>Relevant Strategic Priorities:</i>	Student Engagement University Relations	Project/Event Title: SFU advocacy		<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • Compiled feedback from students regarding exams and grading • https://docs.google.com/document/d/1_mkO49x36AG3cydMhwyTtq75wIP0lZEsigCdqP_QBv4/edit?usp=sharing • Went to Senate meetings & committee meetings • Collected student opinions on UPass stuff and grade freeze • Sent emails urging SFU to ban mandatory webcam usage <ul style="list-style-type: none"> ◦ https://docs.google.com/document/d/1Opng1Uu5BM9A69lJkYD0zw1gTyhZdFVrCTq141d83FA/edit?usp=sharing 	<i>Relevant Strategic Priorities:</i>	Student Engagement Student Wellbeing Student Financial Health University Relations	Project/Event Title: SFSS Tiktok Video (New SFSS Board)		<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • Coordinated videos for incoming SFSS Board members for an introductory video to the new Board 	<i>Relevant Strategic</i>	Student Engagement		
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<i>Relevant Strategic</i>	Student Engagement																						

<i>Priorities:</i>	
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<i>Project/Event Title:</i>	SASS Website
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none">• Need to revamp the SASS website again and update• Set up SASS elections page
<i>Relevant Strategic Priorities:</i>	Student Engagement University Relations

<i>Project/Event Title:</i>	Cultural Groups Welcome Video
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none">• Compile videos of welcome from cultural groups at SFU to welcome students in Summer 2020
<i>Relevant Strategic Priorities:</i>	Student Engagement Student Wellbeing

<i>Project/Event Title:</i>	Accessibility Standard Policy
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none">• Made amendments<ul style="list-style-type: none">◦ https://docs.google.com/document/d/1yafncfXmu-hHjSB092c4InPcZsRM-AxntZb-5dD7T0U/edit?usp=sharing• Passed at the Board table
<i>Relevant Strategic Priorities:</i>	Student Engagement Student Wellbeing

<i>Project/Event Title:</i>	[Apr 6] Philosophy Student Union's Satre Reading Group
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none">• Brain hurt but was interesting to attend to see what other student unions are doing during COVID-19
<i>Relevant Strategic Priorities:</i>	Student Engagement

BUSINESS REPRESENTATIVE (ANDREW WONG)

Meeting Summaries and General Comments	<table border="1"> <tr> <td colspan="2">Meetings:</td> </tr> <tr> <td><i>Meeting and Date:</i></td> <td>[April 1] SFSS Board Meeting</td> </tr> <tr> <td><i>Parties Attending:</i></td> <td>SFSS Board, SFSS Staff, Guests</td> </tr> <tr> <td><i>Reason:</i></td> <td>Bi-weekly board meeting</td> </tr> <tr> <td><i>Summary and Outcome:</i></td> <td>Please refer to meeting minutes.</td> </tr> <tr> <td><i>Next Steps:</i></td> <td>N/A</td> </tr> </table>	Meetings:		<i>Meeting and Date:</i>	[April 1] 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
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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>	[April 2] Meeting with the Education Dean
	<i>Parties Attending:</i>	Dean, Undergraduate Programs Director and Manager
	<i>Reason:</i>	Semesterly
	<i>Summary and Outcome:</i>	- Discussion revolved around issues and concerns that Education students have identified
	<i>Next Steps:</i>	N/A
	Meetings:	
	<i>Meeting and Date:</i>	[April 6] UAA Committee meeting
	<i>Parties Attending:</i>	UAA Committee members
	<i>Reason:</i>	Bi-weekly
	<i>Summary and Outcome:</i>	- Refer to meeting minutes
	<i>Next Steps:</i>	N/A
	Meetings:	
	<i>Meeting and Date:</i>	[April 15] 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	
Project/Events Updates and Upcoming Plans	Projects/Events:	
	<i>Project/Event Title:</i>	Faculty of Education Resource Package
	<i>Updates and Upcoming Plans:</i>	- Collaboration between students and Faculty to create online resource that includes information on ways to get involved on and off campus
	<i>Relevant Strategic Priorities:</i>	Student engagement
	Projects/Events:	
	<i>Project/Event Title:</i>	SFSS Club/SU Social
	<i>Updates and Upcoming Plans:</i>	- Cancelled - Prepared supplies will be used towards future event
	<i>Relevant Strategic Priorities:</i>	Student engagement
	Projects/Events:	
	<i>Project/Event Title:</i>	YWIB x SFSS IWD Gala/Women of the Year Awards
	<i>Updates and Upcoming Plans:</i>	- Cancelled - Trophy and prize orders for award winners suspended
	<i>Relevant Strategic Priorities:</i>	Student engagement
	Projects/Events:	
	<i>Project/Event Title:</i>	OER Working Group student campaign
	<i>Updates and Upcoming Plans:</i>	- Postponed until fall 2020 semester
	<i>Relevant Strategic Priorities:</i>	Student financial health, university relations
	Projects/Events:	
	<i>Project/Event Title:</i>	Learning Disabilities Assessment Pilot
	<i>Updates and Upcoming Plans:</i>	- Develop policy and logistics for coverage
	<i>Relevant Strategic Priorities:</i>	Student well-being and student financial health

ENVIRONMENT REPRESENTATIVE (JULIAN LOUSIK)

<p>Meeting Summaries and General Comments</p>	<p><u>Meetings:</u></p> <table border="1"> <tr> <td data-bbox="383 298 591 327"><i>Meeting and Date:</i></td> <td data-bbox="597 298 1312 327"></td> </tr> <tr> <td data-bbox="383 331 591 361"><i>Parties Attending:</i></td> <td data-bbox="597 331 1312 361"></td> </tr> <tr> <td data-bbox="383 365 591 394"><i>Reason:</i></td> <td data-bbox="597 365 1312 394"></td> </tr> <tr> <td data-bbox="383 399 591 449"><i>Summary and Outcome:</i></td> <td data-bbox="597 399 1312 449"></td> </tr> <tr> <td data-bbox="383 453 591 483"><i>Next Steps:</i></td> <td data-bbox="597 453 1312 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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HEALTH SCIENCE REPRESENTATIVE (OSOB MOHAMED)

<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>	
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	<p><i>Project/Event Title:</i></p>	
	<p><i>Updates and Upcoming Plans:</i></p>	
	<p><i>Relevant Strategic Priorities:</i></p>	

SCIENCE REPRESENTATIVE (SIMRAN UPPAL)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[Apr 1] SFSS Board Meeting
	<i>Parties Attending:</i>	Board Members, Staff, the peak and guests
	<i>Reason:</i>	Bi weekly meeting
	<i>Summary and Outcome:</i>	See meeting minutes
	<i>Next Steps:</i>	
	<i>Meeting and Date:</i>	[April 7] Meeting with Kennedy
	<i>Parties Attending:</i>	BSU
	<i>Reason:</i>	Check in with new BSU president
	<i>Summary and Outcome:</i>	Recieved information on what BSU was been working on and contact information
	<i>Next Steps:</i>	Invite to weekly DSU check ins
	<i>Meeting and Date:</i>	[April 7] Checkin with Thomas
	<i>Parties Attending:</i>	Thomas
	<i>Reason:</i>	Update google docs and make edits regarding how to better support DSU during COVID-19
	<i>Summary and Outcome:</i>	
	<i>Next Steps:</i>	Reach out to MSU
	<i>Meeting and Date:</i>	[April 13] Meeting with Thomas
<i>Parties Attending:</i>	Thomas	
<i>Reason:</i>	BPKSA is needing support as majority of exce team is empty and there is no one to fill in spots.	
<i>Summary and Outcome:</i>	I reached out to Anna for support Looking at BPKSA's constitution that best solution would be to have a elect a temporary and then have AGM in september	
<i>Next Steps:</i>	Discuss this with BPKSA	
<i>Meeting and Date:</i>	[April 15] Board Meeting	
<i>Parties Attending:</i>	Board members, staff and guests	
<i>Reason:</i>	Bi weekly meeting	
<i>Summary and Outcome:</i>	See meeting minutes	
<i>Next Steps:</i>		

Project/Events Updates and Upcoming Plans	<i>Projects/Events:</i>	
	<i>Project/Event Title:</i>	
	<i>Updates and Upcoming Plans:</i>	
	<i>Relevant Strategic Priorities:</i>	