

SFSS BOARD COMMITTEE UPDATE

This report summarizes SFSS committee activities that took place from
March 01 - March 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>	Hosted Transmountain Pipeline Awareness Event, finished filming for OER video, obtained OER SFSS Posters and buttons, Drafted OER Support letter for faculty reps
<i>Ongoing Projects</i>	OER Video, OER Support letter, OER Tabling materials, Gondola Advocacy
<i>Relevant Strategic Priorities:</i>	Student engagement, student financial health, University relations

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
Mar 01 - Mar 15, 2020

PRESIDENT (GIOVANNI HOSANG)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[March 4] Board Meeting
	<i>Parties Attending:</i>	Board Members, Society Staff, Guests
	<i>Reason:</i>	Bi-weekly meeting
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Passed motions on Munchie Mondays, Open Textbooks Now! Campaign, and SFSS International Women's Month video - Had presentation from Sustainability Office and Office of CIO (talked about the data breach) - Auditors presented on different types of audits
	<i>Next Steps:</i>	Fall Kickoff Audit Decision
	<i>Meeting and Date:</i>	[March 4] SFU Student Walkout
	<i>Parties Attending:</i>	Board Members, Society Staff, Guests
	<i>Reason:</i>	Bi-weekly meeting
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - SFSS passed a motion in solidarity with Wet'suwet'en and there was a call for statements in solidarity - There was a move to have SFU conduct a walkout, led by Indigenous organizers and allies with the SFU Student Walkout page as a hub - Rally and then a partial blockade afterwards - Recap of the action: - Most folks were in support who were actually really supportive on the ground - which is not what folks organizing had expected. - - An opportunity was provided for cars to reroute via U-turn to the UniverCity to exit campus - - Most drivers were in support - - at some point 2 cars refused to turn as a power move and the rest of the drivers came out - in support of the blockade and got angry with those two vehicles' drivers - - It was communicated that we would be there until 5. - - Folks arrived at the intersection at 4.25. - - 5pm came and moved to song as Indigenous organizers led us in song - - 100 people in overall attendance at Convo Mall, 40 in attendance at the partial blockade.
	<i>Next Steps:</i>	Debrief and see how we can do actions in light of COVID rising
	<i>Meeting and Date:</i>	[March 4] Joint Letter Release
	<i>Parties Attending:</i>	UBC, ABCS, UVSS and SFSS
<i>Reason:</i>	Discuss the joint statement in solidarity with Wet'suwet'en	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - SFSS passed a motion in solidarity with Wet'suwet'en and there was a call for statements in solidarity - We worked with the other student societies to release a statement in solidarity - https://bcstudents.ca/news/wetsuweten-solidarity 	
<i>Next Steps:</i>	To follow up with John Horgan and Justin Trudeau with an email if no	

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<i>Next Steps:</i>	Re-evaluate at next meeting										
Project/Events Updates and Upcoming Plans	Projects/Events:										
	<i>Project/Event Title:</i>	Tuition Freeze Now									
	<i>Updates and Upcoming Plans:</i>	Met on March 13 to discuss the upcoming BOG meeting and plans for the BOG vote. Awaiting info on if it is in person meeting									
	<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>	Waiting on the next JOG meeting to discuss who will be on the working group									
<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
<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 submitted feedback to the Budget Committee
<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

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>	
	<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> <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:	
	<i>Meeting and Date:</i>	
	<i>Parties Attending:</i>	
	<i>Reason:</i>	
	<i>Summary and Outcome:</i>	
	<i>Next Steps:</i>	
	<i>Meeting and Date:</i>	
	<i>Parties Attending:</i>	
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<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 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="383 329 591 361"><i>Parties Attending:</i></td><td data-bbox="597 329 1305 361"></td></tr><tr><td data-bbox="383 363 591 394"><i>Reason:</i></td><td data-bbox="597 363 1305 394"></td></tr><tr><td data-bbox="383 396 591 449"><i>Summary and Outcome:</i></td><td data-bbox="597 396 1305 449"></td></tr><tr><td data-bbox="383 451 591 483"><i>Next Steps:</i></td><td data-bbox="597 451 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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<i>Relevant Strategic Priorities:</i>											

VP UNIVERSITY RELATIONS (SHINA KAUR)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[March 4] Student Safety Group Meeting
	<i>Parties Attending:</i>	SFSS, GSS, SFU
	<i>Reason:</i>	Semesterly meeting
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - SFU's response to security breach - Ways to deal with snow and how it impacts different campuses - SFU comms making a snow safety video - FIC working to educate students who have never seen snow - Upcoming policy consultation for safety and risk services - COVID19 and SFU's response in case it happens on campus - Residence is prepared to quarantine students if needed - (SFU cancelled in-person lectures due to the WHO declaring global pandemic)
	<i>Next Steps:</i>	Share meeting minutes
	Meetings:	
	<i>Meeting and Date:</i>	[March 4] Board Meeting
	<i>Parties Attending:</i>	Board Members, Society Staff, Guests
	<i>Reason:</i>	Bi-weekly meeting
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Passed motions on Munchie Mondays, Open Textbooks Now! Campaign, and SFSS International Women's Month video - Had presentation from Sustainability Office and Office of CIO (talked about the data breach) - Auditors presented on different types of audits
	<i>Next Steps:</i>	Fall Kickoff Audit Decision
	Meetings:	
	<i>Meeting and Date:</i>	[March 5] Meeting w/ Andrew Petter and Rummana Khan Himani
	<i>Parties Attending:</i>	Matt McDonald (GSS), Andrew Petter (President), Rummana Khan Himani (VPSI), myself
<i>Reason:</i>	Monthly meeting	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Update on SUB space issue resolved - Joy Johnson transition ongoing, officially steps into role in late August/ early September - SFU hosted Asia Pacific conference postponed to next year b/c COVID19 - 100% of international tuition increases going towards bursaries for international students due to health fee - Discussion around Senate and BOG elections and for SFU to host an information session before the elections start to inform students on what the role consists of 	
<i>Next Steps:</i>	n/a	
Meetings:		
<i>Meeting and Date:</i>	[March 5] Joint Operations Group	
<i>Parties Attending:</i>	SFSS, GSS, SFU	
<i>Reason:</i>	Monthly meeting	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - GSS elections ongoing - SFU construction in Applied Science building starting soon - Phase 1 on residence done by the end of the term (might change now due to COVID19) - Stadium should be done by August 2020 (might change due to COVID19) - Trying to figure out logistics for Welcome Day in Surrey and Vancouver for Fall - Affordability Plan working group created and the first meeting will ideally be before May so we can draft TOR - Need to create joint communications for this working group - Budget process feedback - student societies requesting at least 2 	

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<i>Project/Event Title:</i>	Menstrual Products Campaign																								
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> - No updates this time 																								
<i>Relevant Strategic Priorities:</i>	Student financial health, university relations																								
<i>Project/Event Title:</i>	OER Working Group Student Campaign																								
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> - Finished filming for video - Drafted letter for email campaign with faculty reps - Obtained SFSS branded tabling materials 																								
<i>Relevant Strategic Priorities:</i>	Student financial health, university relations																								

AT-LARGE REPRESENTATIVE (MANEET AUJLA)

Meeting Summaries and General Comments	<u>Meetings:</u>	
	<i>Meeting and Date:</i>	[March 3] Accessibility Meeting
	<i>Parties Attending:</i>	Committee members, SFSS staff
	<i>Reason:</i>	See agenda
	<i>Summary and Outcome:</i>	See meeting minutes
	<i>Next Steps:</i>	See meeting minutes
	<i>Meeting and Date:</i>	[March 11] Events Meeting
	<i>Parties Attending:</i>	Committee members, SFSS staff
	<i>Reason:</i>	See agenda
	<i>Summary and Outcome:</i>	See meeting minutes
	<i>Next Steps:</i>	See meeting minutes
	Project/Events Updates and Upcoming Plans	<u>Projects/Events:</u>
<i>Project/Event Title:</i>		[March 10] Spring Carnival
<i>Updates and Upcoming Plans:</i>		Event went great. The turnout was okay, given the fact that the weather wasn't the greatest. BBQ prices were reduced to \$1.
<i>Relevant Strategic Priorities:</i>		Student engagement

AT-LARGE REPRESENTATIVE (RAYHAAN KHAN)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[Mar 2] SFU PSU Meeting
	<i>Parties Attending:</i>	Myself, SFU PSU members
	<i>Reason:</i>	Weekly meeting
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Discussed upcoming PSU events • Discussed upcoming events to represent PSU at (Relay for Life, SFU Pursuit of Happiness Run, etc.)
	<i>Next Steps:</i>	<ul style="list-style-type: none"> • N/A
	Meetings:	
	<i>Meeting and Date:</i>	[Mar 6] Meeting with Camryn from SAAC
	<i>Parties Attending:</i>	Myself, Camryn
	<i>Reason:</i>	Discuss upcoming SFSS x SAAC March Mayhem Pub Night
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Discussed viability of event • Began to outline terms of what each group would bring to the table for this agreement
	<i>Next Steps:</i>	<ul style="list-style-type: none"> • Present information to Environment Rep (event lead) • Meet with The Study General Manager to confirm booking
	Meetings:	
	<i>Meeting and Date:</i>	[Mar 9] SFU PSU Meeting
	<i>Parties Attending:</i>	Myself, SFU PSU members
	<i>Reason:</i>	Weekly meeting
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Discussed upcoming PSU events • Discussed upcoming events to represent PSU at (Relay for Life, SFU Pursuit of Happiness Run, etc.) • Planned out all future PSU meetings for the term (including elections and social) • Took photos of PSU Merch to be advertised on social media
	<i>Next Steps:</i>	<ul style="list-style-type: none"> • Begin planning for social
	Meetings:	
	<i>Meeting and Date:</i>	[Mar 10] Meeting with Camryn from SAAC
	<i>Parties Attending:</i>	Myself, Camryn
	<i>Reason:</i>	Discuss upcoming SFSS x SAAC March Mayhem Pub Night
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Decision was made to continue with event
	<i>Next Steps:</i>	<ul style="list-style-type: none"> • Meet with Dipti to discuss next steps
	Meetings:	
	<i>Meeting and Date:</i>	[Mar 11] Meeting with Dipti
	<i>Parties Attending:</i>	Myself, Dipti
<i>Reason:</i>	Discuss upcoming SFSS x SAAC March Mayhem Pub Night	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Discussed previous Pub Night partnership with Kin Games • Discussed possible shortage of attendees due to multiple Pub Nights at that time and SAAC Gala • Discussed option for pizza night for volunteers instead 	
<i>Next Steps:</i>	<ul style="list-style-type: none"> • Present thoughts to Events Committee to gather if we should move forward or not • Propose alternative pizza night for volunteers 	
Meetings:		
<i>Meeting and Date:</i>	[Mar 11] SFSS Events Committee Meeting	
<i>Parties Attending:</i>	Myself, SFSS staff, Events Committee members, 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"> • N/A 	

Project/Events Updates and Upcoming Plans	<u>Projects/Events:</u>
	<i>Project/Event Title:</i> SFU MSA Language Letter
	<i>Updates and Upcoming Plans:</i> <ul style="list-style-type: none"> • Worked on letter with MSA execs regarding the discontinuation of Arabic and Farsi classes at SFU • Letter to be sent to FASS and Department of World Languages and Literature to change this
	<i>Relevant Strategic Priorities:</i> <ul style="list-style-type: none"> • Student engagement
	<i>Project/Event Title:</i> OER FARM Letter
	<i>Updates and Upcoming Plans:</i> <ul style="list-style-type: none"> • Worked with VP University, Education Rep, and Health Sciences Rep to craft letter for FARM Reps to send to their respective Deans in favour of OER • Review letter with UAA Committee before sending it out
	<i>Relevant Strategic Priorities:</i> <ul style="list-style-type: none"> • Student well-being • Student financial health
	<i>Project/Event Title:</i> [Mar 6] SFU's Got Talent 2020
	<i>Updates and Upcoming Plans:</i> <ul style="list-style-type: none"> • Assisted with set-up of event, directing of attendees/performers, and clean up • Excellent event, SFU Peak Frequency team should be proud
	<i>Relevant Strategic Priorities:</i> <ul style="list-style-type: none"> • Student engagement
	<i>Project/Event Title:</i> [Mar 13] SFSS Club/SU Social
	<i>Updates and Upcoming Plans:</i> <ul style="list-style-type: none"> • Supplies are purchased and placed in Board office for use
	<i>Relevant Strategic Priorities:</i> <ul style="list-style-type: none"> • Student engagement
	<i>Project/Event Title:</i> [Mar 26] SFSS x SAAC March Mayhem Pub Night
	<i>Updates and Upcoming Plans:</i> <ul style="list-style-type: none"> • Will likely be cancelling this project due to low projection of attendees (many other Pub Nights around this time, as well as SAAC Gala) • If applicable, replace with a pizza party for event volunteers
	<i>Relevant Strategic Priorities:</i>
	<i>Project/Event Title:</i> [Apr 6] PSU Social
	<i>Updates and Upcoming Plans:</i> <ul style="list-style-type: none"> • Planning to do outside picnic • Discuss with PSU exec team possible caterers (or possibly do a potluck)
	<i>Relevant Strategic Priorities:</i> <ul style="list-style-type: none"> • Student engagement

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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<i>Updates and Upcoming Plans:</i>											
<i>Relevant Strategic Priorities:</i>											

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

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[Mar 2] Meeting with SFSS VP Student Life
	<i>Parties Attending:</i>	Myself, VP Student Life
	<i>Reason:</i>	Ask questions about the role since I am running for VP Student Life in the upcoming SFSS elections
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Talked about how to more effectively restructure the events committee, like instead of assigning people specific roles, giving them project lead and having them find their own personal volunteer to help out Also talked about difficulties planning pub nights Discussed possibility of having Dough & Co (delicious vegan cookies) for Munchie Mondays
	<i>Next Steps:</i>	<ul style="list-style-type: none"> Incorporate into platform?
	Meetings:	
	<i>Meeting and Date:</i>	[Mar 4] FASS DSU Meeting
	<i>Parties Attending:</i>	Myself, FASS DSU representatives, FASS Engagement Programming Assistant and Events Assistant, FASS Coordinator of Student Engagement
	<i>Reason:</i>	Regular meeting time
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Discussed conferences and other things happening with DSUs Talked about Welcome Day and new structure for senior mentors and welcome leaders/volunteers Updates on FASS on a Boat
	<i>Next Steps:</i>	<ul style="list-style-type: none"> Book day off for April volunteer event
	Meetings:	
	<i>Meeting and Date:</i>	[Mar 4] SFSS Board Meeting & Joint Audit Presentation w/SFSS Council
	<i>Parties Attending:</i>	Myself, SFSS Board members, SFSS staff, audit presenters, council members
	<i>Reason:</i>	Regular meeting time and to go over audit options for Fall Kickoff
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Passed motions on Munchie Mondays, Open Textbooks Now! Campaign, and SFSS International Women's Month video Had presentation from Sustainability Office and Office of CIO (talked about the data breach) Auditors presented on different types of audits
	<i>Next Steps:</i>	<ul style="list-style-type: none"> N/A
	Meetings:	
	<i>Meeting and Date:</i>	[Mar 5] PsycStories Marketing Campaign
	<i>Parties Attending:</i>	Myself, Psychology Communication & Events Coordinator
<i>Reason:</i>	Acted as student representative to help with a marketing campaign	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Took pictures/headshots 	
<i>Next Steps:</i>	<ul style="list-style-type: none"> Send in my answers to questions for IG post 	
Meetings:		
<i>Meeting and Date:</i>	[Mar 6] Meeting with FASS Coordinator of Student Engagement and FASS Rep candidate	
<i>Parties Attending:</i>	Myself, FASS Rep candidate, FASS Coordinator of Student Engagement, another student engaged in FASS	
<i>Reason:</i>	Learn more about how to better support FASS	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Talked about ideas for the next year and ways to support FASS 	
<i>Next Steps:</i>	<ul style="list-style-type: none"> N/A 	

<i>Meeting and Date:</i>	[Mar 6] Centre for Accessible Learning meeting with SFU Disability and Neurodiversity Alliance
<i>Parties Attending:</i>	Myself, SFU DNA members, CAL director (Mitch)
<i>Reason:</i>	Discuss some accessibility concerns around campus
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Went over issues with CAL's website/promotion, accessibility in teaching/learning/classroom, and accessibility in physical spaces
<i>Next Steps:</i>	<ul style="list-style-type: none"> Set up another meeting with CAL/Mitch soon

<i>Meeting and Date:</i>	[Mar 9] SFU Wildlife Conservation Club meeting
<i>Parties Attending:</i>	Myself, SFU WCC members
<i>Reason:</i>	Discuss Zero Waste Workshop collaboration
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Gave brief update on the collaboration
<i>Next Steps:</i>	<ul style="list-style-type: none"> Send out volunteer signup sheet

<i>Meeting and Date:</i>	[Mar 11] SFSS Events Committee Meeting
<i>Parties Attending:</i>	Myself, events committee members
<i>Reason:</i>	Regular meeting time
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Gave updates on events Talked about making care packages more sustainable
<i>Next Steps:</i>	<ul style="list-style-type: none"> N/A

<i>Meeting and Date:</i>	[Mar 11] SFSS Debates
<i>Parties Attending:</i>	Myself, SFSS Board members, SFSS staff, SFSS Board candidates
<i>Reason:</i>	Debates for upcoming SFSS elections
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> People debated CART screen was hard to see due to sun Accessible seating taken up at the front Livestreaming didn't work but debate was recorded
<i>Next Steps:</i>	<ul style="list-style-type: none"> N/A

<i>Meeting and Date:</i>	[Mar 12] Call with SFU Student
<i>Parties Attending:</i>	Myself, SFU student
<i>Reason:</i>	Discuss study app idea for SFU Surrey
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> I was contacted by an SFU student about an app idea so I gave him my advice Referred student to SFSS Surrey Campus Coordinator
<i>Next Steps:</i>	<ul style="list-style-type: none"> Ask for thoughts from SFU students Email SFSS Surrey Campus Coordinator

<i>Meeting and Date:</i>	[Mar 12] Emergency FASS on a Boat meeting
<i>Parties Attending:</i>	Myself, members of FASS on a Boat planning committee
<i>Reason:</i>	Decide whether to cancel the event or not
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> Decided it was better to cancel/postpone Send out sponsor apologies and possibly plan a photobooth/headshot event as an apology for attendees (and refunds)
<i>Next Steps:</i>	<ul style="list-style-type: none"> Let people know event is cancelled

<i>Meeting and Date:</i>	[Mar 12] Meeting with SFSS Events Coordinator, Dipti
<i>Parties Attending:</i>	Myself, Dipti

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<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • Tabled
<i>Relevant Strategic Priorities:</i>	Student engagement

<i>Project/Event Title:</i>	[Mar 11] Blanket sewing drop-in
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • Designed graphics for the event and promoted it • Sewed knit/crochet squares into a blanket to donate to a shelter • Collected donations for unistoten.camp
<i>Relevant Strategic Priorities:</i>	Student engagement

<i>Project/Event Title:</i>	[Mar 12] Knitting @ Firepits
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • Designed graphics for the event • Event was fun, higher attendance from people who saw us while walking by
<i>Relevant Strategic Priorities:</i>	Student engagement

<i>Project/Event Title:</i>	[Mar 13] FAS Formal
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> • Was a fun time
<i>Relevant Strategic Priorities:</i>	Student engagement

BUSINESS REPRESENTATIVE (ANDREW WONG)

Meeting Summaries and General Comments	<p>Meetings:</p> <table border="1"> <tr> <td><i>Meeting and Date:</i></td> <td>[March 4] 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>	<i>Meeting and Date:</i>	[March 4] 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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<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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<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>	
	<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>	

EDUCATION REPRESENTATIVE (EMERLY LIU)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[March 3] AFAC meeting
	<i>Parties Attending:</i>	AFAC 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>	[March 3] Student Care meeting
	<i>Parties Attending:</i>	Student Care reps, VP Student Services, Executive Director
	<i>Reason:</i>	To discuss the possibility of adding psycho-educational assessments to the health and dental plan
	<i>Summary and Outcome:</i>	- can get psychoeducational assessments done without a referendum/AGM
	<i>Next Steps:</i>	Direct staff to work on the logistics of coverage
	<i>Meeting and Date:</i>	[March 4] SFSS International Women's Month video
	<i>Parties Attending:</i>	Videographer, Events internal executive
	<i>Reason:</i>	Filming
	<i>Summary and Outcome:</i>	- footage of student testimonies acquired
	<i>Next Steps:</i>	More filming
	<i>Meeting and Date:</i>	[March 4] 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>	[March 5] SFSS International Women's Month video	
<i>Parties Attending:</i>	Videographer	
<i>Reason:</i>	Filming	
<i>Summary and Outcome:</i>	- finished filming	
<i>Next Steps:</i>	Select and organize clips	
<i>Meeting and Date:</i>	[March 10] FoE SETT meeting	
<i>Parties Attending:</i>	SETT members	
<i>Reason:</i>	Updates	
<i>Summary and Outcome:</i>	- Discussion revolved around Education student experience stats	
<i>Next Steps:</i>	Work on undergraduate survey	
<i>Meeting and Date:</i>	[March 11] 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>	Submit orders for trophies and prizes	
<i>Meeting and Date:</i>	[March 11] Meeting w/ ED	

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ENVIRONMENT REPRESENTATIVE (JULIAN LOUSIK)

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HEALTH SCIENCE REPRESENTATIVE (OSOB MOHAMED)

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SCIENCE REPRESENTATIVE (SIMRAN UPPAL)

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