

SFSS BOARD COMMITTEE UPDATE

This report summarizes SFSS committee activities that took place from
March 16 - March 31, 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>	Gondola and OER Campaign on hold due to COVID19, started year-end report
<i>Ongoing Projects</i>	Letter of Support to Translink on behalf of Mayor's council, Year-End Report
<i>Relevant Strategic Priorities:</i>	Government and Stakeholder Relations, Organizational development

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 16 - Mar 31, 2020

PRESIDENT (GIOVANNI HOSANG)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	Gio and Sylvia Meeting - March 18
	<i>Parties Attending:</i>	Giovanni HoSang, Sylvia Ceacero
	<i>Reason:</i>	Update on matters on the society during the COVID-19
	<i>Summary and Outcome:</i>	The Board had voted to shut offices, however, as necessary Sylvia was in contact with the Board. We discussed working on a return to work plan and how to ensure that the work done by SFSS is still communicated for example the SFSS bursary.
	<i>Next Steps:</i>	Brief the Board and Make decisions regarding this
	<i>Meeting and Date:</i>	Board Test Virtual Meeting - March 18
	<i>Parties Attending:</i>	5 Board members
	<i>Reason:</i>	This was slated to be the original meeting date, but became virtual meeting
	<i>Summary and Outcome:</i>	Was good, tested the virtual meeting capabilities of Google Hangout Meet
	<i>Next Steps:</i>	Use for the Actual Board meetings
	<i>Meeting and Date:</i>	Exec Meeting March 25
	<i>Parties Attending:</i>	Exec Body, Mgmt staff, ED
	<i>Reason:</i>	To deal with the arising circumstances and SFSS emergency action
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Exec voted on return to work plan - Exec voted to establish a \$30,000 bursary
	<i>Next Steps:</i>	
	<i>Meeting and Date:</i>	Erin and Sylvia meeting [March 26]
<i>Parties Attending:</i>	Discuss with Erin how to navigate the bursary establishment	
<i>Reason:</i>	To discuss upcoming SFSS Bursary conversation	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Sylvia got the help to go to the Financial Aid and Awards to establish the fund - A ToR will have to be created 	
<i>Next Steps:</i>	<ul style="list-style-type: none"> - Follow up with Board 	
<i>Meeting and Date:</i>	ED Performance Review Check in with Working group [March 27]	
<i>Parties Attending:</i>	Tawanda-Nigel (VP-Finance), Jasdeep (VP External), Giovanni (President)	
<i>Reason:</i>	Discussed the survey results	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - To deliver the results of the ED survey that was sent out to Board and discussed how President should deliver on the Behalf of the Board 	
<i>Next Steps:</i>	To deliver on behalf of the Board	

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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)

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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VP FINANCE (TAWANDA NIGEL CHITAPI)

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

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>	[March 16] UAA Email updates (In-person cancelled due to COVID19)
	<i>Parties Attending:</i>	Myself to committee
	<i>Reason:</i>	Bi-weekly updates
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Approval for supporting mayors council in Translink Budget Letter - Approved the Gondola Open House report to send to Translink - Feedback on drafted letter to Faculty deans for OER campaign - Suggestion to create a UAA year-end report
	<i>Next Steps:</i>	<ul style="list-style-type: none"> - Loop in External Relations for Mayors Council letter - Submit Gondola Report to Translink - Incorporate feedback from committee in OER letter - Start year-end report
	<i>Meeting and Date:</i>	[March 18] Board Test Virtual Meeting
	<i>Parties Attending:</i>	5 Board members
	<i>Reason:</i>	This was slated to be the original meeting date, but became virtual meeting
	<i>Summary and Outcome:</i>	Was good, tested the virtual meeting capabilities of Google Hangout Meet
	<i>Next Steps:</i>	n/a
	<i>Meeting and Date:</i>	[March 25] Exec Meeting
	<i>Parties Attending:</i>	Exec Body, Mgmt staff, ED
	<i>Reason:</i>	To deal with the arising circumstances and SFSS emergency action
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> - Exec voted on return to work plan - Exec voted to establish a \$30,000 bursary
	<i>Next Steps:</i>	n/a
	<i>Meeting and Date:</i>	[March 26] Build Committee Meeting
	<i>Parties Attending:</i>	Building Committee Members
	<i>Reason:</i>	Monthly meeting
	<i>Summary and Outcome:</i>	Refer to meeting minutes
<i>Next Steps:</i>	n/a	
<i>Meeting and Date:</i>	[March 27] Finance and Audit Committee Meeting	
<i>Parties Attending:</i>	FAC committee	
<i>Reason:</i>	Monthly meeting	
<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>	Alternative grading options in light of COVID-19
	<i>Updates and Upcoming Plans:</i>	Emailed Jon Driver to start conversation regarding pass/fail options Had 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>	Slowing down this project until the new board. 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>	OER Working Group Student Campaign	
<i>Updates and Upcoming Plans:</i>	- Gathering feedback from UAA committee and SFU OER working group - Awaiting campus reopening to table for OER	
<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>	[March 17] AFAC Meeting
	<i>Parties Attending:</i>	AFAC 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	Projects/Events:	
	<i>Project/Event Title:</i>	NA
	<i>Updates and Upcoming Plans:</i>	
	<i>Relevant Strategic Priorities:</i>	

AT-LARGE REPRESENTATIVE (RAYHAAN KHAN)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	N/A
	<i>Parties Attending:</i>	
	<i>Reason:</i>	COVID-19
	<i>Summary and Outcome:</i>	
Project/Events Updates and Upcoming Plans	<i>Next Steps:</i>	Communication regarding COVID-19 response has been done primarily via email & Skype
	Projects/Events:	
	<i>Project/Event Title:</i>	N/A
<i>Updates and Upcoming Plans:</i>		
<i>Relevant Strategic Priorities:</i>		

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>	[Mar 18] FASS DSU Meeting
	<i>Parties Attending:</i>	Myself, FASS DSU Reps
	<i>Reason:</i>	Regular meeting time, quarantine updates
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Went over FASS on a Boat stuff • Talked about future of SASS
	<i>Next Steps:</i>	<ul style="list-style-type: none"> • Send SASS constitution to FASS Engagement Programming Assistant
	<i>Meeting and Date:</i>	[Mar 24] Emerge SFU Exec meeting
	<i>Parties Attending:</i>	Myself, other execs of Emerge SFU
	<i>Reason:</i>	Debrief and next steps
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Went over hiring more people • Discussed club process (stalled bc of SFSS office closures) • Discussed workshop topics for summer 2020
	<i>Next Steps:</i>	<ul style="list-style-type: none"> • Come up with interview questions for marketing assistant
	<i>Meeting and Date:</i>	[Mar 25] SFSS Executive Committee Meeting
	<i>Parties Attending:</i>	Myself, SFSS Executive Board members, SFSS staff
	<i>Reason:</i>	Discuss COVID-19 issues
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Brought up and drafted a motion to set up an emergency COVID-19 fund for students who need financial aid • Fund would have 30k • Executive Director will be overseeing logistics
<i>Next Steps:</i>	<ul style="list-style-type: none"> • N/A 	
<i>Meeting and Date:</i>	[Mar 25] Society of Arts and Social Sciences Meeting	
<i>Parties Attending:</i>	Myself, SASS representatives, FASS Engagement Programming Assistant	
<i>Reason:</i>	Regular meeting time	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Took a look at the constitution, which I've been meaning to fix since like....last year 	
<i>Next Steps:</i>		
<i>Meeting and Date:</i>	[Mar 27] SFU Disability and Neurodiversity Meeting	
<i>Parties Attending:</i>	Myself, SFU DNA members	
<i>Reason:</i>	Prep for CAL meeting	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Discussed Accessibility Standard Policy • Went over stuff to ask director of Centre for Accessible Learning 	
<i>Next Steps:</i>	N/A	
<i>Meeting and Date:</i>	[Mar 27] Meeting with director of SFU Centre for Accessible Learning	
<i>Parties Attending:</i>	Myself, Director of CAL, SFU DNA members	
<i>Reason:</i>	Touch base on Coronavirus concerns regarding students with disabilities	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> • Asked CAL to advocate for grade freeze • Asked for better communication with students 	
<i>Next Steps:</i>	N/A	
<i>Meeting and Date:</i>	[Mar 28] Emerge SFU Team Meeting	

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BUSINESS REPRESENTATIVE (ANDREW WONG)

Meeting Summaries and General Comments	<u>Meetings:</u>	
	<i>Meeting and Date:</i>	[March 27] FAC Meeting
	<i>Parties Attending:</i>	Sylvia, Rowena, Shaneika, Kristin, Tawanda, Jasdeep, Shina, Andrew
	<i>Reason:</i>	Monthly FAC Meeting
	<i>Summary and Outcome:</i>	Please refer to meeting minutes.
	<i>Next Steps:</i>	N/A
Project/Events Updates and Upcoming Plans	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	Beedie Dean Search Committee
	<i>Updates and Upcoming Plans:</i>	Dean Ali presented via online presentation to Beedie about challenges and accomplishments during his 5 year tenure at SFU. An open forum was provided on the website to receive feedback and/or questions from the faculty. The committee is meeting via Zoom on April 16 to discuss feedback and questions received. We will present these to Ali and he will then address these in the next couple weeks.
	<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>	
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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>	

EDUCATION REPRESENTATIVE (EMERLY LIU)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[March 17] 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 30] Online FoE Peer Mentorship meeting
	<i>Parties Attending:</i>	Academic Advisor, peer mentors
	<i>Reason:</i>	Discuss plans for the peer mentorship program
	<i>Summary and Outcome:</i>	- Upcoming events cancelled - Turnover of Advisor position in April creates uncertainty around the direction that the program will take
	<i>Next Steps:</i>	Package Faculty of Education resource booklet
	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
<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
<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
<i>Project/Event Title:</i>		OER Working Group student campaign
<i>Updates and Upcoming Plans:</i>		- Rough outline of video completed - Waiting for Communication Dep to set up remote work
<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>		- 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 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>											

HEALTH SCIENCE REPRESENTATIVE (OSOB MOHAMED)

Meeting Summaries and General Comments	<u>Meetings:</u>	
	<i>Meeting and Date:</i>	March 18- AVPSI Search Committee Meeting
	<i>Parties Attending:</i>	Myself, search committee members
	<i>Reason:</i>	Regular meeting
	<i>Summary and Outcome:</i>	Looking at longlist of applicant in preparation for individual interviews
	<i>Next Steps:</i>	Ensure undergrad student priorities are forefront
Project/Events Updates and Upcoming Plans	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	OER Open textbooks campaign
	<i>Updates and Upcoming Plans:</i>	All materials printed, however tabling & prizes will have to be postponed until in-person classes have resumed. Probably fall semester
	<i>Relevant Strategic Priorities:</i>	Student financial health
	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	Free menstrual products
	<i>Updates and Upcoming Plans:</i>	No recent updates, anticipating beginning of pilot project & looking into how we can extend the project long-term
	<i>Relevant Strategic Priorities:</i>	Student financial health
	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	Board transition preparation
	<i>Updates and Upcoming Plans:</i>	Preparation to transition board in May, compiling resources etc.
	<i>Relevant Strategic Priorities:</i>	Board continuity

SCIENCE REPRESENTATIVE (SIMRAN UPPAL)

Meeting Summaries and General Comments	Meetings:	
	<i>Meeting and Date:</i>	[March 30th] Meeting with Thomas
	<i>Parties Attending:</i>	Thomas and I
	<i>Reason:</i>	Consider casual DSU meeting every week or bi-weekly
	<i>Summary and Outcome:</i>	
	<i>Next Steps:</i>	Ask DSU executives
Project/Events Updates and Upcoming Plans	Projects/Events:	
	<i>Project/Event Title:</i>	SUS Exec Team Hiring
	<i>Updates and Upcoming Plans:</i>	Posting on social media to get more people to sign up
	<i>Relevant Strategic Priorities:</i>	n/a