

1. CALL TO ORDER

Call to Order – 10:05 AM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), Słkwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and ʔicəy (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Committee Composition

President (<i>Chair</i>).....	Giovanni HoSang
VP External Relations	Jasdeep Gill
VP Finance	Tawanda Chitapi
VP Student Life.....	Jessica Nguyen
VP Student Services.....	Christina Loutsik
VP University Relations.....	Shina Kaur
Faculty Representative (Arts & Social Sciences)	Jennifer Chou

3.2 Society Staff

Executive Director	Sylvia Ceacero
Executive Assistant	Shaneika Blake
Administrative Services Manager.....	Shubhangi Jain
General Manager.....	Alejandro Reyes

3.3 Regrets

VP Student Services.....	Christina Loutsik
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4. RATIFICATION OF REGRETS

4.1 MOTION EXECUTIVE 2020-03-25:01

Tawanda/Giovanni

Be it resolved to ratify regrets from Christina Loutsik.

CARRIED unanimously

5. ADOPTION OF THE AGENDA

5.1 MOTION EXECUTIVE 2020-03-25:02

Jasdeep/Giovanni

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

5.1.1 MOTION EXECUTIVE 2020-03-25:02-01

Giovanni/Tawanda

Be it resolved to add regrets from Christina Loutsik.

CARRIED unanimously

6. DISCUSSION

6.1 Return to Remote Work Plan

- The Executive Director presented the options that were discussed with senior management team and the staff is of the view to come back to work as of Monday, March 30.
 - Work will be done virtually, except some essential services as cheque planning and cheque distribution processes.
 - The exception will also be the work that is done for the foodbank processing, but the General Manager is working on a virtual plan for that as well.
 - Everything else will be done virtually to take heed to the health and safety precautions around social isolation.
- The only staff members who would be coming to the office in person when necessary, would be the people who have to administer cheque requisition process and cut cheques for reimbursements.
- Questions were asked around the cheque requisition protocol and how to make sure safety standards are met in the midst of current situation.

6.2 COVID-19 Emergency Bursary

- It was stated that this plan was worked out due to the financial pressures on students.
- This plan was supported by the Executive Committee members in principle.
- However, there were concerns about administering the bursaries logistically.
 - It was pointed out that if this plan is supported, we need to act now and not wait until the next Board meeting.
 - It was suggested to have the dollar amount for the Executive Director to consider.
- Consensus was reached that the Executive Director will talk to SFU to see if a special fund can be created with criteria that is less restrictive than the one that SFU has put forward so far.

Christina Loutsik arrived

- It was added that the Finance Manager supports this plan in principle, however there was a consideration of having a third party due to impact on management and safety concerns to manage the process.

7. ARISING MOTIONS FROM THE DISCUSSIONS: NEW BUSINESS

7.1 Return to Work Plan – MOTION EXECUTIVE 2020-03-25:03

Jasdeep/Christina

Be it resolved that the Executive Director execute a back to work plan that complies with all health and safety standards around the COVID-19 pandemic.

Be it further resolved that the plan be implemented starting March 30, 2020.

CARRIED unanimously

7.2 SFSS COVID-19 Emergency Bursary – MOTION EXECUTIVE 2020-03-25:04

Giovanni/Christina

Whereas, the COVID-19 pandemic has led to numerous disruptions to SFU students' lives, causing them to need emergency financial relief;

Whereas SFSS has called on the government to support both international students and students as a whole in BC as a response to the COVID-19 pandemic;

Be it resolved that the Executive Director be mandated to distribute \$30000 of emergency funding through the most effective means, to assist students dealing with emergencies as a result of the worldwide pandemic.

CARRIED unanimously

- There was a discussion around wording and including the whereas clauses for clarity.
- It was decided that Executive Director will report back on the logistics after discussions with SFU.

8. ADJOURNMENT

8.1 MOTION EXECUTIVE 2020-03-25:05

Giovanni/Shina

Be it resolved to adjourn the meeting at 11:05 AM.

CARRIED