

1. CALL TO ORDER

Call to Order –

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^wəy^əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and q̓ic̓óy (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 Board Composition

President (<i>Chair</i>)	Osob Mohamed
VP External Relations	Samad Raza
VP Finance	Corbett Gildersleve
VP Student Services	Matthew Provost
VP Student Life	Jennifer Chou
VP University Relations	Gabe Liosis
At-Large Representative	Balqees Jama
At-Large Representative	Phum Luckkid
Faculty Representative (Applied Sciences)	Harry Preet Singh
Faculty Representative (Arts & Social Sciences)	Sude Guvendik
Faculty Representative (Business)	Mehtaab Gill
Faculty Representative (Communications, Art, & Technology)	Haider Masood
Faculty Representative (Education)	Emerly Liu
Faculty Representative (Environment)	Anuki Karunajeewa
Faculty Representative (Health Sciences)	Nafoni Modi
Faculty Representative (Science)	WeiChun Kua

3.2 Society Staff

Campaign, Research, and Policy Coordinator	Sarah Edmunds
Transition Manager	Lawrence Jones

3.3 Guests

The Peak Coordinating News Writer	Paige Riding
Council/Board Liaison	Ryan Vansickle

4. ADOPTION OF THE AGENDA

4.1 MOTION BOD 2020-08-07:01

/

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

5. APPROVAL OF THE MINUTES

5.1 Committee Minutes – MOTION BOD 2020-08-07:02

/

Be it resolved to receive and file the following minutes:

- UAA 2020-06-25

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. NEW BUSINESS

6.1 Amendment to Accessibility Advisory Committee SO-8 – MOTION BOD 2020-08-07:03

/

Whereas, the current language needs to more clearly layout the practice of accessibility fund approvals made to include grant proposals and other accessibility related expenditure.

Be it resolved to amend SO-8: ACCESSIBILITY ADVISORY COMMITTEE 8.7 to read: Make decisions and give approval to accessibility related expenses including but not limited to: capital expenses, technological aids, students and/or student group accessibility-related grant requests, and other accessibility related projects.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.2 Events Committee Annual Plan – MOTION BOD 2020-08-07:04

/

Whereas the Events Committee approved the annual plan on July 31st,

Be it resolved that the Board approve the Events Committee's annual plan.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.3 MSAC Appointments – MOTION BOD 2020-08-07:05

/

Be it resolved to appoint: Rasha Syed, Abigail Pena, Justin Yu and Rolan Liu to the Member Services Advisory Committee

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.4 SUB staff office allocation – MOTION BOD 2020-08-07:06

/

Whereas SFSS staff were provided with a draft SUB staff office allocation proposal;

Whereas interested staff were able to view the SUB offices and provide feedback;

Whereas that feedback was incorporated into the final proposal;

Be it resolved that the Board approve the attached proposal titled "Final SUB staff office allocation proposal".

Be it further resolved that the Board task the Executive committee to handle any future changes to staff office allocations.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.5 Streetfest Booth – MOTION BOD 2020-08-07:07

/

Be it resolved to spend \$1,000 from line item 741/20 (Board Membership Engagement) for an SFSS Booth and gift cards at StreetFest.

Be it further resolved to spend \$5,000 from the SUB marketing budget for the SUB Booth at StreetFest.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.6 Farm to Campus Surrey – MOTION BOD 2020-08-07:08

/

Be it resolved to allocate \$1,500.00 to the Farm to Campus initiative, from an appropriate line item to be decided by the VP Finance.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.7 Accessibility Fund Expenditures – MOTION BOD 2020-08-07:09

/

Whereas in 2015 the Accessibility Fund Advisory Committee approved up to \$22,000 from the Accessibility Fund to be spent on emergency call buttons in accessible washrooms and photoluminescent paint for handrails in the Student Union Building (see MOTION AFAC 2015-04-07:03;

Whereas in 2016 the Board of Directors amended MOTION AFAC 2016-04-08:04 to internally restricted net assets from the Accessibility Fund effective April 8, 2016 (see MOTION BOD 2016-06-30:03);

Whereas in 2017, this internally restricted funding was transferred to the Build SFU Fund; Whereas the emergency call buttons have been installed in accessible washrooms in the SUB but it has not been possible to obtain detailed cost information from the general contractor, and therefore, the restricted funding cannot be released;

Whereas an oversight resulted in the photoluminescent paint not being included in the architectural drawings and this work painting was not requested or completed;

Be it resolved to unrestrict \$22,000 to the Accessibility Fund's general net assets and to return these funds to the Accessibility Fund from the Build SFU Fund.

Be it further resolved that this transaction occurs during the 2020/2022 fiscal year.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.8 SFSS Jackets – MOTION BOD 2020-08-07:10

/

Be it resolved to order up to X amount from line item 886/17 for the purchase of SFSS branded jackets for the Board of Directors for use at member-facing events and activities.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.9 9. Amendment to Strategic Plan 2019-2021 – MOTION BOD 2020-08-07:11

/

Whereas at the July 31st Board development session the Board reviewed their strategic plan;

Whereas the Board discussed and drafted a new mission statement;

Be it resolved to amend the SFSS 2019-2021 Strategic Plan's mission statement from "to support students to reach their full potential by providing resources and services that represent, connect and benefit our membership" to "To advocate for students, build student power, and provide resources and services that represent, connect and benefit our membership."

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.10 SFSS Health and Dental Payment – MOTION BOD 2020-08-07:12

/

Whereas the SFSS moved to a refund-accounting underwriting model for the Health and Dental Plan in 2018;

Whereas the SFSS has received the final costs for the 2018-2019 year with a deficit of \$691,837.48 owing to our insurer Pacific Blue Cross;

Be it resolved that the Board approve a payment of \$691,837.48 from the Health Plan Reserve Fund to Pacific Blue Cross.

Be it further resolved that the transaction occurs during the 2019/2020 fiscal year.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7. NOTICE OF MOTION

7.1 BOD and Issues Policies Amendment – MOTION BOD 2020-08-07:13

/

Be it resolved that the BOD that Issues Policies amendment be read: POLICY REVIEW AND APPROVAL PROCESS Each policy will be reviewed annually. Where no change is required, the policy will remain in its current state. Where need or opportunities for improvement arise, policy shall be created, changed, or repealed as outlined in Board Policies R-1.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

8. DISCUSSION ITEMS

- 8.1 University and Academic Affairs Committee Updates
- 8.2 Governance Committee Updates
- 8.3 Appointing Vice Chairs for Board Committees
- 8.4 Governance committee annual plan
- 8.5 TMX letter update
- 8.6 Greek life organizations
- 8.7 SFSS rebranding
- 8.8 Building relationships with host nations

9. ANNOUNCEMENTS

- Next Board meeting August 21st at 2:30PM

10. GUEST 30 MIN Q&A

11. ATTACHMENTS

- Final Staff Office Allocations in the SUB
- Governance Committee Year Plan 2020_21

12. ADJOURNMENT

12.1 MOTION BOD 2020-08-07:14

/

Be it resolved to adjourn the meeting at

CARRIED/NOT CARRIED/CARRIED AS AMENDED