

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^wəy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and q̓ic̓óy̓ (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

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|--|---------------------|
| 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

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

3.3 Guests

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

4. ADOPTION OF THE AGENDA

4.1 MOTION BOD 2020-08-21:01

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Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

5. PRESENTATIONS

5.1 By-Law Review

6. NEW BUSINESS

6.1 BOD and Issues Policies Amendment – MOTION BOD 2020-08-21:02

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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

6.2 Approving the Audit Report – MOTION BOD 2020-08-21:03

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Whereas the Finance and Administrative Services Committee has received and reviewed the draft audited financial statements;

Whereas the Board reviewed the statements with the auditor on August 14th, 2020;

Be it resolved that the Board approve the draft audited financial statements.

Be it further resolved that the financial statements be signed by the President and the VP Finance.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.3 Accessibility Coordinator – MOTION BOD 2020-08-21:04

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Whereas the Accessibility Advisory Committee passed a motion to recommend to the Board to hire an Accessibility Coordinator by the end of the SFSS 2020-2021 fiscal year;

Be it resolved that the SFSS Board of Directors commit to hiring an Accessibility Coordinator by the end of the SFSS 2020-2021 fiscal year.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.4 Fall 2020 Annual General Meeting – MOTION BOD 2020-08-21:05

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Be it resolved that the Board of Directors call the 2020 SFSS Annual General Meeting for Monday, October 26th, 2020 at 3:30 PM.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.5 By-Law Review Council Transformation – MOTION BOD 2020-08-21:06

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Whereas Council is currently outlined as an advisory body to the Board of Directors in the SFSS By-Laws;

Whereas Council serves as a critical channel within the SFSS to hold elected Board members accountable for their decisions;

Whereas there have been growing calls to action for Council to be further empowered as an oversight body in the SFSS By-Laws;

Whereas this Board is currently undergoing a By-Law review process, and will be recommending By-Law changes at the Fall 2020 Annual General Meeting, with the potential for further By-Law amendment proposals in the Spring 2021 semester;

Whereas the Board is committed to the values of transparency, accountability, and democratic process, and seeks to see these values entrenched in the future of this organization.

Be it resolved that the Board of Directors, as part of the By-Law Review process, support in principle the increasing of Council's oversight and accountability abilities within the By-Laws.

Be it further resolved that the Board of Directors work alongside Council throughout this process and commit the required amount of time and resources to draft the necessary By-Law reforms to present to the SFSS membership at the Fall 2020 Annual General Meeting.

Be it further resolved that if these reforms are not completed in time for the Fall 2020 Annual General Meeting, that the Board defer these proposals to the Spring 2021 semester.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.6 Accessibility Designated Assistant Hiring Committee – MOTION BOD 2020-08-21:07

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Be it resolved to appoint X to the Accessibility Designated Assistant hiring committee.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.7 Club and Student Union Terms of Reference – MOTION BOD 2020-08-21:08

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Whereas the SFSS Member Services requires the up-to-date Terms of References for Clubs & Student Unions to be approved by the Board;

Be it resolved to approve the SFSS Clubs Terms of Reference as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.8 Approving the FASC Annual Plan – MOTION BOD 2020-08-21:09

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Whereas the Finance and Administrative Services Committee has drafted, reviewed, and recommended an annual plan for the committee;

Be it resolved that the Board approve the FASC Annual Plan.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7. NOTICE OF MOTION

7.1 Privacy Policies

Be it resolved that the Board of Directors adopt SFSS Privacy Policies as attached.

Be it further resolved, as per R-2.6 of SFSS Board Policies, to amend R-2.5 to include "SFSS Privacy Policies" as part of Administrative Policies.

8. DISCUSSION ITEMS

8.1 FIC-SFSS Membership

8.2 Zoom Meeting Transcription

8.3 SUB Safety/Return to Work Plan

8.4 Grievance Resolutions (in-camera)

8.5 Student Union and Constituency Group Donations

9. UPDATES

9.1 Annual Plan from Accessibility Advisory Committee

9.2 Events Committee

10. ATTACHMENTS

- SFSS Club Terms of Reference_04-20-20

11. ANNOUNCEMENTS

- Next Board meeting September 4th at 1:00 PM

12. GUEST 30 MIN Q&A

13. ADJOURNMENT

13.1 MOTION BOD 2020-08-21:10

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Be it resolved to adjourn the meeting at

CARRIED/NOT CARRIED/CARRIED AS AMENDED