

## 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<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), S<sup>k</sup>wxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwikwetlem) and 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

Administrative Assistant .....	Somayeh Naseri
Campaign, Research, and Policy Coordinator.....	Sarah Edmunds
Transition Manager .....	Lawrence Jones

### 3.3 Guests

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

### 3.4 Regrets

Faculty Representative (Business) .....	Mehtaab Gill
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## 4. RATIFICATION OF REGRETS

### 4.1 MOTION BOD 2020-09-04:01

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*Be it resolved to ratify regrets from Mehtaab Gill (non-Society work conflict).*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION BOD 2020-09-04:02

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*Be it resolved to adopt the agenda as presented.*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

## 6. NEW BUSINESS

### 6.1 Privacy Policies – MOTION BOD 2020-09-04:03

*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.*

### 6.2 Branded Face Masks– MOTION BOD 2020-09-04:04

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*Whereas BC has entered a second wave of COVID-19 cases*

*Whereas it would be prudent for the SFSS to have a stock of reusable face masks for students, staff, and board members*

*Whereas the communications department has provided a quote from 4imprint for 250 face masks*

*Be it resolved that the Board approve spending \$1945.08 for the purchase of 250 face masks to be given to students, staff, and members of the Board for the fall term.*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

- Refer to link: <https://www.4imprint.ca/product/C158793/Comfy-2-Ply-Face-Mask>

### 6.3 Professional Development: Out on Campus Designated Assistant– MOTION BOD 2020-09-04:05

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*Whereas, concerning Professional Development, the CA does not distinguish between classifications of staff, stating in Article 26 that:*

*a. The Employer shall grant leave with pay to attend the course and write examinations.*

*b. The Employer shall reimburse the employee's tuition fees for the course upon successful completion of the course." and,*

*Whereas the Personnel Policies (PPs) state that "All Permanent full-time employees and Designated Assistants as described in the Collective Agreement are eligible to apply for Professional and Personal Development" but,*

*Whereas the SFSS 2020/21 annual budget allocates funding only to Coordinators,*

*Whereas at a quorate meeting of the Finance and Administrative Services Committee on August 28th, 2020 recommended to the Board of Directors to approve the Professional Development request.*

*Be it resolved that the Board of Directors to approve the request for the 3 courses by Out on Campus Designated Assistant, Noah Jensen, Indigenous Perspectives, Live Virtual Crisis Response and Occupational Level 1 First Aid, a total cost of \$581.70 from line item 797/31.*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

### 6.4 Women's Centre Coordinator Professional Development– MOTION BOD 2020-09-04:06

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*Whereas the Personnel Policies (PPs) state that "[w]here there is a discrepancy between those (sic) Collective Agreement and these policies, the Collective Agreement shall take precedence", and,*

*Whereas the PPs place a spending cap on PD at "a maximum of \$2,000.00 in any one (1) fiscal year." but,*

*Whereas, concerning Employer approved Professional Development, the CA states that:*

*a. The Employer shall grant leave with pay to attend the course and write examinations.*

*b. The Employer shall reimburse the employee's tuition fees for the course upon successful completion of the course." and*

*Whereas at a quorate meeting of HR and Personnel Committee on Friday, Aug 27, 2020, the committee approved in principle of the request for PD based on written motivation from the Coordinator,*

*Whereas at a quorate meeting of the Finance and Administrative Services Committee on August 28th, 2020 recommended to the Board of Directors to approve the Professional Development request.*

*Be it resolved that the Board of Directors approve the request for the 3 day course, "Virtual Instructor-Led Change Management Certification Program" from Women's Centre Coordinator Athena Guertin, \$3465 from line item 797/31.*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

## 7. DISCUSSION ITEMS

**7.1 University and Academic Affairs Committee Update**

**7.2 AGM Planning Committee Update**

**7.3 By-Law Review Update**

## 8. GUEST 30 MIN Q&A

## 9. ATTACHMENTS

- Quotation-20113067

## 10. ANNOUNCEMENTS

- Next Board meeting September 18th at 1PM.

## 11. ADJOURNMENT

**11.1 MOTION BOD – MOTION BOD 2020-09-04:07**

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*Be it resolved to adjourn the meeting at*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**