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 xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumíxw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷik̓w̓əƛ̓əm (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 (Chair) ................................................................. 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

4. RATIFICATION OF REGRETS
4.1 MOTION BOD 2020-09-04:01
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
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
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

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

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

Be it resolved to adjourn the meeting at
CARRIED/NOT CARRIED/CARRIED AS AMENDED