

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

3.2 Society Staff

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

3.1 Guest

3.2 Regrets

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

4.1 MOTION BOD 2020-09-18:01

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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 2020-09-18:02

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Be it resolved to adopt the agenda as Presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATIONS

- **Work Plan for Fall Semester - Mehtaab (Business Representative)**
- **SFU Sustainability 5-Year Plan**

7. NEW BUSINESS

7.1 SUB Space Proposal Amendment – MOTION BOD 2020-09-18:03

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Whereas the MOTION BOD 2020-07-10:07 was carried and brought to the groups;

Whereas CJSF has requested to switch spaces with Embark;

Whereas Embark is agreeable to this switch;

Be it resolved to amend Motion MOTION BOD 2020-07-10:07 previously adopted, to assign Organizational Suite #1 to Embark, and Organizational Suite #3 to CJSF.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7.2 Vancity Investment Management Signing Authorities – MOTION BOD 2020-09-18:04

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Whereas the 2019-2020 Board selected Vancity Investment Management (VCIM) as our investment managers

Whereas the account needs Board authorized signers

Be it resolved that the Board appoint President Osob Mohamed, VP Finance Corbett Gildersleve, and Transition Manager Lawrence Jones with signing authority for the Vancity Investment Management account through VCIM.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

8. DISCUSSION ITEMS

- 8.1 **Update from Events Committee**
- 8.2 **Update from Accessibility Advisory Committee**
- 8.3 **Embark Planter Proposal**
- 8.4 **SFU Refund Deadlines**
- 8.5 **State of the Society Address**
- 8.6 **BCFS Campaign**

9. GUEST 30 MIN Q&A

10. ANNOUNCEMENTS

- Next Board meeting October 2nd at 1PM.

11. ADJOURNMENT

11.1 MOTION BOD 2020-09-18:05

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Be it resolved to adjourn the meeting at

CARRIED/NOT CARRIED/CARRIED AS AMENDED