

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), Sel̓ílwitulh (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

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
Administrative Assistant	Somayeh Naseri

3.3 Guests

The Peak Coordinating News Writer	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 2020-09-25:01

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Be it resolved to ratify regrets from Mehtaab Gill.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

5. ADOPTION OF THE AGENDA

5.1 MOTION BOD 2020-09-25:02

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Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. REPORTS FROM COMMITTEES

6.1 Governance Committee

7. NEW BUSINESS

7.1 Zoom Business Account – MOTION BOD 2020-09-25:03

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Be it resolved that the SFSS register for a Zoom Business account, which enables meeting recording, in light of notice from Google that free Google Meet recording will be terminated on September 30th, 2020.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

8. ATTACHMENTS

- By-Law Proposal #1
- By-Law Proposal #2
- By-Law Proposal #3
- By-Law Proposal #4
- Draft Special Resolutions

9. ANNOUNCEMENTS

- Next Board meeting October 2nd at 1:00 PM

10. GUEST 30 MIN Q&A

11. ADJOURNMENT

11.1 MOTION BOD 2020-09-25:04

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Be it resolved to adjourn the meeting at

CARRIED/NOT CARRIED/CARRIED AS AMENDED