

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), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (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

3.3 Regrets

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

4.1 MOTION EVENTS 2020-10-02:01

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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 2020-10-02:02

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Be it resolved to adopt the agenda as Presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. MATTERS ARISING FROM THE MINUTES

6.1 Governance Minutes-MOTION BOD 2020-10-02:03

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Be it resolved to receive and file the following minute(s):

- 2020-07-20 GOV

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.2 Finance and Audit Committee Minutes-MOTION BOD 2020-10-02:04

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Be it resolved to receive and file the following minute(s):

- 2020-08-28 FASC
- 2020-08-28 FASC
- 2020-07-17 FASC

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.3 Events Minutes-MOTION BOD 2020-10-02:05

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Be it resolved to receive and file the following minute(s):

- 2020-07-17 EVENTS
- 2020-08-28 EVENTS
- 2020-07-28 EVENTS

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7. NEW BUSINESS

7.1 Agenda for Annual General Meeting 2020-MOTION BOD 2020-10-02:06

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Whereas, the Board of Directors has the authority to put forward business for Annual General Meetings.

Whereas, the SFSS 2020 Annual General Meeting is on Monday, October 26th, 2020 at 3:30pm.

Whereas, the AGM Working Group has created a draft Agenda for the AGM. Be it resolved that the Board of Directors approve the agenda for the SFSS 2020 Annual General Meeting as attached.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7.2 FASC Council Seat-MOTION BOD 2020-10-02:07

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Whereas Council recommended FNSA Council Rep Kali Stierle for the FASC council seat at their meeting on September 30, 2020

Be it resolved that the Board appoint Kali Stierle to FASC.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7.3 Amendment to Partial Surrender of Lease-MOTION BOD 2020-10-02:08

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Whereas the SUB has some small issues that will delay our occupancy of the building past the date of our MBC lease

Whereas SFU has drafted an amended Partial Surrender of Lease to extend our MBC space lease until October 14th, 2020

Be it resolved that the Board approve the 'Third Amendment to Partial Surrender of Lease' document

Be it further resolved that President Osob Mohamed and VP Finance Corbett Gildersleve sign the document.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

8. DISCUSSION ITEMS

8.1 BC Provincial Election Campaign

8.2 SFSS Job Postings

8.3 Updates from JOG

9. GUEST 30 MIN Q&A

10. ATTACHMENTS

- Third Amendment to Partial Surrender of Lease
- Tuition Condemnation- AGM

11. ANNOUNCEMENTS

- Next Board meeting October 16th at 1:00 PM.

12. ADJOURNMENT

12.1 MOTION BOD 2020-10-02:09

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Be it resolved to adjourn the meeting at

CARRIED/NOT CARRIED/CARRIED AS AMENDED