

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^wəyəm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwíkwetlem) and qícəy̓ (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
Out on Campus Coordinator	Ashley Brooks
Communication Coordinator	Sindhu Dharmarajah
Administrative Assistant	Somayeh Naseri

3.3 Guests

Peak News Writer	Mahdi Dlalden
Council Liaison	Ryan Vansickle

3.4 Regrets

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

4.1 MOTION BOD 2020-10-16:01

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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 2020-10-16::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 University and Academic Affairs Committee Minutes-MOTION BOD 2020-10-16:03

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

- 2020-07-14 UAA

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.2 EVENTS Committee Minutes-MOTION BOD 2020-10-02:04

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

- 2020-08-14 EVENTS

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7. REPORTS FROM COMMITTEE

7.1 Events Committee

7.2 University and Academic Affairs Committee

- UAA At-Large Seat Vacancy

8. NEW BUSINESS

8.1 Embark Storage Room Allocation-MOTION BOD 2020-10-16::05

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Whereas Embark has expressed to us that they do not need the storage room labelled 1302 in the Student Union Building;

Be it resolved that the Board remove storage room 1302 from their space allocation.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

9. GUEST 30 MIN Q&A

10. ANNOUNCEMENTS

10.1 Next Board meeting October 30th at 1PM.

10.2 Annual General Meeting on October 26th, at 3:30PM

11. ADJOURNMENT

11.1 MOTION BOD 2020-10-16:06

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Be it resolved to adjourn the meeting at

CARRIED/NOT CARRIED/CARRIED AS AMENDED