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 Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷik̓w̓əƛ̓əm (Kwikwetlem) and qiic̓əy (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
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
4. RATIFICATIONS OF REGRETS
4.1 MOTION BOD 2020-10-16:01

/  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

/  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

/  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

/  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

/  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

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