

## 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<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Sḵwḵwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and qícəy (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 BOD 2020-10-30:01

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*Be it resolved to ratify regrets from Mehtaab Gill (non-Society work conflict).*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION BOD 2020-10-30:02

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*Be it resolved to adopt the agenda as Presented.*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY**

## 6. MATTERS ARISING FROM THE MINUTES

### 6.1 Board Minutes-MOTION BOD 2020-10-30:03

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

- 2020-08-21 BOD

**CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY**

### 6.2 Accessibility Committee Minutes-MOTION BOD 2020-10-30:04

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

- 2020-09-15 AAC
- 2020-09-29 AAC

**CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY**

### 6.3 Council Committee Minutes-MOTION BOD 2020-10-30:05

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

- 2020-07-08 Council
- 2020-07-22 Council

**CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY**

### 6.4 Events Minutes-MOTION BOD 2020-10-30:06

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

- 2020-09-09 EVENTS
- 2020-09-25 EVENTS

**CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY**

### 6.5 Governance Committee Minutes-MOTION BOD 2020-10-30:07

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

- 2020-08-24 GOV
- 2020-09-16 GOV
- 2020-09-30 GOV

**CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY**

**6.6 Member Service Advisory Committee Minutes-MOTION BOD 2020-10-30:08**

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

- 2020-09-15 MSA

**CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY**

## 7. PRESENTATIONS

**7.1 Ban the Bottle SFU**

**7.2 Student Marketing Association Event**

## 8. NEW BUSINESS

**8.1 Embark SUB Garden Proposal -MOTION BOD 2020-10-30:09**

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*Whereas the Board received a "SUB Garden Proposal" and presentation by Embark Sustainability Society on September 18th, 2020.*

*Whereas the proposal asked the SFSS to allow Embark Sustainability Society to manage the garden planters cost free for at-least 3 years and to provide \$5000 in donation for start up costs and the first year of coordinator costs.*

*Be it resolved to approve the proposal by Embark Sustainability Society and donate \$5000 from a line item determined by the VP Finance.*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY**

**8.2 SUB COVID-19 Precautions -MOTION BOD 2020-10-30:10**

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*Whereas the number of COVID-19 cases in BC has steadily increased over Octobe.*

*Whereas the Executive Committee has met and recommends the Board keep the building closed until rates go down.*

*Be it resolved that the Board of Directors keep the Student Union Building closed to all but essential SFSS and tenant personnel until at least January 1, 2021.*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY**

**8.3 Society Transition Steering Ad-Hoc Committee -MOTION BOD 2020-10-30:11**

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*Whereas, the SFSS Membership approved By-Law Proposal 4 (Council Empowerment) at the SFSS 2020 AGM.*

*Whereas, the Society must now enter into a transition period to ensure a proper transition into this new governance model.*

*Be it resolved that the Board of Directors establish the "Society Transition Steering Ad-Hoc Committee" as presented in the Standing Order attached.*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY**

**8.4 MOTION BOD 2020-10-30:12**

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*Whereas, the SFSS Membership recently approved By-Law Proposal 4 at the SFSS 2020 Annual General Meeting;*

*Whereas, the SFSS Elections and Referenda Policies require that the Board state in the semester prior to an election whether or not an election will be held in the subsequent semester;*

*Be it resolved that the Board of Directors call the Executive Committee General Elections for the Spring 2021 semester, with the following dates: Nomination Period, January 11th-22nd; Campaigning Period, January 25th - February 5th; Voting Period, February 9th-11th.*

*Be it further resolved that the SFSS Spring 2021 referenda be called for February 9th-11th and for voting to take place during these dates.*

*Be it further resolved that the Board of Directors call the Council General Elections for the Spring 2021 semester, starting February 22nd and ending March 19th.*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY**

## 9. DISCUSSION ITEMS

**9.1 BIPOC Committee Update**

**9.2 SFU Sustainability Office's Response to SFSS' Questions**

**9.3 AGM Debrief**

## 10. GUEST 30 MIN Q&A

## 11. NOTICE OF MOTION

**11.1 Elections and Referenda Policies- MOTION BOD 2020-10-30:13**

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*Whereas, the SFSS Membership approved By-Law Proposal 4 (Council Empowerment) at the SFSS 2020 AGM.*

*Whereas, under the new By-Laws, Executive Committee elections occur in January.*

*Whereas, there is a need to update the SFSS Elections and Referenda Policies to be compliant with the governance model of the new By-Laws.*

*Be it resolved that the Board of Directors repeal the SFSS Elections and Referenda Policies and replace it with the SFSS Elections and Referenda Policies as attached.*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY**

**11.2 Accessibility Advisory Committee Name Change-MOTION BOD 2020-10-30:14**

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*Be it resolved that the Board of Directors amend SO-8 (Accessibility Advisory Committee) to change the name of the Committee to "Accessibility Committee", and to replace any mentions of "Accessibility Advisory Committee" anywhere else in the SFSS Board Policies with "Accessibility Committee".*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY**

## 12. ANNOUNCEMENTS

- Leave of Absence - Science Representative (October 27<sup>th</sup> -November 6<sup>th</sup>).
- Next Board meeting November 13<sup>th</sup> at 1:00 PM.

## 13. ADJOURNMENT

**13.1 MOTION BOD 2020-10-30:15**

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*Be it resolved to adjourn the meeting at*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY**