

1. CALL TO ORDER

Call to Order – 2:33 PM

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), S^kwxwú7mesh Úxwumixw (Squamish), Seíłwítulh (Tsleil-Waututh), k^wík^wəłəm (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 Committee Composition

VP University Relations (<i>Chair</i>).....	Gabe Liosis
VP Finance	Corbett Gildersleve
VP Student Services	Matthew Provost
At-Large Representative	Balqees Jama
Faculty Representative (Science).....	WeiChun Kua
Council Representative	Zaid Lari

3.2 Society Staff

Campaign, Research, and Policy Coordinator	Sarah Edmunds
Transition Manager	Lawrence Jones

3.3 Guests

Ex-Officio	Osob Mohamed
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4. ADOPTION OF THE AGENDA

4.1 MOTION GOV 2020-07-20:01

Matthew/Corbett

Be it resolved to adopt the agenda as presented.

CARRIED unanimously

5. MATTERS ARISING FROM THE MINUTES

5.1 MOTION GOV 2020-07-20:02

Corbett/Matthew

Be it resolved to receive and file the following minutes:

- GOV 2020-06-25

CARRIED unanimously

6. NEW BUSINESS

6.1 Electing a Vice Chair – MOTION GOV 2020-07-20:03

Zaid/Corbett

Be it resolved to appoint Corbett Gildersleve as Vice Chair of Governance Committee.

CARRIED unanimously

6.2 Personnel Policies Review – MOTION GOV 2020-07-20:04

Gabe/Corbett

Whereas the new Personnel Policies (PP) have recently been approved by the Board on June 12, 2020, and

Whereas the Campaigns, Research and Policy Coordinator has been tasked by the Committee to undertake a review of all recently approved policies, and

Whereas, the PP's preamble states that "Where there is a discrepancy between those Collective Agreement and these policies, the Collective Agreement shall take precedence, and a review process will be initiated to bring the policies into compliance" and,

Whereas many articles within the PPs present as more accurately the domain of the Collective Agreement, and perhaps the domain of Standard Operating Procedures, and

Whereas the Collective Agreement will be bargained in the coming months:

BIRT that the Governance Committee support the incorporation of the relevant articles of the Personnel Policies into the Collective Agreement or Standing Operating Procedures, as appropriate.

CARRIED unanimously

6.3 Governance Committee Year Plan – MOTION GOV 2020-07-20:05

WeiChun/Matthew

Be it resolved that the Governance Committee approves the Annual Plan for the Governance Committee as attached.

CARRIED unanimously

7. DISCUSSION ITEMS

- Review Process of any Policy from Governance to Staff/Board (Transition Manager)
 - Discussed in motion 6.2 Personnel policies review
- By-Law Review (briefing note attached)
 - VP University Relations went over some of the highlights of the briefing note
 - Mainly focusing on a high-level review of some SFSS by-laws
 - VP University stated some questions that the SFSS should ask before taking the next steps of the by-law review
 - There was discussion around increasing the authorities of Council for greater representation
- Privacy Policies
 - Privacy policies were not passed by the Board during the governance restructuring
 - VP University Relations does not believe that there are not many changes, other than being consistent with the new governance restructure

8. ANNOUNCEMENTS

- Next Governance Committee Meeting: Monday, July 27th, 2020, 2:30pm-4:30pm

9. ADJOURNMENT

9.1 MOTION GOV 2020-07-20:06

Corbett/Matthew

Be it resolved to adjourn the meeting at 4:31 PM.

CARRIED unanimously