

## 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 qícóy (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
Administrative Assistant .....	Brianna Mau

### 3.3 Regrets

Faculty Representative (Business) .....	Mehtaab Gill
At-Large Representative .....	Phum Luckkid

## 4. RATIFICATIONS OF REGRETS

### 4.1 MOTION BOD 2020-11-13:01

/

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

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

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION BOD 2020-11-13:02

/

*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 2020-11-13:03

/

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

- 2020-09-18 BOD
- 2020-09-04 BOD
- 2020-10-30 BOD

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

### 6.2 Committee Minutes-MOTION BOD 2020-11-13:04

/

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

- EXEC 2020-10-22
- AAC 2020-09-11
- AAC 2020-09-25
- AAC 2020-10-27

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

## 7. PRESENTATIONS

## 8. NEW BUSINESS

### 8.1 Elections and Referenda Policies -MOTION BOD 2020-11-13:05

/

*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**

### 8.2 Amendment to SO-8 (Accessibility Advisory Committee)-MOTION BOD 2020-11-13:06

/

*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**

## 9. DISCUSSION ITEMS

- 9.1 SFSS Emergency Funding for Fall 2020
- 9.2 University Advocacy Updates
- 9.3 Gender-Inclusive Washrooms in the SUB

## 10. GUEST 30 MIN Q&A

## 11. ANNOUNCEMENTS

- Next Board meeting November 27th at 1:00PM.

## 12. ATTACHMENTS

- Election Policies
- SFSS Response - November 9th, 2020

## 13. ADJOURNMENT

**13.1 MOTION BOD 2020-11-13:07**

/

*Be it resolved to adjourn the meeting at*

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