

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^wəy̓əm (Musqueam), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and q̓ic̓əy̓ (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.....	Christina Kachkarova

3.3 Regrets

Faculty Representative (Business).....	Mehtaab Gill
At-Large Representative	Balqees Jama

4. RATIFICATIONS OF REGRETS

4.1 MOTION BOD 2020-11-27:01

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Be it resolved to ratify regrets from Mehtaab Gill (non-Society work conflict) and Balqees Jama (Personal).

CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY

5. ADOPTION OF THE AGENDA

5.1 MOTION BOD 2020-11-27:02

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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 2020-11-27:03

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

- BOD 2020-07-24

CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY

6.2 Committee Minutes-MOTION BOD 2020-11-27:04

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

CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY

- EVENTS 2020-06-12
- EVENTS 2020-07-31
- EVENTS 2020-10-07
- EVENTS 2020-10-21

7. PRESENTATIONS

7.1 Steps Forward

7.2 Level Playing Field

8. NEW BUSINESS

8.1 First Year Engagement Committee Appointment -MOTION BOD 2020-11-27:05

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Be it resolved to appoint Yashi Chauhan, Meaghan Lin & Sara Aristizabal as First-Year Engagement Committee(FYEC) At-Large members.

CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY

9. DISCUSSION ITEMS

9.1 SFSS Emergency Funding for Fall 2020

9.2 Single-Use Plastics at SFU

10. GUEST 30 MIN Q&A

11. ANNOUNCEMENTS

- Next Board meeting December 11th at 1PM.

12. ADJOURNMENT

12.1 MOTION BOD 2020-11-27:06

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Be it resolved to adjourn the meeting at

CARRIED/NOT CARRIED/CARRIED AS AMENDED UNANIMOUSLY