

1. CALL TO ORDER

Call to Order – 1:02 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^wəy̓əm (Musqueam), Sk̓w̓wú7mesh Úxwumixw (Squamish), Selfwítlh (Tsleil-Waututh), k^wik^wəł̓əm (Kwikwetlem) and ḱáḱə́y̓ (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 University Relations.....	Gabe Liosis
VP Student Services.....	Matthew Provost
VP Student Life.....	Jennifer Chou
VP Finance.....	Corbett Gildersleve
VP External Relations.....	Samad Raza
Faculty Representative (Science).....	WeiChun Kua
Faculty Representative (Health Sciences).....	Nafoni Modi
Faculty Representative (Environment).....	Anuki Karunajeewa
Faculty Representative (Education).....	Emerly Liu
Faculty Representative (Communications, Art, & Technology).....	Haider Masood
Faculty Representative (Business).....	Mehtaab Gill
Faculty Representative (Arts & Social Sciences).....	Sude Guvendik
Faculty Representative (Applied Sciences).....	Harry Preet Singh
At-Large Representative.....	Phum Luckkid
At-Large Representative.....	Balqees Jama

3.2 Society Staff

Transition Manager.....	Lawrence Jones
Communications Coordinator.....	Sindhu Dharmarajah
Campaign, Research, and Policy Coordinator.....	Sarah Edmunds
Administrative Assistant.....	Somayeh Naseri
Out on Campus Coordinator.....	Ashley Brooks
First Nations Coordinator.....	Lacie Burning

3.3 Guest

Student.....	Adrienne Blas
Student.....	Ryan Vansickle
Student.....	Sandra Pai
The Peak.....	Mahdi Dhiaaldeem
Embark Sustainability.....	Ali White
Embark Sustainability.....	Pablo Vimos
SFU Esports.....	Derian Chow

3.4 Regrets

Faculty Representative (Business).....	Mehtaab Gill
Faculty Representative (Arts & Social Sciences).....	Sude Guvendik
VP Student Services.....	Matthew Provost

4. RATIFICATION OF REGRETS

4.1 MOTION BOD 2020-09-18:01

Corbett/Gabe

Be it resolved to ratify regrets from Mehtaab Gill (non-Society work conflict), Sude Guvendik and Matt Provost.

CARRIED AS AMENDED UNANIMOUSLY

- Add regrets from Sude Guvendik and Matthew Provost

5. ADOPTION OF THE AGENDA

5.1 MOTION BOD 2020-09-18:02

Haider/Corbett

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED UNANIMOUSLY

- Add Discussion Item 8.7 Council Social Media
- Strike Discussion Item 8.6 BCFS Campaign
- Add Motion 7.3 BCFS Campaign, and 7.4 Surrey Campus Committee At-Large Members
- Add Presentation – SFU ESports

6. PRESENTATIONS

- **Work Plan for Fall Semester - Mehtaab (Business Representative)**
- **SFU Sustainability 5-Year Plan**
- **SFU Esports - See Attachment**

7. NEW BUSINESS

7.1 SUB Space Proposal Amendment – MOTION BOD 2020-09-18:03

Osob/Balquees

Whereas the MOTION BOD 2020-07-10:09 was carried and brought to the groups;

Whereas CJSF has requested to switch spaces with Embark;

Whereas Embark is agreeable to this switch;

Be it resolved to amend Motion MOTION BOD 2020-07-10:09 previously adopted, to assign Organizational Suite #1 to Embark, and Organizational Suite #3 to CJSF.

CARRIED AS AMENDED UNANIMOUSLY

7.2 Vancity Investment Management Signing Authorities – MOTION BOD 2020-09-18:04

Samad/Gabe

Whereas the 2019-2020 Board selected Vancity Investment Management (VCIM) as our investment managers

Whereas the account needs Board authorized signers

Be it resolved that the Board appoint President Osob Mohamed, VP Finance Corbett Gildersleve, and Transition Manager Lawrence Jones with signing authority for the Vancity Investment Management account through VCIM.

CARRIED UNANIMOUSLY

7.3 BCSF Take-It-Over Elections Campaign – MOTION BOD 2020-09-18:05

Osob/Samad

Whereas Student Unions have played an active role in previous elections by encouraging students to vote

Whereas the next BC Provincial election is scheduled to take place in October 2021

Be it resolved that the SFSS endorse the British Columbia Federation of Students Take-It-Over elections campaign

POSTPONED UNANIMOUSLY

7.4 Surrey Campus Committee At-Large Members – MOTION BOD 2020-09-18:06

Haider/Gabe

Be it resolved that the Board appoint the following at-large members Amy Zhou, Kali Stierle, Isha Jandu, and Andy Wang to the Surrey Campus Committee

CARRIED UNANIMOUSLY

8. DISCUSSION ITEMS

8.1 Update from Events Committee

- VP Student Life updated the Board about all the upcoming events in September and October
 - Bullet Journaling Workshop, Pet Social, Food Justice Workshop
 - Stranger Things Murder Mystery Night – looking for one more room moderator

8.2 Update from Accessibility Advisory Committee

- VP Student Life is currently working on updating the accessibility form and working on an accessibility audit for the new student union building
- The AAC is working on an accessibility bursary using the accessibility fund
 - This bursary would replace accessibility grants which would allow student more funds for accessibility needs

8.3 Embark Planter Proposal

- Embark representative explained the necessary materials for the proposed garden, the approach of the produce and how its maintained
- There are other gardens all throughout the SFU campuses – SFU Burnaby and SFU Surrey
 - Theses gardens are rented out to faculty, staff and student for \$10.00 a year, which is renewed every Spring.
- Embark is proposing the same garden space for the SUB – this would rented out to anyone.
 - The Board would have the discretion to who they rent to
- Embark is looking for some financial support in order for the program to start running
 - Depending on the space, produce would produce differently
 - Embark representatives explained that it takes 3 years in order for the garden to run smoothly
- VP Finance raised concerns about wildlife and how they would affect the garden and the produce
 - Embark representatives explained that there are issues with wildlife, however there are preventative measures in place
- Environment Representative gave her support for this project from past volunteer

experiences with Embark

8.4 SFU Refund Deadlines

- A number of students were not sure when they would be able to drop classes to get 100% refund
- With the timing of the start of classes and the deadline to drop classes, student was only given one week to test out the class
- Wording from the SFU website to withdraw with a notation on students' transcript, and receive 100% refund was very confusing
- VP University Relations and President will be bringing this topic up at the Joint Operations Working Group with SFU administration
- VP University Relations stated that this issue can be raised at the Senate level as well

8.5 State of the Society Address

- President would like an online event to present the past, current and future projects from the Board to the membership
- The idea of this project was having each Board member do a 5-10-minute presentation of all the things they have been working on
 - This would be a good opportunity for students to engage with the Board
- Science Representative suggested posting the livestream to Social Media and letting student join
- President explain that the onus would be on every Board member to prepare a presentation and be prepared for questions

**Applied Science Representative left at 2:55PM.*

8.6 ~~BCFS Campaign~~

8.7 Council Social Media

- Council Vice Chair expressed her opinion that the Council social media account should be run by Council members
 - Ownership would fall onto Council Chair, Vice Council Chair and Councilors
- Council Vice Chair believes that when Council becomes a legal entity of the SFSS Board – if it passes the AGM
 - Council should have their own account for presence
- President stressed that there might be some conflict when switching passwords and ownership of the account during councilor turnover
 - Staff has always been the ones that manage the account and given access to certain individuals
 - There needs to be some agreement between Councilor and Staff in place for the terms of use
- Communications Coordinator said that the communications would be a resource for content
 - However, if Staff and Board feel content is sensitive and would cause controversy, then Staff would intervene
- President believes that Council social media should be as independent as possible

9. GUEST 30 MIN Q&A

10. ANNOUNCEMENTS

- Special Board meeting September 25th at 1PM.
- Next Board meeting October 2nd at 1PM.

11. ADJOURNMENT

11.1 MOTION BOD 2020-09-18:07

Gabe/Emerly

Be it resolved to adjourn the meeting at 4:45PM

CARRIED UNANIMOUSLY