

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^wəyəm (Musqueam), S^kwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^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 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
--	--------------

4. RATIFICATIONS OF REGRETS

4.1 MOTION BOD 2020-12-11:01

/

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

CARRIED/NOT CARRIED/CARRIED AS AMENDED

5. ADOPTION OF THE AGENDA

5.1 MOTION BOD 2020-12-11:02

/

Be it resolved to adopt the agenda as Presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. MATTERS ARISING FROM THE MINUTES

6.1 Committee Minutes-MOTION BOD 2020-11-27:03

/

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

- AAC 2020-11-10
- AC 2020-11-24
- BIPOC 2020-10-19
- ECAC 2020-06-01
- ECAC 2020-06-22
- ECAC 2020-07-20
- ECAC 2020-08-17
- ECAC 2020-09-29
- EVENTS 2020-11-18
- FASC 2020-11-09
- SCC 2020-11-04

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7. PRESENTATIONS

7.1 Participatory Budgeting: Ethello

7.2 SFU350 Divestment Referendum

8. NEW BUSINESS

8.1 Policy Change to the SFSS Elections and Referenda Policies NEP-1(3) -MOTION BOD 2020-12-11:04

/

Be it resolved to amend the SFSS Elections and Referenda Policies NEP-1(3) to read "The Notice of Election and Referendum Period will last at least 1 week".

CARRIED/NOT CARRIED/CARRIED AS AMENDED

8.2 Policy Change to the SFSS Elections and Referenda Policies CP-1 -MOTION BOD 2020-12-11:05

/

Be it resolved to amend the SFSS Elections and Referenda Policies CP-1 to add a subsection (A) under section 2 and have it read: "a. If there is any gap of time between the end of the campaign period and the start of the voting period, candidates shall be subject to the regulations applicable to the campaign period for that period as if it were a part of the campaign period."

CARRIED/NOT CARRIED/CARRIED AS AMENDED

8.3 UTILE FLASH Survey on Student Housing -MOTION BOD 2020-12-11:06

/

Be it resolved that the SFSS Board of Directors sign the Collaboration Agreement with UTILE. Be it further resolved that the SFSS administer the UTILE FLASH survey on student housing to SFSS members for a three-week period between January through March 2021.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

8.4 Black Student Support Coordinator and Centre-MOTION BOD 2020-12-11:07

/

Whereas the Board voted on June 5, 2020 to look into the hiring of a Black student support staff person to assist in effective support, advocacy and service delivery for the space that has been allocated for the SFSS Students of Caribbean and African Ancestry (SOCA) constituency group in the new Student Union Building,

Whereas SOCA is a constituency group that supports and advocates for Black students, providing services and promoting Afrocentric intellectual and cultural experiences through open and interactive exchange of ideas among members of the university community,

Whereas the SFSS has implemented a similar model with the First Nations Student Association (FNSEA) Coordinator providing support alongside the FNSEA Council on behalf of Indigenous students,

Whereas the Black student support coordinator would provide adequate support to Black students on campus,

Be it resolved that the Board of Directors approve the creation of the Black Student Support Centre - Coordinator as outlined in the attached briefing note "BN-2020-12-11 Black Student Support Coordinator and Centre" to assist in effective support, advocacy and service delivery for the space that has been allocated for the SFSS Students of Caribbean and African Ancestry (SOCA) constituency group in the new Student Union Building;

Be it further resolved that the Board of Directors authorize Osob Mohamed and Balqees Jama, alongside the HR and Personnel Committee, to initiate and complete the process to employ a Black Student Support Center - Coordinator (SOCA's Support Staff), ensuring input and active participation from SOCA and other relevant parties for the creation of a job description and creation of the functions of the office as outlined in the attached briefing note "BN-2020-12-11 Black Student Support Coordinator and Centre";

Be it further resolved to authorize the HR and Personnel Committee to strike and appoint members to the Hiring Committee for Black Student Support Center - Coordinator (SOCA's Support Staff), based upon the seat composition of the Hiring Committee as mutually agreed upon by the Society and the Union, depending on the inclusion of voting seats to SOCA as the group that the office shall primarily serve, whereby such inclusion may cede Union and Employer voting seats as agreed.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

9. DISCUSSION ITEMS

9.1 Online Learning and Students' Mental Health

10. GUEST 30 MIN Q&A

11. ATTACHMENTS

11.1 UTILE FLASH Survey on Student Housing

12. ANNOUNCEMENTS

12.1 Board meeting times for Spring 2021 to be determined.

13. ADJOURNMENT

13.1 MOTION BOD 2020-12-11:07

/

Be it resolved to adjourn the meeting at

CARRIED/NOT CARRIED/CARRIED AS AMENDED