

1. CALL TO ORDER

Call to Order – 2:33 PM

2. TERRITORIALACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy̓əm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Sel̓ilwítulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ḱícəy̓ (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

3.3 Guests

The Peak Coordinating News Editor.	Paige Riding
Council/Board Liaison	Ryan Stolys

4. ADOPTION OF THE AGENDA

4.1 MOTION BOD 2020-07-24:01

Jennifer/Samad

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED UNANIMOUSLY

- Change New Business Item 6.2 from ‘TOR for AFAC’ to ‘Ratification for AFAC’
- Add New Business Item 6.3 BIPOC Committee Appointment
- Add Discussion Item 8.4 Council Instagram and FB Page

- Add Discussion Item 8.5 Athletic Team Name Update
- Add Discussion Item 8.6 SFSS 2019 Racial Profiling Incident

CARRIED AS AMENDED UNANIMOUSLY

5. APPROVAL OF THE MINUTES

5.1 Committee Minutes – MOTION BOD 2020-07-24:02

Gabe/Corbett

Be it resolved to receive and file the following minutes:

- UAA 2020-06-30

CARRIED UNANIMOUSLY

6. NEW BUSINESS

6.1 Student Union Building Second Elevator – MOTION BOD 2020-07-24:03

Corbett/Gabe

Whereas in 2014 the Accessibility Fund Advisory Committee approved up to \$200,000 from the Accessibility Fund to be spent on a second passenger elevator for the student union building; Whereas the actual cost of the student union building's passenger elevators is higher than originally estimated and it is desirable for the Accessibility Fund to fully fund the second passenger elevator at a total cost of \$267,848, including tax;

Whereas in addition to the \$200,000 approved in 2014 through MOTION AFAC 2014-07-30:03, in Spring 2020 the Accessibility Fund Committee approved an additional \$67,848 through MOTION AFAC 2020-01-21:03;

Whereas the Board of Directors was advised of MOTION AFAC 2020-01-21:03 at its meeting on February 5, 2020;

Whereas it has been deemed to be prudent for the Board of Directors to confirm its agreement with the latest motion;

Be it resolved that the Board of Directors approve the expenditure of \$67,848 from the Accessibility Fund for the purchase of a second passenger elevator for the student union building, bringing total funding for the elevator to \$267,848;

Be it further resolved that this approval be effective as of January 21, 2020, and that the funding take place in the 2019/2020 fiscal year.

CARRIED UNANIMOUSLY

6.2 Ratification for AFAC – MOTION BOD 2020-07-24:04

Corbett/Gabe

Whereas the Terms of Reference for the Accessibility Fund Advisory Committee for FY20 only permitted the committee to make recommendations to the board for the approval of grants;

Whereas the Accessibility Fund Advisory Committee passed eleven (11) motions approving spending of the Accessibility Fund in FY20;

Whereas these motions were not approved by the Board in FY20;

Whereas our auditors recommended that the Board ratify these motions;

Be it resolved that the Board ratify the following motions:

AFAC 2019-07-02:01

AFAC 2019-07-16:03

AFAC 2019-07-16:04

AFAC 2019-08-13:03

AFAC 2019-10-09:03

AFAC 2019-10-23:04

AFAC 2020-01-21:04

AFAC 2020-02-25:03

AFAC 2020-02-25:04

AFAC 2020-02-25:05

AFAC 2020-02-25:06

CARRIED UNANIMOUSLY

6.3 BIPOC Committee Appointment – MOTION BOD 2020-07-24:05

Balqees/WeiChun

Be it resolved that the Board of Directors appoint Flourish Adeogun, Nimrit Basra, Zaina Khan, Milan Franco, Orosco, and Marie Haddad as members of the BIPOC Committee.

CARRIED UNANIMOUSLY

7. NOTICE OF MOTION

7.1 Amendment to SO-8 – MOTION BOD 2020-07-24:05

Corbett/Gabe

Whereas, the current language needs to more clearly layout the practice of accessibility fund approvals made to include grant proposals and other accessibility related expenditure;

Be it resolved to amend SO-8: ACCESSIBILITY ADVISORY COMMITTEE 8.7 to read: Make decisions and give approval to accessibility related expenses including but not limited to: capital expenses, technological aids, students and/or student group accessibility-related grant requests, and other accessibility related projects.

- Previously lacked mentions of grants and required for clarity of language.
- Will be sent out for feedback.

8. DISCUSSION ITEMS

8.1 U-Pass for the Fall Semester

- VP External Relations stated that negotiations are still ongoing for opt-outs.
- Since current data approx. 50/50 for and against, it's important to consider that it would be a huge financial burden of those who require UPASS.
- President read a comment from the GSS External Relations Director expressing that the majority of GSS members need UPASS.
- Multiple Board members expressed that students who might not be able to afford the UPASS and would not use it might potentially be able to get reimbursement.

8.2 In-Person Events during COVID-19

- Current SFSS stance is no in-person events until further notice, will be re-relayed to clubs.

8.3 Events Committee Update

- See following link (<https://docs.google.com/document/d/1ef8Yaal-mzhd5cs3FKfev4MwLkQCAaGwPtVR9di2VsY/edit?usp=sharing>)

10-minute break taken at 3:20 PM

Phum Luckkid joined the meeting at 3:30PM

8.4 Council Instagram and FB page

- VP Student Life discussed items in Council Liaison Report.
- Creating these pages will help Council meet their 2020-2021 goals.

8.5 Athletic Team Name Update

- Decision will be shared before the Fall
- Concerns raised surrounding comments made by Andrew Petter that fail to recognize the impacts of the name on BIPOC athletes and students.

8.6 SFSS 2019 Racial Profiling Incident

- Regarding an incident at the 2019 SFSS Elections Debate where staff and Board members targeted a Black alum and called security and planned to call police without valid reason.
- This incident highlighted the need for antiracism training among SFU Security and SFSS staff as well as the tracking of race-based data by SFU.
- At-Large Representative (BQ) expressed the need for the SFSS President to send an apology letter from the SFSS. This was supported by the President and multiple Board members.

9. GUEST 30 MIN Q&A

- Question regarding UPASS survey responses, VP External Relations stated that current responses are as follows: 51.5% Yes, reinstate UPASS, 48.5% No reinstating of UPASS or Living outside of Metro Vancouver.

10. ADJOURNMENT

10.1 MOTION BOD 2020-07-24:06

Samad/Matthew

Be it resolved to adjourn the meeting at 4:11PM.

CARRIED UNANIMOUSLY