

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), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and q̓icəy̓ (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

Transition Manager	Lawrence Jones
Operations Organizer	Ayesha Khan
Campaign, Research, and Policy Coordinator.....	Sarah Edmunds
Administrative Assistant.....	Brianna Mau

4. ADOPTION OF THE AGENDA

4.1 MOTION BOD 2021-01-15:01

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Be it resolved to adopt the agenda as Presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

5. MATTERS ARISING FROM THE MINUTES

5.1 Board Minutes-MOTION BOD 2021-01-15:02

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

- BOD 2020-11-27

CARRIED/NOT CARRIED/CARRIED AS AMENDED

5.2 Committee Minutes-MOTION BOD 2021-01-15:03

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

- EXEC 2020-07-08
- EXEC 2020-07-15
- EXEC 2020-08-26
- EXEC 2020-09-24
- EXEC 2020-10-22
- EXEC 2020-11-05
- EXEC 2020-11-26
- EXEC 2020-12-10

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATIONS

6.1 MeaningfulWork

7. NEW BUSINESS

7.1 Out on Campus Administrative Assistant Hiring Committee-MOTION BOD 2021-01-15:04

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Be it resolved to appoint X to the Out on Campus Administrative Assistant Hiring Committee

CARRIED/NOT CARRIED/CARRIED AS AMENDED

8. DISCUSSION ITEMS

8.1 SFSS 2020/2021 Budget Development Process

8.2 Pass/Credit/No Credit Grading System Spring 2021

9. GUEST 30 MIN Q&A

10. ANNOUNCEMENTS

10.1 Next Board meeting on January 29th, 2PM.

11. ADJOURNMENT

11.1 MOTION BOD 2021-01-15:05

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Be it resolved to adjourn the meeting at

CARRIED/NOT CARRIED/CARRIED AS AMENDED