

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), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy̓ (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 2021-01-29:01

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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 2021-01-29:02

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

- BOD 2020-06-26
- BOD 2020-07-10
- BOD 2020-10-16
- BOD 2020-12-11
- BOD 2021-01-15

CARRIED/NOT CARRIED/CARRIED AS AMENDED

5.2 Committee Minutes-MOTION BOD 2021-01-29:03

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

- AC 2020-12-08
- EVENTS 2020-12-02
- EVENTS 2021-01-13
- EXEC 2020-06-17
- EXEC 2020-07-29
- EXEC 2020-08-12
- EXEC 2020-12-17
- FASC 2020-06-05
- FASC 2020-09-24
- FASC 2020-11-25
- GOV 2020-07-27
- GOV 2020-08-10
- GOV 2020-10-28
- GOV 2020-11-25
- UAA 2020-08-11
- UAA 2020-10-29
- UAA 2020-11-26

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. NEW BUSINESS

6.1 Update to Signing Officers-MOTION BOD 2021-01-29:04

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Whereas signing officers were appointed at the Board meetings on April 15th and July 10th 2020; Be it resolved that as per By Law 6, Powers Duties and Obligations of Council (Board of Directors), Ayesha Khan, Operations Organizer, be appointed a Signing Officer effective January 29th 2021. Be it further resolved that Lawrence Jones, Transition Manager, be removed as a Signing Officer effective January 29th, 2021.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.2 Bargaining Committee-MOTION BOD 2021-01-29:05

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Whereas the Collective Agreement between the SFSS and CUPE 3338 has expired;

Whereas the SFSS must make appointments to a Bargaining Committee to represent the Board of Directors to engage in collective bargaining;

Whereas SO-16: HR and Personnel Committee in the SFSS Board Policies outlines the purpose of the HR and Personnel Committee to include, but is not limited to negotiating the Collective Agreement with CUPE 3338;

Be it resolved to appoint HR and Personnel Committee members Osob Mohamed, President, Matthew Provost, VP Student Services, Corbett Gildersleve, VP Finance, and Ayesha Khan, Operations Organizer to the Bargaining Committee, for the purpose of re-negotiating our Collective Agreement with CUPE 3338.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.3 NewMode Subscription-MOTION BOD 2021-01-29:06

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Whereas the SFSS actively engages in different campaigns to advocate on behalf of the student body; Whereas NewMode has been used successfully in a number of SFSS campaigns during the Fall 2020 semester;

Be it resolved to continue the NewMode subscription at our current pricing through to April 30th, 2021.

Be it further resolved to direct the VP Finance to include the NewMode subscription in the budget draft for the 2021-2022 fiscal year.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7. DISCUSSION ITEMS

7.1 COVID-19 SFSS Space Protocol

7.2 SFSS Burnaby Mountain Gondola Campaign

8. GUEST 30 MIN Q&A

9. ANNOUNCEMENTS

9.1 Next Board meeting on February 12th, 2PM.

10. ADJOURNMENT

10.1 MOTION BOD 2021-01-29:07

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Be it resolved to adjourn the meeting at

CARRIED/NOT CARRIED/CARRIED AS AMENDED