

1. CALL TO ORDER

Call to Order – 4:04 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^wəy əm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Selilwítlh (Tsleil-Waututh), k^wik^wəł əm (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 Committee Composition

President (<i>Chair</i>).....	Osob Mohamed
VP External Relations	Samad Raza
VP Finance	Corbett Gildersleve
VP Student Life.....	Jennifer Chou
VP Student Services.....	Matthew Provost
VP University Relations.....	Gabe Liosis

3.1 Society Staff

Transition Manager	Lawrence Jones
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4. ADOPTION OF THE AGENDA

4.1 MOTION EXECUTIVE 2020-07-15:01

Osob/Gabe

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED UNANIMOUSLY

- Add Discussion Item 5.3 Freedom Square Plaque
- Add Discussion Item 5.4 Health and Dental Plan Fees
- Add Discussion Item 5.6 Development Sessions
- Add Discussion Item 5.7 Admin Assistant Issues
- Add Discussion Item 5.8 COVID Testing Site

5. DISCUSSION

5.1 SUB Office Allocations

- Tours will be starting soon to sign-off on space.
- Overall, very positive response received, still waiting for feedback from Student Organization groups.

5.2 Staff Office Allocations

- Motion previously passed.

5.3 Freedom Square Plaque

- Podium removed by SFU due to difficulty moving it during convocation as well as accessibility concerns but stored it in MBC.
- Conversation required on follow up for future location of podium.

- Estimates of \$2K-\$3K for cost of changing wording of concrete plaque.
- Investment needed into the podium to withstand future weathering.

5.4 Health and Dental Plan Fees

- Delayed this year due to pandemic.
- Current system more flexible, with surplus returned by Blue Cross and deficit paid by SFSS. This year the deficit amounts to \$1000.

10-minute break taken at 4:46PM

5.5 Development Sessions

- Digital Organizing and Campaigning and other sessions coming up.
- VP Finances suggested a development session for the Board to ensure success and encouraged members to reach out to other Student Unions for suggestions.
- VP Finances suggested introducing committee-specific development sessions.

5.6 Admin Assistant Issues

- Suggestion of another staff taking on admin assistant role while hiring committee for Admin Assistant ongoing.
- Concerns raised about previous burn out in the role.

5.7 COVID Testing Site

- VP Student Services suggested an on-campus testing site as students will still be present on campus and testing in Burnaby can take upwards of 2 hours.
- VP Student Life suggested having Health and Counselling perform testing.
- Future conversation with SFU and Residences needed on this topic.

6. IN-CAMERA

6.1 MOTION EXECUTIVE 2020-07-15:02

Gabe/Jennifer

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

6.2 Release Updates

7. EX-CAMERA

7.1 MOTION EXECUTIVE 2020-07-15:03

Gabe/Corbett

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

8. ADJOURNMENT

8.1 MOTION EXECUTIVE 2020-07-15:04

Gabe/Samad

Be it resolved to adjourn the meeting at 5:54PM.

CARRIED UNANIMOUSLY