

1. CALL TO ORDER

Call to Order – 3:03 PM

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), S^kw̓xwú7mesh 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 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
Administrative Assistant	Somayeh Naseri

4. ADOPTION OF THE AGENDA

4.1 MOTION EXEC 2020-08-26:01

Samad/Gabe

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

5. DISCUSSION

5.1 "State of the Society" address from Executive officers

- Idea based off the concept of the State of the Union Address where the U.S. president gives a progress report and update on their intentions/to-do for the rest of the term to important government officials.
- Idea to do one from each executive officer related to their portfolios.
- In person would've been like a press conference or gathering in a formal setting.
- Online is easier to plan as it can be a virtual event with a Q&A or townhall or just an uploaded video.
- Good opportunity to engage and educate membership on what Board has been doing.
- Other universities have had Presidents go live either monthly or semesterly.
- Even if attendance is low, it would be nice to have a panel as something to share.

- Unsure if it should be just executive committee or all 16 Board members.
- Possibility of making it a three-day event or conference to keep time frame short each day if we want all 16 Board members to speak.
- Make the event a summary of last semester while also having a chance to welcome new and returning students in the Fall semester and give them a SFSS 101 as well.
- Need to bring it to the entire Board for approval before coming up with a communications plan, what content we would want to include, time, and date. Definitely want to keep it short.
- Potential of splitting it into two events where the executive does one, and the faculty representatives does another either the next day or week.
- Ask the Board to stay 15 minutes to pass this idea by them during next week's Development Session.

5.2 Safety plan, and Board work on campus

- Reminder to ensure the safety of the membership and people working with the Board.
 - Especially at Food Hub and reminding UAA At-Large students who are helping to socially distance and wear PPE.
 - There is room for more improvement, and VP External Relations is also ready to pause Food Hub if necessary.
 - If volunteers come up then we should have a formally written safety guideline, and a consent form so people know that they are volunteering at their own risk.
 - Also, should have a set of rules at the front of the table for people to read when they show up to collect their food.
 - VP External Relations and VP Student Services will work on this.
- Safety Plan is two-pronged now. John went through what a safety plan would look like, but more work still needs to be done.
 - SFSS needs someone on the Joint Health & Safety Committee. President will reach out to John for more information and join in on it. If President can't attend, Transition Manager will go in her place.
 - Important to think about contract tracing and the processes around that in the case that someone does encounter someone positive.
 - Potential of having a pod system in which staff works closely with a couple of others, and if someone tests positive, that whole pod must work from home.
- Use WorkSafe BC guidelines as a minimum but consider doing more.
- President and VP University Relations has a meeting with admin tomorrow to audit their safety plans. Will be good to ask if they are still carding people, and also what their plans are in the Fall semester.

5.3 Development sessions for Fall 2020

- Summer semester development sessions were well-facilitated and helpful.
- President has reached out to 350.org to see if they can do something around digital campaigning as well as Cicely Blain Consulting for workshop on student activism and formulating campaigns appropriately.
- Board should brainstorm what is important, and who we can talk to for contacts.

- Effective lobbying
- Media Relations
- Indigenous Student Centre
- Health & Counselling around wellness and handling stress.
 - VP Student Services has been in contact with them, and HCS just needs a date to attend.
- First come, first serve right now. Connect with President to ensure Board is not double booking.
- Core Committees should have some specific development sessions as well.
 - Most committees have money that they can use for development sessions, but others would need VP Finance to create a line item for that.
 - Finance on investments and the environment.
 - UAA on how to escalate campaigns appropriately, different types of campaign and tactics, researching workshops too.
 - These topics are relevant for the Board as well so could open that up.
 - Governance will be tied up until AGM, but there are options there on policies, by-laws and legislation.
- Review session for fall and spring for the Board with Tom.
- Specific anti-racism training would be good too to break down EDI.
 - President will reach out to Cicely Blain Consulting on this as they have many options.
- If it's for Board, bring it to Executive, if it's for Committees, bring it up to them first.

6. ADJOURNMENT

6.1 MOTION EXECUTIVE 2020-08-26:02

Samad/Matthew

Be it resolved to adjourn the meeting at 3:47PM.

CARRIED UNANIMOUSLY