

1. CALL TO ORDER

Call to Order –12:05 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), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwikwetlem) 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 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

3.2 Society Staff

Transition Manager	Lawrence Jones
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4. ADOPTION OF THE AGENDA

4.1 MOTION EXEC 2020-09-24:01

Matt/Corbett

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED UNANIMOUSLY

- Add Discussion Item 6.5 Orange Shirt Day, and 6.6 Council Stipend Update
- Add New Business 5.1 Executive Committee Vice-Chair

5. NEW BUSINESS

5.1 Executive Committee Vice-Chair – MOTION EXEC 2020-09-24:02

Matt/Corbett

Be it resolved to appoint Gabe Liosis as the Vice-Chair of the Executive Committee..

CARRIED UNANIMOUSLY

6. DISCUSSION

6.1 Build SFU Building Committee Administrative Support

- Build SFU Manager used to be in charge of the administrative tasks of the Build SFU Building Committee, however after his departure from the organization, VP University Relations believes there needs to be some more administrative support
- VP University Relations believe this is a task for one of the administrative assistant(s)
- Since this is not an official SFSS committee, VP University Relations wanted some clarification whether or not the administrative assistant could attend these meetings

- The Build SFU Building Committee is a joint committee between the SFSS and SFU
- VP Finance believes that this committee will meet less often as the building becomes closer to being finished
- The committee will be transitioning to a Building Manager Committee, to ensure the operations of the building

6.2 Board annual work plan

- VP Finance believes a written Board plan should be in place in order to ensure the functionality of the Board
- VP Finance will be looking for help with this project
 - VP Finance will be communicating with the entire Board about this project

6.3 Major projects for Fall semester

- SFSS President thinks it would be a good idea to have a written plan outlining all the major projects for the Fall
 - Some ongoing project include, by-law review, FIC agreement renewal and SFU Gondala Project
- VP University Relations wants to make sure that there is support for each project
- SFSS President will be in charge of starting this spreadsheet and expects other Board members add their own projects to this spreadsheet

6.4 Provincial Election 2020

- VP External Relations and SFSS President has been working with the CPRC to summarize all the political party platform to inform student
- VP External Relations believes it would be very informative if the Board could film an informative video in ensure everyone is informed about their voting rights
- SFSS President will be putting a motion to support the BCFS ‘Get Out to Vote’ campaign
- VP External Relations will be sending a working order to the communications department in order to inform students to vote

6.5 Orange Shirt Day

- VP Student Services wanted to get some graphics for SFU Orange Shirt Day in order to bring awareness for the residential school survivor
- VP Student Services shared the graphics that the communications department created
- VP Student Services also requested that for the week of Orange Shirt Day that the SFSS logo be orange
- There will be services and resources that will be posted on the SFSS social media accounts for the week of Orange Shirt Day

6.6 Council Stipend Update

- Council stipends have been updated and all the attendance lists have been submitted to Finance

7. ADJOURNMENT

7.1 MOTION EXECUTIVE 2020-09-24:03

Gabe/Samad

Be it resolved to adjourn the meeting at 12:54PM.

CARRIED UNANIMOUSLY