

BOARD COMMITTEE AND WORK REPORTS

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SFSS BOARD WORK REPORT

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[Education Representative \(Emerly Liu\)](#)
[Environment Representative \(Anuki Karunajeewa\)](#)
[Health Science Representative \(Nafoni Modi\)](#)
[Science Representative \(WeiChun Kua\)](#)

SFSS BOARD COMMITTEE UPDATE

This report summarizes SFSS committee activities that took place from
December 16 - December 31, 2020

Accessibility Advisory

Committee Chair	Jennifer Chou (VP Student Life)
# of Meetings	0
Total Time (Hrs)	0 hours
Summary	<ul style="list-style-type: none">• Debrief document: https://docs.google.com/document/d/1ZvN05ljGADiMA-WeGOHaE0tGOhx6FX3IDyJnpl0Zml/edit
Ongoing Projects	<ul style="list-style-type: none">• Hiring Accessibility Designated Assistant• Psycho-educational Assessments• Setting up bursary using the fund• Accessibility audit for the SUB• Improving accessibility fund request form• Accessibility Standard Policy Appendices• SUB gender-neutral washrooms
Relevant Strategic Priorities:	<ul style="list-style-type: none">• Student well-being• Student financial health

Black Indigenous People of Color

Committee Chairs	Balqees Jama (At Large Rep) Matt Provost (VP Student Services)
# of Meetings	0
Total Time (Hrs)	0
Summary	Did not meet
Ongoing Projects	n/a this couple of weeks
Relevant Strategic Priorities:	Advocacy/ Student Engagement

Events

Committee Chair	Jennifer Chou (VP Student Life)
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# of Meetings	0
Total Time (Hrs)	0 hours
Summary	<ul style="list-style-type: none"> • Debrief document: https://docs.google.com/document/d/1UOMnCiRZEwGxwvn0koCxlGnAL77GwfTG4J4Cvp326DM/edit
Ongoing Projects	<ul style="list-style-type: none"> • Mental Health Mondays Giveaways • Lantern craft workshop • Bob Ross paint night • Various social media campaigns for the SFSS Events Instagram • Holiday giveaways • Rasam Soup Food Workshop • Christmas Food Packages for students in residence • Mindfulness and Meditation workshop
Relevant Strategic Priorities:	Student engagement

Executive Committee

Committee Chair	Osob Mohamed
# of Meetings	1
Total Time (Hrs)	2
Summary	We passed motions to appoint the IEC, putting 3 questions to referendum (bylaw clean-up, re-ordering the current bylaws, and limiting administrative wages), extending the current operating levels of the SUB to March 1st.
Ongoing Projects	<ul style="list-style-type: none"> - Ongoing hirings - Preparing for Spring Referendum
Relevant Strategic Priorities:	Organizational development

External & Community Affairs

Committee Chair	Samad Raza
# of Meetings	0
Total Time (Hrs)	
Summary	Committee didn't meet
Ongoing Projects	
Relevant Strategic Priorities:	

Faculty and At-Large Representatives

Committee Chair	
# of Meetings	
Total Time (Hrs)	
Summary	
Ongoing Projects	
Relevant Strategic Priorities:	

Finance and Administrative Services

Committee Chair	VP Finance Corbett Gildersleve
# of Meetings	0
Total Time (Hrs)	0
Summary	Committee did not meet
Ongoing Projects	
Relevant Strategic Priorities:	

First Year Engagement

Committee Chair	Haider Masood
# of Meetings	Did not meet
Total Time (Hrs)	
Summary	
Ongoing Projects	
Relevant Strategic Priorities:	

Governance

Committee Chair	Gabe Liosis
# of Meetings	0

Total Time (Hrs)	0
Summary	below
Ongoing Projects	<ul style="list-style-type: none"> - Ongoing referenda questions planned for Spring 2021 - quick SFSS Administrative Policies review - policy change to the Board work report schedule to replace the last work report of each semester to allow Board members to work more on their semester report - Board Policies Review
Relevant Strategic Priorities:	Organizational Development

Member Services Advisory

Committee Chair	
# of Meetings	
Total Time (Hrs)	
Summary	
Ongoing Projects	
Relevant Strategic Priorities:	

Nomination

Committee Chair	Matt Provost (VP Services)
# of Meetings	0
Total Time (Hrs)	0
Summary	Did not meet
Ongoing Projects	Filling open seats upcoming spring
Relevant Strategic Priorities:	Student Engagement

Surrey Campus

Committee Chair	
# of Meetings	
Total Time (Hrs)	
Summary	

Ongoing Projects	
Relevant Strategic Priorities:	

University & Academic Affairs

Committee Chair	Gabe Liosis
# of Meetings	0
Total Time (Hrs)	0
Summary	below
Ongoing Projects	<ul style="list-style-type: none"> - Tuition Organizing - Issues Policies Working Group - Appointing New Students At-Large
Relevant Strategic Priorities:	Student Engagement, Student Wellbeing, Student Financial Health, University Relations

Vancouver Campus

Committee Chair	Haider Masood
# of Meetings	Did not meet
Total Time (Hrs)	
Summary	
Ongoing Projects	
Relevant Strategic Priorities:	

SFSS BOARD WORK REPORT

This report reflects the Board work from
December 16 - December 31, 2020

President (Osob Mohamed)

Meeting Summary and Comments

Meeting, Date	Board Organizer Interview - December 16
Parties Attending	Matt (VP Student Services), Balqees (At Large Rep), Nafoni (Health Sciences Rep)
Meeting Length (Hrs)	1.25hrs
Reason	Interviewing candidates for the Board Organizer Position
Summary and Outcome	N/A
Next Steps	Interviews are ongoing, and will continue in January

Meeting, Date	SFSS Council Meeting - December 16
Parties Attending	SFSS Council, Board of Directors, guests
Meeting Length (Hrs)	3.5hrs
Reason	Bi-weekly meeting
Summary and Outcome	At this meeting, we <ul style="list-style-type: none">- Received liaison reports from Jennifer (VP Student Life) and Ryan (Computing Science Student Society Rep)- A motion to support the FNSEA's Let Us Speak campaign was passed- A motion to sign onto the open letter from SFU Black faculty members, staff, and community allies was signed, regarding the arrest of a Black alumnus at the Burnaby Campus dining hall on the 11th of December- A motion to condemn the Board's response and statement failed to pass
Next Steps	N/A

Meeting, Date	SFSS Staff Meeting - December 17
Parties Attending	SFSS staff
Meeting Length (Hrs)	1hr
Reason	Monthly meeting

Summary and Outcome	<p>We received 2-minute updates from each staff member on what they have been working on this month, and what they're looking forward to during the break. We also discussed:</p> <ul style="list-style-type: none"> - SUB updates and ongoing COVID-19 safety guidelines - The staff-board newsletter - Approval of the minutes of the last meeting (November 19th) <p>I provided a report on some ongoing Board items, including</p> <ul style="list-style-type: none"> - Ongoing hirings (Operations Organizer and Board Organizer) - "Dear SFU" letter campaign - A thank-you gift card initiative for our staff <p>Other hiring updates included those for the administrative assistants, Out on Campus assistant (to begin soon), accessibility assistants, and the Independent Electoral Commission</p>
Next Steps	N/A

Meeting, Date	Executive Committee - December 17
Parties Attending	Executive Committee members
Meeting Length (Hrs)	2hrs
Reason	Bi-weekly meeting
Summary and Outcome	We passed motions to appoint the IEC, putting 3 questions to referendum (bylaw clean-up, re-ordering the current bylaws, and limiting administrative wages), extending the current operating levels of the SUB to March 1st.
Next Steps	N/A

Meeting, Date	Board Organizer Interview - December 17
Parties Attending	Matt (VP Student Services), Balqees (At Large Rep), Nafoni (Health Sciences Rep)
Meeting Length (Hrs)	1.25hrs
Reason	Interviewing candidates for the Board Organizer Position
Summary and Outcome	N/A
Next Steps	Interviews are ongoing, and will continue in January

Meeting, Date	Board Organizer Interview - December 17
Parties Attending	Matt (VP Student Services), Balqees (At Large Rep), Nafoni (Health Sciences Rep)
Meeting Length (Hrs)	1.25hrs
Reason	Interviewing candidates for the Board Organizer Position
Summary and Outcome	N/A
Next Steps	Interviews are ongoing, and will continue in January

Meeting, Date	Meeting with SFU President and Vice President Students and International - December 18
Parties Attending	Matt McDonald (GSS Director of External Relations), Joy Johnson (SFU President), Rummana Khan-Hemani (SFU Vice President Students and International)
Meeting Length (Hrs)	1hr
Reason	Monthly meeting
Summary and Outcome	<p>We discussed the ongoing timelines for our meetings, and stressed the importance of having them monthly, as we did not meet in November. We also discussed the arrest that took place on December 11th, and urged the University to share messaging in recognition of the inappropriate statement from CPS following the arrest, and to share publicly the results of the review of the incident. We asked President Johnson to communicate this, and a statement to commit to reviewing security protocol and denounce police violence, which has not happened.</p> <p>There has been commitment to developing a Black student support centre in the coming year, which we will be following up on.</p>
Next Steps	N/A

Projects and Events

Project/Event Title	HR Tasks
Updates and Upcoming Plans	- Negotiating and settling a contract for our Operations Organizer, and getting them set up in College
Relevant Strategic Priorities	Organizational development
Total Time (Hrs)	~2hrs

Project/Event Title	Emails, communications, and catch up work
Updates and Upcoming Plans	Allocating time to check my emails, and catch up on different tasks. On some days, if something urgent comes up I will add some time and time to this and address it right away.
Relevant Strategic Priorities	N/A
Total Time (Hrs)	2hrs

VP Student Services (Matthew Provost)

Meeting Summary and Comments

Meeting, Date	Board Organizer Hiring Committee, 12/16/20
Parties Attending	BOD: Osob Mohamed (President), Balqees Jama (At-Large), Nafoni Modi (Health Sci Rep)
Meeting Length (Hrs)	1.5 hr
Reason	Scheduled interview for Board Organizer
Summary and Outcome	Interviewed candidate
Next Steps	More interviews to follow

Meeting, Date	SFSS Council Meeting, 12/16/20
Parties Attending	SFSS Council, SFSS BOD, Guests
Meeting Length (Hrs)	3 hr
Reason	Scheduled meeting
Summary and Outcome	Motions passed: <ul style="list-style-type: none">- Be it resolved that SFSS Councillors who vote in favour of this motion sign on to and support the letter by Black SFU Staff and allies to condemn the violent arrest of the Black SFU alumnus and call for an apology by the escalation that led to this violent arrest, be it further resolved that the Council supports the calls for SFU Security to do more thorough training for de-escalation, anti-racism and bias awareness
Next Steps	n/a

Meeting, Date	Executive Committee, 12/17/20
Parties Attending	BOD: Osob Mohamed (President), Gabe Liosis (VP University), Samad Raza (VP External), Corbett Gildersleve (VP Finance), Jen Chou (VP Student Life) Society Staff: Lawrence, Somayeh
Meeting Length (Hrs)	2 hr
Reason	Scheduled Meeting
Summary and Outcome	New Business: <ul style="list-style-type: none">- We motioned to pass previous Exec meeting minutes- Passed motion for Spring 2021 referendum: making changes to by-laws with approval from the board. These changes are cleaning up the current bylaws and creating clarifications- By-law order update: changes to the numbering and order of by-laws to make them more organized for the spring 2021 Referendum with approval from the

	<ul style="list-style-type: none"> - board - SUB Operations During Covid: Whereas the latest COVID-19 Provincial Health Order was extended into January; Be it resolved that the Executive Committee approve keeping the Student Union Building at current operating levels until March 1st. <p>In Camera:</p> <ul style="list-style-type: none"> - Had discussion in camera around staff contracts can be disclosed publicly
Next Steps	n/a

Meeting, Date	Board Organizer Hiring Committee, 12/17/20
Parties Attending	BOD: Osob Mohamed (President), Balqees Jama (At-Large), Nafoni Modi (Health Sci Rep)
Meeting Length (Hrs)	1.5 hr
Reason	Scheduled interview for Board Organizer
Summary and Outcome	Interviewed candidate
Next Steps	More interviews to follow

Meeting, Date	Board Organizer Hiring Committee, 12/17/20
Parties Attending	BOD: Osob Mohamed (President), Balqees Jama (At-Large), Nafoni Modi (Health Sci Rep)
Meeting Length (Hrs)	1.5 hr
Reason	Scheduled interview for Board Organizer
Summary and Outcome	Interviewed candidate
Next Steps	More interviews to follow

Projects and Events

Project/Event Title	Reconciliation: Let Us Speak
Updates and Upcoming Plans	<p>Been working on:</p> <ul style="list-style-type: none"> - Getting supporting letters - Organizing petition - Creating graphics - Organizing outreach and finding support - Supporting FNSA Board with creating campaign <p>Launched Petition, organized letters of support, SFSS Shared media content, Organized</p> <p>New:</p> <ul style="list-style-type: none"> - Out reach and working with ISC on meeting happening on Jan 14th - Still getting letters of support from groups - Speaking with students/ creating survey with ISC on student engagement on FPGH
Relevant Strategic	Advocacy

Priorities	
Total Time (Hrs)	6 hours

Project/Event Title	Health and Counselling services initiatives
Updates and Upcoming Plans	<ul style="list-style-type: none"> - Doing outreach to HCS - Trying to get more information on how to access support groups in community through HCS for BIPOC - Also students dealing with covid
Relevant Strategic Priorities	Student supports
Total Time (Hrs)	5 hours

VP External Relations (Samad Raza)

Meeting Summary and Comments

Meeting, Date	Exec meeting - Dec 17
Parties Attending	SFSS Exec and LJ
Meeting Length (Hrs)	2 hr
Reason	Regular meeting
Summary and Outcome	Discussion regarding new hiring, passed motions on Bylaw order and cleanup, extended the SUB opening due to the rising number of COVID cases.
Next Steps	

Meeting, Date	UPass 18, Dec
Parties Attending	Mona and Matt from GSS, myself and Steve from SFU
Meeting Length (Hrs)	1 hr
Reason	Spring UPass planning
Summary and Outcome	UPass agreements have changed for spring semester - Meeting was regarding developing communication for students. Some concern regarding student student behavior in fall semester and number of angry emails.
Next Steps	SFSS should develop their own communication

Projects and Events

Project/Event Title	UPass Comms and Agreement
Updates and Upcoming Plans	Releasing new coms in Spring
Relevant Strategic Priorities	N/A
Total Time (Hrs)	30 min

VP Finance (Corbett Gildersleve)

Meeting Summary and Comments

Meeting, Date	Council Meeting, December 16th
Parties Attending	Council, President Osob Mohamed, VP Finance Corbett Gildersleve, VP Student Life Jennifer Chou, At-Large Rep Balqees Jama, Science Rep Weichun Kua, Environment Rep Anuki Karunajeewa (over 100 students including councillors attended this meeting)
Meeting Length (Hrs)	3.5 hours
Reason	Regularly Scheduled Meeting
Summary and Outcome	<p>Council passed motions to</p> <ul style="list-style-type: none">• sign on to the #LetUsSpeak campaign lead by the First Nations Student Association• Sign a letter drafted by Black SFU staff and allies asking SFU to apologize for calling the RCMP on a Black alumnus resulting in a violent arrest <p>A motion to condemn the Board's actions in regards to its stance and calling out SFU for their actions (including releasing a statement) did not pass after lengthy discussion.</p>
Next Steps	N/A

Meeting, Date	Executive Committee Meeting, December 17th
Parties Attending	President Osob Mohamed, VP Finance Corbett Gildersleve,
Meeting Length (Hrs)	2 hours
Reason	Scheduled Meeting
Summary and Outcome	<p>The executive committee passed a number of motions on behalf of the Board. We passed two motions to add two referendum questions:</p> <ul style="list-style-type: none">• Administrative Wage Cost restrictions• Bylaw house cleaning to correct some typos and small errors as well as renumber the bylaws to remove gaps <p>We also discussed hiring committee updates and timelines for the two new admin positions.</p> <p>We also passed a motion to extend the SUB opening to March 1st due to the current Provincial Health Order and covid-19 rates</p>
Next Steps	N/A

Projects and Events

Project/Event Title	2021-2022 Budget Development
Updates and Upcoming Plans	<p>I spent some time over the semester break creating an expanded budget model based on planned hirings, changes to the Board and Council stipends due to the bylaw changes, and the eventual opening of the SUB.</p> <p>Additionally, I worked on compiling a spreadsheet that models the costs for the SFSS's space, including the SUB, Surrey, and MBC leased space. It also incorporates the SUB loan and stadium payments so that we have a better idea of our financial situation over the next few years.</p>
Relevant Strategic Priorities	Organizational Development
Total Time (Hrs)	10 hours

Project/Event Title	Admin Catch-up
Updates and Upcoming Plans	I spent some time over the semester break catching up on emails, scheduling some meetings, and prepping for SFSS work in the spring term. I also worked on my Fall 2020 semester report.
Relevant Strategic Priorities	N/A
Total Time (Hrs)	5 hours

VP Student Life (Jennifer Chou)

Meeting Summary and Comments

Meeting, Date	Dec 16 - SFSS Council Meeting
Parties Attending	Myself, 130-150 students (including Councillors and Board members)
Meeting Length (Hrs)	3.5 hours
Reason	Regular meeting time but also we were discussing the violent arrest of the Black alum on campus so that's why so many students came
Summary and Outcome	<ul style="list-style-type: none">• Gave my liaison report about the last Board meeting• Passed a motion for Council to support the Let Us Speak campaign by First Nations Student Association• Passed a motion to sign on to a letter by Black SFU staff and allies that calls for SFU to apologize for what happened (security calling the police on a Black alum on campus, leading to a violent arrest)• The motion to condemn the SFSS Board's response to the incident did not pass• Postponed other agenda items
Next Steps	<ul style="list-style-type: none">• N/A

Meeting, Date	Dec 17 - SFSS Exec Committee meeting
Parties Attending	Myself, other exec members of SFSS, SFSS Transition Manager (Lawrence Jones)
Meeting Length (Hrs)	2 hours
Reason	Regular meeting time
Summary and Outcome	<ul style="list-style-type: none">• Talked about hiring stuff• Passed a motion to put a question to the Spring 2021 Referendum (swapping bylaw order and bylaw cleanup)• Extended the SUB opening date to March 1st• Passed a motion to put a question to the Spring 2021 Referendum (tie administrative wage costs to student wages)
Next Steps	<ul style="list-style-type: none">• N/A

Meeting, Date	Dec 18 - SFU Health & Counselling Electronic Health Record Replacement project Steering Committee meeting
Parties Attending	Myself, Matt McDonald from Graduate Student Society, SFU Health & Counselling Director (Martin Mroz), other reps from around SFU
Meeting Length (Hrs)	30 min
Reason	Regular meeting time
Summary and Outcome	<ul style="list-style-type: none">• Got updates on the project (timeline, changes)

Next Steps	<ul style="list-style-type: none"> • N/A
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Meeting, Date	Dec 18 - Global Talent Night Meeting
Parties Attending	Myself, Abhi (Vice-Chair of the SFSS Events Committee), representative from Global Student Centre (Esmeralde)
Meeting Length (Hrs)	30 min
Reason	Talk about how SFSS Events can support Global Student Centre in planning this
Summary and Outcome	<ul style="list-style-type: none"> • Talked about how we (SFSS Events) can support - promotion, planning, and funding
Next Steps	<ul style="list-style-type: none"> • N/A

Meeting, Date	Dec 19 - Meeting with SFU student to talk about the SFSS Town Hall
Parties Attending	Myself, SFU Student
Meeting Length (Hrs)	1 hour
Reason	Talk about how the SFSS Town Hall would go
Summary and Outcome	<ul style="list-style-type: none"> • Went over event logistics <ul style="list-style-type: none"> ◦ How to ensure people are respectful ◦ Goals of event • Talked about a possible club to have collaborative discussions (more face-to-face discussions instead of just a town hall - this is a long-term solution) <ul style="list-style-type: none"> ◦ An SFSS rep could attend these meetings and provide context or information as needed
Next Steps	<ul style="list-style-type: none"> • Ask SFSS folks for feedback

Meeting, Date	Dec 20 - Meeting with some SSSS (Software Systems Student Society) Execs
Parties Attending	Myself, 2 SSSS Execs
Meeting Length (Hrs)	1 hour
Reason	Talk about my experiences with SFSS, getting involved, etc.
Summary and Outcome	<ul style="list-style-type: none"> • Went over FASS Mentorship, SFSS, involvement with other SFU initiatives, etc.
Next Steps	<ul style="list-style-type: none"> • N/A

Meeting, Date	Dec 22 - Welcome Day Training
Parties Attending	Myself, other SFU Welcome Day Leaders
Meeting Length (Hrs)	1 hour
Reason	Training for January Welcome Day

Summary and Outcome	<ul style="list-style-type: none"> Went over some icebreakers and scenarios
Next Steps	<ul style="list-style-type: none"> Set up a social/meet n greet for the HIVES

Projects and Events

Project/Event Title	Emerge SFU
Updates and Upcoming Plans	<ul style="list-style-type: none"> Doing interviews to hire new team members Various meetings and other tasks
Relevant Strategic Priorities	Student engagement University relations
Total Time (Hrs)	Many hours...

Project/Event Title	SFU Disability and Neurodiversity Alliance
Updates and Upcoming Plans	<ul style="list-style-type: none"> Minutes, emails, Discord messages for more tasks/miscellaneous work to do
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	0 hours

Project/Event Title	Miscellaneous committee/Board work
Updates and Upcoming Plans	<ul style="list-style-type: none"> Emails, document organization Briefing notes, post-event reports Made graphics for various events Posting/replying to SFSS Events Instagram DMs
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	A lot...still not burnt out tho

Project/Event Title	StreetFest
Updates and Upcoming Plans	<ul style="list-style-type: none"> Delayed; confirmed time that I'm available to table in January for StreetFest
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	0 hours

Project/Event Title	Accessibility Designated Assistant Hiring
Updates and Upcoming Plans	<ul style="list-style-type: none"> Still in the process of hiring Sorted out availability, interviews, candidates, interview questions

	<ul style="list-style-type: none"> Emailed shortlisted candidates
Relevant Strategic Priorities	Student well-being
Total Time (Hrs)	0 hours

Project/Event Title	Accessibility Bursary
Updates and Upcoming Plans	<ul style="list-style-type: none"> Briefing note: https://docs.google.com/document/d/1odY_21hzKbgLxZ8FhdaT5WpP70Bj9C9l/edit
Relevant Strategic Priorities	<ul style="list-style-type: none"> Student well-being Financial health
Total Time (Hrs)	N/A

Project/Event Title	Large Event Fund Project
Updates and Upcoming Plans	<ul style="list-style-type: none"> This is part of the Finance and Administrative Services Committee Description from the annual plan: <ul style="list-style-type: none"> The SFSS's Fall Kickoff Concert financial issues, student club large-scale events like CaseIT, and the spring hackathon all speak to the need for better financial and planning policies. Work with the Members Services Committee and Governance committee to determine possible usage and financial controls/policies. Still need to get started on this
Relevant Strategic Priorities	Student Engagement
Total Time (Hrs)	N/A

Project/Event Title	Training for Student Group Execs
Updates and Upcoming Plans	<ul style="list-style-type: none"> Contacted necessary people and liaised between different groups to talk about mandatory anti-racism, accessibility, and sexual violence prevention training for student group execs Emails and meetings
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	0 hours

Project/Event Title	SFSS Podcast
Updates and Upcoming Plans	<ul style="list-style-type: none"> N/A
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	N/A

Project/Event Title	SUB Esports Gaming Lounge Working Group
Updates and Upcoming Plans	<ul style="list-style-type: none"> Leading the inclusivity group
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	N/A

Project/Event Title	#DearSFU Campaign
Updates and Upcoming Plans	<ul style="list-style-type: none"> Worked on getting templates, documents, etc ready to get students to send a letter to SFU Admin about their struggles this semester Form: https://forms.gle/Vh8NitxnG23yUhrZ6
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	3 hours

Project/Event Title	Black History Month
Updates and Upcoming Plans	<ul style="list-style-type: none"> Need to start planning this
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	0 hours

Project/Event Title	Global Talent Night
Updates and Upcoming Plans	<ul style="list-style-type: none"> Met with Global Student Centre rep to talk about planning process and how we could collaborate Said we could help promote, plan, and provide some funding
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	1 hour

Project/Event Title	Holiday Giveaways
Updates and Upcoming Plans	<ul style="list-style-type: none"> Creating graphics for giveaways Posting stories for giveaways Picking winners Tracking entries for giveaways Answering giveaway questions Contacting winners and sorting out prizes Doing cheque requisitions (took forever)
Relevant Strategic Priorities	Student engagement

Total Time (Hrs)	Many hours :(
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VP University Relations (Gabe Liosis)

Meeting Summary and Comments

Meeting, Date	SFSS Council, 12-16-2020
Parties Attending	Members of Council, Members of the Board of Directors, many guest SFSS Members attended as well
Meeting Length (Hrs)	3 Hours
Reason	Regularly Scheduled Meeting
Summary and Outcome	<ul style="list-style-type: none">- Passed a motion for Council to support the Let Us Speak campaign by First Nations Student Association- Passed a motion to sign on to a letter by Black SFU staff and allies that calls for SFU to apologize for what happened (security calling the police on a Black alum on campus, leading to a violent arrest)- The motion to condemn the SFSS Board's response to the incident did not pass
Next Steps	N/A

Meeting, Date	SFSS Executive Committee, 12-16-2020
Parties Attending	Members of the Executive Committee
Meeting Length (Hrs)	2 Hours
Reason	Regularly Scheduled Meeting
Summary and Outcome	<ul style="list-style-type: none">- Appointed the Independent Electoral Commission for the spring 2021 elections- Approved a few referenda questions for the spring 2021 ballot<ul style="list-style-type: none">- Administrative Wage Cost restrictions- Bylaw house cleaning to correct some typos and small errors as well as renumber the bylaws to remove gaps- A few in-camera discussion items
Next Steps	N/A

Meeting, Date	Meeting with SFU Advancement
Parties Attending	Osob Mohamed, Gabe Liosis, Rachel Lowry
Meeting Length (Hrs)	0.5 Hrs
Reason	Discuss possible new bursary for a more diverse student-body
Summary and Outcome	<ul style="list-style-type: none">- Discussed the possibility of a new equity-seeking bursary for sfu students<ul style="list-style-type: none">- Details are still very vague; they were wondering if this is something the sfss would consider supporting in principle
Next Steps	<ul style="list-style-type: none">- Waiting on more details

Projects and Events

Project/Event Title	Board Policy Restructuring (Council Policies)
Updates and Upcoming Plans	<ul style="list-style-type: none"> - Began the process of restructuring the current SFSS Board Policies to become SFSS Council Policies, to be consistent with the new SFSS By-Laws
Relevant Strategic Priorities	Organizational Development
Total Time (Hrs)	3.5 Hours

Project/Event Title	Misc. Board/Committee Work and Organizing
Updates and Upcoming Plans	<ul style="list-style-type: none"> - Catching-up on Emails - Chatting with Corbett about the many projects that need completing this next semester...
Relevant Strategic Priorities	Organizational Development, Student Engagement
Total Time (Hrs)	~1.5 Hrs

Project/Event Title	Organizing the P/F Motion for the SFU Senate
Updates and Upcoming Plans	<ul style="list-style-type: none"> - Creating FB videos / posts to get students to email Senate to get my P/F onto the senate agenda - Preparing memo for Senate
Relevant Strategic Priorities	Student Engagement, University Relations, Student Well-Being
Total Time (Hrs)	1.5 Hrs

At-Large Representative (Balqees Jama)

Meeting Summary and Comments

Meeting, Date	SFSS Council, Dec 16
Parties Attending	Councillors, I saw up to 140 people on the Zoom call
Meeting Length (Hrs)	3
Reason	Regularly Scheduled
Summary and Outcome	<p>I'm happy to see that Council passed a motion in support of the statement put out by SFU Black community members with overwhelming support.</p> <p>Motion passed</p> <ul style="list-style-type: none">- That Council sign on to the #LetUsSpeak campaign lead by the First Nations Student Association- That SFSS Councillors who vote in favour of this motion sign on to and support the letter by Black SFU Staff and allies to condemn the violent arrest of the Black SFU alumnus and call for an apology by the escalation that led to this violent arrest, be it further resolved that the Council supports the calls for SFU Security to do more thorough training for de-escalation, anti-racism and bias awareness. <p>The Letter: https://docs.google.com/document/d/1ixOi7bSIWHSqIKjHpSjwVB-uj1HWI0J-LhaPbhkZM-Q/edit</p> <p>A motion to condemn the Board for their actions and response to the arrest was also discussed, but did not pass after lengthy and exhausting discussion. While the end outcome of the meeting was positive, I know there was harm caused for Black students in attendance by nature of the heavy content, but also the blatant gaslighting that occurred. Several Black students spoke powerfully and Board members reassured our stance and actions in support of Black students. I'm grateful for the allies showing up and being vocal. I took several days to just recharge from this conversation and events of the month so far. I'm aware that Black students came together to support one another and during this hard time.</p>
Next Steps	N/A

Meeting, Date	Board Organizer Interviews Dec 16-17
Parties Attending	BO Hiring Committee: Balqees, Osob, Matt, Nafoni
Meeting Length (Hrs)	3.75 hrs
Reason	To interview
Summary and Outcome	Finished interviewing candidates
Next Steps	Call back a couple of them for a second interview

Projects and Events

Project/Event Title	N/A for these couple of weeks
Updates and Upcoming Plans	Resume projects in January
Relevant Strategic Priorities	
Total Time (Hrs)	0

At-Large Representative (Phum Luckkid)

Meeting Summary and Comments

Meeting, Date	
Parties Attending	
Meeting Length (Hrs)	
Reason	
Summary and Outcome	
Next Steps	

Meeting, Date	
Parties Attending	
Meeting Length (Hrs)	
Reason	
Summary and Outcome	
Next Steps	

Projects and Events

Project/Event Title	
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	

Project/Event Title	
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	

Applied Science Representative (Harry Preet Singh)

Meeting Summary and Comments

Meeting, Date	
Parties Attending	
Meeting Length (Hrs)	
Reason	
Summary and Outcome	
Next Steps	

Meeting, Date	
Parties Attending	
Meeting Length (Hrs)	
Reason	
Summary and Outcome	
Next Steps	

Projects and Events

Project/Event Title	
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	

Project/Event Title	
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	

Arts & Social Sciences Representative (Sude Guvendik)

Meeting Summary and Comments

Meeting, Date	Dec-16 SFSS Council Meeting
Parties Attending	More than 150 students including councillors and board members
Meeting Length (Hrs)	4 hrs
Reason	Regular meeting
Summary and Outcome	<ul style="list-style-type: none">- Passed a motion for council to support the Let Us Speak Campaign- Passed a motion to sign onto a letter by Black SFU staff and allies that calls for SFU to apologize for what happened / the motion to condemn the SFSS board's response to the incident failed to pass- Other agenda items were postponed
Next Steps	N/A

Meeting, Date	Dec- 22 SFU Emerge
Parties Attending	SFU Emerge board members
Meeting Length (Hrs)	3hrs
Reason	Biweekly meeting
Summary and Outcome	<ul style="list-style-type: none">- WeWork<ul style="list-style-type: none">- Contacted community managers for Burnaby- One of them did not respond- Emailed marketing managers & messaged on LinkedIn- University of Lancaster<ul style="list-style-type: none">- Talked to a student there- Planning on going to the university- Rough plan to go on Thursday and see how it works- Contact coordinator- External relations<ul style="list-style-type: none">- More responsibilities- Spreadsheet- International relationships- Need good feedback from the groups that we are reaching out to- Collaborations<ul style="list-style-type: none">- Coordinating projects with the marketing time- Connecting with the executive team
Next Steps	N/A

Projects and Events

Project/Event Title	
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	

Project/Event Title	
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	

Business Representative (Mehtaab Gill)

Meeting Summary and Comments

Meeting, Date	
Parties Attending	
Meeting Length (Hrs)	
Reason	
Summary and Outcome	
Next Steps	

Meeting, Date	
Parties Attending	
Meeting Length (Hrs)	
Reason	
Summary and Outcome	
Next Steps	

Projects and Events

Project/Event Title	
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	

Project/Event Title	
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	

Communication, Art & Technology Representative (Haider Masood)

Meeting Summary and Comments

Meeting, Date	[Dec 16] Council meeting
Parties Attending	SFSS board members, councillors and students
Meeting Length (Hrs)	3 hour
Reason	Regularly Scheduled Meeting
Summary and Outcome	<ul style="list-style-type: none">• Motion passed for Council to support the “Let Us Speak” campaign by First nations Student Association (FNSA).• Motion passed to sign the letter by Black SFU staff and allies that calls for SFU to apologize regarding the Black Alum case and the violent arrest.
Next Steps	

Education Representative (Emerly Liu)

Meeting Summary and Comments

Meeting, Date	[December 21] ESA meeting
Parties Attending	ESA members
Meeting Length (Hrs)	1 hour
Reason	Bi-weekly
Summary and Outcome	<p>Motions</p> <ul style="list-style-type: none">- Appointed new ESA President for spring 2021- Allocated funds for prizes for the ESA Ugly Sweater Contest- Allocated funds for the ESA Executive social event <p>Discussion</p> <ul style="list-style-type: none">- Executive positions for spring 2021- Arrest of Black Alumni on campus- Faculty Appreciation Padlet- December event: Holly Jolly Hangout- Ugly Sweater Contest- Executive Holiday Post- Executive social event
Next Steps	Promote the December event and finalize the Padlet

Projects and Events

Project/Event Title	[December 21] ESA event
Updates and Upcoming Plans	<ul style="list-style-type: none">- The event was very successful; we had 15 participants- We watched the Grinch and played Skribbl.io
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	2 hours

Project/Event Title	[December 28] ESA Executive Social
Updates and Upcoming Plans	- To celebrate the end of a great semester and express our appreciation for all the hard work and dedication that the team put out
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	1 hour

Project/Event Title	Faculty of Education Appreciation Project
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Updates and Upcoming Plans	- Drafted an email on behalf of ESA to send to the Dean and secretary who forwarded it to the Faculty of Education just in time for the holidays - Received positive responses from Faculty - https://padlet.com/adrienneblas/profappreciation
Relevant Strategic Priorities	Student engagement, university relations
Total Time (Hrs)	1 hour

Project/Event Title	Faculty of Education PDP Anti-Racism initiative
Updates and Upcoming Plans	- No new information - Curriculum review will look at ecological EDI, anti-racism, and anti-oppression
Relevant Strategic Priorities	University relations
Total Time (Hrs)	N/A

Project/Event Title	Open Educational Resources (OER) Campaign
Updates and Upcoming Plans	- The Faculty of Education incorporated the OER links and Faculty OER survey that I provided into the Community of Practice for Remote Teaching Site for instructors to reference - Plan to organize a presentation (or longer workshop) on OER for remote instruction for the Faculty of Education in the future - Plan to reconceptualize OER Student Campaign video using footage that we shot last year with the OER Working Group members. Brainstorm how to incorporate student voices
Relevant Strategic Priorities	- Student engagement, student well-being, student financial health
Total Time (Hrs)	N/A

Project/Event Title	Psycho-educational Assessments (PEA)
Updates and Upcoming Plans	- Brought draft policy to the Accessibility Committee for discussion - Key points of concern: referral requirement and assessment costs depleting the psychology benefit - Emailed Studentcare to convey concerns and next steps - Emailed Corbett to determine who to designate as the key contact from the SFSS to process the payment - Plan is to bring this to Accessibility and Governance Committees for approval to recommend to the Board in the New Year
Relevant Strategic Priorities	- Student well-being, student financial health
Total Time (Hrs)	1 hour

Environment Representative (Anuki Karunajeewa)

Meeting Summary and Comments

Meeting, Date	Council Meeting December 16
Parties Attending	SFSS council members, SFSS board of directors, students, and myself (over 145 plus in attendance)
Meeting Length (Hrs)	3.5 hours
Reason	Regular Bi-weekly Council Meeting
Summary and Outcome	<ul style="list-style-type: none">• Council passed a motion to support the Let Us Speak campaign by First Nations Student Association• Council passed a motion to sign on to the statement written by Black SFU staff, faculty, and students regarding the violent arrest of our Black student alumnus. Black students and allies came to speak on this motion. There were a few councillors who did not agree with signing on to the statement. Most councillors, Black students and allies disagreed as it was invalidating the work and statement of Black staff, faculty, and students.• Motion to condemn the Board's statement and stance on the violent arrest did not pass. Majority of councillors supported the Board statement.
Next Steps	N/A

Projects and Events

Project/Event Title	MARE (mandatory anti racism education)
Updates and Upcoming Plans	Planning for the upcoming semester.
Relevant Strategic Priorities	Meeting with Nafoni to discuss plans as well as research on strategies for implementing MARE.
Total Time (Hrs)	5 hours

Health Science Representative (Nafoni Modi)

Meeting Summary and Comments

Meeting, Date	BO Interview, December 16
Parties Attending	Nafoni, Osob, Balqees, Matt
Meeting Length (Hrs)	1.25 hr
Reason	- Interviewing potential BO
Summary and Outcome	- Review notes and decide on next steps (i.e. follow up interview)
Next Steps	

Meeting, Date	Council Meeting, December 16
Parties Attending	SFSS Councillors, BOD, Guests
Meeting Length (Hrs)	2 hr
Reason	- Regularly scheduled meeting
Summary and Outcome	- Supporting Let us Speak Campaign - Support letter regarding incident with Black Alumnus
Next Steps	

Meeting, Date	BO Interview, December 17
Parties Attending	Nafoni, Osob, Balqees, Matt
Meeting Length (Hrs)	1.25 hr
Reason	- Interviewing potential BO
Summary and Outcome	- Review notes and decide on next steps (i.e. follow up interview)
Next Steps	

Projects and Events

Project/Event Title	MARE
Updates and Upcoming Plans	- Meeting with rest of the group to discuss what will happen in the spring semester
Relevant Strategic Priorities	

Total Time (Hrs)	5 hours
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Project/Event Title	BIPOC Mentor/Mentee
Updates and Upcoming Plans	- Bringing this project/idea to the BIPOC committee
Relevant Strategic Priorities	
Total Time (Hrs)	3 hours

Science Representative (WeiChun Kua)

Meeting Summary and Comments

Meeting, Date	SFSS Council Meeting, Dec 16, 2020
Parties Attending	SFSS Board Members, SFSS Councillors, and 130-150 SFU students
Meeting Length (Hrs)	3 hours 30 mins
Reason	Regular Bi-weekly Council Meeting
Summary and Outcome	<ul style="list-style-type: none">• Council passed a motion to support the Let Us Speak campaign by First Nations Student Association• Council passed a motion to sign on to the statement written by Black SFU staff, faculty, and students regarding the violent arrest of our Black student alumnus. Black students and allies came to speak on this motion. There were a few councillors who did not agree with signing on to the statement because they wanted to use their "own verbiage". All but 3 or 4 councillors, Black students and allies disagreed as it was invalidating the work and statement of Black staff, faculty, and students.• Motion to condemn the Board's statement and stance on the violent arrest did not pass. Majority of councillors supported the Board statement with only 3 to 4 councillors that were against it and brought up this motion.
Next Steps	N/A

Projects and Events

Project/Event Title	N/A
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	