

1. CALL TO ORDER

Call to Order – 2:40 PM

2. TERRITORIALACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Sel̓íl witulh (Tsleil-Waututh), kwikwə́łəm (Kwkwetlem) and q̓ícə́y̓ (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

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|--|----------------|
| Campaign, Research, and Policy Coordinator | Sarah Edmunds |
| Executive Assistant | Shaneika Blake |
| Transition Manager | Lawrence Jones |

3.3 Guests

| | |
|---|--------------|
| The Peak Coordinating News Editor. | Paige Riding |
| Council/Board Liaison | Ryan |
| Council Chair | Zaid Lari |

3.4 Regrets

| | |
|---------------------------|-----------------|
| VP Student Services | Matthew Provost |
|---------------------------|-----------------|

4. RATIFICATION OF REGRETS

4.1 MOTION BOD 2020-07-10:01

Corbett/Gabe

Be it resolved to ratify regrets from Matthew Provost.

CARRIED UNANIMOUSLY

5. ADOPTION OF THE AGENDA

5.1 MOTION BOD 2020-07-10:02

Osob/Gabe

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED UNANIMOUSLY

- Add Section 4.1 for Ratification of Regrets
- Ratify Regrets from Matthew Provost
- Add Discussion Item 8.7 Police Presence on Campus
- Add In-Camera Item 9.2 Administrative Restructuring Update
- Move Reports from Committees to New Business 6.2
- Add New Business Item 7.3 Council Board Committee Appointments
- Add New Business Item 7.4 Appointments for Student-At Large
- Add New Business Item 7.5 Final SUB Space Proposal
- Add New Business Item 7.6 Appointment for Hiring Committee Administrative Assistant

6. APPROVAL OF THE MINUTES

6.1 Board Minutes – MOTION BOD 2020-07-10:03

Sude/Corbett

Be it resolved to receive and file the following minutes:

- BOD 2020-06-26

CARRIED UNANIMOUSLY

6.2 Committee Minutes – MOTION BOD 2020-07-10:04

Samad/Gabe

Be it resolved to receive and file the following minutes:

- GOV 2020-06-04
- GOV 2020-06-11
- UAA 2020-06-16
- EVENTS 2020-06-12

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Signing Authority – MOTION BOD 2020-07-10:05

Haider/Anuki

*Whereas several signing officers were appointed at the Board of Directors meeting on April 15th;
Be it resolved that as per By Law 6.11 Powers Duties and Obligations of the Board of Directors,
Lawrence Jones, Transition Manager, be appointed as a Signing Officer effective July 10th, 2020.*

CARRIED UNANIMOUSLY

7.2 Staff Liaison Officer – MOTION BOD 2020-07-10:06

Gabe/Haider

Whereas Article 3.3 of the Collective Agreement allows for 2 Staff Liaison Officers to be appointed for the purposes of our Collective Agreement with CUPE 3338;

Be it resolved to appoint Lawrence Jones, Transition Manager, as a Staff Liaison Officer for the 2020/2021 Board term.

CARRIED UNANIMOUSLY

7.3 Council Board Committee Appointments–MOTION BOD 2020-07-10:07

Gabe/Sude

Whereas, many of the Board's Standing Orders contain a clause allowing for "up to 1 councillor, on the recommendation of Council " to sit on a Board Committee as a voting member.

Whereas, at its July 8th meeting, Council made recommendations to the Board on which councillors should occupy these dedicated Council seats on Board Committees.

Be it resolved to appoint the following Councillors to the following Committees, as recommended by the Council:

Helen Sofia Pahou to the University and Academic Affairs Committee

Zaid Lari to the Governance Committee

Serena Bains to the Accessibility Advisory Committee

Kimia Rezaeian to the Surrey Campus Committee

Adrienne Blas to the Events Committee

Caitlin Heide to the First Year Engagement Committee

Tony Yu to the Member Services Advisory Committee

Victor Yin to the Black Indigenous People of Colour Committee.

CARRIED UNANIMOUSLY

7.4 Appointments for Student-At Large–MOTION BOD 2020-07-10:08

Corbett/Balquees

Whereas the Nominating Committee has received and reviewed student-at-large applications for board committees and developed a shortlist of candidates.

Whereas the Nominating Committee has received feedback from committee chairs on that shortlist of candidates.

Be it resolved that Board appoint the following as student-at-large members for the following committees:

*Finance and Administrative Services Committee: Pariya Zabihi and Muhammad Ahmed Alam;
University and Academic Affairs Committee: Zoya Nari, Helen Araghi, Jess Dela Cruz, Pariya Zabihi, Simranpreet Dhadda, Priyanka Dhesa;*

External and Community Affairs Committee: Iulia Zgreaban, Helen Sofia Pahou, Simranpreet Dhadda;

Events Committee: Karishma Sen, Emma Macchabee, Fiona Wong, Abhishek Parmar, Yashvir Gupta, Muhammad Ahad Ghani;

Vancouver Campus Committee: Muhammad Saad Iftikhar;

Accessibility Advisory Committee: Jillian Sloane Sloane, Vivian Ly, Spencer Chen.

CARRIED UNANIMOUSLY

7.5 Final SUB Space Proposal–MOTION BOD 2020-07-10:09

Corbett/Gabe

Whereas the first floor of the SUB level 1000 has been allocated to various groups such as SFPRIG, CJSF, Embark, SOCA, FNSA in the Student Union Building after years of student pushback and conversations at the Board table, and previous allocations in the SUB for Embark, SFPIRG, SOCA do not allow for future growth of these groups.

Whereas these groups currently support and will continue to support SFSS members in the SUB, and

it is to the member's benefit that these groups have appropriate space for them to continue to operate effectively for now and in the future.

Whereas the Executive Committee recommends that the Board adopt a proposal that outlines space allocation that allows for future growth of these – constituency groups and independent student societies that benefit SFSS membership alike.

Be it Resolves that the SFSS Board of Directors rescind motions: MOTION BOD 2019-02-01:14, MOTION BOD 2020-02-26:07 and MOTION BOD 2020-03-04:11.

Be it further resolved that the SFSS Board of Directors approve the 'Final SUB Student Org Space Reallocation Proposal' that assigns the following Level 1000 SUB space:

Organizational Suite #1: storage (room 1302), 1302, 1312, 1313, and 1315 to CJSF;

Organizational Suite # 2: 1410, 1411, 1412, 1414, 1416 to SFPRIG;

Organizational Suite # 3: 1420, 1422, 1424, and 1426 to Embark;

Organizational Suite # 4: 1430, 1432, 1434 to SOCA;

Organizational Suite # 5: 1440, 1442, 1444, and 1446 to FNSA;

Old Copy Centre Suite: 1300 and 1301 to DNA.

Be it further resolved that the SFSS Board of Directors task the President and the VP finance to enter into sublease agreements with SFPIRG, Embark, CJSF, as per the 'Final Student Organizations Space Reallocation Proposal' with the subleases aligning with the head-lease signed between SFU and SFSS for the Student Union Building.

CARRIED

In favour (12): Osob Mohamed, Samad Raza, Corbett Gildersleve, Jennifer Chou, Gabe Liosis, Balqees Jama, Phum Luckkid, Sude Guvendik, Haider Masood, Anuki Karunajeewa, Nafoni Modi, WeiChun Kua.

Abstain (3): Mehtaab Gill, Emerly Liu, Harry Preet Singh.

Against (0):

- VP Finance provided background on the SUB Space Proposal. In March 2019, two different spacing options were provided to Rotunda groups, Proposals 3 and 3a. Proposal 3, which was accepted, would force SOCA and Embark to share a space
- VP Finance discussed a recent tour of the SUB given to several Board members which led them to realize that current allocated spaces were not suitable for the groups due to a lack of consideration for future growth. For instance, Embark and SOCA would be expected to be in this space for 10 years. During this time, they would experience changes in staff and programs and being confined to this space would not allow them to grow. VP Finance mentioned that due to the building being close to certification, there is a time frame for this motion which is why this proposal had been put forward during this meeting.
- VP Finance suggested that it would benefit the SFSS membership to give these groups space. Providing Embark with a space for operating programs will allow for more planning/programming in the future. For SFPIRG, which currently has 2 staff and a Board, their current space allocated in the SUB is 500ft less than their current space. FNSA had not changed in their space allocation. For SOCA, which is currently in the middle of hiring a support staff, they would require an office for their staff as well as for future growth. CJSF will stay in room 1310 as the radio equipment requires renovations and any changes would need a re-evaluation of building plans.
- VP Finance mentioned that, regarding the Copy Centre side office and main area, the Board had previously closed the Copy Centre so otherwise this would just be an open space but is now being allocated to DNA.
- At-Large Representative (BJ) discussed the importance of a space for DNA in order to promote inclusion.
- Faculty Representative (Education) mentioned that originally the 1420 area was intended for the future growth of a Mental Health Wellbeing Area in collaboration with Hi-Five. She also raised concerns about DNA being located next to CJSF due to sound levels and asked about

the possibility of sound proofing.

- VP Finances mentioned that he had not seen plans on a Mental Health Wellbeing Area, but that he would be willing to look at plans. He mentioned that a Mental Health Wellbeing Space would be good to ensure accessibility.
- VP Student Life mentioned that Hi-Five would be looking for an open space in the SUB for a Mental Health Wellbeing Area, but Hi-Five is not available to comment until they hold elections for their leadership in the Fall Term.
- At-Large Representative (BJ) mentioned that while the SFSS has been in contact with Hi-Five, there was no concrete plan for a Mental Health Area.
- VP Finances discussed efforts to soundproof between the area allocated for CJSF and DNA. He mentioned that this might be a mild concern due to some concerns with the ceiling, but that this issue was being dealt with. He mentioned that these concerns will be discussed with DNA.
- Faculty Representative (Business) stated concern about the volume of information and the lack of time Board Members had to look over the Motion. He highlighted the lack of information about 2019-2020 SFSS Board intentions for the space and noted the lack of a Mental Health Wellbeing Space with this space allocation proposal. He suggested that the current Board should first look at the previous Board's plans, allow space for other groups, and consider creating a mitigation plan. He also raised a question about why the spacing needed to be re-arranged and who had raised the concerns about spacing issues.
- At-Large Representative (BJ) emphasized the importance of Embark and SOCA being separate and creating a safe Black space for Black students. She mentioned that sharing a space with Embark had made SOCA nervous and that Proposal 3 had been a compromise by both groups. She also mentioned that many of these groups had been fighting for appropriate space for the past 2 years.
- Faculty Representative (Environment) emphasized the importance of having space allocated for Black students.
- President stated that although the briefing note was sent out at midnight on the day of the meeting, there is minimal change in the plan, and that this possibility had been previously discussed. She emphasized that providing a space for DNA is important in combating ableism. President mentioned that there were no plans by the 2019-2020 Board regarding the Mental Health Wellbeing Area, and that this suggestion was primarily intended to save space.
- Faculty Representative (Business) highlighted contradictions during the discussion of the motion. He highlighted that while the motion is intended to address current needs, it is currently giving space based on the future needs of groups. He asked for clarification and suggested that the Board needs to decide on who needs to be prioritized.
- At-Large Representative (BJ) mentioned that the needs of the Rotunda groups that are being re-arranged have not been changing, and there is nothing new being introduced with this motion. Instead, the changes are intended to make the SUB more accessible by creating a more equitable place for marginalized folks.
- Faculty Representative (Education) raised concerns about lack of consultation with groups, particularly DNA, about this new floorplan. She mentioned that she is unsure if these rooms would be appropriate for the groups and said this proposal felt rushed.
- VP Student Life mentioned that DNA was looking for a space and intend to see if this space works for them. Additionally, there is a suggestion of hiring a support staff for DNA such as an Accessibility Assistant to allow for improved accessibility. VP Student Life suggested that it is better to give this space to DNA to fulfill current needs of students, rather than keep this space open for possible future needs.
- VP Finance stated that these changes will still allow for spaces for all members to access, and if space issues occur, there is adequate space on other floors. VP Finance also brought up the possibility of future evaluation.

- President mentioned that future needs for growth of other groups can be solved by using space available on the 3rd floor.
- Faculty Representative (Sciences) and Faculty Representative (Environment) expressed support for this motion to promote inclusiveness.
- President stated that this proposal is about doing due diligence as previous arrangements were a compromise. The SFSS intended to provide future accommodation if the proposed space was not acceptable.

** 3:48 PM a 5-minute break was taken**

7.6 Appointment for Hiring Committee Administrative Assistant–MOTION BOD 2020-07-10:10 Corbett/Gabe

Be it resolved to appoint Anuki Karunajeewa to the Administrative Assistant Hiring Committee.

CARRIED AS AMENDED UNANIMOUSLY

- Move to replace X with Anuki Karunajeewa.

8. DISCUSSION ITEMS

8.1 Events Committee Update

- VP Student Life provided updates regarding events held and planned by the Committee.

8.2 Administrative Restructuring Update

- President announced changes in Administrative team including new positions.

8.3 Student TownHall Debrief

- At-Large Representative (BQ) provided updates.
- Faculty Representative (Business) suggested creating shareable infographics to show success of the event.

8.4 SUB Office Allocations

- VP Finances update will follow-up regarding movement of staff offices to the SUB.

8.5 Exam Invigilation

- VP University Relations expressed that SFU failed to make clear enforceable rules surrounding invigilation. Concerns present about legality of the use of software like Proctorio.
- Faculty Representative (Communications, Art, & Technology) raised concerns about internet connectivity particularly for International students.
- Faculty Representative (Arts & Social Sciences) shared concerns about Canvas and Zoom crashing leaving students vulnerable to accusations from instructors of academic dishonesty.

8.6 Student Surveys

- COVID Survey
 - Faculty Representative (Science) suggested a survey is needed to check-in on the first fully online semester.
- UPASS Survey
 - VP External Relations shared that many students expressed frustrations about the possibility of being made to pay for UPASS.
 - Data is still being collected.

8.7 Police Presence on Campus

- President stated that Volunteer and Career Services needs a mandate or policy in order to stop police recruiting on campus, requirement for follow-up.

** Shaneika Blake left the meeting at 4:53 PM**

9. IN-CAMERA

9.1 MOTION BOD 2020-07-10:11

Samad/Gabe

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

CARRIED

9.2 Administrative Restructuring Update

10. EX-CAMERA

10.1 MOTION BOD 2020-07-10:12

WeiChun/Corbett

Be it resolved to go ex-camera.

CARRIED

11. GUEST 30 MIN Q&A

- Question regarding requirement of writing course delivery method in course outlines was answered by VP Student Life who stated that SFU asked professors to write both methods if they were uncertain.

12. ADJOURNMENT

12.1 MOTION BOD 2020-07-10:13

Osob/Haider

Be it resolved to adjourn the meeting at 5:20 PM

CARRIED UNANIMOUSLY