

1. CALL TO ORDER

Call to Order –

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^wəyəm (Musqueam), S^kwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy (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

Operations Organizer	Ayesha Khan
Campaign, Research, and Policy Coordinator	Sarah Edmunds
Administrative Assistant	Brianna Mau

4. ADOPTION OF THE AGENDA

4.1 MOTION BOD 2021-02-12:01

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Be it resolved to adopt the agenda as Presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

5. MATTERS ARISING FROM THE MINUTES

5.1 Board Minutes-MOTION BOD 2021-02-12:02

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Be it resolved to receive and file the following minute(s):

- BOD 2020-08-07
- BOD 2021-01-29

CARRIED/NOT CARRIED/CARRIED AS AMENDED

5.2 Committee Minutes-MOTION BOD 2021-02-12:03

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Be it resolved to receive and file the following minute(s):

- AC 2021-01-13
- EVENTS 2021-01-27
- EXEC 2021-01-20
- UAA 2021-01-22

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. NEW BUSINESS

6.1 Studentcare Agreement -MOTION BOD 2021-02-12:04

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Whereas the current agreement with Studentcare is expiring

Whereas Studentcare and the Executive Committee negotiated a new 2-year agreement with the option of extending it by another two years

Be it resolved that the Board accept the new agreement

Be it further resolved that President Osob Mohamed and VP Finance Corbett Gildersleve sign the agreement on behalf of the Board

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.2 Video Conferencing Equipment for SUB-MOTION BOD 2021-02-12:05

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Whereas, with COVID-19 vaccines beginning to rollout in BC, we can expect a limited amount of in-person activities to resume by the end of 2021;

Whereas, all SFSS meetings must be open, transparent, and accessible for our Directors and Members;

Whereas, installing video conferencing equipment in the SUB allows for more open, accessible, and transparent meetings for Directors and Members;

Be it resolved that the Board of Directors approve \$24,650.25 from the Build SFU Fund to install video conferencing equipment into SUB rooms 3331, 2440, and 2420.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7. DISCUSSION ITEMS

7.1 Ablution Room in SUB

7.2 Events Committee and Trans Inclusion

7.3 Issues Policy - Living Wages for Students

8. GUEST 30 MIN Q&A

9. ANNOUNCEMENTS

9.1 Next Board Meeting on February 26th, 2PM.

10. ADJOURNMENT

10.1 MOTION BOD 2021-02-12:06

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Be it resolved to adjourn the meeting at

CARRIED/NOT CARRIED/CARRIED AS AMENDED