

## 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<sup>w</sup>məθk<sup>w</sup>əy̓ əm (Musqueam), Sk̓w̓x̓w̓ú7mesh Úxwumixw (Squamish), Sel̓íwítulh (Tsleil-Waututh), k<sup>w</sup>ík<sup>w</sup>əł̓ əm (Kwikwetlem) and ǰícə̀y̓ (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
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## 4. ADOPTION OF THE AGENDA

### 4.1 MOTION EXEC 2020-08-12:01

**Gabe/Corbett**

*Be it resolved to adopt the agenda as presented.*

**CARRIED UNANIMOUSLY**

## 5. DISCUSSION

### 5.1 Year-Plan Follow Up

- SFSS President would have wanted to spend more time on the planning and execution portion of the strategic plan
  - Asking the committee if another development session is needed
- VP University Relations was happy that the mission statement of the Board could be rewritten however agrees that the planning was rushed and he would support another follow-up session
- Will be communicating with the Board for more suggestions about a follow up session
  - in person development session will be discussed at a later time

### 5.2 SUB Updates

- Building Manager has been in communication with installment of glass for the building
- Moving Day is August 14<sup>th</sup>
  - For everyone who wants to use the offices, there will be individual desk that can be used (physically distanced)
  - VP Finance suggests working at home as much as you can

### 5.3 Freedom Square Plaque

- VP University Relations has been in contact Erin Biddlecombe about removing the freedom

square plaque however there are difficulties with this removal

- A designated engineer needs to be hired in order to safely remove the plaque
- \$25,000 is the quoted costs associated with all the removal of the plaque and the society must be the ones to pay this costs
- The committee had questions about the accessibility concerns and asked VP University Relations to follow up with Erin

#### **5.4 Return to Work & Safety Plans for COVID-19**

- A back to work plan that outlined different phases based on different health authorities was initially put forth previously
- VP University Relations thinks that we need an updated return to work safety plans that reflects the structure of the organization
- There was discussion with SFU that if the SFSS was holding any events, there would need to be an approval process from SFU
  - However, the SFSS still stands against in person events
- VP University Relations briefly reviews the previous return to work guidelines and there are adjustments that can be made to better ensure safety measures
- Once the SUB opens, and we receive occupancy
  - The SFSS is able to set their owns standards for the building and allow events on campus

#### **5.5 Live Streaming Board Meetings and Storing Meeting Recordings**

- VP University Relations wanted to brainstorm ways in which to livestream and store Board meeting in a cost efficient manner
  - There haven't been many challenges allowing students to join the meeting (by the google meets links)
  - VP University Relations wanted to discuss how to make the meetings more accessible to students
- Zoom meetings was suggested as it is very similar to the google suits accounts
- Facebook for live streaming Board meetings was a suggestion made by the committee
  - President wanted to have a designated person to be the "tech" person to live stream the meeting
  - A suggestion was made to send a work order to communications so they can post agendas, start live streams, and provide tech support

## **6. IN-CAMERA**

### **6.1 MOTION EXEC 2020-08-12:02**

**Corbett/Gabe**

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

**CARRIED UNANIMOUSLY**

### **6.2 Administrative Restructuring Updates**

## **7. EX-CAMERA**

### **7.1 MOTION EXEC 2020-08-12:03**

**Corbett/Gabe**

*Be it resolved to go ex-camera.*

**CARRIED UNANIMOUSLY**

## **8. ADJOURNMENT**

### **8.1 MOTION EXECUTIVE 2020-08-12:04**

**Gabe/Corbett**

*Be it resolved to adjourn the meeting at 4:18PM*  
**CARRIED UNANIMOUSLY**