

1. CALL TO ORDER

Call to Order – 12:06 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^wəy^əm (Musqueam), S^lk^wx^wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł^əm (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 Committee Composition

VP University Relations (<i>Chair</i>)	Gabe Liosis
VP Finance (<i>Vice Chair</i>).....	Corbett Gildersleve
VP Student Services.....	Matthew Provost
President.....	Osob Mohamed
Faculty Representative (Science).....	WeiChun Kua
Council Representative	Zaid Lari
At-Large Representative	Balqees Jama

3.2 Society Staff

Campaign, Research, and Policy Coordinator.....	Sarah Edmunds
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3.3 Guests

Engineering Science Council Representative	Jordan Alvin David
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3.4 Regrets

At-Large Representative	Balqees Jama
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4. RATIFICATION OF REGRETS

4.1 MOTION GOV 2020-11-25:01

WeiChun/Corbett

Be it resolved to ratify regrets from Balqees Jama.

CARRIED UNANIMOUSLY

5. ADOPTION OF THE AGENDA

5.1 MOTION GOV 2020-11-25:02

Corbett/WeiChun

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION GOV 2020-11-25:03

Corbett/WeiChun

Be it resolved to receive and file the following minutes:

- GOV 2020-07-27
- GOV 2020-08-10
- GOV 2020-10-28

CARRIED UNANIMOUSLY

Matthew Provost joined the meeting at 12:20PM

7. DISCUSSION ITEMS

7.1 Policy Change to Board Work Report Schedule

- VP Finance suggested instead of mandating a Summer Semester and a Board Report, a separate semester report that would replace the two.
- Conflicting reports about due dates for reports need to be solved.
- Concerns raised about loss of information in the last two weeks of a semester, but VP University suggested that there would be minimal information loss as that information would be available in other formats.
- VP Finance suggested either starting the Summer reports earlier (in August) or merging content from Board report into Summer Semester report to reduce stress.
- VP University voiced support but needs further discussion. Suggested that joining the reports might not reduce workload.
- Faculty Representative (Science) suggested the creation of a template to help Board members visualize the changes.
- Council Representative against making Board reports optional as they most likely would not be completed but believes that changes should be made from the current system. It's vital for the Council to know what work is being done.
- VP Finance stated that Board reports have changed while semester reports have not as previous Boards removed Board Reports.
- Further discussion is necessary.

7.2 Referendum Timeline

- Current process requires physical signatures which is not possible during a pandemic therefore students need to go through Board and Council to have referendum questions approved. Deadlines and Timeline needed.
- Campaign, Research, and Policy Coordinator board will confirm if it is possible to pass referendum questions this semester. Typically, the question needs to pass in the semester the referendum will be held in to be sent out in the notice. Suggested policies need to be changed.
- Changes needed to be made to NEP 1-3
- Referendum questions aimed to be approved by December 11th Board meeting.

5-minute break taken at 12:50PM

WeiChun Kua left the meeting at 12:50 PM

7.3 Spring By-Law Proposals

- SFU 350 Fossil Fuels By-Law Proposal
 - SFU350 will provide this by early December but are requesting support in drafting the By-Law. Proposal by SFU350 aims to create a By-Law that is consistent with current SFSS Investment policies.
 - Currently students don't have a lot of time if they want to request a referendum.
 - Students must have access to a template for By-laws in the future so it's easier for the membership to suggest referendum questions and so that proposals are easier to vet. Suggestion raised to have information shared on social media about how to requisition a referendum. Suggestion raised to keep By-law template that will be created under Governance Engagement on the website.
- Others
 - Changes that need to be made through referenda include: Cleaning up By-Law typo changes in the AGM, Putting Caps on administrative costs with caps but with flexibility, and Cleaning up Issues in Elections By-law.

7.4 SFSS Administrative Policies Review

- Positions that don't exist still in policies and need to be removed.

8. ANOUNCEMENT

8.1 This is the last Governance Committee meeting of the semester.

- When to meet to be sent to Committee Members for Spring 2021.

9. ADJOURNMENT

9.1 MOTION GOV 2020-11-25:04

Matthew/Corbett

Be it resolved to adjourn the meeting at 1:22 PM.

CARRIED UNANIMOUSLY