

BOARD COMMITTEE AND WORK REPORTS

SFSS BOARD COMMITTEE UPDATE

[Accessibility Advisory](#)
[Black Indigenous People of Color](#)
[Events](#)
[External & Community Affairs](#)
[Faculty and At-Large Representatives](#)
[Finance & Audit](#)
[First Year Engagement](#)
[Governance](#)
[Member Services Advisory](#)
[Nomination](#)
[Surrey Campus](#)
[University & Academic Affairs](#)
[Vancouver Campus](#)

SFSS BOARD WORK REPORT

[President \(Osob Mohamed\)](#)
[VP Student Services \(Matthew Provost\)](#)
[VP External Relations \(Samad Raza\)](#)
[VP Finance \(Corbett Gildersleve\)](#)
[VP Student Life \(Jennifer Chou\)](#)
[VP University Relations \(Gabe Liosis\)](#)
[At-Large Representative \(Balqees Jama\)](#)
[At-Large Representative \(Phum Luckkid\)](#)
[Applied Science Representative \(Harry Preet Singh\)](#)
[Arts & Social Sciences Representative \(Sude Guvendik\)](#)
[Business Representative \(Mehtaab Gill\)](#)
[Communication, Art & Technology Representative \(Haider Masood\)](#)
[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
March 1 - March 16, 2021

Accessibility Advisory

Committee Chair	Jennifer Chou (VP Student Life)
# of Meetings	1? (not sure if it counts cuz it was an informal meeting)
Total Time (Hrs)	1.5 hours
Summary	<ul style="list-style-type: none"> • Debrief doc: https://docs.google.com/document/d/1ZvN05l-jGADiMA-WeGOHaE0tGOhx6FX3IDyJnpl0Zml/edit?usp=sharing • Went over accessibility policy appendices • Went over accessibility fund details and making the process easier for students • Had an update on psychoeducational assessments • Went over the accessibility issues policy • Tabled the rest of the items (postponed til next meeting)
Ongoing Projects	<ul style="list-style-type: none"> • 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 • Accessibility Issues Policy
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) & Matthew Provost (VP Student Services)
# of Meetings	1
Total Time (Hrs)	30 mins
Summary	Did not meet quorum to have a meeting. We had a check-in and pleasant conversation.
Ongoing Projects	BIPOC Health and Counselling Black and Indigenous Health and Counselling

Relevant Strategic Priorities:	Student Wellbeing Engagement
---------------------------------------	---------------------------------

Events

Committee Chair	Jennifer Chou (VP Student Life)
# of Meetings	1
Total Time (Hrs)	1 hour
Summary	<ul style="list-style-type: none"> • Debrief doc: https://docs.google.com/document/d/1UOMnCiRZEwGxwvn0koCxlGnAL77Gw_fTG4J4Cvp326DM/edit • Passed some motions <ul style="list-style-type: none"> ○ Anti-racism workshops (4 workshops over 4 weeks) ○ Online activism burnout event ○ Social media giveaways • Talked about March events and initiatives on social media (giveaways)
Ongoing Projects	<ul style="list-style-type: none"> • Mental Health Mondays Giveaways • The Office trivia • SFSS Women of the Year awards • Creating Accessible Neighbourhoods Workshop • Sustainability and study snacks Instagram giveaway posts • Hosting inclusive events workshop • SFSS Events x SFU Recreation IG Live Food Workshop
Relevant Strategic Priorities:	Student engagement

Executive Committee

Committee Chair	Osob Mohamed
# of Meetings	0
Total Time (Hrs)	0
Summary	Did not meet during this period
Ongoing Projects	
Relevant Strategic Priorities:	

External & Community Affairs

Committee Chair	Samad Raza
# of Meetings	N/A
Total Time (Hrs)	N/A

Summary	ECAC have assigned lobby topics to members and are currently in the process of reaching out to the Government.
Ongoing Projects	Lobby Days
Relevant Strategic Priorities:	

Faculty and At-Large Representatives

Committee Chair	Rotating Chair
# of Meetings	0
Total Time (Hrs)	0
Summary	Did not meet
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	1
Total Time (Hrs)	2.5 Hrs
Summary	<ul style="list-style-type: none"> - During this cycle, the Governance Committee focused on helping the Member Services Advisory Committee review two proposed terms of reference for clubs and events, respectively, to recommend back to the Board for final approval.
Ongoing Projects	<ul style="list-style-type: none"> - Review of proposed policies, committed to Governance Committee from the Board of Directors: <ul style="list-style-type: none"> - SFSS Events Terms of Reference Draft - SFSS Clubs Terms of Reference Draft
Relevant Strategic Priorities:	Organizational Development, Student Engagement

Member Services Advisory

Committee Chair	Phum Luckkid
# of Meetings	1
Total Time (Hrs)	1
Summary	<p>Presentation form Wellness World</p> <ul style="list-style-type: none"> - An online mental health and student engagement platform <p>Events ToR edits at the board</p> <ul style="list-style-type: none"> - I gave a debrief about the events ToR edits not being approved at the board <p>Incident Report Procedure</p> <ul style="list-style-type: none"> - Melanie (Clubs Coordinator) wanted to create an incident report (whenever an incident that violates SFSS policy or is illegal occurs) procedure. She created one which involved contacting SFSS or in some cases SFU Security as soon as possible. <p>Funding Guideline Revisions</p> <ul style="list-style-type: none"> - Staff published the funding guide for SFSS Clubs
Ongoing Projects	Funding Guideline upload, Wellness World, Events ToR
Relevant Strategic Priorities:	Student Financial Health

Nomination

Committee Chair	Matt Provost (VP Student Services)
# of Meetings	0
Total Time (Hrs)	0

Summary	n/a
Ongoing Projects	Seats for committees currently filled
Relevant Strategic Priorities:	Student Engagement

Surrey Campus

Committee Chair	Mehtaab Gill
# of Meetings	0
Total Time (Hrs)	0
Summary	did not meet
Ongoing Projects	
Relevant Strategic Priorities:	

University & Academic Affairs

Committee Chair	Gabe Liosis
# of Meetings	1
Total Time (Hrs)	2.0 Hrs
Summary	<ul style="list-style-type: none"> - Burnaby Mountain Gondola Project <ul style="list-style-type: none"> - Committee members were asked to: <ul style="list-style-type: none"> - Reach out to student groups they had connects with to see if they would be willing to write a letter of support for the Gondola, and send to Burnaby Mayor and Council - Reach out to friends who may be willing to film videos of support for the Gondola project - Sick Notes <ul style="list-style-type: none"> - Jess and Anuki are working on a proposal to eventually bring to the SFU Senate to create an institution-wide policy on less restrictive sick note policies for students who need to miss class or an exam because of medical or illness reasons - Issues Policies <ul style="list-style-type: none"> - The Committee was asked to brainstorm areas that the Committee can create SFSS Issues Policies related to University and Academic matters - Student Wellness Working Group <ul style="list-style-type: none"> - The Committee struck a new working group to focus on immediate actions we can take, alongside Health & Counselling Services, related to mental health and student wellness. - Led by VP Student Services Matthew Provost
Ongoing Projects	<ul style="list-style-type: none"> - Burnaby Mountain Gondola Project - Sick Notes - Issues Policies

	- Student Wellness Working Group
Relevant Strategic Priorities:	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
March 1 - March 16, 2021

President (Osob Mohamed)

Meeting Summary and Comments

Meeting, Date	Pine Ridge Housing Co-operative Dialogue Prep - March 1st
Parties Attending	Gabe (VP University), Joanne Curry (SFU), Pine Ridge Co-op members
Meeting Length (Hrs)	1hr
Reason	To have a dialogue on the Burnaby Mountain Gondola Project
Summary and Outcome	We met with the co-op members to hear about their concerns around the gondola project, and to share our perspective as student reps on the current state of transportation at SFU.
Next Steps	N/A

Meeting, Date	Meeting with Burnaby City Councillor Keithley - March 2nd
Parties Attending	Gabe (VP University), Joe Keithley
Meeting Length (Hrs)	1hr
Reason	Discussing gondola project
Summary and Outcome	Gabe and I first met for 30 minutes to prepare our speaking points. We then met with Councillor Keithley to share our priorities around the project, and to discuss issues with it.
Next Steps	N/A

Meeting, Date	Joint Health and Safety Committee - March 2nd
Parties Attending	JHSC Committee members
Meeting Length (Hrs)	1hr
Reason	Monthly meetings
Summary and Outcome	JHSC is for discussing internal staff occupational health and safety issues.
Next Steps	N/A

Meeting, Date	Weekly Check-in with Board Organizer - March 3rd
Parties Attending	Gabriel Goodman (Board Organizer)
Meeting Length (Hrs)	2hrs
Reason	Weekly meeting
Summary and Outcome	This time was to catch up on ongoing training questions. I provided some context on policies and procedures under their review.
Next Steps	N/A

Meeting, Date	Weekly Check-in with Operations Organizer - March 3rd
Parties Attending	Ayesha Khan (Operations Organizer)
Meeting Length (Hrs)	1hr
Reason	Weekly meeting
Summary and Outcome	Meeting to discuss ongoing operational items as they relate to HR, staffing, and oversight duties.
Next Steps	N/A

Meeting, Date	SFSS Council - March 3rd
Parties Attending	SFSS Council, Board of Directors, Staff
Meeting Length (Hrs)	1.5hrs
Reason	Bi-weekly meeting
Summary and Outcome	We discussed the SFSS elections and voting protocol, and the ongoing Burnaby Mountain gondola campaign.
Next Steps	N/A

Meeting, Date	SFU Policy Consultation - March 4th
Parties Attending	Gabe (VP University), Matt McDonald (GSS), Tracey Mason-Innes (SFU)
Meeting Length (Hrs)	1hr
Reason	Consultation on the draft policy on student conduct
Summary and Outcome	We raised concerns with the current draft of the student conduct policy, particularly around the policy for "disruption", in that it could potentially be used to stifle students who wanted to organize on campus.
Next Steps	SFU has committed to reviewing the language

Meeting, Date	Women of the Year Discussion - March 5th
----------------------	--

Parties Attending	Jennifer (VP Student Life), Sindhu Dharmarajah (Communications), Ayesha Khan (Operations Organizer), Dipti Chavan (Events Coordinator), Sarah Edmunds (CRPC)
Meeting Length (Hrs)	0.5hrs
Reason	Discussing nominee eligibility
Summary and Outcome	There were some concerns regarding the eligibility of members affiliated with the SFSS such as Board members, and encouraged them to reject the nomination- but ensuring there are no policy breaches.
Next Steps	N/A

Meeting, Date	Board Development Session - March 5th
Parties Attending	SFSS Board, staff, Students for Consent Culture
Meeting Length (Hrs)	2hrs
Reason	Board development session
Summary and Outcome	We discussed sexual violence at SFU, support systems, and how SFU can better handle cases of sexual violence. We also discussed the drafted proposal on Council remuneration, and the different models presented by Corbett in preparation for sharing it with Council
Next Steps	N/A

Meeting, Date	Meeting with Burnaby City Councillor Dhaliwal - March 9th
Parties Attending	Sav Dhaliwal
Meeting Length (Hrs)	0.75hrs
Reason	Discussing the Burnaby Mountain Gondola
Summary and Outcome	I met with Councillor Dhaliwal to share our priorities around the project, and to discuss issues with it. We had a discussion on the business case, time savings, and other items he brought up
Next Steps	

Meeting, Date	Weekly Check-in with Board Organizer - March 10th
Parties Attending	Gabriel Goodman (Board Organizer)
Meeting Length (Hrs)	2hrs
Reason	Weekly meeting
Summary and Outcome	This time was to catch up on ongoing training questions. I provided some context on policies and procedures under their review.
Next Steps	N/A

Meeting, Date	Weekly Check-in with Operations Organizer - March 10th
Parties Attending	Ayesha Khan (Operations Organizer)
Meeting Length (Hrs)	1hr
Reason	Weekly meeting
Summary and Outcome	Meeting to discuss ongoing operational items as they relate to HR, staffing, and oversight duties.
Next Steps	N/A

Meeting, Date	Joint Operations Group Agenda Setting - March 11th
Parties Attending	Matt McDonald (GSS), Erin Biddlecombe (SFU)
Meeting Length (Hrs)	0.5hrs
Reason	Preparing agenda for JOG
Summary and Outcome	This meeting was to prepare for JOG, and to add SFSS items including general organizational updates, questions regarding campus reopening, and discussing SFSS feedback on SFU's budget.
Next Steps	N/A

Meeting, Date	Board of Directors Meeting - March 12th
Parties Attending	SFSS Board, Staff
Meeting Length (Hrs)	3hrs
Reason	Bi-weekly meeting
Summary and Outcome	We discussed the SFSS response to the release of the summary of the Mackay report, and what items we expect from SFU as follow up including releasing the full version of the report and not just the summary. We also discussed the SFSS priorities for the VP People Equity and Inclusion hiring committee, and pushed for it to be more of a student facing role rather than just an HR role.
Next Steps	N/A

Meeting, Date	Meeting with Jagmeet Singh - March 15th
Parties Attending	Samad (VP External), Jagmeet Singh
Meeting Length (Hrs)	1hr
Reason	Lobby days meeting
Summary and Outcome	Samad and I met first to prepare our talking points for the meeting, and then we met with Jagmeet. We mainly discussed a Just Recovery plan for Canada, and the importance regarding the elimination of student loan interests on federal loans, and stopping loan payments for the duration of the pandemic.

Next Steps	N/A
-------------------	-----

Meeting, Date	VP People Equity and Inclusion Search Committee - March 16th
Parties Attending	VPPEI Hiring Committee Members
Meeting Length (Hrs)	4hrs
Reason	Discussing candidate profile, and preparing for community engagement
Summary and Outcome	Discussing candidate profile, and preparing for community engagement. I gave a list of student groups to include in the process.
Next Steps	N/A

Projects and Events

Project/Event Title	SFSS Response to SFU Budget Draft
Updates and Upcoming Plans	SFU provided us with their draft budget, which was over 100 pages long. I spent time reading and reviewing the document, and then spent the full weekend writing up a response to the information provided, especially regarding the tuition hikes, and lack of appropriate increases in student services. This was one of the biggest projects of the year.
Relevant Strategic Priorities	Student financial health
Total Time (Hrs)	30hrs

Project/Event Title	Emails, communications, and catch up work
Updates and Upcoming Plans	I've been trying to allocate at least 1-2hr a day (excluding Saturdays) 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)	5hrs

Project/Event Title	Miscellaneous HR tasks
Updates and Upcoming Plans	Working on job descriptions for new coordinator roles for Council support.
Relevant Strategic Priorities	Organizational Development
Total Time (Hrs)	1.5hrs

VP Student Services (Matthew Provost)

Meeting Summary and Comments

Meeting, Date	Health & Counselling Services Check In
Parties Attending	BOD: Phum Luckkid HCS: Martin, Lisa
Meeting Length (Hrs)	1 hr
Reason	Following up with SFU HCS to address student concerns from MySSP, we also discussed the mental wellness working group and suggested there be a designated staff from HCS to sit on this working group
Summary and Outcome	<ul style="list-style-type: none">- Coordinating staff who will be sitting on student wellness working group- Following up with HCS around student supports for MySSP
Next Steps	Will be meeting at working group

****Was on Leave of Absence after this day****

Projects and Events

Project/Event Title	Wellness Working Group
Updates and Upcoming Plans	<ul style="list-style-type: none">- Committee was struck through UAA- Finalizing meeting times with folks who will be sitting on the committee- Doing outreach to different groups who may want to be apart of this working group- Setting up some action items and goals for first meeting
Relevant Strategic Priorities	<ul style="list-style-type: none">- Student Support/ Wellness
Total Time (Hrs)	4 hrs

Project/Event Title	Digital Services Revamp
Updates and Upcoming Plans	<ul style="list-style-type: none">- Rescheduling new meeting time for digital services campaign- Will find dates and go from there
Relevant Strategic Priorities	<ul style="list-style-type: none">- Student Engagement
Total Time (Hrs)	2 hrs

Project/Event Title	Co-Curricular Record for Committees
Updates and Upcoming Plans	Working on getting all committee at-large members recognized for co-curricular record on their transcript Setting up meeting with MSC staff and Board Organizer to get this logistically worked out
Relevant Strategic Priorities	Student Engagement
Total Time (Hrs)	2 hrs

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

VP External Relations (Samad Raza)

Meeting Summary and Comments

Meeting, Date	UAA, March 05
Parties Attending	UAA members
Meeting Length (Hrs)	2 hr
Reason	Regular meeting
Summary and Outcome	Burnaby Gondola project discussion Sick note discussion (Anuki)
Next Steps	N/A

Meeting, Date	SFSS Dev session
Parties Attending	SFSS board members and staff
Meeting Length (Hrs)	2 hr
Reason	Development session
Summary and Outcome	Dissiosoun around sexual violence.
Next Steps	N/A

Meeting, Date	MSU - Event planning
Parties Attending	MSU members
Meeting Length (Hrs)	1.30 hrs
Reason	Discuss event planning
Summary and Outcome	Development of events and planning on reaching out to students and other interested parties.
Next Steps	Contact MLA Katrina Chen

Meeting, Date	SFSS board meeting -19 March
Parties Attending	SFSS board members and staff.
Meeting Length (Hrs)	3 hr
Reason	Regular meeting
Summary and Outcome	Discussion on the priorities and recommendation for SFU VP Equity search. Discussion on recent release of independent report on the December event. -

Next Steps	N/A
-------------------	-----

Meeting, Date	NDP Meeting - March 15
Parties Attending	Mr. Jagmeet Singh, Myself and Osob
Meeting Length (Hrs)	30 min
Reason	Lobby days.
Summary and Outcome	Discussion on Canada Just Recovery And Elimination of student loan interest on the Federal portion.
Next Steps	N/A

Projects and Events

Project/Event Title	Lobby Days
Updates and Upcoming Plans	Lobby days have started and all the meetings are set for next week.
Relevant Strategic Priorities	N/A
Total Time (Hrs)	5 hr

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

VP Finance (Corbett Gildersleve)

Meeting Summary and Comments

Meeting, Date	Psycho Educational Assessments, March 2nd
Parties Attending	VP Finance Corbett Gildersleve, Studentcare Rep Bahareh Jokar
Meeting Length (Hrs)	0.5 hours
Reason	Psycho Educational Assessment Costs
Summary and Outcome	Bahareh from Studentcare wanted to discuss a potential cap on the total amount that the SFSS would pay out for psycho educational assessments. This benefit is extra-contractual and so the SFSS would have to pay for it out of the reserve fund.
Next Steps	N/A

Meeting, Date	SFSS Council, March 3rd
Parties Attending	Council, VP Finance Corbett Gildersleve,
Meeting Length (Hrs)	1.5 hours
Reason	Scheduled Meeting
Summary and Outcome	I reported to Council what I have been working on over the last month. Additionally, I was supposed to present a financial proposal to Council but I requested it be moved to the following meeting due to the proposal still being very rough.
Next Steps	N/A

Meeting, Date	Pacific Blue Cross Benefits Discussion, March 4th
Parties Attending	VP Finance Corbett Gildersleve, Operations Organizer Ayesha Khan
Meeting Length (Hrs)	1 hour
Reason	Exploring LTD benefits for staff
Summary and Outcome	We discussed adding Long Term Disability support for union staff. We currently have this for administrative staff. This could increase our premiums and we would have to consult with another non-SFSS student orgs that share our benefits plan
Next Steps	Ayesha will reach out to the relevant groups

Meeting, Date	BoardPro Demo, March 4th
Parties Attending	VP Finance Corbett Gildersleve, Board Organizer Gabriel Goodman, Admin Assistants
Meeting Length (Hrs)	1 hour
Reason	Demo

Summary and Outcome	We reviewed Boardspot's portal with the staff member
Next Steps	N/A

Meeting, Date	Digital Services Check-in, March 5th
Parties Attending	VP Finance Corbett Gildersleve, Comms Coordinator Sindhu Dharma, CRPC Sarah Edmunds,
Meeting Length (Hrs)	1 hour
Reason	Digital Service Communications Review
Summary and Outcome	We discussed the status of our current communications around our services including the foodbank, health and dental plan, grant system, etc. With the pandemic much of our services have gone virtual or remote. New information like our health and dental plan have been developed and need to be uploaded to our website.
Next Steps	Contact Studentcare to get the most up to date benefit options for students

Meeting, Date	SFSS Board Development Session, March 5th
Parties Attending	Board
Meeting Length (Hrs)	3 hours
Reason	Students for Consent Culture Consultation and SFSS Remuneration Proposal
Summary and Outcome	<p>Students of Consent Culture consulted with us about our experiences with SFU and teh SFSS around sexual violence support, systems, and other matters. It was a frank conversation that ranged from experiences to policy shortfalls, to how SFU handles these issues.</p> <p>After that consultation was over, I presented to the board a proposal to increase the stipend model for councillors and executive committee members to a living wage standard. The current stipend model hasn't been changed since 2008 and it is now below minimum wage when you divide the stipend amount by expected work hours in policy. A living wage amount is calculated at \$19.50/hour and due to budget constraints we would raise it up over two fiscal years. I plan on presenting this proposal to Council but wanted to get Board feedback first.</p>
Next Steps	Incorporate Board feedback into the proposal before providing it to Council

Meeting, Date	ESSS-CFES President's Meeting Bid Discussion, March 9th
Parties Attending	VP Finance Corbett Gildersleve, ESSS VP Finance Peter Zhang, Gabriel Manansala, MSC Student Unions Anna, Events Coordinator Dipti Chavan
Meeting Length (Hrs)	0.5 hours
Reason	Discuss Potential SFSS Support
Summary and Outcome	We learned about the Canadian Federation of Engineering Student's President's Meeting and how the Engineering Science Student Society wants to bid for the right to host it in September 2022. They hosted one in the past in 2017 in which the SFSS provided financial support.

	Normally, this event would be bid at the CFES President's Meeting in Fall 2021 but due to recent changes the bidding date was sped up to March 20th. We talked about the preliminary budget as well as ways the SFSS could support, both financially and logistically. I pitched the idea of using the SUB ballroom to host part of the President's Meeting in order to save on event costs as well as show off the new building and Burnaby Campus. I also suggested I can put a motion in front of the Board that Friday to see if the Board is interested in supporting the event. I also invited them to present.
Next Steps	Add a motion to the Board Agenda

Meeting, Date	Participatory Working Group, March 9th
Parties Attending	VP Finance Corbett Gildersleve, Surrey Coordinator Shelley Durante, CRPC Sarah Edmunds Comms Coord Sindhu Dharma, Admin Assistant Somayeh
Meeting Length (Hrs)	1 hour
Reason	Vetting of proposed projects
Summary and Outcome	We met to discuss 6 proposed projects and delegate who would research each project's potential cost. This information will then be compiled for a future meeting and we will decide if these projects can go ahead.
Next Steps	N/A

Meeting, Date	Governance Committee, March 10
Parties Attending	Governance Committee, At-Large Rep Phum Lukkid
Meeting Length (Hrs)	2 hours
Reason	Scheduled Meeting
Summary and Outcome	We covered the club events terms of reference and made a number of amendments to clarify roles, responsibilities, and language.
Next Steps	N/A

Meeting, Date	Boardable Demo
Parties Attending	VP Finance Corbett Gildersleve, Board Organizer Gabriel Goodman, Admin Assistants
Meeting Length (Hrs)	1 hour
Reason	Demo
Summary and Outcome	We reviewed Boardspot's portal with the staff member
Next Steps	N/A

Meeting, Date	BoardPAC Demo
Parties Attending	VP Finance Corbett Gildersleve, Board Organizer Gabriel Goodman, Admin Assistants

Meeting Length (Hrs)	1 hour
Reason	Demo
Summary and Outcome	We reviewed Boardspot's portal with the staff member
Next Steps	N/A

Meeting, Date	Benefits Review, March 11th
Parties Attending	VP Finance Corbett Gildersleve, Operations Organizer Ayesha Khan
Meeting Length (Hrs)	0.5 hours
Reason	Discussing Employee Benefits
Summary and Outcome	We are beginning to renew our benefits for the year and we discussed the cost as well as potential improvements to the benefits.
Next Steps	As our benefit package is shared with other non-SFSS student orgs, we need to consult with them on changes to see how a cost change would impact their budgets.

Meeting, Date	OOO/WC Governance Overview - Gabe and Corbett Prep Session
Parties Attending	VP Finance Corbett Gildersleve, VP University Relations Gabe Liosis
Meeting Length (Hrs)	1.5 hours
Reason	Review and Discuss the OOC/WC Coordinator Proposal
Summary and Outcome	Gabe and I reviewed and discussed the proposal in depth in a lead up to the meeting later that day.
Next Steps	N/A

Meeting, Date	Boardspot Portal Demo
Parties Attending	VP Finance Corbett Gildersleve, Board Organizer Gabriel Goodman, Admin Assistants
Meeting Length (Hrs)	1 hour
Reason	Demo
Summary and Outcome	We reviewed Boardspot's portal with the staff member
Next Steps	N/A

Meeting, Date	OOO/WC Governance Proposal
Parties Attending	VP Finance Corbett Gildersleve, VP University Relations Gabe Liosis, OOC Coordinator Ashley Brooks, Women's Center Coordinator Athena, CRPC Sarah Edmunds
Meeting Length (Hrs)	1 hour

Reason	Discuss the proposal
Summary and Outcome	The Out of Campus and Women Center Coordinators developed a proposal around their respective Collective's governance structure and the new SFSS governance structure. There is potential for issues with one rep of each collective being a board member in a non-hierarchical group. Additionally, there were discussions about the role these collectives would play within each department and what kind of authority they would have over the coordinators. We decided to consult with these groups with Gabe, I, and the incoming VP Equity and Sustainability.
Next Steps	I need to reach out to multiple equity-deserving groups about the budget consultation. This will also allow me to discuss their governance structure and other things relevant to the OOC/WC proposal.

Meeting, Date	SFSS Board Meeting. March 12th
Parties Attending	Board
Meeting Length (Hrs)	3 hours
Reason	Scheduled Meeting
Summary and Outcome	<p>The Board approved the following motions:</p> <ul style="list-style-type: none"> • Amending Policy R-9 to include definitions of words and terms we use regularly in Board meetings. Adding consent agendas to help us save time by grouping multiple common uncontrivereal items like minute and report approvals into one motion • Signed onto an open letter concerning the violent arrest of the braided warriors in mid february. • Added a motion to have a dedicated seat for the Disability And Neurodiversity Alliance to the Accessibility Committee • Added a councillor to the UAA committee • Approved a motion to support the ESSS's bid for the CFES President's Meeting for Fall 2022. Osob and I will write a letter of support
Next Steps	N/A

Projects and Events

Project/Event Title	Participatory Budgeting Pilot Project
Updates and Upcoming Plans	We have submitted the first draft items to Ethelo to be put into the tool we'll be using for the crowdsourcing funding approval for the different pilot projects. We have also met to start vetting 6 different submitted proposals that seem financially viable and within the scope of our program.
Relevant Strategic Priorities	Organizational Development
Total Time (Hrs)	5 hours

Project/Event Title	Board Portal Implementation
Updates and Upcoming	Board Organizer Gabriel Goodman has taken over the lead for the working group and

Plans	has been working with the admin assistants to schedule demo meetings over the next few weeks. There we'll be able to see the tool in practice and ask questions to see if the tool would be viable for our needs. The purpose of this tool is to help the new Council and Executive Committee run its meetings more effectively with a centralized service for meeting minutes, voting, agenda items, documentation, etc.
Relevant Strategic Priorities	Organizational Development
Total Time (Hrs)	5 hours

Project/Event Title	SFSS Council Remuneration Proposal
Updates and Upcoming Plans	I have developed a rough draft proposal that seeks to increase stipends of the councilors and incoming executives for the 2021/2022 Council year to that of a living wage. Due to the governance changes approved by students in October last year, the board composition is changing and now council and the execs are merging into one group. These councillors and execs will now have to work more hours and will have legal responsibilities. Because of this, student leaders need to have compensation relevant to their responsibilities. Additionally stipends haven't been increased since 2008, and when you do the math, it's below minimum wage now.
Relevant Strategic Priorities	Organizational Development
Total Time (Hrs)	5 hours

VP Student Life (Jennifer Chou)

Meeting Summary and Comments

Meeting, Date	March 3 - SFSS x Wellness World meeting
Parties Attending	Myself, representatives from Wellness World
Meeting Length (Hrs)	1 hour
Reason	Discuss Wellness World
Summary and Outcome	<ul style="list-style-type: none">Wellness World had reached out to us in the Fall 2020 semester, and this was a follow upWellness world makes it easy for students to navigate the saturated wellness system with a recommendations tool that directs them to existing resources on campusIssue: adoption - I wasn't sure if students would use it even if it's a great ideaWent through a demo and presentationDiscussed importance of SFU communications (especially around Welcome Day)Talked about promoting insurance too in a digestible format
Next Steps	<ul style="list-style-type: none">Send emails to connect Wellness World to relevant people and departments for further consultation

Meeting, Date	March 3 - SFSS Council Meeting
Parties Attending	Myself, other SFSS Councillors, some SFSS Board members, some SFSS staff
Meeting Length (Hrs)	1.5 hours
Reason	Regular meeting time
Summary and Outcome	<ul style="list-style-type: none">Gave liaison reports:<ul style="list-style-type: none">February 12, 2021February 26, 2021Discussed SFSS Elections and how a councillor (in co-op) did not get a ballotDiscussed the gondola campaign
Next Steps	<ul style="list-style-type: none">N/A

Meeting, Date	March 5 - SFU Disability and Neurodiversity Alliance Meeting
Parties Attending	Myself, other SFU DNA Members
Meeting Length (Hrs)	1.5 hours
Reason	Regular meeting time
Summary and Outcome	<ul style="list-style-type: none">Talked about a potential collaboration with SFSS Events for the Creating Accessible Neighbourhood's disability awareness and disability justice

	<p>workshop - this will probably happen next semester in May</p> <ul style="list-style-type: none"> • Also went over Council elections and the need for candidates • Had updates from various meetings with SFU IT (information technology department) and SFU Residence
Next Steps	<ul style="list-style-type: none"> • Email out important details

Meeting, Date	March 5 - Meeting re: Women of the Year Awards
Parties Attending	Myself, SFSS President - Osob Mohamed, SFSS Staff (Communications Coordinator - Sindhu, Board Organizer - Gabriel, Operations Organizer - Ayesha, Events Coordinator - Dipti, Campaigns, Policy, and Research Coordinator - Sarah)
Meeting Length (Hrs)	30 minutes
Reason	Sort out confusion regarding nominee eligibility
Summary and Outcome	<ul style="list-style-type: none"> • There was confusion whether students can or cannot nominate Board members • While there was nothing written down about this, the optics look bad • We decided Board members should be allowed to be nominated, but can reject the nomination if they want
Next Steps	<p>Action items:</p> <ul style="list-style-type: none"> • Send an email to Board about the option to refuse nomination (Osob & Jen) • Set up a procedure for planning this annually (Sarah, Dipti, & Jen) • Promote Women of the Year Awards nomination deadline being extended to Sunday, March 7 (Sindhu & Jen) <p>For the future (after midterms, lol):</p> <ul style="list-style-type: none"> • Create a post-event report outlining the context and recommendations (Jen) <ul style="list-style-type: none"> ◦ Add any recommendations and feedback in the post-event report (everyone)

Meeting, Date	March 5 - SFSS Board Development Session: Students for Consent Culture
Parties Attending	Myself, some other Board members, some SFSS staff (SFSS Board Organizer - Gabriel_
Meeting Length (Hrs)	2 hours
Reason	Board development session and to discuss SFSS Council remuneration (living wage)
Summary and Outcome	<ul style="list-style-type: none"> • Students for Consent Culture came in and we discussed sexual violence and sexual assault - however, I had to leave for a portion of this to attend another meeting and when I came back it was over • Talked about SFSS Council remuneration (I left comments on the document)
Next Steps	<ul style="list-style-type: none"> • N/A

Meeting, Date	March 5 - Event Attendee List Meeting
----------------------	---------------------------------------

Parties Attending	Myself, SFSS club coordinators
Meeting Length (Hrs)	1 hour
Reason	Meeting to discuss policies around asking student groups for a list of attendees
Summary and Outcome	<ul style="list-style-type: none"> • Talked about concerns from a student group where they were asked for a list of attendee names but the rule was not made clear and they had concerns about privacy • Talked about future solutions to the problem like addressing the gaps in policies
Next Steps	<ul style="list-style-type: none"> • N/A

Meeting, Date	March 8 - SFSS Accessibility Committee Meeting
Parties Attending	Myself, committee members, Admin Assistant, and Accessibility Assistant
Meeting Length (Hrs)	1.5 hours
Reason	Regular meeting time
Summary and Outcome	<ul style="list-style-type: none"> • Debrief doc: https://docs.google.com/document/d/1ZvN05I-jGADiMA-WeGOHaE0tGOhx6FX3lDyJnpl0Zml/edit?usp=sharing • Went over accessibility policy appendices • Went over accessibility fund details and making the process easier for students • Had an update on psychoeducational assessments • Went over the accessibility issues policy • Tabled the rest of the items (postponed til next meeting)
Next Steps	<ul style="list-style-type: none"> • Bring up financial (reimbursement) issues with SFSS Finance Committee • Send in motions to do with Accessibility Committee to the SFSS Board

Meeting, Date	March 9 - SFSS Events x SFU Recreation IG Live Food Workshop Collaboration
Parties Attending	Myself, another volunteer from SFU Recreation
Meeting Length (Hrs)	45 min
Reason	Discuss how the event will go
Summary and Outcome	<ul style="list-style-type: none"> • Talked about how the event will go • Talked about who will speak on what (nutrition, intros, etc.)
Next Steps	<ul style="list-style-type: none"> • Post and promote the collaboration event

Meeting, Date	March 9 - SFSS Events Committee Meeting
Parties Attending	Myself, Events Committee members, some SFSS Staff (Events Coordinator - Dipti)
Meeting Length (Hrs)	1 hour
Reason	Regular meeting time

Summary and Outcome	<ul style="list-style-type: none"> • Debrief doc: https://docs.google.com/document/d/1UOMnCiRZEwGxwvn0koCxlGnAL77GwfTG4J4Cvp326DM/edit • Passed some motions <ul style="list-style-type: none"> ○ Anti-racism workshops (4 workshops over 4 weeks) ○ Online activism burnout event ○ Social media giveaways • Talked about March events and initiatives on social media (giveaways)
Next Steps	<ul style="list-style-type: none"> • Send debrief email • Make group chats

Meeting, Date	March 11 - SFSS Town Hall planning meeting
Parties Attending	Myself, others planning the town hall (2 people)
Meeting Length (Hrs)	30 min
Reason	Talk about town hall planning
Summary and Outcome	<ul style="list-style-type: none"> • Discussed progress and action items • Talked about possible options: <ul style="list-style-type: none"> ○ pass off town hall planning to next board/council, maybe form a subcommittee of more people to work on it (we could start the work right now) ○ work on a survey to hear students' concerns and questions they may have for the town hall ○ do it ourselves for first few weeks of April
Next Steps	<ul style="list-style-type: none"> • Debrief in Discord

Meeting, Date	March 12 - SFSS and SFU Esports Memorandum of Understanding (MOU)
Parties Attending	Myself, representative from SFU Esports
Meeting Length (Hrs)	1 hour
Reason	Work on a Memorandum of Understanding between SFSS and SFU Esports
Summary and Outcome	<ul style="list-style-type: none"> • Went over SFSS and SFU Esports responsibilities • Talked about security and inclusivity • Talked about action items and things to do after this MOU is done
Next Steps	<ul style="list-style-type: none"> • Finish tidying up the MOU document

Meeting, Date	March 12 - SFSS Board Meeting
Parties Attending	Myself, other SFSS Board members, some SFSS staff (Operations Organizer - Ayesha, Board Organizer - Gabriel, Campaigns, Research, and Policy Coordinator - Sarah, Communications Coordinator - Sindhu, Out On Campus Coordinator - Ashley)
Meeting Length (Hrs)	3 hours
Reason	Regular meeting time

<p>Summary and Outcome</p>	<ul style="list-style-type: none"> ● Liaison report: https://docs.google.com/document/d/1sIIYzERm0q4KSIlleODcT0-Zpiivyhpe_UaKrl8Tw8UU/edit# <p>Important points:</p> <ul style="list-style-type: none"> ● SFU Black Caucus Statement <ul style="list-style-type: none"> ○ This motion arose after the discussion item on the MacKay report and SFSS' response ○ A Board member reiterated what the report said, which was that the report showed a lack of understanding of systemic racism <ul style="list-style-type: none"> ■ “The report indicates that a request for a Safe Walk was the reason for the incident. This is an inadequate justification as the media has been replete with instances where Black people are seen as a threat for simply existing in white spaces. Hence, someone’s fear or discomfort alone could not possibly be used as the justification in light of what we all know about systemic racism. Reaching the conclusion that “CPS could not permit the Alumnus to remain on campus after being alerted to the safe walk request” shows a shocking lack of understanding of how systemic racism plays out in practice.” ■ This sets a dangerous precedent as people could call the police on Black people for just being on campus - there would be no safeguards in place to protect them ○ I (VP Student Life, Jennifer) spoke up about this motion <ul style="list-style-type: none"> ■ I want to speak up in support of this motion, we already talked a lot about it earlier but i want to highlight that this statement was written by Black students, alumni, faculty, and staff at SFU. I really hope that people do not disregard this statement and continue to gaslight marginalized groups. I see many people calling for respecting each other and I hope these same people do not speak over and reject the voices and concerns of Black folks as shown in this statement, which highlights a lot of valid concerns with the MacKay report summary. ○ Another SFSS Board member talked about the lack of understanding of systemic racism, and how SFU talks about equity a lot but it does not translate in practice ● SFSS Priorities and Recommendations for SFU VP People, Equity, Inclusion Search <ul style="list-style-type: none"> ○ SFSS recommended changes to the VP PEI Candidate Profile ○ Right now having a PhD is an asset, but people want to push for the PhD to be required (even SFU’s previous President, Andrew Petter, does not have a PhD) <ul style="list-style-type: none"> ■ We are trying to push for it to be student-facing, and not just another HR and Personnel role (focusing on faculty relations)
<p>Next Steps</p>	<ul style="list-style-type: none"> ● N/A

Projects and Events

Project/Event Title	Emerge SFU
Updates and Upcoming Plans	<ul style="list-style-type: none"> • Various meetings and other tasks • Making certificates for workshop completion
Relevant Strategic Priorities	Student engagement University relations
Total Time (Hrs)	Many hours...like MANY

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 • Meetings
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	2 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 • Posting/replying to SFSS Events Instagram DMs • Made reports (how-to guides to run giveaways, get reimbursed, etc): https://docs.google.com/document/u/3/d/1ri7eiCJuMyeZj3XOiuHlpXlgAaCEDdop0n2yJqiHD6o/edit
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	A lot...

Project/Event Title	March 12 - SFSS Events x SFU Recreation Quick Bites Food Workshop
Updates and Upcoming Plans	<ul style="list-style-type: none"> • This event was fun! It was hosted through Instagram Live • Post-event report: https://docs.google.com/document/d/1HCz4Qd7_oHST5i94aPDNpIXt0pZe_LlwZ52vVs5ETQE/edit
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	1 hour

Project/Event Title	SFSS Women of the Year Awards
Updates and Upcoming Plans	<ul style="list-style-type: none"> • Planned out the awards and related social event
Relevant Strategic	Student Engagement

Priorities	
Total Time (Hrs)	3.5 hours

Project/Event Title	March 13 - Surrey Campus Committee Music Trivia Night
Updates and Upcoming Plans	<ul style="list-style-type: none"> ● This was fun ● Emailed the winners and hosted the trivia night (on Kahoot) ● Shoutout to some others from the Surrey Campus Committee for making the questions <3 ● Post-event report: https://docs.google.com/document/d/1dCPUDRyZcSlzrfuRDF-eHuKF6RyohCBJTXRpuh-bS5k/edit?usp=sharing
Relevant Strategic Priorities	Student Engagement
Total Time (Hrs)	30 min

VP University Relations (Gabe Liosis)

Meeting Summary and Comments

Meeting, Date	BIPOC Committee, 03-01-2021
Parties Attending	Members of BIPOC Committee, Board Organizer Gabriel Goodman, VP University Relations Gabe Liosis
Meeting Length (Hrs)	1 Hour
Reason	Regularly Scheduled Meeting
Summary and Outcome	<ul style="list-style-type: none">- The meeting unfortunately didn't reach quorum, but the Committee still spent the hour chatting about projects and other stuff which was kinda nice to have an informal zoom meeting.
Next Steps	N/A

Meeting, Date	Meeting with SFU Office of VP External, 03-01-2021
Parties Attending	SFSS President Osob Mohamed, SFSS VP University Relations Gabe Liosis, SFU VP External Joanne Curry
Meeting Length (Hrs)	1 Hour
Reason	Discuss the SFU-Pine Ridge Housing Co-Op Dialogue that was happening on the next day.
Summary and Outcome	<ul style="list-style-type: none">- We basically just discussed what the Pine Ridge Co-Op was, their views on the Burnaby Mountain Gondola, and how we could be of help in this dialogue that was going to happen the next day
Next Steps	Attend the SFU-Pine Ridge Co-Op Dialogue the following day.

Meeting, Date	Meeting with Councillor Joe Keithley of Burnaby
Parties Attending	VP University Relations Gabe Liosis, President Osob Mohamed, Councillor Joe Keithley (Burnaby City Council)
Meeting Length (Hrs)	0.5 Hours
Reason	Discuss the Burnaby Mountain Gondola Project
Summary and Outcome	<ul style="list-style-type: none">- Osob and I asked if the Councillor supported the Burnaby Mountain Gondola Project, and asked if not, what were some of his main concerns.<ul style="list-style-type: none">- His main concerns lie with TransLink, he feels that TransLink didn't do a thorough enough consultation with Forest Grove Residents- He wants to see more info on what will be done to accommodate FG residents before taking a hard stance on the project.
Next Steps	N/A

Meeting, Date	Burnaby Mountain Gondola Dialogue: Pine-Ridge Co-Op
Parties Attending	Members of the Pine-Ridge Co-Op Board and residents, SFSS President Osob Mohamed, SFSS VP University Relations Gabe Liosis, SFU Vice-President External Relations Joanne Curry
Meeting Length (Hrs)	2 hours
Reason	Discuss our respective positions and thoughts on the Burnaby Mountain Gondola
Summary and Outcome	<ul style="list-style-type: none"> - Roundtable introductions - Each side had an opportunity to share their thoughts and opinions on the Burnaby Mountain Gondola project
Next Steps	N/A

Meeting, Date	Community Consultation: Student Conduct Policy
Parties Attending	VP University Relations Gabe Liosis, GSS External Director Matt McDonald, Executive Director of Student Affairs Tracey Mason-Innes, Director of the Student Supports, Rights & Responsibilities
Meeting Length (Hrs)	1 Hour
Reason	Consultation on the draft student conduct policy
Summary and Outcome	<ul style="list-style-type: none"> - We were particularly concerned with one definition within the policy for the term "Disruption", described as: <ul style="list-style-type: none"> - Appendix B: 2.2.3 Disruption means engaging in unruly or threatening behaviour that causes a disturbance and disrupts or threatens to disrupt a University event, activity, or process.
Next Steps	<ul style="list-style-type: none"> - SFU: they said they will work with a lawyer to change the wording, or revert to the wording used pre-2018, before this new definition was included. -

Meeting, Date	Conversation about SUB Opening, 03
Parties Attending	Gabe Liosis (VP University Relations), Corbett Gildersleve (VP Finance), John Walsh (Building Manager)
Meeting Length (Hrs)	1.5 Hours
Reason	Discuss next steps on SUB Opening in Fall 2021 following Board decision to form a working group on the matter
Summary and Outcome	<ul style="list-style-type: none"> - Discussed next steps on getting this Working Group up and running, immediate factors we need to consider: <ul style="list-style-type: none"> - The building itself, Society operations, SFU, stakeholders we need to consider and reach out to, communications, COVID-19 safety plan, and composition of the working group
Next Steps	<ul style="list-style-type: none"> - Initial first step: determine working group composition, move from there

Meeting, Date	University and Academic Affairs Committee, 03-05-2021
----------------------	---

Parties Attending	Members of the UAA Committee
Meeting Length (Hrs)	2 hours
Reason	Regularly Scheduled Meeting
Summary and Outcome	<ul style="list-style-type: none"> - Motions: <ul style="list-style-type: none"> - Approved a motion to strike a Student Wellness Working Group - Discussion Items: <ul style="list-style-type: none"> - Burnaby Mountain Gondola Project - Sick Notes - Student Conduct Policy - SFSS Issues Policies Development
Next Steps	<ul style="list-style-type: none"> - Everybody to reach out to student groups who may be willing to write a letter in support of the Gondola project to Burnaby Mayor and Council, and to any friends who may be willing to make videos in support of the Gondola - Anuki and Jess will work on the Sick Notes project - Everybody to brainstorm Issues Policies that the SFSS should develop related to University and Academic Affairs

Meeting, Date	SFSS Board Development Session
Parties Attending	Members of the Board of Directors
Meeting Length (Hrs)	3 hours
Reason	Regularly Scheduled Development Session
Summary and Outcome	<ul style="list-style-type: none"> - Students for Consent Culture came in and we discussed sexual violence and sexual assault - Talked about SFSS Council remuneration
Next Steps	N/A

Meeting, Date	FARM Committee, 03-09-2021
Parties Attending	Faculty and At-Large Representatives, Gabe Liosis (VP University Relations)
Meeting Length (Hrs)	1 hour
Reason	Regularly Scheduled Meeting
Summary and Outcome	<ul style="list-style-type: none"> - P/Cr/Nc Grading Scheme <ul style="list-style-type: none"> - I asked FARM reps how advocacy for expanding the scope of the P/Cr/Nc grading scheme was going at the departmental student union and faculty student union level - SFSS Council Transition and Orientation <ul style="list-style-type: none"> - Roundtable discussion on what FARM reps wish they knew when they first were members of the Board, and what we can do better for the incoming Councillors (as legal members of the SFSS Board starting May 1st)
Next Steps	N/A

Meeting, Date	Vice-President Peoples, Equity and Inclusion Forum with Student Groups, 03/09/2021
----------------------	--

Parties Attending	SFU: Alisha Walsh, Erin Biddlecombe, Joy Johnson, Rumana Khan; Facilitator: Parker Johnson; Nick Chambers (Boyden Advisory Firm); SFSS: Gabe Liosis, WeiChun Kua, Balqees Jama, Osob Mohamed, Balqees Jama, Athena (WCC Coordinator); DNA: Serena Bains, Constantin Lozitsky, Vivian Ly; SFPIRG: Gabby Doebeli; SOCA: Monique Leslie (Vice President), Tsion Gebremedhen; FNSA: Audrey Heath, Kali Stierle; GSS: Hafsa Sadiq, Reese Muntean, Matt McDonald; Sheryl Thompson, Hannah Shin (Faculty of Health Science Grad student), Chae Rim Lee (Master of Public Health, FHS), Jeany (SASS, VP Academic), Khaleeda Jamal
Meeting Length (Hrs)	1.5 Hrs
Reason	Consulting student groups on the new SFU VP Peoples, Equity and Inclusion role
Summary and Outcome	<ul style="list-style-type: none"> - Detailed Notes Here: <ul style="list-style-type: none"> - https://docs.google.com/document/d/1q9EvWhm_SocTr5iwo6ENmfEPEFYL7YSLS-lbhry2h6o/edit?usp=sharing - Would highly recommend reading the meeting notes, because they are very detailed, but the general breakdown of the meeting was: <ul style="list-style-type: none"> - Introductions - Overview of Community Guidelines for the Session - Moved into breakout rooms to answer to questions: <ul style="list-style-type: none"> - What are key challenges and opportunities facing the new VP over the next 3-5 years? - What are the three most important qualities or attributes for this person to possess? - Returned back to the mainroom <ul style="list-style-type: none"> - Key concerns: <ul style="list-style-type: none"> - Students need to be centred - Having a PhD requirement is a barrier - There are institutional barriers and violence for marginalized people, it would be a barrier if the role is symbolic and has no power - Need more proactive consultation, this meeting only happened because students pushed for it - It should be someone who comes from the BIPOC community, having that lived experience is really key - (please read the detailed notes though they are soooo much better) - Joy Johnson and RMK have final remarks <ul style="list-style-type: none"> - Will be adding an Indigenous member to the search committee <ul style="list-style-type: none"> - There are currently 2 student representatives (one from SFSS + one from GSS) - Are looking at how to change hiring processes, and there will be a consultation process around this - “Support where you’re coming from in terms of lived experience and not needing a phd” - Are currently trying to keep the position as open as possible, so that we get a diverse set of candidates - Next steps: notes will be summarized and sent to participants - “We will be changing the role profile”

Next Steps	<ul style="list-style-type: none"> - Keep applying pressure to have more student consultation, significant changes to the candidate profile, and more student representatives on the hiring committee.
-------------------	---

Meeting, Date	Governance Committee, 03/10/2021
Parties Attending	Members of Governance Committee
Meeting Length (Hrs)	2.5 Hrs
Reason	Regularly Scheduled Meeting
Summary and Outcome	<ul style="list-style-type: none"> - Consideration of the following, as deferred by the Board of Directors: <ul style="list-style-type: none"> - SFSS Events Terms of Reference <ul style="list-style-type: none"> - Made many amendments to the document to clarify clauses in the TOR, and vague terminology - SFSS Clubs Terms of Reference Section 6 Review <ul style="list-style-type: none"> - We ran out of time to go in depth on this one - We are going to discuss it further at the next Governance meeting, everyone was asked to bring proposals in writing regarding the removal process for club executives
Next Steps	<p>Events Terms of Reference</p> <ul style="list-style-type: none"> - [EVERYONE] Begin thinking about what a disciplinary process may look like on a broad scale. You can refer to the SFSS Elections and Referenda Policies (CP-3), Progressive Disciplinary Schedule, on a potential framing for this new process, as we discussed. - [GABE] Submit Work order to CRPC to conduct research on what other student societies in BC, Canada, and the USA (where applicable) use as a disciplinary process. - [??] List out examples of High Risk to include in the Events TOR <p>Clubs Terms of Reference</p> <ul style="list-style-type: none"> - [EVERYONE] The removal process of club Executives needs to be fleshed out. Everyone should take some time in the next week to write out what can be changed in the current removal process (outlined already in Section 5c of the Clubs TOR), and send it to Gabe and Phum in an email by Mar. 17th (vpuniversity@sfss.ca & atlarge2@sfss.ca). [GABE] Compile these proposals, and bring to the Governance Committee for further discussion.

Meeting, Date	OOO/WC Overview Chat with Corbett, 03/12/2021
Parties Attending	Gabe Liosis (VP University Relations) + Corbett Gildersleve (VP Finance)
Meeting Length (Hrs)	1.5 Hours
Reason	Prepare for meeting later with OOC/WC Coordinators + CRPC
Summary and Outcome	<ul style="list-style-type: none"> - Reviewed proposal put together by OOC/WC Coordinators and Sarah (CRPC) - Did brainstorming on potential next steps to suggest
Next Steps	<ul style="list-style-type: none"> - Being these ideas forward to the meeting later on in the day

Meeting, Date	OOO/WC Governance Discussion With OOC/WC Coordinators, 03/12/2021
Parties Attending	Gabe Liosis (VP University Relations), Corbett Gildersleve (VP Finance), Ashley Brooks (OOO Coordinator), Athena Guertin (WC Coordinator), Sarah Edmunds (Campaigns, Research and Policy Coordinator)

Meeting Length (Hrs)	1 hour
Reason	Discuss ways to implement better governance structures for OOC/WC Collectives/Constituency Groups
Summary and Outcome	<ul style="list-style-type: none"> - Discussed major issues with Collective governance right now, also discussed into some history and context behind these discussions - Discussed the possibility of a consultation process with OOC, WC, as well as SOCA, DNA and FNSA to see how these last 3 groups are currently operating now, and how that could influence how to proceed with OOC and WC governance
Next Steps	<ul style="list-style-type: none"> - Form a consultation working group [GABE/CORBETT] - Create a TL;DR project proposal document [ASHLEY]

Meeting, Date	SFSS Board of Directors, 03/12/2021
Parties Attending	Members of the Board of Directors, SFSS Staff
Meeting Length (Hrs)	3 hours
Reason	Regularly Scheduled Biweekly Board meeting
Summary and Outcome	<ul style="list-style-type: none"> - Approved a motion to amend Board Policy R-9 to add many new definitions of frequently used terminology (territorial acknowledgement, consent agenda, roll call of attendance, pronouns, and access needs) as well as a new process called <u>Consent Agenda</u> (basically this will save a BUNCH of time at Board meetings by cutting time on routine agenda items like approving minutes and regrets) - Approved a motion to sign onto an open letter regarding the violent arrest of braided warriors on Feb. 19, 2021 - Approved a motion to add a seat to the Accessibility Committee for an Executive member of the Disability and Neurodiversity Alliance (DNA) - Approved a motion to appoint Serena Bains to the UAA Committee - Approved a motion to support the ESSS in seeking SFSS support for their CFES bid
Next Steps	N/A

Meeting, Date	Student Affordability Working Group (SAWG), 03/15/2021
Parties Attending	Members of SAWG
Meeting Length (Hrs)	1 Hour
Reason	Regularly Scheduled Monthly Meeting
Summary and Outcome	<ul style="list-style-type: none"> - Food Insecurity <ul style="list-style-type: none"> - Sid looking at on-demand fresh-food vending machines, potentially having everything in these machines be 5\$ or less for affordability - Found a vancouver-based company we could contract with the put all over campus, maybe even in the SUB - SFSS still looking to partner with Quest - Financial Predictability <ul style="list-style-type: none"> - Concerns expressed how to keep information updated to calculate accurate numbers - Tracey mentioned that they are looking for project management help

	<ul style="list-style-type: none"> - OER <ul style="list-style-type: none"> - Discussed longer-term plan to increase budget and capacity of the OER Grants Program - Could bring Teaching & Learning (Elizabeth Elle) into this conversation - Conclusions <ul style="list-style-type: none"> - Discussed transitioning this working group's membership, on SFSS and GSS side, with incoming Execs starting May 1st
Next Steps	<ul style="list-style-type: none"> - [GABE] Connect with incoming Execs (& Board Organizer) on who will sit on SAWG the upcoming year

Meeting, Date	Meeting Re: Possible SFSS endorsement of Labour Union campaign
Meeting Length (Hrs)	0.5 Hrs
Reason	
Summary and Outcome	<ul style="list-style-type: none"> - On campus, a number of people have been doing a lot of solidarity work with cleaning and food people on campus - CUPE reps cleaning services staff, United Here represents food service workers - Launching A campaign to bring this work back in house - o Best Services Does cleaning, and Compass does the food services - o Everything is outsourced - UBC, uVIC employ workers directly, but SFU does not - SFU workers get a really bad deal, pay is way lower here, benefits are really bad - A lot of food service workers were laid off during the pandemic - At UBC, uVic they transferred these folks to other areas to keep them employed - Campaign <ul style="list-style-type: none"> o Launching On Wednesday o Open Letter that will be given to the President o They've been looking for faculty signatures, have about 80 o Could Be a 1 year long campaign o SFUFA is on board, endorsed it o TSSU hasn't endorsed it yet, but safe bet that they will - Diversity meter wasn't given to these workers because they're not employed by SFU - SFSS: <ul style="list-style-type: none"> i Support The campaign o Amplify It on social media -
Next Steps	<ul style="list-style-type: none"> - Bring to the Board for an official endorsement

Projects and Events

Project/Event Title	Council Policies
Updates and Upcoming Plans	<ul style="list-style-type: none"> - Working on transforming SFSS Board Policies into SFSS Council Policies
Relevant Strategic Priorities	Organizational Development

Total Time (Hrs)	1.5 Hours
-------------------------	-----------

Project/Event Title	Preparation for Councillor Keithley of Burnaby Meeting
Updates and Upcoming Plans	Osob and I met to prepare for our meeting with Councillor Keithley regarding the Gondola.
Relevant Strategic Priorities	Government and Stakeholder Relations
Total Time (Hrs)	1 hour

Project/Event Title	Review of Student Conduct Policy
Updates and Upcoming Plans	Reviewing the student conduct policy before our consultation meeting with SFU
Relevant Strategic Priorities	University Relations
Total Time (Hrs)	1 hour

Project/Event Title	Preparing for UAA Meeting(s)
Updates and Upcoming Plans	Preparing the agenda items and discussion for the UAA Meeting on 03/05
Relevant Strategic Priorities	University Relations
Total Time (Hrs)	1 Hour 0.5 hours TOTAL = 1.5 Hrs

Project/Event Title	Preparation/Debrief for Governance Committee
Updates and Upcoming Plans	Preparing the agenda items and discuss for the Governance meeting on 03/10, and executing the action items afterwards
Relevant Strategic Priorities	Organizational Development
Total Time (Hrs)	1 Hour 0.5 Hours 0.5 Hours TOTAL = 2 hours

At-Large Representative (Balqees Jama)

Meeting Summary and Comments

Meeting, Date	SFU VP People, Equity, and Inclusion Virtual Forum, Mar 3
Parties Attending	Any SFU Community Members
Meeting Length (Hrs)	1
Reason	To gather SFU community feedback on the new VP PEI position
Summary and Outcome	<ul style="list-style-type: none">· Productive; a lot of good, constructive feedback given· I noticed some tone-policing by the facilitator· The white-fragility of an SFU professor was... embarrassing. It further showed why anti-racism (and hiring BIPOC faculty) is desperately needed at the University
Next Steps	N/A

Meeting, Date	Board Development Session: Students for Consent Culture, Mar 5
Parties Attending	Board members
Meeting Length (Hrs)	2
Reason	Regularly scheduled
Summary and Outcome	A national student-centred advocacy group for sexual health came and presented to us who they are and their goals and how we can collaborate. It was cool to learn about as I didn't know something like this existed that is focused on students.
Next Steps	N/A; reach out again for development of any issues policies or campaigns for the future

Meeting, Date	Faculty and At-Large Representatives (FARM) Committee, Mar 10
Parties Attending	FARM members
Meeting Length (Hrs)	1
Reason	Regularly scheduled

Summary and Outcome	<p>P/Cr/Nc Grading Scheme</p> <ul style="list-style-type: none"> Gabe asked FARM reps how advocacy for expanding the scope of the Pass/Credit/No Credit grading scheme was going at the departmental student union and faculty student union level <p>SFSS Council Transition and Orientation</p> <ul style="list-style-type: none"> I asked the FARM Committee about what each rep wished they knew when they first were members of the Board, and what information we can provide as orientation and development sessions to the incoming Council that will be the new legal Board of Directors as of May 1.
Next Steps	Give feedback to the Council Transition Steering Committee

Meeting, Date	Consultation With Equity-Seeking Student Groups re: the New SFU VP Peoples, Equity and Inclusion role, Mar 9
Parties Attending	SFU: Alisha Walsh, Erin Biddlecombe, Joy Johnson, Rumana Khan; Facilitator: Parker Johnson; Nick Chambers (Boyden Advisory Firm); SFSS: Gabe Liosis, WeiChun Kua, Balqees Jama, Osob Mohamed, Balqees Jama, Athena (WCC Coordinator); DNA: Serena Bains, Constantin Lozitsky, Vivian Ly; SFPIRG: Gabby Doebeli; SOCA: Monique Leslie (Vice President), Tsion Gebremedhen; FNSA: Audrey Heath, Kali Stierle; GSS: Hafsa Sadiq, Reese Muntean, Matt McDonald; Sheryl Thompson, Hannah Shin (Faculty of Health Science Grad student), Chae Rim Lee (Master of Public Health, FHS), Jeany (SASS, VP Academic), Khaleeda Jamal
Meeting Length (Hrs)	1.5
Reason	Student consultation
Summary and Outcome	<p>Detailed Notes Here: https://docs.google.com/document/d/1q9EvWhm_SocTr5iwo6ENmfEPEFYl7YSLs-lbhry2h6o/edit?usp=sharing</p> <p>It was a productive meeting, and many students echoed similar concerns about the need for the VP PEI role to include students in it's scope, and not just be an HR-focused role. Emphasis was placed on lived experience, especially advocating for Black and Indigenous recruitment for the role.</p>
Next Steps	Ask for updates and keep pressuring for meaningful consultation, more student reps on the hiring committee, and major changes to the candidate profile.

Meeting, Date	Governance Committee, Mar 10
Parties Attending	Committee members
Meeting Length (Hrs)	2.5

Reason	Regularly scheduled
Summary and Outcome	<p>Looked over the SFSS Events Terms of Reference:</p> <ul style="list-style-type: none"> · Made many amendments to the document to clarify clauses in the TOR, and vague terminology · Ensured language of accountability, such as who in SFSS would enforce certain things? · Clarified language around SFU vs SFSS. <p>And the SFSS Clubs Terms of Reference Section 6 Review</p> <ul style="list-style-type: none"> · Some similar changes as previous one · Will be discussed further
Next Steps	Consider and follow up on the TOR docs

Meeting, Date	Search Committee: Registrar and Executive Director of Student Enrollment, Feb 8-12
Parties Attending	Members of the search committee
Meeting Length (Hrs)	8.5
Reason	Conducting interviews
Summary and Outcome	Conducting interviews; selected a final candidate
Next Steps	Search committee to submit recommendation of who to appoint to SFU President Joy Johnson

Projects and Events

Project/Event Title	Advocacy re: Consultation of SFU's New VP People, Equity, and Inclusion Role
----------------------------	--

<p>Updates and Upcoming Plans</p>	<p>Thankfully, SFU was receptive to SFSS’ request to for them to consult the wider community. I mobilized people to come out to the virtual forum, ran a campaign for folks to submit their personal questionnaire responses, and successfully advocated for SFU to consult equity-seeking groups on campus - such as SFU Black Caucus, Graduate Student Society (GSS), First Nations Student Association (FNSEA), Students Of Caribbean and African Ancestry (SOCA), Disability and Neurodiversity Alliance (DNA), Women’s Centre, Out on Campus, and the Simon Fraser Public Interest Research Group (SFPIRG).</p> <p>I also drafted the SFSS’ written submission highlighting our priorities and recommendations for the role. The main issue is that we want to ensure that this a role that encompasses empowering students in its scope of responsibilities.</p> <p>Our advocacy is effective, as Joy Johnson has committed to changing the job description to reflect our feedback!</p>
<p>Relevant Strategic Priorities</p>	<p>University Relations Student Engagement Student Wellbeing</p>
<p>Total Time (Hrs)</p>	<p>13</p>

<p>Project/Event Title</p>	<p>Advocacy After Release of the Mackay Report Summary re: Violent Black Alumnus Arrest on Dec 11</p>
<p>Updates and Upcoming Plans</p>	<p>On Mar 11, SFSS Released a Response to the Release of Mackay Report Summary by SFU https://sfss.ca/sfss-response-to-the-release-of-mckay-report-summary-by-sfu/</p> <p>The MacKay Report summary was insufficient with the shocking lack of concrete findings and recommendations of this investigation. The report did not point to which policies the Alumnus violated, and also failed to outline what SFU procedures were/were not followed. Neither witnesses nor the alumnus were interviewed, yet the report makes a claim that the alumnus was aware of a key fact.</p> <p>There was also new information presented regarding the reason. We continue (in addition to our previous demands) to call for:</p> <ol style="list-style-type: none"> 1. A change to SFU policies that disproportionately impact racialized and other marginalized students, and for SFU to do meaningful work to have said policy changes with input led by Black, Indigenous and other equity deserving groups. 2. The release of the full Mackay Report with identifiable information redacted

	<p>for the full extent of this review process.</p> <p>SFU Black Caucus also released a statement on Mar 13 https://docs.google.com/document/d/16LBW0lbbNwhgwhS39Sxbu-OvmKR7re-1WtNgWQf3FU/edit</p> <p>Definitely a draining week for Board members, and especially Black students witnessing this. I see a re-surfacing of harassment, threats, and character defamation of vocal Black folks calling for clear policies and equal policy enforcement.</p>
<p>Relevant Strategic Priorities</p>	<p>University Relations Student Wellbeing</p>
<p>Total Time (Hrs)</p>	<p>Min. 5 - Though I don't know how to quantify how many hours this took from me...</p>

At-Large Representative (Phum Luckkid)

Meeting Summary and Comments

Meeting, Date	Meeting with SFU Health and Counselling, Mar 3rd
Parties Attending	SFU Health and Counselling (3 members including director), Myself, Matt Provost
Meeting Length (Hrs)	1
Reason	Discussion about MySSP
Summary and Outcome	SFU HCS is open to the idea of putting out a survey about MySSP <ul style="list-style-type: none">- There already exists a survey conducted by the Graduate Student Society, finding that MySSP works decent (not good, not bad) Learned many things about MySSP <ul style="list-style-type: none">- We are not the first complaints about the platform, HCS has been relaying information to the providers of MySSP in their monthly meetings with each other- They are a company based on Quebec, we chose this company because it is in Canada- There have been reports of MySSP working well for students in crisis (potentially life saving). It seems to be the individual counsellors who are the at issue
Next Steps	Formation of Mental Wellness working group

Meeting, Date	Psychology Student Union Meeting, Feb 4th
Parties Attending	PSU Execs, Myself
Meeting Length (Hrs)	20 mins
Reason	Election
Summary and Outcome	Attended the election, there were two candidates running. One of them won. There was nothing else to talk about
Next Steps	N/A

Meeting, Date	University and Academic Affairs Committee, Mar 5th
Parties Attending	UAA Committee, Myself
Meeting Length (Hrs)	30 minutes
Reason	Mental Wellness working group
Summary and Outcome	Did a brief explanation of the Mental Wellness working group in Matt's stead (he was busy during that day). Mentioned the first project we're working on with changes to MySSP (or a survey about what changes we should make)

Next Steps	Mental wellness working group meeting
-------------------	---------------------------------------

Meeting, Date	SFSS Accessibility Committee, Mar 8th
Parties Attending	SFSS Accessibility Committee
Meeting Length (Hrs)	1
Reason	Biweekly meeting
Summary and Outcome	<p>Accessibility assistant has been hired hurray!</p> <p>Brianna went over the accessibility issues policy and made her edits</p> <p>Brianna wanted to review the accessibility fund policies, she made her edits and the committee approved them</p> <p>Psychoeducational assessment - the policy is ready to be approved at board, it must first go to the governance Committee.</p>
Next Steps	Publishing of Accessibility fund

Meeting, Date	FARM Committee, Mar 9th
Parties Attending	Faculty and At-Large Representatives
Meeting Length (Hrs)	1
Reason	FARM committee meeting
Summary and Outcome	<p>Roundtable of P/C/NCR updates from each faculty representative</p> <p>SFSS Council Transition and Orientation</p> <ul style="list-style-type: none"> - FARM committee was asked what is the most useful thing that they have learned. The incoming board can implement this into SFSS Council orientation when the new board year starts next semester. - Among the suggestions was learning robert's rules, collective bargaining and accessibility workshop
Next Steps	Formation of Council Transition and Orientation committee

Meeting, Date	Members Services Advisory Committee, Mar 9th
Parties Attending	MSAC
Meeting Length (Hrs)	1
Reason	Biweekly meeting
Summary and Outcome	<p>Presentation form Wellness World</p> <ul style="list-style-type: none"> - An online mental health and student engagement platform <p>Events ToR edits at the board</p> <ul style="list-style-type: none"> - I gave a debrief about the events ToR edits not being approved at the board <p>Incident Report Procedure</p> <ul style="list-style-type: none"> - Melanie (Clubs Coordinator) wanted to create an incident report (whenever an incident that violates SFSS policy or is illegal occurs) procedure. She created

	<p>one which involved contacting SFSS or in some cases SFU Security as soon as possible.</p> <p>Funding Guideline Revisions</p> <ul style="list-style-type: none"> - Staff published the funding guide for SFSS Clubs
Next Steps	Review Events TOR at Governance Committee, upload incident report procedure and Guideline Revisions

Meeting, Date	UNICEF Meeting, Mar 15th
Parties Attending	Myself, UNICEF and PoH Execs
Meeting Length (Hrs)	1
Reason	To answer questions from UNICEF
Summary and Outcome	<p>They had questions about how to get reimbursed and whether they could move around funds (i.e if the board approved 400 for raffle and 200 for gift baskets can they do 600 for raffles and 0 for gift baskets).</p> <ul style="list-style-type: none"> - I answered their questions, the questions I didn't know I told them to email Dipti (Events Coordinator)
Next Steps	The Event!

Projects and Events

Project/Event Title	Mental Health Conference
Updates and Upcoming Plans	Had a meeting with UNICEF about the conference. They should be ready to go
Relevant Strategic Priorities	Student Engagement
Total Time (Hrs)	1

Project/Event Title	Events TOR and Clubs TOR Edits
Updates and Upcoming Plans	Went to the board with these edits, sent back to MSA to get coordinators to come to governance committee
Relevant Strategic Priorities	Student Financial Health
Total Time (Hrs)	3

Applied Science Representative (Harry Preet Singh)

Meeting Summary and Comments

Meeting, Date	FARM Meeting, March 9
Parties Attending	FARM Members
Meeting Length (Hrs)	1
Reason	Agenda Discussion
Summary and Outcome	<ul style="list-style-type: none">- Pass fail grade discussion- Roundtable followup
Next Steps	

Meeting, Date	Board Meeting, March 12th
Parties Attending	BOD
Meeting Length (Hrs)	3
Reason	Agenda Discussion
Summary and Outcome	<p>-SFU 350 Presentation Motion: - Board Policies Amendment -Signing Open-Letter regarding the violent arrest of Braided Warriors -SFU Disability and Neurodiversity Alliance Executive to Accessibility Committee -Fall 2020 CFES Discussion: SFSS Club and Student Union Funding Guidelines- SFU Climate Emergency Declaration Letter- SFSS Priorities and Recommendations for SFU VP People, Equity,Inclusion Search,</p>
Next Steps	

Projects and Events

Project/Event Title	SCC Music Trivia,13th March
Updates and Upcoming Plans	Throwback Trivia night
Relevant Strategic Priorities	Event Planning
Total Time (Hrs)	0.5 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	
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)	

Business Representative (Mehtaab Gill)

Meeting Summary and Comments

Meeting, Date	March 9, FARM Meeting
Parties Attending	committee members
Meeting Length (Hrs)	1 hr
Reason	regularly scheduled FARM meeting
Summary and Outcome	<ul style="list-style-type: none">- round table discussion about council seats transition- P/cr/f discussion led by Gabe
Next Steps	schedule next FARM Meeting

Projects and Events

Project/Event Title	SCC 2000s Trivia Night
Updates and Upcoming Plans	SCC hosted trivia night on March 13
Relevant Strategic Priorities	student engagement
Total Time (Hrs)	0.5

Communication, Art & Technology Representative (Haider Masood)

Meeting Summary and Comments

Meeting, Date	FARM Meeting [March 9]
Parties Attending	Farm members (Mehtab Gill-Chair) and VP UR Gabe Liosis
Meeting Length (Hrs)	1 hour
Reason	Regular meeting
Summary and Outcome	<ul style="list-style-type: none">• P/cr/f discussions led by Gabe Liosis.<ul style="list-style-type: none">◦ Suggestions on reaching out to Faculty deans for further discussions.
Next Steps	

Meeting, Date	Events Committee meeting [March 10]
Parties Attending	Committee members
Meeting Length (Hrs)	1 hour
Reason	Regular Bi-weekly meeting
Summary and Outcome	<ul style="list-style-type: none">• Motions passed regarding Anti-racism workshops and social media giveaways.• Discussions around March events.
Next Steps	

Meeting, Date	SFSS Board Meeting [March 12]
Parties Attending	Board Members
Meeting Length (Hrs)	3 hours
Reason	Regular meeting
Summary and Outcome	<p>Presentation from SFU350</p> <ul style="list-style-type: none">• SFU climate Emergency Declaration-Open Letter<ul style="list-style-type: none">◦ Discussed what is climate emergency. Basically a public acknowledgment by a university to publicly declare a climate emergency and to initiate actions.◦ We are currently in a climate emergency.• Over 600 higher educational institutions have declared climate emergency globally.• For universities there is no official procedure to declare unlike governments.• UBC declared a climate emergency in 2019.

- Discussed why SFU should declare?
 - Recognition of crisis. It will send a message to other institutions and corporations.
- SFU350 has sent emails to students and a few board members seeking feedback on the open letter.
- SFU350 will take comments from feedback and consider them in the letter.

Amendments to Board Policies R-9

- Amended board policies.
- Brought forwards as a motion from the governance committee.
- This policy really deals with a core component of our board meetings.
- This policy adds a number of definitions and processes to some of the key terms used in the board meetings.
- Added five definitions, in regards to consent agenda, territorial acknowledgments, pronouns, access needs.
- *Consent agenda*: This is to save time by grouping several similar or housekeeping items. For instance, adoptions of the agenda, regrets, meeting minutes.
- Motion passed.

Signing Open-Letter regarding the violent arrest of Braided Warriors on Feb 19, 2021

- *Motion:*
 - *Whereas SFSS believes in the right to peaceful protest and assembly,*
 - *Whereas on June 1st, 2020 the SFSS issued a statement of solidarity and support to take a stand against white supremacy, stand beside Black and Indigenous people in action, and seek alternatives to calling the police in our communities especially when the threat of police violence is high,*
 - *Whereas the SFSS is located on the traditional, unceded territories of the sə́lilw'ə́taʔ (Tsleil-Waututh), sḵw̓xwú7mesh (Squamish), and xwməθkwəy̓əm (Musqueam) Nations on which the Trans Mountain Expansion (TMX) pipeline is trespassing and being built without their free and prior consent,*
 - *Whereas the SFSS opposes TMX on the grounds of violation of Indigenous sovereignty, and supports actions of Indigenous land and water defenders against TMX,*
 - *Be it resolved that the SFSS signs and distributes the open letter regarding the violent arrests of Braided Warriors on February 19, 2021, written by Braided Warriors, Black Lives Matter - Vancouver, and Defund 604 Network.*
- Braided warriors were arrested by Vancouver Police departments while they were protesting against the TMX pipeline.
- The Open Letter describes what happened during the incident.
- Board members identified the importance and spoke in favor of the motion.
- Motion passed.

Adding SFU Disability and Neurodiversity Alliance Executive to Accessibility Committee Composition

- *Motion: Be it resolved that the Board of Directors amend SO-8 (Accessibility*

Committee) composition to include "1 member of SFU Disability and Neurodiversity Alliance Executive"

- Motion passed.

Canadian Federation of Engineering Students to host the Fall 2022 CFES - President's Meeting

- *Motion:*
 - *Whereas the Engineering Science Student Society (ESSS) is seeking SFSS support in bidding for the Canadian Federation of Engineering Students (CFES) - President's Meeting 2022*
 - *Whereas the ESSS has hosted this event in 2017*
 - *Whereas SFSS members are organizing and participating in this event*
 - *Be it resolved that the SFSS support the ESSS in their bid by writing a letter of support*
- Early last week Corbett was approached by ESSS to host the CFES Presidents meeting.
- Happening in Fall 2022.
- ESSS team presented regarding the CFES meeting.
 - *CFES: Umbrella organization that oversees and assists its engineering member schools.*
 - *Presidents Meeting (PM): A retreat style event that includes CFES BOD, the CFES national executives and its voting members.*
- Motion passed.

DISCUSSION ITEMS

SFSS Club and Student Union Funding Guidelines

- *Motion:*
 - *Whereas the Member Services Coordinators have compiled their funding guidelines into a document for the membership*
 - *Whereas Clubs & Student Unions will benefit from the increased transparency around the granting system*
 - *Be it resolved that the Board of Directors approve with uploading "SFSS Club & Student Union Funding Guidelines" to the SFSS Website.*
- This document contains the rules for SFSS grant funding that are used by the Members Service Coordinators. The publishing of this document has been highly requested by clubs and student unions for many years
- This document outlines the details regarding the requests.
- Motion passed.

SFU Climate Emergency Declaration Letter

- The survey will be shared with the SFSS Board members once it's ready.

SFSS Priorities and Recommendations for SFU VP People, Equity, Inclusion Search

- SFU did consultation over the past few weeks. Survey and meetings with the marginalized folks.

SFSS Response to the Release of MacKay Report Summary - External Investigation

	<p>of December 11, 2020 Black Alumnus Arrest</p> <ul style="list-style-type: none"> • Discussions around the Mackay report. • Discussions around the SFSS response.
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)	

Education Representative (Emerly Liu)

Meeting Summary and Comments

Meeting, Date	[March 1] Meeting with the Dean and Undergraduate Programs Director
Parties Attending	Faculty of Education Dean and Undergraduate Programs Director
Meeting Length (Hrs)	1 hour
Reason	Semesterly
Summary and Outcome	Discussion - ESA student engagement - SFSS Board restructuring - Search for new Councillor and Senator for Education - OER Workshop for Faculty of Education - Student feedback on minors for curriculum review
Next Steps	Give update at next ESA meeting

Meeting, Date	[March 5] University and Academic Affairs Committee meeting
Parties Attending	UAA Committee members, SFSS staff
Meeting Length (Hrs)	2 hours
Reason	Bi-weekly
Summary and Outcome	Motion - Approved to strike a Student Mental Wellness Working Group and appointed the SFSS VP Student Services as Chair Discussion - Burnaby Mountain Gondola Project - Sick Notes - Student Conduct Policy - SFSS Issues Policies - SFU VP Peoples, Equity and Inclusion Search
Next Steps	N/A

Meeting, Date	[March 5] Board Development Session
Parties Attending	SFSS Board of Directors, SFSS Staff
Meeting Length (Hrs)	2.75 hours
Reason	Bi-weekly
Summary and Outcome	Presentation - Students for Consent Culture Discussion - Support for survivors - Indigenous-led approaches

	- Policy and prevention
Next Steps	N/A

Meeting, Date	[March 8] Education Student Association 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"> - Approved to amend the ESA Constitution to strike the SFSS Faculty of Education Representative role and add the Councillor position <p>Discussion</p> <ul style="list-style-type: none"> - March event - ESA merchandise - Updates from the semesterly meeting with the Dean
Next Steps	Remind ESA President to call an emergency meeting on March 15 to appoint Councillor

Meeting, Date	[March 8] Accessibility Committee meeting
Parties Attending	AAC members, SFSS staff
Meeting Length (Hrs)	1.5 hours
Reason	Bi-weekly
Summary and Outcome	<p>Presentation</p> <ul style="list-style-type: none"> - Accessibility Policy Appendices and Q&A with Brianna <p>Discussion</p> <ul style="list-style-type: none"> - SFU Disability and Neurodiversity Alliance representative on the SFSS Accessibility Committee - Accessibility Fund Details - Delegation of authority to Accessibility Assistant - Reimbursement email notification - Having SFSS take on payments - Psychoeducational assessments - Accessibility Issues policy - Accessibility and SFU DNA Coordinator Job Description - SUB Audit Update - Accessibility Fund Promotion - Access needs definition
Next Steps	N/A

Meeting, Date	[March 9] Faculty and At-Large Representative meeting
Parties Attending	FARM representatives, SFSS VP University Relations
Meeting Length (Hrs)	0.5 hour
Reason	Monthly

Summary and Outcome	Discussion - P/Cr/NC Grading Scheme Advocacy - SFSS Council Transition and Orientation
Next Steps	- Consult with current Education Councillor about helping the new Councillor transition into the role - Look into developing a guide or updating current resources about SFSS processes - organizing an event, changing a policy, etc.

Meeting, Date	[March 10] Events Committee meeting
Parties Attending	Events Committee members, SFSS staff
Meeting Length (Hrs)	1 hour
Reason	Bi-weekly
Summary and Outcome	Presentation - Online Activism Burnout Motions - Approved funding honorariums for anti-racism workshop speakers - Approved funding for the Online Activism Burnout Event Discussion - Creating Accessible Neighbourhoods Workshops - March Event Leads - Events Committee social - Women's Personal Safety workshop Updates - Black History Month - SFSS Women of the Year Awards
Next Steps	N/A

Meeting, Date	[March 12] SFSS Board meeting
Parties Attending	SFSS Board of Directors, SFSS staff
Meeting Length (Hrs)	3 hours
Reason	Bi-weekly
Summary and Outcome	Presentation - SFU 350: SFU Climate Emergency Declaration Motion - Approved to amend SFSS Board Policies R-9 - Approved to sign and distribute letter regarding the violent arrests of Braided Warriors on February 19, 2021 - Approved to amend SO-8 (Accessibility Committee) composition to include "1 member of SFU Disability and Neurodiversity Alliance Executive" - Approved to appoint Councillor Serena Bains to the University and Academic Affairs Committee as the Council Representative - Approved to support the ESSS in their bid by writing a letter of support - Approved to upload "SFSS Club & Student Union Funding Guidelines" to the SFSS Website - Approved to sign and distribute SFU Black Caucus' response to the release of the Mackay Report and amplifies the calls of the Caucus Discussion

	<ul style="list-style-type: none"> - SFU Climate Emergency Declaration Letter - SFSS Priorities and Recommendations for SFU VP People, Equity, Inclusion Search - SFSS Response to the Release of MacKay Report Summary - External Investigation of December 11, 2020 Black Alumnus Arrest - COVID-19 Emergency Bursary Working Group
Next Steps	Bring Finance Policies FP-13 to Accessibility Committee and Governance Committee for approval

Meeting, Date	[March 15] ESA meeting
Parties Attending	ESA members, Councillor candidate
Meeting Length (Hrs)	0.5 hour
Reason	Emergency meeting to appoint Councillor
Summary and Outcome	<p>Motion</p> <ul style="list-style-type: none"> - Appointed a Councillor for the 2021/2022 SFSS Board term
Next Steps	Email IEC

Projects and Events

Project/Event Title	Psycho-educational Assessments (PEA)
Updates and Upcoming Plans	<ul style="list-style-type: none"> - Finalized website information with Sindhu, Communications Coordinator - Finalized policy draft with Sarah, Campaigns, Research, and Policy Coordinator - Amended Board meeting agenda to include Notice of Motion: Finance Policies FP-13 - To review policy with Accessibility Committee and Governance Committee - Waiting on final updates from Studentcare
Relevant Strategic Priorities	- Student well-being, student financial health
Total Time (Hrs)	2 hours

Project/Event Title	OER Student Campaign Video
Updates and Upcoming Plans	<ul style="list-style-type: none"> - Created survey questions and sent them to UAA Committee members for review. To submit work order on Monday - Discussed interview questions with OER working group members who will be filming a short clip about OER and student saving - Talked to SFU Bookstore Manager about textbook statistics from 2019 and 2020
Relevant Strategic Priorities	- Student engagement, student well-being, student financial health
Total Time (Hrs)	2 hours

Environment Representative (Anuki Karunajeewa)

Meeting Summary and Comments

Meeting, Date	BIPOC committee March 1, 2021
Parties Attending	BIPOC committee members, staff and myself
Meeting Length (Hrs)	1 hour
Reason	Informal meeting
Summary and Outcome	We made it a social and informal since we did not reach quorum, we did discuss some resources that Matt is compiling for us to share.
Next Steps	N/A

Meeting, Date	MARE meeting March 1, 2021
Parties Attending	Nafoni Modi and myself
Meeting Length (Hrs)	3 hours
Reason	Regular scheduled meeting
Summary and Outcome	Did research on speakers and topics, finalized dates and speakers, sent out emails to reach out to speakers. Discussed with UBC AMS to collaborate on one workshop
Next Steps	Follow up with speakers and UBC AMS

Meeting, Date	UAA committee meeting March 5, 2021
Parties Attending	UAA members, staff and myself
Meeting Length (Hrs)	2 hours
Reason	Regular scheduled meeting
Summary and Outcome	Motions: Approved a motion to strike a Student Wellness Working Group Discussion Items: Burnaby Mountain Gondola Project, Sick Notes, Student Conduct Policy and SFSS Issues Policies Development
Next Steps	Work on sick notes policies with Jess

Meeting, Date	Board development session March 5, 2021
Parties Attending	Chantelle, Nicola Protetch, Emily, SFSS staff, SFSS board of directors and myself
Meeting Length (Hrs)	2 hours
Reason	Regular scheduled meeting

Summary and Outcome	Discussing sexual violence, student survivors, gender based violence and consent culture.
Next Steps	N/A

Meeting, Date	MARE meeting with speaker March 2, 2021
Parties Attending	Terri Ruddy, Nafoni Modi and Myself
Meeting Length (Hrs)	1 hour
Reason	Introductions
Summary and Outcome	We introduced ourselves to the speaker of one of our workshops (the anti-Black racism workshop) and confirmed her being a speaker. Discussed what we expect from the workshop and gave her details.
Next Steps	Follow up with her and promote workshop

Meeting, Date	Faculty and At Large Representatives meeting (FARM) March 9, 2021
Parties Attending	FARM committee members, and myself
Meeting Length (Hrs)	1 hour
Reason	Regular scheduled meeting
Summary and Outcome	Discussions: P/Cr/NC Grading Scheme Advocacy and SFSS Council Transition and Orientation
Next Steps	N/A

Meeting, Date	SFSS town hall planning meeting March 11, 2021
Parties Attending	Jennifer Chou, Abishek Parmar, and myself
Meeting Length (Hrs)	1 hour
Reason	Planning the SFSS town hall
Summary and Outcome	Discussed next steps in planning the town hall but we have to follow up with the rest of the team because not everyone could attend.
Next Steps	Follow up with the rest of the team

Meeting, Date	Environment organizing check-in March 11, 2021
Parties Attending	Gabriel Goodman, WeiChun Kua and myself
Meeting Length (Hrs)	1 hour
Reason	Discuss environmental advocacy and organizations
Summary and Outcome	WeiChun and I shared our connections with local environmental organizations with

	Gabriel our Board Organizer for future SFSS activism
Next Steps	Add all contacts to the google doc

Meeting, Date	MARE speaker meeting
Parties Attending	Dr. Annie Ross, Nafoni Modi and myself
Meeting Length (Hrs)	1 hour
Reason	Introductions
Summary and Outcome	We introduced ourselves to the speaker of one of our workshops (the anti-Indigenous racism workshop) and confirmed her being a speaker. Discussed what we expect from the workshop and gave her details.
Next Steps	Follow up with Annie

Meeting, Date	SFSS board of directors meeting March 12, 2021
Parties Attending	SFSS board of directors, guest and speakers, staff and myself
Meeting Length (Hrs)	3 hours
Reason	Regular scheduled meeting
Summary and Outcome	We had a presentation by SFU 350 on the SFU Climate Emergency Declaration. Motions: Approved to amend SFSS Board Policies R-9, to sign and distribute letter regarding the violent arrests of Braided Warriors on February 19, 2021, to amend SO-8 (Accessibility Committee) composition to include "1 member of SFU Disability and Neurodiversity Alliance Executive", to appoint Councillor Serena Bains to the University and Academic Affairs Committee as the Council Representative, to support the ESSS in their bid by writing a letter of support, to upload "SFSS Club & Student Union Funding Guidelines" to the SFSS Website, and to sign and distribute SFU Black Caucus' response to the release of the Mackay Report and amplifies the calls of the Caucus Discussions: SFU Climate Emergency Declaration Letter, SFSS Priorities and Recommendations for SFU VP People, Equity, Inclusion Search, SFSS Response to the Release of MacKay Report Summary - External Investigation of December 11, 2020 Black Alumnus Arrest and COVID-19 Emergency Bursary Working Group
Next Steps	N/A

Meeting, Date	MARE speaker meeting March 15, 2021
Parties Attending	Udokam Iroegbu, Nafoni Modi and myself
Meeting Length (Hrs)	1 hour
Reason	Introductions
Summary and Outcome	We introduced ourselves to the speaker of one of our workshops (the anti- racism workshop) Discussed what we expect from the workshop and gave her details.

	She told us that the SFSS women's centre is planning a similar workshop and to contact Athena so our work does not overlap.
Next Steps	Have a meeting with Athena from Women's Centre

Projects and Events

Project/Event Title	MARE (Mandatory anti-racism education) workshops
Updates and Upcoming Plans	We found most of our workshop speakers but we have to confirm 2 more.
Relevant Strategic Priorities	Research into speakers for one of our workshops, contact Athena from SFSS women's centre to potentially collaborate on one.
Total Time (Hrs)	5 hours

Project/Event Title	Removing sick note requirements
Updates and Upcoming Plans	Connect with Jess to talk more about implementing this.
Relevant Strategic Priorities	Discuss updates with UAA.
Total Time (Hrs)	2 hours

Health Science Representative (Nafoni Modi)

Meeting Summary and Comments

Meeting, Date	MARE, March 1
Parties Attending	Anuki
Meeting Length (Hrs)	3 hours
Reason	Regular meeting
Summary and Outcome	<ul style="list-style-type: none">- Reached out to workshop presenters- set worksop topics and times- set up a joint workshop with UBC
Next Steps	<ul style="list-style-type: none">- Confirming times- Making promotional materials- Presenting to events committee- Getting moderators

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)	
------------------	--

Science Representative (WeiChun Kua)

Meeting Summary and Comments

Meeting, Date	SFSS Council Meeting, March 3rd, 2021
Parties Attending	WeiChun Kua (Science Rep), SFSS Councillors, SFSS Board members, and SFSS staff
Meeting Length (Hrs)	1 hours 30 mins
Reason	Regular Bi-weekly Council Meetings
Summary and Outcome	<ul style="list-style-type: none"> Discussed the SFSS Executive Elections. A Councillor brought up concerns with not being eligible to vote while on co-op but that should not be the case. I also heard similar concerns from a few other students. Discussed gondola campaign. Councillors are encouraged to talk with their DSU and make a 30 sec video to support the Burnaby Mountain Gondola
Next Steps	N/A

Meeting, Date	SFSS Development Session, March 5th 2021
Parties Attending	Gabe Liosis (VP University Relations), Jennifer Chou (VP Student Life), Osob Mohamed (President), Anuki Karunajeewa (Environment Rep), Nafoni Modi (Health Science Rep), Haider Masood (FCAT Rep), Harry Preet Singh (FAS Rep), Emerly Liu (Education Rep), Samad Raza (VP External), Corbett Gildersleve (VP Finance), Balqees Jama (At-Large Representative) Chantelle Spicer, Emily, Nicola Protetch
Meeting Length (Hrs)	2 hours
Reason	Students For Consent Culture and SFSS Remuneration discussion
Summary and Outcome	<p>Student For Consent Culture:</p> <ul style="list-style-type: none"> Discussed sexual violence and assault. What we think can be improved and what's lacking at SFU when dealing with sexual violence and assault cases How to get in contact with sfcc: consultation@sfcccanada.org chair@sfcccanada.org Sfcc website: https://www.sfcccanada.org/ Support Resources: https://static1.squarespace.com/static/5bc4e7bcf4755a6e42b00495/t/5e24db25556e15498abc8e8b/1579473701433/Support+Resources.pdf Survey: https://survey.alchemer-ca.com/s3/50099059/SFCC-NAP-Survey Public consultation Wed March 10, 10am pst, registration: https://docs.google.com/forms/d/e/1FAIpQLScPxX_oJNGY_VKa8BLy6st98r4tdFJyGEURhbbYFF-H7lxFYQ/viewform <p>Discussed the proposed SFSS Council Remuneration. Includes 3 proposed models such as one that is a living wage. Further consultation will be done with council and students</p>
Next Steps	N/A

Meeting, Date	Science DSU Meeting, March 9th, 2021
----------------------	--------------------------------------

Parties Attending	Thomas (Science Engagement coordinator), WeiChun (Science Rep), Michelle, (Chem pres), Richard (SASSA), Sana (BPK), Shariq (PSA Pres), Warren (Data Science Pres), Kennedy (BSU Pres), Aisosa (Math Pres)
Meeting Length (Hrs)	1 hour
Reason	Regular Bi-weekly Science DSU meetings
Summary and Outcome	<ul style="list-style-type: none"> • Discussed core funding of DSU <ul style="list-style-type: none"> ○ DSU having trouble finishing their funds due to COVID making it harder to hold events and virtual events are cheaper than in person events ○ Suggested an option to carry over the funds to next fiscal year/semester
Next Steps	Will speak with Anna Reeva (Union coordinator) and Corbett Gildersleve (VP Finance) about core fund carry over

Meeting, Date	FARM Committee Meeting, March 9th, 2021
Parties Attending	Faculty Representatives, and At-large Representatives, and Gabe Liosis (VP University Relations)
Meeting Length (Hrs)	1 hour
Reason	Regular FARM Committee meeting
Summary and Outcome	<ul style="list-style-type: none"> • P/Cr/Nc Grading Scheme <ul style="list-style-type: none"> ○ Committee discussed the status of P/CR/NC in their faculty and what advocacy DSU are doing to expand it to all courses • SFSS Council Transition and Orientation <ul style="list-style-type: none"> ○ We discussed what we wish we knew when we first started our position as faculty rep and board members. We gave suggestions for better training and communication to future councillors who are going to be the legal board of the SFSS
Next Steps	N/A

Meeting, Date	VPPEI Consulting Session, March 9th, 2021
Parties Attending	<p>SFU: Alisha Walsh, Erin Biddlecombe, Joy Johnson, Rumana Khan</p> <p>Facilitator: Parker Johnson</p> <p>Nick Chambers (Boyden Advisory Firm)</p> <p>SFSS: Gabe Liosis, WeiChun Kua, Balqees Jama, Osob Mohamed, Balqees Jama, Athena (WCC Coordinator)</p> <p>DNA: Serena Bains, Constantin Lozitsky, Vivian Ly</p> <p>SFPIRG: Gabby Doebeli</p> <p>SOCA: Monique Leslie (Vice President), Tsion Gebremedhen</p> <p>FNSA: Audrey H, Kali Stierle</p>

	<p>GSS: Hafsa Sadiq, Reese Muntean, Matt McDonald</p> <p>Sheryl Thompson Hannah Shin (Faculty of Health Science Grad student) Chae Rim Lee (Master of Public Health, FHS) Jeany (SASS, VP Academic) Khaleeda Jamal</p>
Meeting Length (Hrs)	1 hour 30 mins
Reason	SFU consulting with marginalized groups on the upcoming VP People, Equity, and Inclusion admin role
Summary and Outcome	<ul style="list-style-type: none"> Went into breakout rooms with other student groups and came back with suggestions on what we want to change for the upcoming SFU VP People, Equity, and Inclusion role The group has the same consensus of expanding the job description to include more student related scopes and for candidates not requiring a PhD, but would be an asset. Lived experience should be key in this role Joy Johnson committed to changing the job description based on the student group feedback
Next Steps	Check-in with SFU to make sure they take the recommendation and follow through based on this session.

Meeting, Date	Governance (GOV) Committee Meeting, March 10, 2021
Parties Attending	<p>Committee Members: Gabe Liosis (VP University Relations), Corbett Gildersleve (VP Finance), WeiChun Kua (Science Rep), Balqees Jama (At-Large Representative)</p> <p>Board Member: Phum Luckkid (At-Large Representative)</p> <p>Staff: Ayesha Khan (Operations Organizer), Sarah Edmunds (Campaign, Research, and Policy Coordinator), John Tseng (Member Services Coordinator), Ricky Che (Clubs Coordinator), Gabriel Goodman (Board Organizer)</p>
Meeting Length (Hrs)	2 hours 30 mins
Reason	Regular Bi-weekly Meeting
Summary and Outcome	<p>Discussion Items:</p> <ol style="list-style-type: none"> Events Term of Reference Review <ul style="list-style-type: none"> Events being approved by the SFSS and SFU Concerns around students thinking we reject their event but it's actually SFU who rejected it in cases where events are held on SFU booking spaces Added language that clarified the approval of events on SFU spaces are subjected to the approval of SFU and all booking processes are through the SFSS as SFSS is the liaison between SFU undergrads and SFU for booking processes SFSS Club Terms of Reference Section 6 Review <ul style="list-style-type: none"> Ran out of time but will discussed at the next governance meeting
Next Steps	N/A

Meeting, Date	MSU SFU Event PLanning, March 10th, 2021
----------------------	--

Parties Attending	Teaching Staff Support Union reps, Migrant Student United rep, Graduate Student Society reps, WeiChun Kua (Science Rep), Samad Raza (VP External)
Meeting Length (Hrs)	1 hour 30 mins
Reason	Planning the panel on PGWP Extension win and what's next in international student organizing
Summary and Outcome	<ul style="list-style-type: none"> Planned out speakers, platform (zoom and slido) and the content of the event Each group will have a representative giving a presentation on international student advocacy work in their organization
Next Steps	Meet in a week to get social media content out and a schedule for the event

Meeting, Date	Students Against TMX (SAT) Meeting, March 11th, 2021
Parties Attending	WeiChun Kua (Science Rep), Anuki Karunajeewa (Environment Rep), Simran Dhadha (DogwoodSFU Exec), Iulia Zgreabăn (Justice, No Pipeline), Christina Kachkarova (Justice, No Pipeline), Jane Kim (Justice, No Pipeline)
Meeting Length (Hrs)	1 hour
Reason	Regular Bi-weekly meeting
Summary and Outcome	<ul style="list-style-type: none"> Releasing Burnaby Tank Farm survey through SFSS membership email Discussed TMX panel <ul style="list-style-type: none"> Getting honorarium funding from UAA or SFSS Board for panel event on TMX Getting an SFU prof and Indigenous TMX activist to speak to SFU student
Next Steps	Submit proposal to UAA/Board for honorarium funding

Meeting, Date	Meeting with Gabriel and Anuki, March 11th, 2021
Parties Attending	Anuki Karunajeewa (Environment Rep), WeiChun Kua (Science Rep), Gabriel Goodman (Board Organizer)
Meeting Length (Hrs)	1 hour
Reason	Gabriel wanted to catch up on the environmental activism work me and Anuki are doing and the connections we have with other climate justice group
Summary and Outcome	<ul style="list-style-type: none"> Me and Anuki briefed Gabriel and shared our connections with internal and external groups such as SFU350, SFPIRG, Mountain Protectors, and etc
Next Steps	N/A

Meeting, Date	SFSS Board of Directors Meeting, March 12th, 2021
Parties Attending	Osob, Jennifer, Samad, Corbett, Gabe, Balqeess, Phum, Harry, Haider, Nafoni, Emerly, Sude, Anuki Gabriel Goodman, Ayesha Khan, Sarah Edmunds, Ashley Brookes, Sindhu Alvin David, Gabe Manasala, Marie Haddad

Meeting Length (Hrs)	3 hours
Reason	Regular Bi-weekly Board Meetings
Summary and Outcome	<p>https://docs.google.com/document/d/1sIIyZERm0g4KSIlleQDcT0-Zpiivyhpe_UaKrl8Tw8UU/edit</p> <p>Presentation:</p> <ul style="list-style-type: none"> SFU350 gave presentation on their Climate Emergency Declaration letter and seeking feedback from the board <p>Motions:</p> <ol style="list-style-type: none"> R-9: Board Of Directors Meetings [Passed] <ol style="list-style-type: none"> Amended to include Territorial Acknowledgement, Pronouns, Access Needs, Consent Agenda Be it resolved that the SFSS signs and distributes the open letter regarding the violent arrests of Braided Warriors on February 19, 2021, written by Braided Warriors, Black Lives Matter - Vancouver, and Defund 604 Network [Passed] <ol style="list-style-type: none"> The board supports the Braided Warriors and denounce the violent arrest of Indigenous youth warriors that peacefully protested against insurers of TMX. will be sharing the letter on SFSS social media Adding SFU Disability and Neurodiversity Alliance Executive to Accessibility Committee Composition [Passed] <ol style="list-style-type: none"> SFU DNA will have a seat on the committee Council Appointment for University and Academic Affairs Committee <ol style="list-style-type: none"> Appointed Serena Bains (DNA Council Rep) to UAA committee Engineering Science Student Society (ESSS) is seeking SFSS support in bidding for the Canadian Federation of Engineering Students (CFES) President Meeting <ol style="list-style-type: none"> The ESSS gave a presentation on bidding to be the host of the CFES President Meeting Board passed a motion to support their bidding Black Caucus Statement <ol style="list-style-type: none"> Board passed motion to support the Black caucus statement on the Mackay Report of the alumnus arrest in December <p>Discussions:</p> <ol style="list-style-type: none"> SFU350 Climate Emergency Letter <ol style="list-style-type: none"> SFU350 is drafting a letter to ask sfu to declare a climate emergency with concrete commitment and calls to action such as divestment, educate, raise awareness, and climate justice I briefed the board on the letter and board members can give feedback through a survey sfu350 sent out to the board COVID-19 Emergency Bursary Working group <ol style="list-style-type: none"> Corbett will liaise with staff to figure out the bursary disbursement Interested board members will contact Garbriel to work on the bursary
Next Steps	N/A

Meeting, Date	Textbook Bursary Meeting w/ SFU Library
Parties Attending	Hope Power, Gabe, Priyanka Dhesa,
Meeting Length (Hrs)	1 hour
Reason	To discuss potentially collaborating with the SFU library to establish a textbook bursary to address financial hardship of students and textbook affordability

Summary and Outcome	<p>Textbook Bursary:</p> <ul style="list-style-type: none"> • Support affordability • Students avoid taking a course if they can't afford a textbook • Supporting faculty to start Open Educational Resources (OER) • No course reserve during covid • Publisher not sharing digital copy to sfu library • Limited library funding • Library mandate community access funding • Might not be the right fit for the library that support OER • Library can promote but can't provide financial aid • Supporting Open award for prof who uses OER <p>Study spaces:</p> <ul style="list-style-type: none"> • Hope will check with the library dept that's planning the return of in-person services of the library <p>Laptop loan:</p> <ul style="list-style-type: none"> • Hope will check if they need extra funding
Next Steps	Hope will check in with other Library staff and email us with updates

Projects and Events

Project/Event Title	Students Against TMX (SAT)
Updates and Upcoming Plans	<ul style="list-style-type: none"> • Releasing survey on Burnaby Tank Farm to see what students know on TMX and the tank farm • Planning TMX panel event. Seeking funding from UAA/Board for honorariums for speakers
Relevant Strategic Priorities	Student Safety and Wellbeing
Total Time (Hrs)	2 hours

Project/Event Title	International Student Advocates Revival (ISA)
Updates and Upcoming Plans	<ul style="list-style-type: none"> • Running general elections to restart the ISA • Appointed Independent Electoral Committee. I'm one of the members including 2 other international student
Relevant Strategic Priorities	International student advocacy
Total Time (Hrs)	3 hours