

1. CALL TO ORDER

Call to Order –

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and q̓icəy̓ (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Board Composition

| | |
|------------------------------------------------------------------|---------------------|
| President (<i>Chair</i>) | Osob Mohamed |
| VP External Relations | Samad Raza |
| VP Finance | Corbett Gildersleve |
| VP Student Services..... | Matthew Provost |
| VP Student Life | Jennifer Chou |
| VP University Relations..... | Gabe Liosis |
| At-Large Representative | Balqees Jama |
| At-Large Representative | Phum Luckkid |
| Faculty Representative (Applied Sciences)..... | Harry Preet Singh |
| Faculty Representative (Arts & Social Sciences)..... | Sude Guvendik |
| Faculty Representative (Business) | Mehtaab Gill |
| Faculty Representative (Communications, Art, & Technology) | Haider Masood |
| Faculty Representative (Education)..... | Emerly Liu |
| Faculty Representative (Environment)..... | Anuki Karunajeewa |
| Faculty Representative (Health Sciences) | Nafoni Modi |
| Faculty Representative (Science)..... | WeiChun Kua |

3.2 Society Staff

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|-------------------------------------------------|-----------------|
| Board Organizer..... | Gabriel Goodman |
| Operations Organizer | Ayesha Khan |
| Campaign, Research, and Policy Coordinator..... | Sarah Edmunds |
| Administrative Assistant..... | Joseph An |

4. CONSENT AGENDA

4.1 CONSENT AGENDA

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Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

4.1.1. ADOPTION OF THE AGENDA- MOTION BOD 2021-03-26:01

Be it resolved to adopt the agenda as presented

**4.1.2. MATTERS ARISING FROM THE MINUTES-Board Minutes-MOTION BOD
2021-03-26:02**

Be it resolved to receive and file the following minutes:

- BOD 2020-11-13
- BOD 2021-03-12

**4.1.3. MATTERS ARISING FROM THE MINUTES- Committee Minutes-MOTION
BOD 2021-03-26:03**

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

- AC 2021-03-08
- EVENTS 2021-02-24
- EXEC 2021-02-08
- FARM 2020-07-13
- FARM 2020-07-27
- FARM 2020-08-10
- FARM 2020-10-13
- FARM 2020-11-09
- FARM 2020-12-07
- GOV 2021-02-24
- UAA 2021-03-05

5. NEW BUSINESS

5.1 Accessibility Fund Delegation of Authority-MOTION BOD 2021-03-26:04

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Whereas the SFSS Accessibility Committee discussed delegating authority to the Accessibility Designated Assistant to approve accessibility fund grants,

Be it resolved that the Board of Directors amend SO-8 (Accessibility Committee) to include 8.7 a): "The Accessibility Coordinator, or the Accessibility Designated Assistant if the coordinator position does not exist, shall be empowered to give approval for such grants for these purposes that are under \$3,000, which shall be reported to the next meeting of the Accessibility committee.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

5.2 Contract Worker Justice SFU Campaign-MOTION BOD 2021-03-26:05

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Whereas, cleaning and food service workers at SFU are outsourced by the University, and not directly employed by SFU.

Whereas, this system leads to lack of job security, excludes workers from services provided by SFU, and results in low wages and precarious work.

Whereas, cleaners and food service workers on campus are primarily women, people of colour, and immigrants.

Whereas, the "Contract Worker Justice SFU" campaign has emerged to urge SFU to operate cleaning and food services back in house and employ these workers directly.

Be it resolved that the Board of Directors support and endorse the "Contract Worker Justice SFU" campaign

Be it further resolved that the SFSS sign onto the Open Letter on Contracted Services.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

**5.3 Members Honorarium - Emergency COVID-19 Funding Working Group-MOTION BOD
2021-03-26:06**

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Whereas the working group seeks to have students including council members part of the group that selects people to receive the emergency funding

Whereas this role will require dedicating time and labour to complete and this time should be compensated

Be it resolved that the Board of Directors approve up to \$X and distributed as recommended in the attached "Members Honorarium Proposal" from a line item determined by the VP Finance

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. DISCUSSION ITEMS

6.1 Student Union and Constituency Group Core Carryover

6.2 Cheque Requisition Expiration

6.3 Letter to Minister of Agriculture on Food Insecurity

7. GUEST 30 MIN Q&A

8. ATTACHMENTS

8.1 Accessibility Fund Delegation of Authority

8.2 Open Letter on Contracted Services

9. ADJOURNMENT

9.1 MOTION BOD 2021-03-26:09

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Be it resolved to adjourn the meeting at

CARRIED/NOT CARRIED/CARRIED AS AMENDED