

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 qícəy̓ (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

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

4. ADOPTION OF THE AGENDA

4.1 MOTION BOD 2021-03-12:01

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Be it resolved to adopt the agenda as Presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

5. MATTERS ARISING FROM THE MINUTES

5.1 Board Minutes-MOTION BOD 2021-03-12:02

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

- BOD 2021-02-26

CARRIED/NOT CARRIED/CARRIED AS AMENDED

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

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

- AC 2021-02-03

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. NEW BUSINESS

6.1 Amendment to Board Policies R-9-MOTION BOD 2021-03-12:04

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Whereas, at its January 27th, 2021 meeting, the Governance Committee approved in principle adding definitions for "territorial acknowledgement", "pronouns", "roll call of attendance", and "access needs" to Board Policy R-9.

Whereas, at its January 27th, 2021 meeting, the Governance Committee also approved in principle the idea of establishing a process for a "Consent Agenda" under Board Policy R-9.

Whereas, at its February 24th, 2021 meeting, the Governance Committee approved a proposed amendment to Board Policy R-9, and recommended that the Board of Directors approve the amendment.

Be it resolved that the Board of Directors amend SFSS Board Policies R-9 as presented in the attached document titled "Proposal Revision of Board Policy, Rule 9".

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.2 Signing the Open-Letter Regarding the Violent Arrests of Braided Warriors on February 19, 2021-MOTION BOD 2021-03-12:05

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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 sə́lilwətaʔl (Tsleil-Waututh), sḵwəxwú7mesh (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.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.3 Adding SFU Disability and Neurodiversity Alliance Executive to Accessibility Committee Composition-MOTION BOD 2021-03-12:06

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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"

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.4 Council Appointment for University and Academic Affairs Committee -MOTION BOD 2021-03-12:07

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Whereas, at its March 3rd, 2021 meeting, Council recommended that Councillor Serena Bains be appointed to the University and Academic Affairs as the Council representative.

Be it resolved that the Board of Directors appoint Councillor Serena Bains to the University and Academic Affairs Committee as the Council Representative.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.5 Canadian Federation of Engineering Students to host the Fall 2022 CFES - President's Meeting-MOTION BOD 2021-03-12:08

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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

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7. DISCUSSION ITEMS

7.1 SFU Climate Emergency Declaration Letter

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

8. NOTICE OF MOTION

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."

9. GUEST 30 MIN Q&A

10. ANNOUNCEMENTS

10.1 Leave of Absence: Matthew Provost (VP Student Services)

10.2 Hosting Inclusive Events workshop Wednesday March 17, 2021 from 12:30pm to 2pm

10.3 Next Board meeting on March 26th, 2PM

11. ATTACHMENTS

11.1 Proposal Revision of Board Policy, Rule 9

11.2 OPEN LETTER_ regarding the violent arrests of Braided Warriors on February 19, 2021

11.3 Preliminary budget planning

11.4 CFES PM 17 Bid.pptx

11.5 SFU Climate Emergency Declaration Open Letter

11.6 SFSS VP People, Equity and Inclusion Priorities

11.7 AC 2021-02-03

12. ADJOURNMENT

12.1 MOTION BOD 2021-03-12:09

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Be it resolved to adjourn the meeting at

CARRIED/NOT CARRIED/CARRIED AS AMENDED