

## 1. CALL TO ORDER

Call to Order – 9:03AM

## 2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Sel̓íl̓wítulh (Tsleil-Waututh), k<sup>w</sup>ík<sup>w</sup>əłəm (Kwkwetlem) and q̓ícəy̓ (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

## 3. ROLL CALL OF ATTENDANCE

### 3.1 Committee Composition

Faculty Representative (Environment) ( <i>Chair</i> ) .....	Anuki Karunajeewa
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 (Health Sciences) .....	Nafoni Modi
Faculty Representative (Science) .....	WeiChun Kua

### 3.2 Guests

VP University Relations .....	Gabe Liosis
-------------------------------	-------------

### 3.3 Regrets

Faculty Representative (Business) .....	Mehtaab Gill
---	--------------

## 4. ADOPTION OF THE AGENDA

### 4.1 MOTION FARM 2020-07-27:01

**Haider/Nafoni**

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

**CARRIED UNANIMOUSLY**

## 5. RATIFICATION OF REGRETS

### 5.1 MOTION FARM 2020-07-27:02

**WeiChun/Haider**

*Be it resolved to ratify regrets from Mehtaab Gill.*

**CARRIED UNANIMOUSLY**

## 6. DISCUSSION ITEMS

### 6.1 FASS Panels Feedback/Promotion

- Faculty of Arts and Social Sciences Representative has been holding panels for incoming SFU students, FIC students and DSU executives
- This week's topic is about how to get involved in the SFSS
- Faculty of Arts and Social Sciences Representative is asking if any of the other Board members would be interested in being a panelist

### 6.2 DSU Funding for Websites

- Faculty of Arts and Social Sciences Representative suggested to some DSU's to use an interactive website for their webpage
  - This would help with engagement with the members of the society
- Faculty of Arts and Social Sciences Representative was wondering if extra funding would be available for DSU's who want to purchase an interactive website domain
- At Large Representative stated that the Member Services Coordinators are currently being very flexible grant funding
  - DSU's are allowed submit a grant for website purchases

### 6.3 TMX Video Script Ideas

- Faculty of Arts and Social Sciences Representative asked the Committee if they had any ideas regarding the TMX video
- Faculty of Environment gave a little background about the purpose of this video
  - This video aims to garner attention to stop the TMX pipeline
  - The video will be sent to government officials and the company
- Faculty of Science Representative thinks that having students instead of animations in the video would have a larger emotional impact
- FCAT Representative suggested using both (students and animations) as it would be visually appealing
- All committee members agree that getting DSU's involved would increase the effectiveness of the video
  - Using hashtags and signed petitions would add social media presence of the video

### 6.4 Gift Cards for DSUs

- Faculty of Arts and Social Sciences wants to give a reward to DSUs who are active even during COVID-19
  - Active being that that are hosting events, and engaging members of the society
- At-Large Representative noted that the DSUs can apply for a grant instead of asking for Board to purchase giftcards for DSUs

*\*Faculty of Arts and Social Sciences left at 10:00AM\**

## 7. UPDATES

- Roundtable discussions: Ongoing projects
  - **At-Large Representative** – currently working on club and DSU funding guidelines with VP Finance and the Member Services Committee
  - **Faculty of Health Sciences** – currently working on implementing anti-racism classes at SFU
  - **Faculty of Education**- currently working with her DSU to provide fun events for students
    - Working with the faculty academic advisor to host peer mentorship workshops
    - Working with CPRC to implement psycho-education assessment into the Health and Dental plan
  - **Faculty of Science** – been busy with the TMX letter
    - Currently going to all DSU meetings and committee meetings
  - **At-Large Representative** – SFU Wide Anti-Racism Working group (This includes SFSS, GSS, TSSU, and other SFU teaching unions)
  - **VP University Relations** – still working on the concerns surrounding COVID-19
    - Providing support to students who are struggling during these difficult times
    - Working with the Communications Coordinator in updating the SFSS website
    - Still working on the By-Law Review
  - **Faculty of Environment** – success round of interviews for the Administrative Assistant

*\*Faculty of Applied Science left at 10:15AM\**

## 8. ANNOUNCEMENTS

- Next FARM meeting on Monday, August 10<sup>th</sup>, 2020 9AM-11AM
- Next Chair – Faculty of Education Representative

## 9. ADJOURNMENT

### 9.1 MOTION FARM 2020-07-27:03

**Anuki/Balquees**

*Be it resolved to adjourn the meeting at 10:21AM.*

**CARRIED UNANIMOUSLY**