

1. CALL TO ORDER

Call to Order – 9:10 AM

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^wəyəm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Sel̓íl̓wítulh (Tsleil-Waututh), k^wík^wəłəm (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 FARM Committee Composition

Faculty Representative (Health Sciences) (<i>Chair</i>).....	Nafoni Modi
Ex-Officio	Osob Mohamed
VP University Relations	Gabe Liosis
Faculty Representative (Science).....	WeiChun Kua
Faculty Representative (Environment)	Anuki Karunajeewa
Faculty Representative (Education).....	Emerly Liu
Faculty Representative (Communications, Art, & Technology).....	Haider Masood
Faculty Representative (Business)	Mehtaab Gill
Faculty Representative (Arts & Social Sciences)	Sude Guvendik
Faculty Representative (Applied Sciences)	Harry Preet Singh
At-Large Representative	Phum Luckkid
At-Large Representative	Balqees Jama

3.2 Regrets

Faculty Representative (Science).....	WeiChun Kua
Faculty Representative (Communications, Art, & Technology).....	Haider Masood
At-Large Representative	Balqees Jama

4. ADOPTION OF THE AGENDA

4.1 MOTION FARM- 2020-10-13:01

Emerly/Balqees

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED UNANIMOUSLY

- Add section 5. Ratification of Regrets

5. RATIFICATION OF REGRETS

5.1 MOTION FARM 2020-10-13:02

Balqees/Anuki

Be it resolved to ratify regrets from WeiChun Kua, Haider Masood, and Balqees Jama.

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 SFU VPRI Search Committee, Put Forward by the President

- SFU is currently trying to hire a VP Research and International pro-term for this year.
- Hiring committee is being put together and SFU would like a Board of Director to sit on the committee.
- VPRI is an admin position that is at the heart of research at SFU.
- This is a chance for the Board and a student to be at the table and push for someone who is equity-focused, passionate about reconciliation, and perhaps racialized.
- Meetings generally span over a long period of time and are spread out so it's not a huge time commitment.
- Commitment will be about once a month until March when interviews start.
- Learn about how to do interviews and check resumes. It's a good experience, if you haven't had the chance to be on a hiring committee while on the Board.
- At-Large Representative (PL) motivates.
- Phum will be on the hiring committee for VPRI Search Committee.

6.2 SFSS 2020 AGM, Put Forward by VP University Relations

- Recap of development session:
 - Talked about the goals for the AGM including quorum and aiming for 400 people to show up to have flexibility over the 3 hours.
 - Goal to have 800 people registered through the Eventbrite. Executive members of the Board will try to get 100 people to sign up on the Eventbrite. FARM reps should try to get 50 people.
 - Use connection to faculty and departmental student unions.
- Action item: Set up meetings with faculty and departmental student unions and talk about the proposals that are being put forth to educate on the importance of what is happening.
 - One-on-one meetings is very helpful in mobilizing people to attend.
- 79 people registered on the Eventbrite so far, so there's a lot of work to do.
- Roundtable check in on what everyone has done so far:
 - Faculty Representative (Health Sciences) has reached out to faculty and is waiting to hear back from them and has sent the Eventbrite link to group chats and friends. Have also tagged people on Instagram posts about the AGM.
 - At-Large Representative (BJ) has been posting on stories. Will start direct messaging people this week.
 - Faculty Representative (Business) has been in talks with DSU President, who is interested in coming.
 - Faculty Representative (Education) has recently spoken to her DSU about the AGM and Council changes. Also, will be promoting in Education Facebook page as well. Hoping to get a template so that there is consistent messaging.
 - At-Large Representative (PL) has been to various DSUs like Computing Science and Engineering. Still a part of some club's Facebook group chats so will be talking about it there. Hoping to attend more DSU meetings this week like IAT.
 - Faculty Representative (Environment) has talked to all the Environment DSUs and their Presidents, and people seem interested so far.
 - Faculty Representative (Applied Sciences) has been talking people who are part of student groups. Will be following up with that this week.
 - VP University Relations is compiling his 100 people but has also attended a

couple of FASS DSU meetings. Working on a high social media presence.
Talking to key people like the FASS EPA, who has contact with all FASS DSUs.

- When you are going to the DSUs and people say they are interested, make sure to follow up that they've signed up to attend.
- The general theme of the AGM is about building student power and moving towards equity and democracy by having more representation of folks from all corners of campus.
- Include that there will be prizes in all messages cause that hypes people up.

7. ATTACHMENTS

- VPRI Search Committee Meeting Schedule

8. ANNOUNCEMENTS

8.1 Next FARM Meeting October 27th at 9:00 AM.

- Next chair is Faculty Representative (Science).

9. ADJOURNMENT

9.1 MOTION FARM- 2020-10-13:03

Anuki/Mehtaab

Be it resolved to adjourn the meeting at 9:49AM.

CARRIED UNANIMOUSLY