

1. CALL TO ORDER

Call to Order – 1:33PM

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), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and 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

At-Large Representative (<i>Chair</i>)	Phum Luckkid
VP Student Services	Matthew Provost
VP Student Life	Jennifer Chou
Student At-Large	Tony Yu
Student At-Large	Justin Yu
Student At-Large	Rasha Syed
Student At-Large	Rolan Liu
Student At-Large	Abigail Pena

3.2 Society Staff

Member Services Coordinator - Generalist	John Tseng
Transition Manager	Lawrence Jones
Member Services Coordinator - Clubs	Melanie Ling
Member Services Coordinator - Clubs	Nancy Mah

3.3 Regrets

Student At-Large	Rasha Syed
Student At-Large	Justin Yu

4. RATIFICATIONS OF REGRETS

4.1 MOTION MSA 2020-09-15:01

Tony/Matthew

Be it resolved to ratify regrets from Rasha Syed AND Justin Yu.

CARRIED AS AMENDED UNANIMOUSLY

- Remove regrets from Abigail Pena and add regrets from Justin Yu

5. ADOPTION OF THE AGENDA

5.1 MOTION MSA 2020-09-15:02

Phum/Tony

Be it resolved to adopt the agenda as presented.

CARRIED unanimously

6. NEW BUSINESS

6.1 Club Constitution Recommendations – MOTION MSA 2020-09-15:03

Tony/Jennifer

Be it resolved to forward the recommendations to the board of directors regarding club constitutions.

CARRIED AS AMENDED UNANIMOUSLY

- Board wants to explore the ability for clubs to explore Constitution again.
- Thinking of making it optional to reduce work for everyone.
- They can have their own constitution as long as it doesn't conflict with Terms of Reference.
- Practice has not aligned with the Constitution rules.
- Not mandatory for clubs to have Constitution, but DSUs must have them.
- Rarely do issues arise, so it's not a big problem for SFSS Staff.
- Suggestion to amend club's Terms of Reference to have optional upload of a Constitution. Would need to add option in portal as well.
- Suggest an overall tidying of the default Constitution & Membership Clause.

7. DISCUSSION ITEMS

7.1 Focus Group Results Debrief

- VP Finance & At-Large Representative had meeting with coordinators to see what changes can be made as a result of focus groups.
- Middle ground of what is wanted and what is feasible.
- List of proposed changes/recommendations from focus group.
 - Increase of petty cash from \$20 to \$100
 - Would need two executive signatures and a cheque requisition to receive it.
 - \$400 would be helpful, even though it seems like a lot. Cash is the only option for some people ex. special guests.
 - If student groups want more petty cash they have to have receipts to receive more. Maybe there is a better way to track it rather than limit it.
 - Difficulty with cash is it offers opportunity for misrepresentation and improper audit. Having the paper record is important for SFSS accountability.
 - What are some ways to mitigate risk and still have accountability process for petty cash?
 - As long as you have receipts, SFSS will still reimburse and be flexible. But there have been cases of students misusing it that must be taken into consideration.
 - Categories will no longer be specific to what you requested. Coordinators are willing to convert to a more general category. Ex. \$300 of pizza will just be categorized as food.
 - Small DSUs and mandatory core funding contribution.
 - Currently must pay 10% of whatever they ask for to have personal stake in it.
 - Change it to 5% for DSUs in the 300 range.
 - VP Finance is analyzing core funding model and what it's being used for.

- Increasing game grants from \$150/semester to \$500/year due to expense of games.
 - Instead of three games per year, it'll be five per year.
 - Optimizes funding effectively rather than have leftover cash each semester.
- Changes to travel and conference fund.
 - Current process does not cover enough people which causes people to apply for extra funding. Double dipping occurs often too.
 - Will need more much discussion before implementing any changes.
- Where will these changes be recorded?
 - Various documents are out there, and groups are often using older versions which causes confusion.
 - Will record it on the most current version from Member Services Coordinator – Clubs (ML).

7.2 In Person Events in Spring Semester

- If SFU decides it's safe, will SFSS go along with that and start approving grants and events?
 - We should be unified, but unlikely events will be allowed on campus.
 - The Board will look at it when it gets closer, but the Board will have to decide what lead to follow.
 - Too early to make that determination

7.3 Committee Social

- Other committees have been doing socials, and it might be good to have an MSA one, but what would Committee members be interested in?
- Among Us (in chaos/assassin mode), Fall Guys (costs \$20), Minecraft, League of Legends, Unbeatable
- Music party – Discord bot plays music and just chill
- Will create a Doodle in the Discord

8. ADJOURNMENT

8.1 MOTION MSA 2020-09-15:04

Jennifer/Matt

Be it resolved to adjourn the meeting at 2:20PM.

CARRIED UNANIMOUSLY