

BOARD COMMITTEE AND WORK REPORTS

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SFSS BOARD WORK REPORT

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SFSS BOARD COMMITTEE UPDATE

This report summarizes SFSS committee activities that took place from
March 16 - March 31, 2021

Accessibility Advisory

Committee Chair	Jennifer Chou (VP Student Life)
# of Meetings	1
Total Time (Hrs)	1 hour 15 min
Summary	<ul style="list-style-type: none"> • Debrief document: https://docs.google.com/document/d/1ZvN05l-jGADiMA-WeGOHaE0tGOhx6FX3IDyJnpl0Zml/edit# <ul style="list-style-type: none"> ○ Passed a motion to recommend to the Board to pass a motion changing the finance policy to include the new psychoed assessment policy ○ Went over the SUB Accessibility Audit survey questions ○ Talked about definitions in the Accessibility Standard Policy ○ Discussed the outdated accessibility grant guidelines ○ Went over a student wellness working group
Ongoing Projects	<ul style="list-style-type: none"> • Accessibility Designated Assistant • Psycho-educational Assessments • Setting up bursary using the fund • Accessibility audit for the SUB • Improving accessibility fund request form • Accessibility Standard Policy Appendices • SUB gender-neutral washrooms • Accessibility Issues Policy
Relevant Strategic Priorities:	<ul style="list-style-type: none"> • Student well-being • Student financial health

Black Indigenous People of Color

Committee Chairs	Balqees Jama (At-Large) and Matt Provost (VP Student Services)
# of Meetings	1
Total Time (Hrs)	2.5
Summary	<p>MOTION to adopt minutes from prior meetings.</p> <p>DISCUSSION SFU Athletic Team Name Update Regarding Consultation</p>

- Marie has been advocating to make sure the new Athletics name process includes consulting with the folks who advocated for the name change
- While we support BIPOC Athletes decisions, it's important to consult so that no further harm is caused by the new name to Black and Indigenous communities
- SFU's Senior Director of Athletics, Theresa Hanson, agreed to consult with SFSS BIPOC Committee, SOCA, and FNSA regarding the new team name, and Marie Haddad (*incoming VP Equity and Sustainability; name-change organizer*), Gabe Liosis (VP University Relations) and Osob Mohamed (President) will be included in the consultation process as well.

SFU VP People, Equity, Inclusion Development Update

- We asked SFU to consult the wider community about the VP PEI, especially equity-seeking community groups. They did a 2 week consultation in the forms of a questionnaire, a written submission or virtual forum for the SFU community. We advocated for an additional consultation session for equity student groups. It was a successful turnout and productive conversation, and had students from BIPOC, DNA, FNSA, SOCA, EC, OOC, WC, SFPIRG, SFSS, GSS.
- Our main concerns with the candidate profile: 1. Role as drafted is not student centred and 2. Role must make racialized lived experience mandatory in addition to proven successful outcomes in working with marginalized communities,
- Must be accessible to Black and Indigenous folks
- By the end of the consultation with equity student groups, Joy Johnson agreed to update the candidate profile to reflect student feedback.

Feedback on the Scarborough National Charter on Anti-Black Racism and Black Inclusion

- Context: SFU has been asked to provide [feedback](#) on the draft Scarborough National Charter on Anti-Black Racism and Black Inclusion. The charter is the result of a series of national forums focused on addressing equity and inclusion in Canadian higher education. This first forum focused on anti-Black racism and Black inclusion and a national committee created a charter of principles and actions (Scarborough Charter) that institutions can commit to draw on as they address anti-Black racism and Black inclusion.
- SFU President Joy Johnson has reached out to the BIPOC Committee for feedback on the draft of the Scarborough National Charter on Anti-Black Racism and Black Inclusion: Principles, Actions, and Accountabilities.
- BIPOC Committee believes it is a comprehensive document
- We're wondering if the Joy J also contacted SFU Black Caucus
- We hope that SFU signs onto the Scarborough Charter and commits to upholding it.
- SFSS will check-in later this year to see if SFU signed the charter.

At-Large Committee Members' SFU Co-Curricular Record Recognition

- Undergrad students on the various SFSS committees will receive recognition for their labour on their official SFU records (included on SFU transcript).

Student Wellness Group

- SFSS collaboration with SFU Health and counselling
- Purpose is to be ongoing bridge between H&C and students over the years

SFSS Issues Policies Recommendations

- Made general recommendations of intersectional BIPOC-related IP's that the SFSS should establish:
- Specific recommendations for the Anti-Racism IP include:

Concrete differences between BIPOC committee and Equity & Sustainability Committee

- This committee's mandate is BIPOC-focused; ES committee will be more

	<p>broad, and also focus on other intersectional areas like disability justice, environmental justice, etc.</p> <ul style="list-style-type: none"> - BIPOC Committee is to remain separate than the upcoming ES committee being formed next year - There isn't space for BIPOC elsewhere, which is why this committee was made in the first place - Weary of the umbrella "Equity Diversity approach" that would take away the autonomy of BIPOC and also risk the mandate of the group. Could also allow for white people to be on BIPOC if it became a sub-committee of the ES committee <p>SFSS BIPOC Committee Community Guidelines</p> <ul style="list-style-type: none"> - Discussed the idea of creating a 1-2 minute video to play the start of BIPOC Committee meetings explaining the intersectional mandate of the committee and some guidelines for how the space is run - A lot of key ideas are in the committee terms of reference already, and many in the issues policies being drafted. - This video would be an easy and accessible way to put policy into practice. <p>ANNOUNCEMENT Anti-Racism Workshop Promotion</p> <ul style="list-style-type: none"> - SFSS presents the first workshop of the Anti-Racism Educational series with Dr. Annie Ross. Join us as we talk about Anti-Indigenous Racism, on Saturday, April 3rd, at noon.
Ongoing Projects	<p>Advocacy on VP People, Equity, Inclusion Development BIPOC Health and Counselling Athletics Team Name Change At-Large Committee Members' SFU Co-Curricular Record Recognition Black Student Support Centre Establishment</p>
Relevant Strategic Priorities:	<p>Student Wellbeing Student Engagement University Relations</p>

Events

Committee Chair	Jennifer Chou (VP Student Life)
# of Meetings	1
Total Time (Hrs)	30 minutes
Summary	<ul style="list-style-type: none"> • Debrief document: https://docs.google.com/document/d/1UOMnCiRZEwGxwvn0koCxlGnAL77GwfTG4J4Cvp326DM/edit • Had motions passing money for a disability awareness workshop next semester and Women of the Year Awards Celebration Event raffle prizes • Gave updates on the SFSS x SFU Recreation Quick Bites Food Workshop, the Women's Safety Workshop, and the Inclusive Events Workshop (all events were awesome, but would've been great with more attendees)
Ongoing Projects	<ul style="list-style-type: none"> • Mental Health Mondays Giveaways • The Office trivia • SFSS Women of the Year awards • Creating Accessible Neighbourhoods Workshop • Sustainability and study snacks Instagram giveaway posts • Wilderness awareness workshop

Relevant Strategic Priorities:	Student engagement
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Executive Committee

Committee Chair	Osob Mohamed
# of Meetings	1
Total Time (Hrs)	2
Summary	Some of the discussion we touched on included the executive committee transition, and what kind of training we are interested in having for them. We also discussed the ongoing Gondola project, and some ongoing hires. We also had a few HR items to go over in-camera.
Ongoing Projects	Council Transition, Burnaby Gondola
Relevant Strategic Priorities:	Organizational Development, Government Relations

External & Community Affairs

Committee Chair	Samad Raza
# of Meetings	0
Total Time (Hrs)	0
Summary	Lobby Days
Ongoing Projects	Meeting Government officials and advocating on several issues.
Relevant Strategic Priorities:	

Faculty and At-Large Representatives

Committee Chair	
# of Meetings	
Total Time (Hrs)	
Summary	
Ongoing Projects	
Relevant Strategic Priorities:	

Finance and Administrative Services

Committee Chair	VP Finance Corbett Gildersleve
# of Meetings	1
Total Time (Hrs)	1
Summary	<p>We reviewed the 3rd draft of the SFSS Budget that included reviewing the changes made from the previous year's budget.</p> <ul style="list-style-type: none"> • Administrative Department 32 is smaller due the administrative restructuring conducted in the summer of 2020. Duplicate line items between this department and the Board (e.g. lawyer and consultant costs) were eliminated • New offices for the Student Advocate, Black Student Support Office, and Accessibility Office were created including coordinator, staffing, and programming costs • Department budgets were included based on consultation <p>Some upcoming changes will be based on the results of the Collective Agreement bargaining.</p> <p>We also reviewed the SFSS Council Remuneration Proposal and talked about the consultation process that has occurred and the next steps.</p>
Ongoing Projects	Budget Development
Relevant Strategic Priorities:	Student Financial Health

First Year Engagement

Committee Chair	Haider Masood
# of Meetings	Did not meet
Total Time (Hrs)	
Summary	
Ongoing Projects	
Relevant Strategic Priorities:	

Governance

Committee Chair	Gabe Liosis
# of Meetings	1
Total Time (Hrs)	1.25 Hrs

Summary	<ul style="list-style-type: none"> - Approved amended versions of the Events and Clubs TOR, and recommended to the Board that they be approved - Approved the wording of the proposed FP-13 amendments
Ongoing Projects	<ul style="list-style-type: none"> - Events Terms of Reference Review - Clubs Terms of Reference Review - FP-13 Proposed Amendment Review - SFSS Issues Policies Development
Relevant Strategic Priorities:	Organizational Development, Student Wellbeing

Member Services Advisory

Committee Chair	Phum Luckkid
# of Meetings	0
Total Time (Hrs)	0
Summary	No meetings this period
Ongoing Projects	
Relevant Strategic Priorities:	

Nomination

Committee Chair	Matt Provost (VP Services)
# of Meetings	0
Total Time (Hrs)	0
Summary	Did not meet
Ongoing Projects	
Relevant Strategic Priorities:	Student Engagement

Surrey Campus

Committee Chair	Mehtaab Gill
# of Meetings	1
Total Time (Hrs)	1
Summary	<ul style="list-style-type: none"> - discussed past event success - Discussion around another event partnership - Future plans and possible return to campus

Ongoing Projects	sourcing event partnerships
Relevant Strategic Priorities:	student engagement

University & Academic Affairs

Committee Chair	Gabe Liosis
# of Meetings	1
Total Time (Hrs)	1.5 Hrs
Summary	<ul style="list-style-type: none"> - Sick Notes project is still underway with Jess and Anuki as leads - UAA Committee brainstormed topics that Issues Policies could cover <ul style="list-style-type: none"> - I am working on these drafts right now
Ongoing Projects	<ul style="list-style-type: none"> - Sick Notes - Issues Policies on University & Academic Affairs Issues
Relevant Strategic Priorities:	Student Wellbeing, University Relations, Organizational Development

Vancouver Campus

Committee Chair	Haider Masood
# of Meetings	Did not meet
Total Time (Hrs)	
Summary	
Ongoing Projects	
Relevant Strategic Priorities:	

SFSS BOARD WORK REPORT

This report reflects the Board work from
March 16 - March 31, 2021

President (Osob Mohamed)

Meeting Summary and Comments

Meeting, Date	Bargaining Review - March 16th
Parties Attending	Ayesha Khan (Operations Organizer), SFSS lawyer
Meeting Length (Hrs)	1.5hr
Reason	Reviewing proposals for bargaining
Summary and Outcome	We had a call with our lawyer to discuss bargaining proposals.
Next Steps	N/A

Meeting, Date	VP People, Equity and Inclusion Search Committee - March 16th
Parties Attending	SFU VPPEI Search Committee members
Meeting Length (Hrs)	4hrs
Reason	Regularly scheduled meetings
Summary and Outcome	We met to discuss the proposed changes to the community profile, and participated in an unconscious bias training program.
Next Steps	N/A

Meeting, Date	Training Working Group - Transition Steering Committee - March 17th
Parties Attending	Training working group members
Meeting Length (Hrs)	2hrs
Reason	Regularly scheduled meetings
Summary and Outcome	We discussed board orientation, which typically occurs during the first week of the Board term. Considering the new structure and a much larger council, we are thinking about what pieces need to change and be developed.
Next Steps	N/A

Meeting, Date	Weekly Check-in with Operations Organizer - March 17th
Parties Attending	Ayesha Khan (Operations Organizer)
Meeting Length (Hrs)	1hr
Reason	Weekly meeting
Summary and Outcome	We do a weekly check in, mainly to discuss operational and staffing issues that come up on a weekly basis.
Next Steps	N/A

Meeting, Date	Weekly Check-in with Board Organizer - March 17th
Parties Attending	Gabriel Goodman (Board Organizer)
Meeting Length (Hrs)	2hrs
Reason	Weekly meeting
Summary and Outcome	We also do a weekly check in, mainly discussing support needing to be provided to the Board. We discussed the council orientation, recently developed policies, and developed a new procedure for information sharing for the SFSS.
Next Steps	N/A

Meeting, Date	IT Server Folder Training - March 17th
Parties Attending	SFSS staff, Paul Yokhana (SFU IT Services)
Meeting Length (Hrs)	1hr
Reason	Issues with SFSS Server
Summary and Outcome	We met with Paul from SFU IT services, who was able to walk us through some of the issues we have been having accessing the files in the SFSS shared server. We were fortunate enough to sit down and have those issues addressed.
Next Steps	N/A

Meeting, Date	SFSS Council - March 17th
Parties Attending	SFSS Council, Board, and Staff
Meeting Length (Hrs)	1.5hrs
Reason	Bi-weekly meeting
Summary and Outcome	The main discussion item was the SFSS's statement in response to the release of the McKay report, regarding the arrest of a Black alumn at the Burnaby campus in December, and also remuneration for Councillors
Next Steps	N/A

Meeting, Date	SFSS Staff Meeting - March 18th
Parties Attending	SFSS Staff
Meeting Length (Hrs)	1.5hrs
Reason	Monthly meeting
Summary and Outcome	We have monthly staff meetings to discuss internal staffing issues and projects, and to receive brief updates on what our coordinators have been working on.
Next Steps	N/A

Meeting, Date	Joint Operations Group Meeting - March 18th
Parties Attending	Gabe (VP University), Matt McDonald (GSS), SFU Administration and staff
Meeting Length (Hrs)	1.5hrs
Reason	Monthly meeting
Summary and Outcome	We provided updates on the SFSS, and discussed enrollment updates, SFU's responses to our budget feedback, SFU's lack of action on the RA unionization process, the Fall return to campus, and discussed security protocol with Campus Public Safety. We had one item, regarding sick notes, that has been postponed to the next meeting.
Next Steps	N/A

Meeting, Date	Executive Committee - March 22nd
Parties Attending	SFSS Executive committee, staff
Meeting Length (Hrs)	2hrs
Reason	Bi-weekly meetings
Summary and Outcome	Some of the discussion we touched on included the executive committee transition, and what kind of training we are interested in having for them. We also discussed the ongoing Gondola project, and some ongoing hires. We also had a few HR items to go over in-camera.
Next Steps	N/A

Meeting, Date	Bargaining Review - March 22nd
Parties Attending	SFSS Bargaining Committee
Meeting Length (Hrs)	1hr
Reason	Reviewing proposals ahead of bargaining
Summary and Outcome	We met to prep for our bargaining session the next day, and prepare our talking points.
Next Steps	N/A

Meeting, Date	Working Conditions Meeting - March 22
Parties Attending	Ayesha Khan (Operations Organizer), Melanie Ling, Nancy Mah, Fiona Lenfesty (CUPE 3338)
Meeting Length (Hrs)	1hr
Reason	Scheduled meeting
Summary and Outcome	We had a working conditions meeting to discuss some staffing items which cannot be disclosed.
Next Steps	N/A

Meeting, Date	Gondola Campaign Prep - March 22nd
Parties Attending	Gabe (VP University), Matt (VP Services)
Meeting Length (Hrs)	0.5hrs
Reason	Revamping gondola campaign
Summary and Outcome	Considering we still don't really know when the gondola vote will be happening at the Burnaby City Council, the three of us met to discuss updating the timeline for graphics and videos.
Next Steps	N/A

Meeting, Date	Bargaining Meeting - March 23rd
Parties Attending	SFSS and CUPE 3338 Bargaining Teams
Meeting Length (Hrs)	7hrs
Reason	Collective bargaining
Summary and Outcome	Ongoing bargaining, that we cannot yet share updates on.
Next Steps	N/A

Meeting, Date	Weekly Check-in with Board Organizer - March 24th
Parties Attending	Gabriel Goodman (Board Organizer)
Meeting Length (Hrs)	1.5hrs
Reason	Weekly Meeting
Summary and Outcome	We also do a weekly check in, mainly discussing support needing to be provided to the Board. We discussed the council orientation, recently developed policies, and developed a new procedure for information sharing for the SFSS.
Next Steps	N/A

Meeting, Date	Transition Meeting - March 24th
Parties Attending	Sarah Edmunds (Campaign, Research and Policy Coordinator), Ayesha Khan (Operations Organizer)
Meeting Length (Hrs)	1.5hrs
Reason	Transition meeting
Summary and Outcome	Sarah, as she leaves the SFSS, met with Ayesha and I to discuss what items in her portfolio are important for us to know during this period, where we are looking to rehire a similar role.
Next Steps	N/A

Meeting, Date	Weekly Check-in with Operations Organizer - March 17th
Parties Attending	Ayesha Khan (Operations Organizer)
Meeting Length (Hrs)	1.5hrs
Reason	Weekly meeting
Summary and Outcome	We do a weekly check in, mainly to discuss operational and staffing issues that come up on a weekly basis.
Next Steps	N/A

Meeting, Date	Psychology Student Union Meeting - March 25
Parties Attending	PSU Members
Meeting Length (Hrs)	0.75hrs
Reason	Regular meeting
Summary and Outcome	I joined the PSU meeting to speak to a discussion item regarding a director's resignation and the senate elections, and PSU meetings happen on a monthly basis.
Next Steps	N/A

Meeting, Date	Mountainside, Simon Fraser, Ran Beamish, Pine Ridge Dialogue - March 25
Parties Attending	Co-op and community members, SFSS, GSS and SFU reps
Meeting Length (Hrs)	2.5hrs
Reason	To discuss the Burnaby Mountain Gondola Project
Summary and Outcome	We participated in a facilitated discussion on the Gondola project, and to both hear from community members their concerns, but also to share our perspective as students on why the project is important to us.
Next Steps	N/A

Meeting, Date	Roundtable on Active Transport - March 26th
Parties Attending	BC Parliamentarians, community members
Meeting Length (Hrs)	1.5hrs
Reason	Webinar attendance
Summary and Outcome	I joined the conversation on a shift to active transportation, and how the government can best look into funding priorities, and the \$400M investment
Next Steps	N/A

Meeting, Date	Varsity Team Name Dialogue - March 26th
Parties Attending	Gabe (VP University), Marie Haddad (Student), Theresa Hanson (SFU Athletics)
Meeting Length (Hrs)	1hr
Reason	To discuss the SFU Athletics team name change
Summary and Outcome	Marie, who has been helping to organize the campaign, brought forward concerns regarding the lack of consultation with racialized student groups. Theresa committed to delaying the conversation on the new name until we are able to consult.
Next Steps	N/A

Meeting, Date	SFSS Board Meeting - March 26th
Parties Attending	SFSS Board, staff
Meeting Length (Hrs)	2hrs
Reason	Bi-weekly meeting
Summary and Outcome	We discussed and passed motions regarding an honorarium for students who help us to develop a plan for emergency funding, providing students with psychoeducational assessments, core carryover for student unions and groups, and expediting the cheque requisition process.
Next Steps	N/A

Meeting, Date	Bargaining Review - March 29th
Parties Attending	SFSS Bargaining Committee
Meeting Length (Hrs)	1hr
Reason	Preparation for bargaining
Summary and Outcome	We met to prep for our bargaining session the next day, and prepare our talking points.
Next Steps	N/A

Meeting, Date	SUB Discussion - March 29th
Parties Attending	Gabe (VP University), Corbett (VP Finance), Ayesha Khan (Operations Organizer), John Walsh (Building Manager)
Meeting Length (Hrs)	1hr
Reason	To discuss SUB operational needs
Summary and Outcome	Considering SFU has announced a return to campus, we have begun thinking about what it might look like for our SUB. We are discussing with staff, and discussing our safety plan.
Next Steps	N/A

Meeting, Date	Burnaby City Council Meeting - March 29th
Parties Attending	Burnaby City Council
Meeting Length (Hrs)	0.5hrs
Reason	To discuss the Gondola Project
Summary and Outcome	I attended the City Council meeting as a delegation, and spoke to the Gondola project to the members.
Next Steps	N/A

Meeting, Date	HR and Personnel Committee - March 30
Parties Attending	HR and Personnel Committee Members
Meeting Length (Hrs)	1.5hrs
Reason	Monthly meeting
Summary and Outcome	We met to pass a motion regarding the hiring committee for the Black Student Support Coordinator, and to discuss a number of items in-camera.
Next Steps	N/A

Meeting, Date	Bargaining Meeting - March 23rd
Parties Attending	SFSS and CUPE 3338 Bargaining Teams
Meeting Length (Hrs)	7hrs
Reason	Collective bargaining
Summary and Outcome	Ongoing bargaining, that we cannot yet share updates on.
Next Steps	N/A

Meeting, Date	SFSS Council - March 31st
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Parties Attending	SFSS Council
Meeting Length (Hrs)	1.5hrs
Reason	Bi-weekly meeting
Summary and Outcome	The main topics of discussion included signing onto a letter from the SFSS regarding anti-Asian hate crimes that have been on the rise, and the SFSS Council remuneration proposal, which Council will be voting on to support or not at an upcoming meeting.
Next Steps	N/A

Projects and Events

Project/Event Title	Emails, communications, and catch up work
Updates and Upcoming Plans	I've been trying to allocate at least 1-2hr a day (excluding Saturdays) to check my emails, and catch up on different tasks. On some days, if something urgent comes up I will add some time and time to this and address it right away.
Relevant Strategic Priorities	N/A
Total Time (Hrs)	10hrs

Project/Event Title	Miscellaneous HR tasks
Updates and Upcoming Plans	Working on job descriptions, including those for the Campaign Mobilizing Coordinator and Policy Research Coordinator
Relevant Strategic Priorities	Organizational Development
Total Time (Hrs)	6hrs

Training

Training Session Date	N/A
Trainee	
Topics Covered	
Total Time (Hrs)	

VP Student Services (Matthew Provost)

Meeting Summary and Comments

Meeting, Date	SFSS Events: Inclusive Events 3/16/21
Parties Attending	SFSS Events, At Large Members
Meeting Length (Hrs)	1.5 hr
Reason	Scheduled Training
Summary and Outcome	Jen hosted an event with Kalamity from SFPIRG on how to hold more inclusive events that address accessibility. It was to remind us about the things we could look over and ensure we are doing everything we can to provide spaces that are accessible and safe and to keep in mind these if we are hosting events or working with others.
Next Steps	n/a

Meeting, Date	Surrey Director Selection Committee, 3/18/21
Parties Attending	Various folks from SFU Community
Meeting Length (Hrs)	2 hrs.
Reason	Schedules meeting for selection committee
Summary and Outcome	We went into a round of discussions and introductions, we started hashing out how we want the search committee to run Folks shared experience and also what expectations they have for this search committee Established Community Guidelines
Next Steps	n/a

Meeting, Date	Executive Committee, 3/22/21
Parties Attending	SFSS BOD: Osob Mohamed (President), Gabe Liosis (VP University), Samad Raza (VP External), Corbett Gildersleve (VP Finance), Jen Chou (VP Student Life) Society Staff: Ayesha (Operations Organizer), Gabriel (Board Organizer)
Meeting Length (Hrs)	2 hrs
Reason	Scheduled meeting
Summary and Outcome	Discussion: <ul style="list-style-type: none"> - Executive committee transition <ul style="list-style-type: none"> - We discussed the new incoming execs and ensuring they have the proper support and training, we discussed how and when the training will commence prior to being in their new roles - Burnaby Mountain Gondola: <ul style="list-style-type: none"> - We discussed the gondola campaign and action items that will be happening in order to further the work that has been happening - Hiring committee tracker update

	<ul style="list-style-type: none"> - Got some information on what ongoing and incoming hiring committees are still happening or what will be ongoing so we can ensure these get wrapped up etc. <p>In camera:</p> <ul style="list-style-type: none"> - Rest of the meeting was in camera since we were discussion staff contracts/ and reporting structures
Next Steps	n/a

Meeting, Date	SFSS Accessibility Committee, 3/22/21
Parties Attending	Accessibility Committee
Meeting Length (Hrs)	1.5 hr
Reason	Scheduled Meeting
Summary and Outcome	<p>New Business:</p> <ul style="list-style-type: none"> - Finance Policies FP-13 <ul style="list-style-type: none"> - Motion was carried from AC committee in regards to the psycho educational assessments, it was motioned that Board of Directors amend FP-13: Health and Dental Plan Reserve Fun of the SFSS Finance Policies in Accordance with the changes in the attached draft <p>Discussion:</p> <ul style="list-style-type: none"> - SUB Audit Update - Accessibility Standard Policy Appendix A: Definitions - Accessibility Grant Program Guidelines - Accessibility Fund Promotion - Access Needs Definition - Mental Wellness Working Group
Next Steps	n/a

Meeting, Date	Bargaining Prep, 3/22/21
Parties Attending	SFSS BOD: Osob Mohamed (President), Corbett Gildersleve (VP Finance), Gabe Liosis (VP University Relations) Society Staff: Ayesha (Operations Organizer)
Meeting Length (Hrs)	1 hr
Reason	Scheduled meeting
Summary and Outcome	We went over next steps for bargaining, and outlines sometimes to meet with CUPE
Next Steps	n/a

Meeting, Date	Gondola Campaign Prep, 3/22/21
Parties Attending	SFSS BOD: Osob Mohamed (President), Gabe Liosis (VP University Relations)
Meeting Length (Hrs)	30 min
Reason	Met with Gabe and Osob to discuss online / digital campaign outline to get information out on social media

Summary and Outcome	- Created and finalized digital online campaign calendar for the next week to schedule posts and also content
Next Steps	n/a

Meeting, Date	Bargaining Collective Agreement, 3/23/21
Parties Attending	SFSS BOD: Osob Mohamed (President), Corbett Gildersleve (VP Finance), Gabe Liosis (VP University Relations) Society Staff: Ayesha (Operations Organizer) CUPE Union
Meeting Length (Hrs)	6 hrs
Reason	Scheduled time
Summary and Outcome	Currently ongoing bargaining with CUPE for our collective agreement.
Next Steps	Still ongoing

Meeting, Date	Governance Committee, 3/24/21
Parties Attending	SFSS BOD: Gabe Liosis (VP University Relations), Osob Mohamed (President), Corbett Gildersleve (VP Finance), Balqees Jama (At-Large). Council: Zaid Lari (Council Chair) Society Staff: Gabriel (Board Organizer), Ayesha (Operations Organizer), Somayeh (Admin), Sarah (Policy/ Research Coordinator)
Meeting Length (Hrs)	1 hr
Reason	Scheduled Meeting
Summary and Outcome	Discussion Items: <ul style="list-style-type: none"> - Incoming Exec Training Structure and Recording Hours <ul style="list-style-type: none"> - Discussed the reporting process for incoming execs and training - Current execs will have training added to their work reports - Events Terms of Reference Changes / Recommendations Back to Board - Clubs TOR, Appeals Process <ul style="list-style-type: none"> - Discussing amendments made to the TOR - Finance Policies FP-13 <ul style="list-style-type: none"> - Discussing the draft policy before it goes to the board
Next Steps	n/a

Meeting, Date	Embark Panel, 3/24/21
Parties Attending	Embark and Community
Meeting Length (Hrs)	2 hr
Reason	Scheduled event
Summary and Outcome	Was asked to be speaker at this event
Next Steps	n/a

Meeting, Date	Co-Curricular Record Meetup, 3/25/25
Parties Attending	Society Staff: Anna (MSC), Gabriel (Board Organizer)
Meeting Length (Hrs)	1 hr
Reason	Scheduled meeting
Summary and Outcome	<p>We discussed the process for ensuring at large members on current standing SFSS committees will be recognized for their work they have contributed through the Co-Curricular Record</p> <ul style="list-style-type: none"> - Discussed how we will compile information - Created initial survey questions that will be sent out to committee chairs - Organized the timeline to have this done since deadline is coming up on April 8th - Set out action items to be completed before the 29th
Next Steps	Anna & Gabriel will be having a follow up meeting/ Another check in will happen on next Monday to finalize and distribute survey

Meeting, Date	Student Wellness Working Group, 3/26/21
Parties Attending	Health and Counselling Services, Students at large
Meeting Length (Hrs)	1 hr
Reason	Scheduled Intro Meeting
Summary and Outcome	<p>Introductions:</p> <ul style="list-style-type: none"> - Everyone discussed their intentions on being on this working group <p>Discussion:</p> <ul style="list-style-type: none"> - Scope of the working group <ul style="list-style-type: none"> - This space is address how we can support students mental wellness, ensuring there are accessible and affordable resources for students - Designated space for SFSS to prioritize these projects and work with Health and Counselling services - Realistic Goals <ul style="list-style-type: none"> - Understanding the term is almost over we will focusing some of work that we can finish but also understanding that I will still be an exec in the next year so I will prioritize working on this group for the next term - Projects <ul style="list-style-type: none"> - Sick notes, Naloxone Training, Online Accessible Resources, MySSP and addressing issues from students, Collaboration with HCS - Community Guidelines
Next Steps	- Created email list, doing outreach

Meeting, Date	Services Check In, 3/26/21
Parties Attending	Sindhu (Communications Coordinator), Corbett Gildersleve (VP Finance)

Meeting Length (Hrs)	40 mins
Reason	Scheduled Meeting
Summary and Outcome	Met with Sindhu and & Corbett to create a digital campaign for our current services so students are aware of what they can access i.e. changes made to current health and dental plan regarding COVID-19 <ul style="list-style-type: none"> - we are also going to be working researching and accumulating resources for students specifically for: Food Security, Affordable Housing, and Mental Health in a designated spot on our website
Next Steps	n/a

Meeting, Date	Varsity Team Name Dialogue, 3/26/21
Parties Attending	SFSS BOD: Osob Mohamed (President), Gabe Liosis (VP University Relations), Balqees Jama (At-Large), Incoming Exec: Marie Haddad SFU: Theresa Hanson (SFU Athletics), Tracy
Meeting Length (Hrs)	1 hr
Reason	Scheduled Meeting
Summary and Outcome	Discussion on the SFU Team Name change and ensuring equity seeking groups like SOCA & FNSA are being consulted to ensure this work happens in a good way.
Next Steps	n/a

Meeting, Date	SFSS Board Meeting, 3/26/21
Parties Attending	SFSS Board of Directors Society Staff: Gabriel (Board Organizer), Ayesha (Operations Organizer), Somayeh (Admin), Sarah (Research/ Policy Coordinator), Council, The Peak, Guests
Meeting Length (Hrs)	3 hr
Reason	Bi-Weekly scheduled meeting
Summary and Outcome	Passed some minutes New Business: <ul style="list-style-type: none"> - Accessibility Fund Delegation of Authority <ul style="list-style-type: none"> - Passed a motion regarding: <i>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.</i> - Contract Worker Justice SFU Campaign <ul style="list-style-type: none"> - <i>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.</i> - The board of directors signed on to support - Members Honorarium - Emergency COVID-19 Funding Working Group

	<ul style="list-style-type: none"> - Recognizing and compensating an horarium for folks work on this specific working group. - Motion Regarding Clubs TOR & SFSS Events TOR - Appointment of Corbett Gildersleve to be the Chair of Collectives Governance Restructuring Working Group - Motion regarding: Board of Directors amend FP-13: Health and Dental Plan Reserve Fund of the SFSS Finance Policies in accordance with the changes in the draft plan <p>Discussion Items</p> <ul style="list-style-type: none"> - Student Union & Constituency Group Core Carry over - Cheque Requisition Expiration - Letter to Minister of Agriculture on Food Security - Co-Curricular Record for At-Large Committee Members
Next Steps	n/a

Meeting, Date	BIPOC Committee, 3/29/21
Parties Attending	BIPOC Committee
Meeting Length (Hrs)	2.5 hrs
Reason	Scheduled Meeting
Summary and Outcome	<p>Adopted some minutes from previous meeting</p> <p>Discussion:</p> <ul style="list-style-type: none"> - SFU Athletic Team Name Update Regarding Consultation <ul style="list-style-type: none"> - Marie brought up some updates regarding the names change consultation process and ensuring that groups are not being left out i.e. SOCA/ FNSA - SFU's Senior Director of Athletics, Theresa Hanson, agreed to consult with SFSS BIPOC Committee, SOCA, and FNSA regarding the new team name, and Marie Haddad - SFU VP People, Equity, Inclusion Development Update <ul style="list-style-type: none"> - Ensured and advocated that SFU does more extensive outreach to community members and equity seeking groups regarding the VP PEI. 2 week consultation happened. Advocacy work done in regards to more groups being consulted in the process - Feedback on the Scarborough National Charter on Anti-Black Racism and Black Inclusion <ul style="list-style-type: none"> - SFU has been asked to provide feedback on draft Scarborough National Charter on Anti-Black Racism and Black Inclusion - Feedback document can be found here - SFU President Joy Johnson has asked BIPOC Committee to provide feedback - SFSS will follow up to ensure work has been ongoing with this - BIPOC committee agrees that this document is extensive and hopefully SFU commits onto signing this - At-Large Committee Members' SFU Co-Curricular Record Recognition <ul style="list-style-type: none"> - Recognition for folks sitting on current SFSS committees to get this recognized on their co-curricular record - Student Wellness Group <ul style="list-style-type: none"> - Working group has been struck looking for interest from the BIPOC committee if folks would like to be apart or have capacity to attend - SFSS Issues Policies Recommendations <ul style="list-style-type: none"> - Discussion around what issues policies should be prioritized and worked on for the duration of the year and ongoing into next year

	<ul style="list-style-type: none"> - Concrete differences between BIPOC committee and Equity & Sustainability Committee <ul style="list-style-type: none"> - Discussed the original mandate of this committee and made concrete distinctions on why we need to ensure BIPOC spaces are protected and not lumped together - We want to ensure the integrity and autonomy of this committee is respected due to the lack of spaces to address issues that concern BIPOC folks within the SFSS - BIPOC voices need to be supported and amplified which is why this committee exists - SFSS BIPOC Committee Community Guidelines <ul style="list-style-type: none"> - Marie addressed the need for community guidelines for BIPOC committee to ensure safe space - This can also be established and added to the committee's Terms of Reference
Next Steps	

Meeting, Date	Bargaining Check In, 3/29/21
Parties Attending	SFSS BOD: Osob Mohamed (President), Corbett Gildersleve (VP Finance), Gabe Liosis (VP University Relations) Society Staff: Ayesha (Operations Organizer)
Meeting Length (Hrs)	30 mins
Reason	Scheduled Meeting
Summary and Outcome	Prepped for the next bargaining day that is upcoming
Next Steps	n/a

Meeting, Date	Co-Curricular Check In, 3/29/21
Parties Attending	Society Staff: Anna (MSC), Gabriel (Board Organizer)
Meeting Length (Hrs)	1.5 hr
Reason	Scheduled Meeting
Summary and Outcome	Following up from last week's meeting <ul style="list-style-type: none"> - We finalized the survey questions - Discussed and went over questions prior to circulating
Next Steps	Survey is live and out to committee chairs to notify their at-large committee members

Meeting, Date	HR & Personnel Committee, 3/30/21
Parties Attending	SFSS BOD: Osob Mohamed (President), Balkees Jama (At-Large), Corbett Gildersleve (VP Finance) Society Staff: Gabriel (Board Organizer), Ayesha (Operations Organizer), Somayah (Admin)

Meeting Length (Hrs)	2 hr
Reason	Scheduled meeting
Summary and Outcome	<p>Adopted some minutes</p> <p>New Business:</p> <ul style="list-style-type: none"> - Striking hiring committee for the SFSS Black Student Support Centre (BSSC) - <i>Be it resolved that the HR and Personnel committee strikes the hiring committee for the SFSS Black Student Support Centre (BSSC) - Coordinator with Board members Osob Mohamed and Balqees Jama to sit on the committee.</i> <p>Discussion:</p> <ul style="list-style-type: none"> - Policy Research & Campaign Mobilizing Hiring Committees <p>Rest of the meeting was in camera</p>
Next Steps	n/a

Meeting, Date	Bargaining Collective Agreement, 3/31/21
Parties Attending	<p>SFSS BOD: Osob Mohamed (President), Corbett Gildersleve (VP Finance), Gabe Liosis (VP University Relations)</p> <p>Society Staff: Ayesha (Operations Organizer)</p> <p>CUPE Union</p>
Meeting Length (Hrs)	5 hrs
Reason	Scheduled time
Summary and Outcome	Currently ongoing bargaining with CUPE for our collective agreement.
Next Steps	Still ongoing

Meeting, Date	First Peoples Gathering House Townhall, 3/31/21
Parties Attending	SFU Community, Indigenous Student Centre, First Nations Student Association, Indigenous Studies Student Union, Office for Aboriginal Peoples
Meeting Length (Hrs)	1 hr
Reason	Scheduled meeting
Summary and Outcome	<p>Town hall regarding the First Peoples Gathering House:</p> <ul style="list-style-type: none"> - Indigenous students had input on the upcoming project - There was a presentation from the architects on where the project is - There will be monthly updates through newsletter - Commitments to ensure that students are being updated through survey and various meeting times so that information can be circulated
Next Steps	Follow up on information sessions

Meeting, Date	SFSS Council Meeting, 3/31/21
Parties Attending	SFSS BOD, SFSS Council

Meeting Length (Hrs)	2 hr
Reason	Scheduled
Summary and Outcome	<ul style="list-style-type: none"> - Reports from BOD - Motion regarding letter of solidarity and support from council regarding Solidarity Statement Against Anti-Asian Racism <ul style="list-style-type: none"> - Statement can be seen here - SFSS Council Remuneration Proposal
Next Steps	n/a

Projects and Events

Project/Event Title	Co-Curricular Record for SFSS At-Large Committee members
Updates and Upcoming Plans	<p>This project is to recognize current SFSS at-large committee members and the work and commitments they have upheld this year, the co-curricular record is recognized by SFU and will be seen on students' co-curricular transcript. This shows recognition for extracurricular activities students partake in</p> <ul style="list-style-type: none"> - Created a survey that at-large members can fill out - Coordinating with committee chairs to ensure that at large members have the opportunity to obtain this recognition - Working with society staff to coordinate the logistics of this project <p>Action items:</p> <ul style="list-style-type: none"> - We have outline a survey - Coordinated with committee chairs - Sent out reminders to folks
Relevant Strategic Priorities	Student engagement and recognition
Total Time (Hrs)	8 hrs

Project/Event Title	Student Wellness Working Group
Updates and Upcoming Plans	<p>Committee was struck at University and Academic Affairs</p> <ul style="list-style-type: none"> - This working group was struck to prioritize and address the need for more wellness supports for our membership - Folks will be working on various projects - SUF Health and counselling services have designated seats on this working group and have committed to keep ongoing collaboration <p>Action items</p> <ul style="list-style-type: none"> - Intro meeting has happened - Scope of the working group has been address - Discussed projects that folks want to prioritize - Online resources will be established on the SFSS website - Prioritizing affordable and accessible resources - Email list has been created - Planning on how this group wants to run, and establishing that this will be an ongoing working group into the next board year
Relevant Strategic Priorities	Student supports, services, and outreach

Total Time (Hrs)	9 hrs
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Project/Event Title	Digital services revamp
Updates and Upcoming Plans	<p>Online services campaign</p> <ul style="list-style-type: none"> - Creating social media posts to notify membership around what changes and current services that SFSS currently has - Student care and COVID-19 changes: creating social media material that will be circulated for students - Timeline when these will go out <p>Website resources:</p> <ul style="list-style-type: none"> - Creating new resources tab for students to find curated information around external resources they have access to - This will fall under: Housing Support, Food Security, Mental Wellness resources - Researching services that are offered and ensuring that students can access these, compiling information and will be reviewed so they can be organized on the website - Ongoing project, 6 month reviews of the resources so they can be properly curated
Relevant Strategic Priorities	Student supports and services
Total Time (Hrs)	10 hrs

Project/Event Title	Let Us Speak Campaign
Updates and Upcoming Plans	<p>Attended First Peoples Gathering House Town Hall</p> <ul style="list-style-type: none"> - Addressed more student outreach and accountability measures - Surveys and information will be properly circulated so Indigenous students are aware of the project and its current standing <p>Working with FNSA</p>
Relevant Strategic Priorities	Student Advocacy, Engagement, & Reconciliation
Total Time (Hrs)	4 hrs

Project/Event Title	Issues Policy
Updates and Upcoming Plans	<p>Initial drafting stages of issues policies regarding Indigenous Inclusion/ Reconciliation</p> <ul style="list-style-type: none"> - Drafting/ researching and consultation <p>Working with FNSA/ BIPOC Committee</p>
Relevant Strategic Priorities	Student Engagement and advocacy
Total Time (Hrs)	5 hrs

Project/Event Title	Emark Panel
Updates and Upcoming Plans	Panelist for Embark event

Relevant Strategic Priorities	Student Engagement and advocacy
Total Time (Hrs)	2 hrs

Training

Training Session Date	
Trainee	
Topics Covered	
Total Time (Hrs)	

Training Session Date	
Trainee	
Topics Covered	
Total Time (Hrs)	

VP External Relations (Samad Raza)

Meeting Summary and Comments

Meeting, Date	Electric Go, March 18
Parties Attending	Electric Go reps and myself.
Meeting Length (Hrs)	30 min
Reason	Discuss Electric go proposal
Summary and Outcome	Electric Go proposed to install a rechargeable battery station in SUB and share revenue with SFSS.
Next Steps	VP Finance needs to discuss their proposal and have a meeting with them.

Meeting, Date	UAA March 19
Parties Attending	UAA member
Meeting Length (Hrs)	1 hr
Reason	Regular meeting
Summary and Outcome	Appointing new vice chair. Discussion on issue policy.
Next Steps	N/A

Meeting, Date	Exec meeting 22 March
Parties Attending	SFSS Exec
Meeting Length (Hrs)	1.5 hr
Reason	Regular meeting
Summary and Outcome	Discussion on Gondola. Hiring committee update.
Next Steps	N/A

Meeting, Date	MLA Coralee Oakes
Parties Attending	MLA Oakes and myself
Meeting Length (Hrs)	30 min
Reason	Lobby days
Summary and Outcome	Discussion On affordable housing, Food insecurity.

Next Steps	N/A

Meeting, Date	BC Liberal Caucus, March 23
Parties Attending	BC liberal MLA's
Meeting Length (Hrs)	45 min
Reason	Invited by MLA Oakes
Summary and Outcome	Went over several issues, such as affordable housing, food insecurity, immigration issues faced by international students.
Next Steps	N/A

Meeting, Date	MP Alistair MacGregor
Parties Attending	Myself, MP MacGregor and Iulia
Meeting Length (Hrs)	30 min
Reason	Lobby days
Summary and Outcome	Discussion on food insecurity faced by students
Next Steps	N/A

Meeting, Date	MLA Cadieux, Davies, and Oakes, March 24
Parties Attending	MLA Cadieux, Davies, and Oakes, myself and Iulia and Simran
Meeting Length (Hrs)	30 min
Reason	Lobby Days
Summary and Outcome	Discussion on sexual violence prevention and support and accessibility through legislation.
Next Steps	N/A

Meeting, Date	MP Ron Mckinnon , march 24
Parties Attending	MP Ron Mckinnon, Myself and Simran
Meeting Length (Hrs)	30 min
Reason	Lobby days
Summary and Outcome	Discussion on student food insecurity.
Next Steps	N/A

Meeting, Date	MP Jenny Kwan, 24 March
Parties Attending	MP Jenny Kwan, Myself and Iulia
Meeting Length (Hrs)	30 min
Reason	Lobby days
Summary and Outcome	Immigration issues faced by international students.
Next Steps	N/A

Meeting, Date	MSU, March 25
Parties Attending	MSU members and Myself
Meeting Length (Hrs)	1.5 hr
Reason	Event planning
Summary and Outcome	Prepared for tomorrow's event.
Next Steps	N/A

Meeting, Date	Tyler Norman and person from NRCAN, March 26
Parties Attending	Tyler Norman and person from NRCAN, Myself and Simran
Meeting Length (Hrs)	30 min
Reason	Lobby Days
Summary and Outcome	Discussion on TMX pipeline and raised safety concerns.
Next Steps	N/A

Meeting, Date	MP Vaughan March 26
Parties Attending	MP Vaughan, Myself and Weichun
Meeting Length (Hrs)	30 min
Reason	Lobby Days
Summary and Outcome	Affordable Housing.
Next Steps	Talk with SFU admin regarding using national housing strategy for the development of student housing.

Meeting, Date	SFSS board meeting March 26
Parties Attending	Myself, SFSS board and staff
Meeting Length (Hrs)	N/A - left early due the other meetings.

Reason	Regular meeting
Summary and Outcome	N/A
Next Steps	N/A

Meeting, Date	MP May, March 26
Parties Attending	Myself, MP May and Iulia
Meeting Length (Hrs)	30 min
Reason	Lobby Days
Summary and Outcome	Raised safety concerns on TMX and discussed issues immigration faced by international students.
Next Steps	N/A

Meeting, Date	MLA Routledge, March 26
Parties Attending	MLA Routledge, Myself and Iulia.
Meeting Length (Hrs)	30 min
Reason	Lobby Days
Summary and Outcome	Discussion on sexual violence prevention and affordable housing.
Next Steps	N/A

Meeting, Date	SFSS board meeting March 26
Parties Attending	Myself, SFSS board and staff
Meeting Length (Hrs)	N/A - left early due the other meetings.
Reason	Regular meeting
Summary and Outcome	N/A
Next Steps	N/A

Meeting, Date	MSU march 29
Parties Attending	MSU event check in
Meeting Length (Hrs)	1 hr
Reason	Event check in
Summary and Outcome	Last minute prep
Next Steps	N/A

Meeting, Date	FCAT Dean, March 30
Parties Attending	Dean and Myself
Meeting Length (Hrs)	30 min
Reason	Curriculum discussion
Summary and Outcome	Proposed development of micro courses to help students learn career skills.
Next Steps	N/A

Meeting, Date	UPass march 30
Parties Attending	UPass working group
Meeting Length (Hrs)	1 hr
Reason	Minister meeting prep
Summary and Outcome	Discussed the meeting with the Transportation minister and prepared a proposal.
Next Steps	N/A

Meeting, Date	International Student event
Parties Attending	MSU, GSS and students
Meeting Length (Hrs)	1 hr
Reason	MSU event
Summary and Outcome	Presented SFSS advocacy for international students and asked for feedback on students' concerns.
Next Steps	N/A

Meeting, Date	SFSS Council, March 31
Parties Attending	SFSS council and board members
Meeting Length (Hrs)	1.5 hr
Reason	Regular meeting
Summary and Outcome	Presented my report.
Next Steps	N/A

Projects and Events

Project/Event Title	
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Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	

Project/Event Title	
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	

Training

Training Session Date	
Trainee	
Topics Covered	
Total Time (Hrs)	

Training Session Date	
Trainee	
Topics Covered	
Total Time (Hrs)	

VP Finance (Corbett Gildersleve)

Meeting Summary and Comments

Meeting, Date	CJSF Lease Meeting, March 16, 2021
Parties Attending	Building Manager John Walsh, VP Finance Corbett Gildersleve, VP University Relations Gabe Liosis, Student Services Director Erin Biddlecomb, VP Academic Wade Parkhouse
Meeting Length (Hrs)	0.50 hrs
Reason	Discuss the CJSF lease with SFU
Summary and Outcome	Wade was updated on projected move out time for CJSF after their SUB space reno is done and realized that it would conflict with the rotunda renovations. SFU met with us about possible temporary space for CJSF and to speak with them.
Next Steps	We'll set up a time with CJSF to go over their development

Meeting, Date	Training Working Group, March 17th 2021
Parties Attending	Transition Steering Committee - Training WG members
Meeting Length (Hrs)	2 hrs
Reason	Orientation Planning
Summary and Outcome	We discussed Orientation for the new Council and Executive Committee. <ul style="list-style-type: none">● Past orientation process and topics● Challenges with the new Council numbers● Logistical ideas<ul style="list-style-type: none">○ Canvas courses○ Topic videos○ Virtual and In-person sessions
Next Steps	

Meeting, Date	Board Portal Implementation Meeting, March 17, 2021
Parties Attending	VP Finance Corbett Gildersleve, Board Organizer Gabriel Goodman, Admin Assistants Somayah, Brianna, Christine, Joshua, Council Rep Tiffany Liu
Meeting Length (Hrs)	1 hr
Reason	Reviewing Board Portal demos
Summary and Outcome	We discussed the various Board Portal demos that the team had attended. We realized that no one tool had all the features we needed. We were able to cut down the list from 5 possibles to 3 to get trials started to experiment with the tools.
Next Steps	

Meeting, Date	IT: Server/Folder Training, March 17, 2021
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Parties Attending	SFU IT Rep Paul, VP Finance Corbett Gildersleve, President Osob Mohamed, Board Organizer Gabriel Goodman, Operations Organizer Ayesha Khan
Meeting Length (Hrs)	1 hr
Reason	Learn about the SFSS Shared Folder System
Summary and Outcome	We learned about how the SFU hosted shared folder system for the SFSS works. How to adjust the permissions, membership lists, remote access, etc.
Next Steps	N/A

Meeting, Date	SFSS Council, March 17th
Parties Attending	Council Members, VP Finance Corbett Gildersleve, VP Student Life Jennifer Chou, VP External Samad Raza, President Osob Mohamed, Board Organizer Gabriel Goodman
Meeting Length (Hrs)	2 hours
Reason	Scheduled Council Meeting
Summary and Outcome	<p>Council passed a motion to support the SFU Black Caucus letter rejecting the MacKay report.</p> <p>I was also able to present my proposal to increase the Council and Executive Committee stipends to be based on a living wage by May 1, 2022. While there wasn't a lot of time to discuss the proposal, I encouraged everyone to take it back to their student groups and get feedback for the next meeting.</p>
Next Steps	N/A

Meeting, Date	SFSS-Peak Lease Discussion
Parties Attending	VP Finance Corbett Gildersleve, Peak Editor-in-Chief Marco, Incoming EIC Meera, Business Manager Yuri
Meeting Length (Hrs)	2 hours
Reason	Discuss the Peak Lease
Summary and Outcome	<p>We discussed the lease, which is quite old and doesn't really reflect the roles and responsibilities of each group effectively. It's currently expired and in a month-to-month phase and it would be good to update it and put another fixed term.</p> <p>Additionally, they asked about possible future space due to some long running water leak issues. I told them that we have been receiving a number of space requests and are compiling operational needs. As such we can't promise anything. In the meantime we will look at the water leak issues and see if we can get it fixed.</p>
Next Steps	I will tour the space on Friday with Marco and Yuri to see the space issues

Meeting, Date	Peak Office Tour, March 18th, 2021
Parties Attending	VP Finance Corbett Gildersleve, Peak EIC Marco, Peak Business Manager Yuri
Meeting Length (Hrs)	1 hour

Reason	Look at water leak issues
Summary and Outcome	I was given a tour of the Peak office and shown the long running leak issues that showed up near the start of the pandemic. Due to covid-19 facilities repair work has been more about patching the issue than complete fixes.
Next Steps	Connect the Peak with our Building Manager John Walsh

Meeting, Date	Executive Committee, March 22nd, 2021
Parties Attending	Executives, Operations Organizer Ayesha Zhan, Board Organizer Gabriel Goodman
Meeting Length (Hrs)	1.5 hours
Reason	Scheduled Exec Meeting
Summary and Outcome	We received an update on hiring committee progress, executive committee transitions and the progress on the Burnaby Mountain Gondola. We then went in-camera to discuss matters related to excluded staff (admin) reviews and contract amendments
Next Steps	N/A

Meeting, Date	Bargaining Committee Review, March 22nd, 2021
Parties Attending	VP Finance Corbett Gildersleve, VP University Relations Gabe Liosis, VP Student Services Matt Provost, President Osob Mohamed, Operations Organizer Ayesha Khan
Meeting Length (Hrs)	1 hour
Reason	Preparing for tomorrow's bargaining session
Summary and Outcome	We discussed our bargaining proposals and get everyone on the same page around each item
Next Steps	N/A

Meeting, Date	Collective Bargaining, March 23rd, 2021
Parties Attending	SFSS Bargaining Unit, CUPE Bargaining Unit
Meeting Length (Hrs)	7 hrs
Reason	Scheduled Bargaining
Summary and Outcome	We continued to discuss proposals between the SFSS and the Union
Next Steps	We will meet again on the 31st

Meeting, Date	Governance Committee, March 24th, 2021
Parties Attending	VP Finance Corbett Gildersleve, VP University Relations Gabe Liosis, At-Large Rep Balqees Jama, Science Rep Weichun Kua, MSC Clubs Ricky Che, At-Large Rep Phum Lukkid, Education Rep Emerly Liu

Meeting Length (Hrs)	1 hour
Reason	Scheduled Meeting
Summary and Outcome	<p>We discussed</p> <ul style="list-style-type: none"> ● Executive Transition Training <ul style="list-style-type: none"> ○ Current policies can have incoming executives up to 30 hours of paid training as well as an executive receiving up to 30 hours of pay for training those incoming executives ○ The policy doesn't specify how much the pay is <ul style="list-style-type: none"> ■ Assumption was that it would be the same as an executive ○ Unclear what happens for a returning executive that's either changing positions or staying in the same position. Do they get up to 60 hours of pay to give and receive training? ○ Suggested we flesh out the policy for the above scenarios <ul style="list-style-type: none"> ■ General Exec Training and Role Exec Training ■ Continuing executives that are switching roles can claim up to 15 hours to receive role exec training ■ Can't claim general exec training as they already have it ■ Can still be paid for training someone else <p>Passed</p> <ul style="list-style-type: none"> ● Events Terms of Reference with changes suggested at the last meeting ● Clubs rule Appeal Process ● Financial Policy 13 - Psycho-educational assessment
Next Steps	Submit these policies to the Board for Friday's meeting

Meeting, Date	CJSF Design and TC Lease, March 24th
Parties Attending	Building Manager John Walsh, CJSF Manager Magnus Thyvold, CJSF Program Manager Robin, VP Finance Corbett Gildersleve
Meeting Length (Hrs)	0.5 hours
Reason	Discuss their Transport Center Lease
Summary and Outcome	SFU has let CJSF know that they can't stay much past their current lease in the TC while they wait for their space in the SUB to be renovated. We met to discuss possible alternative temporary space in the SFSS. Initial ideas are to house them in Forum Chambers and/or the Undergrounds.
Next Steps	A site tour will be set up next week to see if the proposed spaces and infrastructure (power, internet, etc.) would be suitable

Meeting, Date	SFSS x WellnessWorld Introduction, March 24th
Parties Attending	VP Finance Corbett Gildersleve, WellnessWorld Co-Founder Eve Staszczyszyn
Meeting Length (Hrs)	1 hour
Reason	Introduction to WellnessWorld
Summary and Outcome	We discussed the changes to the SFSS's this year as well as what WellnessWorld does. It seems to be a resource aggregate and recommender app that helps students find local support for a wide variety of wellness options. These options can include physical and mental health and wellness, student health plans, university health services,

	etc. Their data driven analysis could be useful for the SFSS in our own service improvements as well as advocacy initiatives in and off campus
Next Steps	I will try and set up a presentation for them at a Board meeting in April.

Meeting, Date	Board Portal Implementation Meeting, March 24
Parties Attending	Board Organizer Gabriel Goodman, VP Finance Corbett Gildersleve, Admin Assistants
Meeting Length (Hrs)	1.5 hours
Reason	Review the trial runs of three different board management tools
Summary and Outcome	Unfortunately we weren't able to all use the demo tools to feel comfortable selecting a particular tool to go with. We have endeavored to do so by Monday. We also discussed our legal privacy and data hosting responsibilities in relation to these tools as required by PIPPA.
Next Steps	Review all the tools for Monday

Meeting, Date	Participatory Budgeting Pilot Project, March 25th
Parties Attending	VP Finance Corbett Gildersleve, Staff members
Meeting Length (Hrs)	1 hour
Reason	Project Vetting Debrief
Summary and Outcome	We discussed our progress on vetting the 6 submitted projects, potential costs, and logistical challenges. We also discussed the feedback from Ethelo and what changes we would like to make.
Next Steps	We need to submit some changes tomorrow to Ethelo and we will meet next Thursday to finalize information for each project

Meeting, Date	SFSS Psycho-educational Benefit Coverage Meeting March 25th
Parties Attending	VP Finance Corbett Gildersleve, Education Rep Emerly Liu, CRPC Sarah Edmunds, Studentcare Reps Kristin Foster, Bahareh Jokar, Ali Versa
Meeting Length (Hrs)	1 hour
Reason	Discuss the final steps for the Psycho-Educational Benefit Package
Summary and Outcome	We discussed the process, policy, and financials associated with this new benefit.
Next Steps	The policy will be voted on by the Board tomorrow

Meeting, Date	SFSS Services Update, March 26th
Parties Attending	VP Finance Corbett Gildersleve, VP Student Services Matt Provost, Communications Coord Sindhu Dharma
Meeting Length (Hrs)	1 hour

Reason	Review the SFSS's Services Information
Summary and Outcome	Matthew called the meeting to get an update on what was discussed at the last service review meeting. Additionally, he provided a document that had a number of resources for food insecurity, mental health support, and other areas that might help students.
Next Steps	Sindhu will take the resources that Matt has compiled and upload it to the SFSS website.

Meeting, Date	SFSS Board of Directors Meeting, March 25th
Parties Attending	Board Members, Board Organizer Gabriel Goodman, Operations Organizer Ayesha Khan, Council Liaison Ryan Vansickle
Meeting Length (Hrs)	3 hours
Reason	Bi-weekly Board Meeting
Summary and Outcome	<p>The Board discussed</p> <ul style="list-style-type: none"> ● Student Union and Constituency Group Core Carry Over ● When should Cheque Reqs expire <ul style="list-style-type: none"> ○ Forwarded to FASC to discuss ● Letter about food insecurity to the Minister of Agriculture ● CCR for SFSS at-large committee members ● Updates on the SFU team name campaign <p>The Board also passed motions on:</p> <ul style="list-style-type: none"> ● Approving the ability for the Accessibility Designated Assistant to spend money ● Endorsing campaign for Contract Worker Justice SFU ● Honorarium for the COVID-19 emergency funding WG for students involved ● Struck a working group on making clearer governance structures for the OOC/WC collectives ● Approved Club TORs ● Approved an amendment to FP-13
Next Steps	N/A

Meeting, Date	Bargaining Review, March 29th
Parties Attending	SFSS Bargaining Team
Meeting Length (Hrs)	0.5 hours
Reason	Reviewing proposals
Summary and Outcome	We discussed some proposals for Wednesday's meeting
Next Steps	N/A

Meeting, Date	Board Portal Implementation Meeting, March 29th
Parties Attending	VP Finance Corbett Gildersleve, Board Organizer Gabriel Goodman, Admin Assistant Team
Meeting Length (Hrs)	1.5 hours

Reason	Final Tool Review
Summary and Outcome	We went through our experiences with three different Board Management tools, what we liked, what we didn't, what would work for us, and what wouldn't. We narrowed it down to one tool, however it still had some issues. Additionally, looking at their pricing model and the possible amount of students who would need to use the tool to vote as part of Council and its committees, we realized it would be too expensive and wouldn't necessarily save us on staff support. Therefore, we have decided to put more effort into organizing our current processes and tools to support Council and Committees going forward.
Next Steps	We need to draft a report to the Board on our progress and recommendations.

Meeting, Date	Council Remuneration Proposal - Informal Meeting with Councillors, March 29th
Parties Attending	VP Finance Corbett Gildersleve, Council Chair Zaid Lari, 25 members of Council, VP University Gabe Liosis, President Osob Mohamed
Meeting Length (Hrs)	1.5 hours
Reason	Request from Council
Summary and Outcome	<p>Council held an informal meeting about the proposal in advance of their Wednesday meeting to ask questions about the proposal. I answered questions about:</p> <ul style="list-style-type: none"> • How the hour amounts were calculated • If other areas of the budget like club and student union funding was considered instead of the stipend increase • Why councillors were receiving a stipend and not the rest of student union execs • The use of the current stipend reduction policies • Late board work reports and inconsistent/inadequate amount of hours reported • Other related questions <p>I spoke until 8pm and then I had to leave as my voice was failing (it was the 3rd meeting of the day where I spoke a lot). Gabe and Osob took over after I left and gave their views, experiences, and answered questions.</p>
Next Steps	There was an error in my modeling that was pointed out. I will correct it and send it out to Council for their Wednesday meeting.

Meeting, Date	FASC Meeting, March 30th
Parties Attending	VP Finance Corbett Gildersleve, VP Student Life Jennifer Chou, At-Large Rep Phum Lukkid, FAS Rep Harry Preet Singh, Business Rep Mehtaab Gill, Finance Coordinator Kurt Belliveau, Admin Assistant
Meeting Length (Hrs)	1 hour
Reason	Scheduled Meeting
Summary and Outcome	<p>We reviewed the 3rd draft of the SFSS Budget that included reviewing the changes made from the previous year's budget.</p> <ul style="list-style-type: none"> • Administrative Department 32 is smaller due the administrative restructuring conducted in the summer of 2020. Duplicate line items between this department and the Board (e.g. lawyer and consultant costs) were eliminated • New offices for the Student Advocate, Black Student Support Office, and Accessibility Office were created including coordinator, staffing, and

	<ul style="list-style-type: none"> programming costs Department budgets were included based on consultation <p>Some upcoming changes will be based on the results of the Collective Agreement bargaining.</p> <p>We also reviewed the SFSS Council Remuneration Proposal and talked about the consultation process that has occurred and the next steps.</p>
Next Steps	We will have a meeting on April 6th to give students the opportunity to comment "in-person" through a zoom meeting

Meeting, Date	Site Review, March 30th
Parties Attending	VP Finance Corbett Gildersleve, Building Manager John Walsh, CJSF Representatives
Meeting Length (Hrs)	0.5 hours
Reason	Look at MBC space
Summary and Outcome	CJSF will need temporary space while their SUB suite is renovated. SFU needs their current location starting in May as part of their larger renovation of Rotunda space. SFSS, SFU and CJSF are trying to come up with a collaborative solution. As part of that, CJSF looked at some of our non-SUB space that is currently not being used. This included the Forum Chambers, Undergrounds, and a small storage room.
Next Steps	CJSF will let us know if that space works for their temporary needs.

Meeting, Date	HR & Personnel Committee, March 30th
Parties Attending	VP Finance Corbett Gildersleve, President Osob Mohamed, VP Student Services Matt Provost, At-Large Rep Balkees Jama, Board Organizer Gabriel Goodman, Operations Organizer Ayesha Khan
Meeting Length (Hrs)	2 hours
Reason	Scheduled Meeting
Summary and Outcome	We struck a hiring committee for the Black Student Support Coordinator role. We also discussed the need to form two new hiring committees, one for a campaign mobilizer and one for a research and policy coordinator. Finally, we went in-camera to discuss HR issues.
Next Steps	

Meeting, Date	Collective Bargaining Session, March 31st
Parties Attending	SFSS Bargaining Team, CUPE Bargaining Team
Meeting Length (Hrs)	4.5 hours
Reason	Scheduled session
Summary and Outcome	We discussed and negotiated proposals

Next Steps	Our next meeting will be in two weeks
Meeting, Date	Council, March 31st
Parties Attending	Council, VP Finance Corbett Gildersleve, VP Student Services Matt Provost, President Osob Mohamed, Board Organizer Gabriel Goodman, VP External Relations
Meeting Length (Hrs)	1.5 hours
Reason	Scheduled Council Meeting
Summary and Outcome	<p>I gave my exec report to Council along with Osob, Matt, and Samad</p> <p>They also discussed the SFSS Council Remuneration Proposal. I gave a short summary of the proposal and answered questions as needed. It seemed that many council members were in favor of the living wage model that the proposal recommended. They will pass a vote to support or not at the next meeting.</p>
Next Steps	Next Council meeting is April 14th

Projects and Events

Project/Event Title	SFSS Council Enumeration Proposal
Updates and Upcoming Plans	<p>With help from the Campaigns, Policy, and Research Coordinator, I have developed a proposal to remodel our remuneration system for councils and executive committee members. This proposal would raise the amount to be closer to a living wage. This is done by calculating the current stipend amounts and dividing it by the expected number of hours as listed in policy. This works out to be \$14.50/hour which is below the minimum wage.</p> <p>A living wage is a wage that covers your necessities including food, clothing, rental, transportation, cellphone, and other basic needs. This amount varies by year and place. For metro Vancouver the amount is set at \$19.50/hour. However, due to financial constraints, we have to split up this stipend increase over two fiscal years, starting with an increase to \$17.50 for May 1st, 2021, and then to \$19.50 on May 1st, 2022.</p> <p>I have already provided the Board and Council with the proposal and will be seeking feedback from students. I have already discussed the proposal with people on social media, mainly in the SFU subreddit.</p> <p>The full proposal and reasonings can be viewed here</p>
Relevant Strategic Priorities	Student Financial Health
Total Time (Hrs)	10 hours

Project/Event Title	Collective Bargaining
Updates and Upcoming Plans	I have continued to fine tune my 5-year budget projections and have made another model that includes possible monetary proposals from the CUPE bargaining team
Relevant Strategic	Financial Health

Priorities	
Total Time (Hrs)	3 hours

Project/Event Title	Board Reimbursement Tracker
Updates and Upcoming Plans	I compiled a spreadsheet of what board members have claimed what type of reimbursement for each month. As the end of this Board term gets near, most Board members will want to claim their reimbursements in bulk, and it's important to know what has and hasn't been reimbursed already to prevent overlap and confusing cheque reqs.
Relevant Strategic Priorities	Organizational Development
Total Time (Hrs)	2 hours

Project/Event Title	Core Funds Carry Over
Updates and Upcoming Plans	<p>Some student unions have requested to carry over some of their core funds like this time last year. Because the pandemic has resulted in a combination of less events and cheaper events, there's quite a bit of core funds that have not been spent. Current policy and practice is to zero-out the core amounts at the end of each fiscal year, but student unions are expecting to hold more events and/or larger events once SFU reopens in September and they would like to use some of the funds unspent this year.</p> <p>After talking with Anna and Kurt, from an accounting and audit perspective, the SFSS can't carry over funds on their budget. All general fund surpluses are used to pay off any operational debts for that year. What Anna did last year was just approve additional spending by a certain amount and watched the budget to see if it was expected to go over. We will do the same thing this year.</p>
Relevant Strategic Priorities	Student Financial Health, Organizational Development
Total Time (Hrs)	3 hours

Project/Event Title	Minutes and Committee Hours Trackers - Update
Updates and Upcoming Plans	<p>I spent some time updating my trackers for Committee Hours and Minutes that I developed last Fall term to track how many meeting-hours and minutes we have produced this year. This was used to realize the scope of the minutes backlog that had occurred over the summer and early fall and allowed us to hire more administrative assistants.</p> <p>So far, with the current minutes we have online, there's been around 220 hours of meetings spread out over 123 meetings. There are still around 40 sets of minutes to either be drafted and/or approved for uploading to the website.</p> <p>These trackers don't include Board development sessions, working groups, and staff committees.</p>
Relevant Strategic Priorities	Organizational Development

Total Time (Hrs)	2 hours
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Training

Training Session Date	
Trainee	
Topics Covered	
Total Time (Hrs)	

Training Session Date	
Trainee	
Topics Covered	
Total Time (Hrs)	

VP Student Life (Jennifer Chou)

Meeting Summary and Comments

Meeting, Date	March 17 - SFSS Transition Steering Committee Meeting: Orientation
Parties Attending	Myself, SFSS staff (Board Organizer - Gabriel, Admin Assistant - Somayeh, Student Unions Coordinator - Anna), some SFSS Board members (VP Finance - Corbett, VP University Relations - Gabe), som SFSS Councillors
Meeting Length (Hrs)	1 hour
Reason	Discuss orientation for new Board
Summary and Outcome	<ul style="list-style-type: none">• Talked about how training and orientation would go• There are a lot of Councillors (the new legal Board) and it was noted it would be hard to expect everyone to book a week off for orientation<ul style="list-style-type: none">◦ Having an asynchronous recording/Canvas training was suggested
Next Steps	<ul style="list-style-type: none">• N/A

Meeting, Date	March 17 - SFSS Council Meeting
Parties Attending	Myself, SFSS Councillors, some SFSS Board members, SFSS staff
Meeting Length (Hrs)	1.5 or 2 hours
Reason	Regular meeting time
Summary and Outcome	<ul style="list-style-type: none">• Gave my report on the previous Board meeting: https://docs.google.com/document/d/1sIIYzERm0q4KSIlleODcT0-Zpiivyhpe_UaKri8Tw8UU/edit#• Also talked a bit about what I had been working on (basically read through my work reports to talk about events I'd hosted - SFSS Women of the Year Awards, Hosting Inclusive Events Workshop with SFPIRG, Quick Bites healthy study snack workshop with SFU Recreation, Surrey Campus Committee 2000s Music Throwback Trivia Night)• Council discussed signing on to the SFU Black Caucus statement in response to the Mackay report. There were concerns expressed but these concerns were addressed<ul style="list-style-type: none">◦ Concern: haven't read the full report yet, just the report summary◦ This was addressed because the summary sums up the report and it was a bit contradictory as well - unlikely to be cleared up with a full report. Also the main concern of institutional racism remains◦ Concern: the language around "wholeheartedly rejecting" the Mackay report◦ I can't remember exactly how it was worded but someone said something along the lines of rejecting the report due to the criticisms rather than rejecting the law firm's level of expertise (the criticisms were about some contradictory info in the report and hiring lawyers that tended to stick up for who they're hired for since

	<p>if they didn't, the institution (in this case, SFU) would be legally liable)</p> <ul style="list-style-type: none"> • Council also talked about remuneration for the next Board year
Next Steps	<ul style="list-style-type: none"> • N/A

Meeting, Date	March 19 - SFU Disability and Neurodiversity Alliance Meeting
Parties Attending	Myself, other SFU Disability and Neurodiversity Alliance Executives, guests, CART Captioner
Meeting Length (Hrs)	1 hour
Reason	Regular meeting time
Summary and Outcome	<ul style="list-style-type: none"> • Talked about the SFSS Council elections (need to find a councillor) • Went over ongoing projects and opportunities for representation (with other groups at SFU) • Gave updates from SFSS Accessibility Committee - we're looking to have the Accessibility Assistant handle funding requests (up to \$3,000) instead of the committee
Next Steps	<ul style="list-style-type: none"> • Upload minutes • Email members with updates

Meeting, Date	March 19 - Health and Counselling Services - Monthly Electronic Health Record Replacement Project Steering Committee Meeting
Parties Attending	Myself, other people from around SFU, SFU Health & Counselling Director - Martin, Graduate Student Society representative - Matt
Meeting Length (Hrs)	40 min
Reason	Regular meeting time
Summary and Outcome	<ul style="list-style-type: none"> • Went over progress so far (project scope, goals, implementation) • Talked about risks • Asked questions (this project goes on to late 2021, but my SFSS Board term ends in April)
Next Steps	N/A

Meeting, Date	March 22 - Women of the Year Awards Celebration Event Meeting
Parties Attending	Myself, 2 SFSS Events Committee Members, SFSS Events Coordinator, Dipti
Meeting Length (Hrs)	30 minutes
Reason	Plan the celebration event this Friday
Summary and Outcome	<ul style="list-style-type: none"> • Talked about itinerary <ul style="list-style-type: none"> ○ I'd do an introduction and territorial acknowledgement ○ I'd say a few words congratulating the amazing winners and nominees ○ We'd get everyone to introduce themselves and talk about their

	<p>proudest accomplishment and what faculty they're from (maybe raise hand function when they're ready so we don't pressure them)</p> <ul style="list-style-type: none"> ○ We'd have a raffle prize draw at the end (\$20 for 20 people, for \$400 total) ○ I'd do a thank you for coming speech
Next Steps	<ul style="list-style-type: none"> ● Send in the motion passing the money at the Events Committee meeting

Meeting, Date	March 22 - SFSS Executive Committee Meeting
Parties Attending	Myself, other SFSS Executives
Meeting Length (Hrs)	1 hour (had to leave early for Accessibility Committee meeting)
Reason	Regular meeting time
Summary and Outcome	<ul style="list-style-type: none"> ● Talked about Exec Committee Transition <ul style="list-style-type: none"> ○ I went over the reports and recommendations and guides I was preparing (can go over this in a meeting but also have the written document so people can go back to reference it) ○ I have already been in contact with the next VP Events and Student Affairs and talked about events and other projects that will carry over ● Talked about the Burnaby Mountain Gondola and the need for consulting students ● Went over hiring committee tracking updates
Next Steps	<ul style="list-style-type: none"> ● Make gondola-related memes

Meeting, Date	March 22 - SFSS Accessibility Committee Meeting
Parties Attending	Myself, other SFSS Accessibility Committee members, SFSS staff (Board Organizer - Gabriel, Campaigns, Research, and Policy Coordinator - Sarah, Accessibility Assistant - Brianna)
Meeting Length (Hrs)	1 hour 15 min
Reason	Regular meeting time
Summary and Outcome	<ul style="list-style-type: none"> ● Debrief document: https://docs.google.com/document/d/1ZvN05I-jGADiMA-WeGOHaE0tGOhx6FX3lDyJnpl0Zml/edit# <ul style="list-style-type: none"> ○ Passed a motion to recommend to the Board to pass a motion changing the finance policy to include the new psychoed assessment policy ○ Went over the SUB Accessibility Audit survey questions ○ Talked about definitions in the Accessibility Standard Policy ○ Discussed the outdated accessibility grant guidelines ○ Went over a student wellness working group ● At the end of the meeting, chatted with the Board Organizer about the COVID bursary that SFSS is administering ourselves <ul style="list-style-type: none"> ○ The people in this group would talk about how to advertise the bursary, how to apply, and guidelines ○ We are working on getting a \$500 honorarium for 20 hours of work over a few months ○ Start date is ASAP
Next Steps	<ul style="list-style-type: none"> ● Ask people and groups (SFU Disability and Neurodiversity Alliance) about

	being part of the SFSS COVID-19 Bursary and/or the SFSS Wellness Working Group
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Meeting, Date	March 22 - Grant Appeal Review Meeting with Club Coordinators
Parties Attending	Myself, SFSS Club Coordinators, SFSS At-Large Representative and Chair of Member Services Committee, Phum
Meeting Length (Hrs)	17 minutes
Reason	Discuss a grant appeal from a campus group
Summary and Outcome	<ul style="list-style-type: none"> Went through the grant and the appeal (details of what amount of money will be spent on what) Considered revenue from event (number of projected attendees seems optimistic) Talked about speaker gifts/honorariums and raffle prizes
Next Steps	<ul style="list-style-type: none"> N/A

Meeting, Date	March 24 - SFSS Surrey Campus Committee Meeting
Parties Attending	Myself, SFSS Surrey Campus Coordinator, 2 SFSS Surrey Campus Committee At-Large members
Meeting Length (Hrs)	20 minutes
Reason	Regular meeting time
Summary and Outcome	<ul style="list-style-type: none"> Talked informally about the Surrey Campus Committee 2000s Music Throwback Trivia Night <ul style="list-style-type: none"> Post-event report: https://docs.google.com/document/d/1dCPUDRyZcSlzrfuRDF-eHuKF6RyohCBJTXRpuh-bS5k/edit?usp=sharing Talked about the possibility of hosting another event, but there may not be enough time Idea for the future: give out plant seeds
Next Steps	<ul style="list-style-type: none"> N/A

Meeting, Date	March 24 - SFSS Events Committee Meeting
Parties Attending	Myself, other SFSS Events Committee members, SFSS Events Coordinator - Dipti
Meeting Length (Hrs)	30 minutes
Reason	Regular meeting time
Summary and Outcome	<ul style="list-style-type: none"> Debrief document: https://docs.google.com/document/d/1UOMnCiRZEwGxwvn0koCxlGnAL77GwfTG4J4Cvp326DM/edit Had motions passing money for a disability awareness workshop next semester and Women of the Year Awards Celebration Event raffle prizes Gave updates on the SFSS x SFU Recreation Quick Bites Food Workshop, the Women's Safety Workshop, and the Inclusive Events Workshop (all events were awesome, but would've been great with more attendees)

Next Steps	<ul style="list-style-type: none"> N/A
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Meeting, Date	March 24 - SFSS x Wellness World Meeting
Parties Attending	Myself, other SFSS Coordinators, SFSS At-Large Rep - Phum Luckkid, Eve from Wellness World
Meeting Length (Hrs)	1 hour
Reason	Give feedback on Wellness World
Summary and Outcome	<ul style="list-style-type: none"> SFSS Member Services Coordinators gave feedback and asked questions about the platform Talked about issues of event promotion (fragmented), and having so many different events
Next Steps	<ul style="list-style-type: none"> N/A

Meeting, Date	March 24 - Meeting with SFU Health Peers
Parties Attending	Myself, 3 other Health Peers from SFU Health & Counselling
Meeting Length (Hrs)	13 minutes
Reason	Discuss the upcoming IG Live
Summary and Outcome	<ul style="list-style-type: none"> Talked about how it would go (who'd talk when, the questions that will be asked) Went over action items Decided a date and time
Next Steps	<ul style="list-style-type: none"> Send bio and picture Write answers to the questions that will be asked

Meeting, Date	March 26 - SFSS Board Meeting
Parties Attending	Myself, other SFSS Board members, SFSS Staff, some guests
Meeting Length (Hrs)	2 hours
Reason	Regular meeting time
Summary and Outcome	<ul style="list-style-type: none"> Liaison report: https://docs.google.com/document/d/1RwV4F2jHvAdsXI_eNn04nLn5Kdyky_5_RKNPEoYOdS8/edit?usp=sharing <p>Important points (more relevant to Council/student groups):</p> <ul style="list-style-type: none"> Members Honorarium - Emergency COVID-19 Funding Working Group <ul style="list-style-type: none"> It's \$2,730 because it's 7 members x 20 hours x \$19.50/hr We want people who work on making the application process better to be able to apply for the bursary too (not shut them out from applying) - this would be the general process <ul style="list-style-type: none"> Developing rubric Developing application

	<ul style="list-style-type: none"> <ul style="list-style-type: none"> <ul style="list-style-type: none"> ■ Communications campaign <ul style="list-style-type: none"> ○ All of this would be done with SFSS staff support ● Psychoeducational Assessments <ul style="list-style-type: none"> ○ Psychoeducational assessments can identify learning and/or developmental disabilities ○ They usually cost \$2,000-3,000 ○ This would cover 80% up to \$3,000 ○ This policy year is retroactive from January 2021 to August 2021, and after that there's 90 days where you can still submit claims ○ Question: do these students have to be registered with the SFU Centre for Accessible Learning (CAL) to get the funding? <ul style="list-style-type: none"> ■ No, they don't need to be registered with CAL ■ CAL isn't involved unless the student wants accommodations ● Student Union and Constituency Group Core Carryover <ul style="list-style-type: none"> ○ Looking at the possibility of carrying over core funding from this year to next year since this year it wasn't really used much due to the pandemic ○ Carryover doesn't really work mathematically/budget-wise, it would look like increasing the budget ○ At-Large Rep, Phum, expressed support for this if there's no deficit, since groups may need money when things are moved back to in-person activities (need to re-purchase equipment, have more events to welcome students back, etc.) ● Cheque Requisition Expiration <ul style="list-style-type: none"> ○ Sometimes cheque requisitions submitted by students are delayed ○ It used to be as long as it's within the fiscal year, it's okay, but in 2016 it changed and it's up to the coordinator's preference (it was more semester-based) ○ Maybe having it for the fiscal year rather than per semester would be better ○ Might be good to develop a policy or stance on this to make the process clearer ○ An issue was raised regarding accessibility - some students may not submit cheque requisitions by a specific time period for a variety of reasons
Next Steps	<ul style="list-style-type: none"> ● N/A

Meeting, Date	March 30 - SFSS Finance Committee meeting
Parties Attending	Myself, other committee members, SFSS VP Finance - Corbett
Meeting Length (Hrs)	1 hour
Reason	Regular meeting time
Summary and Outcome	<ul style="list-style-type: none"> ● Talked about the Council remuneration proposal <ul style="list-style-type: none"> ○ Briefing note ● Went over budget draft review

	<ul style="list-style-type: none"> ○ Included the new living wage proposal <ul style="list-style-type: none"> ■ Committee stipends added since there are a lot of work done on committees as well (hours of work) ○ Committee budgets shifted back to under Board department and expanded <ul style="list-style-type: none"> ■ A portion of previous budgets left in each department for coordinator to use for themselves ○ Department budgets updated ○ Build SFU taking on more costs associated with SUB (building insurance, HR) ○ Admin office costs reduced to reflect change in administrative structure ○ Might use orientation and development sessions (not super expensive) more than Board retreat budget line item ○ Annual General Meeting budget is the same, might wanna do an online portion as well for accessibility ○ We no longer support the Ombuds office since we're moving to the Student Union Building ● Things that could impact the budget <ul style="list-style-type: none"> ○ Collective Agreement Bargaining results ○ Interest and investment revenue
Next Steps	<ul style="list-style-type: none"> ● n/a

Meeting, Date	March 30 - SFSS Student Advocacy Coordinator Hiring Committee
Parties Attending	Myself, VP University Relations - Gabe, other members of the committee (Club Coordinator - Nancy, Out On Campus Coordinator - Ashley)
Meeting Length (Hrs)	1 hour
Reason	Go over applicants and create a shortlist
Summary and Outcome	<ul style="list-style-type: none"> ● Talked about the candidates I shortlisted and my reasoning ● Scheduled possible interview times
Next Steps	<ul style="list-style-type: none"> ● N/A

Meeting, Date	March 31 - SFSS Council Meeting
Parties Attending	Myself, some other SFSS Board members, SFSS Councillors, some SFSS staff
Meeting Length (Hrs)	1 hr 40 min
Reason	Regular meeting time
Summary and Outcome	<ul style="list-style-type: none"> ● I gave my liaison report: https://docs.google.com/document/d/1RwV4F2jHvAdsXI_eNn04nLn5Kdyky_5_RKNPEoYOdS8/edit ● Discussed the new budget proposal regarding Council stipend increase <ul style="list-style-type: none"> ○ There were questions raised, but it was mentioned that there would be stipend deductions if people's work reports weren't filled out well and they weren't putting in the hours ○ Some people spoke up in favour of the new budget proposal for stipend increases ○ A Councillor who had been on Council for 2 years talked about how they've seen Council and SFSS become more involved and work

	<ul style="list-style-type: none"> ○ more ○ Other Councillors talked about how students are overworked and deserve to be compensated for their work, especially BIPOC students ○ Some Councillors said their Departmental Student Unions had questions but they were addressed (like accountability, transition, and stipend deductions)
Next Steps	<ul style="list-style-type: none"> ● N/A

Projects and Events

Project/Event Title	Emerge SFU
Updates and Upcoming Plans	<ul style="list-style-type: none"> ● Various meetings and other tasks ● Making certificates for workshop completion
Relevant Strategic Priorities	Student engagement University relations
Total Time (Hrs)	Many hours...like MANY

Project/Event Title	SFU Disability and Neurodiversity Alliance
Updates and Upcoming Plans	<ul style="list-style-type: none"> ● Minutes, emails, Discord messages for more tasks/miscellaneous work to do ● Meetings
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	2 hours

Project/Event Title	Miscellaneous committee/Board work
Updates and Upcoming Plans	<ul style="list-style-type: none"> ● Emails, document organization ● Briefing notes, post-event reports ● Posting/replying to SFSS Events Instagram DMs ● Made reports (how-to guides to run giveaways, get reimbursed, etc): https://docs.google.com/document/u/3/d/1ri7eiCJuMyeZi3X0iUHlpXlqAaCEDdop0n2yJqiHD6o/edit
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	A lot...

Project/Event Title	March 16 - Women's Personal Safety and Self-Defence Workshop
Updates and Upcoming Plans	<ul style="list-style-type: none"> ● Learned a lot from this (how to defend myself)
Relevant Strategic Priorities	Student Engagement
Total Time (Hrs)	2 hours

Project/Event Title	SFSS Women of the Year Awards
Updates and Upcoming Plans	<ul style="list-style-type: none"> • Set up meeting and script for the event • Script: https://docs.google.com/document/d/198nngrijXqGbuL7s7dp82QXDGpnI01ZQ0zV4DsOhdGw/edit?usp=sharing
Relevant Strategic Priorities	Student Engagement
Total Time (Hrs)	3.5 hours

Project/Event Title	March 26 - SFSS Women of the Year Awards Celebration Event
Updates and Upcoming Plans	<ul style="list-style-type: none"> • This was really fun, we got to know each other a bit more and celebrate everyone's accomplishments
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	1 hour

Project/Event Title	SFU Esports Memorandum of Understanding (MOU)
Updates and Upcoming Plans	<ul style="list-style-type: none"> • Worked on the MOU in collaboration with SFU Esports
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	1 hour

Training

Training Session Date	N/A
Trainee	Jess (incoming VP Events)
Topics Covered	<ul style="list-style-type: none"> • Future events (Summer semester - things that'd carry over) • Talked over text
Total Time (Hrs)	Like 15 min?

Training Session Date	
Trainee	
Topics Covered	
Total Time (Hrs)	

VP University Relations (Gabe Liosis)

Meeting Summary and Comments

Meeting, Date	Textbook Bursary Meeting, 03-16-2021
Parties Attending	Gabe Liosis, WeiChun Kua, Priyanka Dhesha, Hope Power
Meeting Length (Hrs)	1 Hr
Reason	Discuss possibilities regarding a potential textbook bursary program
Summary and Outcome	<ul style="list-style-type: none"> - The UAA Committee has been discussing the idea of implementing a textbook bursary program, and we were looking to have a discussion with the library on potential partnership. <ul style="list-style-type: none"> - We were able to discuss many potential avenues by which the SFSS may be able to partner with other groups on campus or external groups.
Next Steps	N/A

Meeting, Date	Meeting Re; CJSF Lease, 03-16-2021
Parties Attending	Gabe Liosis, Corbett Gildersleve, Wade Parkhouse, Erin Biddlecomb, John Walsh
Meeting Length (Hrs)	0.5 Hrs
Reason	Discuss the CJSF Lease
Summary and Outcome	<ul style="list-style-type: none"> - Discussing the lease that SFU has with CJSF, and the transition of CJSF from their current space to the SUB
Next Steps	<ul style="list-style-type: none"> - Reach out to CJSF to talk about the transition

Meeting, Date	Transition Steering Committee, Training Working Group, 03-17-2021
Parties Attending	Corbett G (Chair), Gabe L, Jennifer C, Somayeh N, Gabriel G, Osob M, Devynn B, Nim B, Anna R
Meeting Length (Hrs)	2 Hrs
Reason	Regularly Scheduled Meeting
Summary and Outcome	<ul style="list-style-type: none"> - Meeting Notes <ul style="list-style-type: none"> - https://docs.google.com/document/d/1KogqKzDG47xcjGR7-Yd4I9Guy9Qcy4jRadMx7dzzR_0/edit - Discussion Topics: <ul style="list-style-type: none"> - Orientation Planning & Topics - When/Format of Council Training - Welcome Email - Documentation that needs to be made
Next Steps	<ul style="list-style-type: none"> - make a centralized place to put already existing orientation documents.

	<ul style="list-style-type: none"> - Create a mailing list for Councillors-Elect - Create questions for the survey - Ask Jennifer if she can pass over all her cheat sheets for understanding the basics of stuff like Robert's Rules - Create a form for folks to share schedules, major commitments, and any other confidential info, what country/time zone will they be in on May 1st.
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Meeting, Date	Staff Meeting, 03-18-2021
Parties Attending	SFSS Staff Members, Osob Mohamed, Gabe Liosis
Meeting Length (Hrs)	1 Hr
Reason	Regularly Scheduled Staff Meeting I attended as President-Elect
Summary and Outcome	<ul style="list-style-type: none"> - Regular Staff Updates - I discussed progress with the Transition Steering Committee
Next Steps	

Meeting, Date	Joint Operations Group, 03-18-2021
Parties Attending	Members of JOG
Meeting Length (Hrs)	1.5 Hours
Reason	Regularly Scheduled Monthly Meeting
Summary and Outcome	<ul style="list-style-type: none"> - Meeting Notes: <ul style="list-style-type: none"> - https://docs.google.com/document/d/1Jhvj1BqJXcUcOZnBiAtqVoRgBZSHUZCmRyLNOJF5jok/edit?usp=sharing
Next Steps	N/A

Meeting, Date	University and Academic Affairs Committee, 03-19-2021
Parties Attending	Members of UAA
Meeting Length (Hrs)	1 Hour
Reason	Regularly Scheduled Biweekly meeting
Summary and Outcome	<ul style="list-style-type: none"> - Motions <ul style="list-style-type: none"> - Approved a motion to appoint Priyanka Dhesha as Vice Chair of the Committee - Approved a motion to approve and distribute the SFSS Textbooks Survey - Discussion Items <ul style="list-style-type: none"> - Issues Policies Brainstorming - Updates <ul style="list-style-type: none"> - JOG - MARE Working Group

Next Steps	N/A
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Meeting, Date	Executive Committee, 03-22-2021
Parties Attending	Members of the Executive Committee
Meeting Length (Hrs)	1.5 Hours
Reason	Regularly Scheduled Meeting
Summary and Outcome	<ul style="list-style-type: none"> - Discussion Items <ul style="list-style-type: none"> - Executive Committee Transition - Burnaby Mountain Gondola - Hiring Committee Updates
Next Steps	N/A

Meeting, Date	Bargaining Review, 03-22-2021
Parties Attending	Ayesha Khan, Gabe Liosis, Osob Mohamed, Matthew Provost, Corbett Gildersleve
Meeting Length (Hrs)	1 Hour
Reason	Review Bargaining Proposals and Progress
Summary and Outcome	<ul style="list-style-type: none"> - Discussed and reviewed progress on all bargaining proposals
Next Steps	N/A

Meeting, Date	Bargaining Training, 03-22-2021
Parties Attending	Ayesha Khan, Gabe Liosis
Meeting Length (Hrs)	0.5 Hrs
Reason	Crash Course on Bargaining!!
Summary and Outcome	<ul style="list-style-type: none"> - As President-Elect, I was invited to the ongoing collective bargaining sessions so Ayesha was giving me a crash course of what/how collective bargaining works!
Next Steps	N/A

Meeting, Date	Bargaining, 03-23-2021
Parties Attending	SFSS: Ayesha, Osob, Matt, Corbett CUPE: Multiple SFSS Staff Members, CUPE Representatives
Meeting Length (Hrs)	6 Hrs
Reason	Collective Bargaining over the SFSS-CUPE Collective Agreement
Summary and Outcome	<ul style="list-style-type: none"> - Collective Bargaining over SFSS-CUPE Collective Agreement <ul style="list-style-type: none"> - Cannot share details as its confidential at the moment

Next Steps	N/A
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Meeting, Date	Governance Committee, 03-21-2021
Parties Attending	Members of Governance Committee, Phum, Ricky
Meeting Length (Hrs)	1 Hour
Reason	Regularly Scheduled Biweekly Meeting
Summary and Outcome	<ul style="list-style-type: none"> - Discussion Items: <ul style="list-style-type: none"> - Had a discussion around incoming execs training structure and how to record those training hours in order for execs-elect to be eligible for their training stipends - Made final changes/amendments to the Events Terms of Reference and Clubs Terms of Reference, and sent them to the Board for final approval - Emerly brought forward her amendment to FP-13 for Governance Committee input, and we approved it, and sent it to the Board for Final Approval
Next Steps	N/A

Meeting, Date	Meeting with New UAA Vice Chair, 03-25-2021
Parties Attending	Gabriel Goodman, Priyanka Dhesha, Gabe Liosis
Meeting Length (Hrs)	1 Hour
Reason	How to be a Committee Vice Chair!
Summary and Outcome	<ul style="list-style-type: none"> - Priyanka was elected Vice Chair of the UAA Committee so Gabriel organized this meeting to go over some of the basics of Chairing Committees - We basically went over Robert's Rules a lot, but also talked about what its like to organize a Committee
Next Steps	N/A

Meeting, Date	Burnaby Mountain Gondola: Mountainside, Simon Fraser Village, Ran Beamish, Pine Ridge, & SFU, 03-25-2021
Parties Attending	Representatives from these core groups: SFU, Simon Fraser Village, Ran Beamish, Pine Ridge Co-Op, and Mountainside
Meeting Length (Hrs)	2 Hours
Reason	Have a dialogue regarding the Burnaby Mountain Gondola Project amongst different community groups
Summary and Outcome	<ul style="list-style-type: none"> - Each group had an opportunity to share why they support or do not support the Gondola
Next Steps	N/A

Meeting, Date	Enrolment Appeals Committee, 03-26-2021
Parties Attending	Members of the EAC Committee
Meeting Length (Hrs)	0.5 Hrs
Reason	Regularly Scheduled Monthly Meeting
Summary and Outcome	- Approved 2 Appeals, waiting to approve 2 other appeals
Next Steps	N/A

Meeting, Date	Wellness Working Group, 03-26-2021
Parties Attending	SFSS: Matt, Gabe, Anthony, Jess, April, Sindhu, Serena, Priyanka, Phum HCS: Martin (Director), Jaclyn (Comms & Marketing)
Meeting Length (Hrs)	1 Hr
Reason	First Working Group Meeting
Summary and Outcome	<ul style="list-style-type: none"> - Intro Meeting <ul style="list-style-type: none"> - https://docs.google.com/document/d/1l2so8mcTPaVH4c8XuHVQ3QjJb3hA9lgtvECyVoblvD8/edit - Discussion Topics: <ul style="list-style-type: none"> - Scope of the Working Group - Realistic Goals - Projects <ul style="list-style-type: none"> - Compiling Resources and putting on SFSS website - Making sick notes more accessible - Naloxone training - MySSP Improvements
Next Steps	<ul style="list-style-type: none"> - Matt will create email list and add folks to the discord - Schedule the next meeting for folks - Martin can bring more info about MySSP to next meeting - Reminder: BIPOC Support Groups!

Meeting, Date	RA Campaign Meeting, 03-26-2021
Parties Attending	Ed Graham, Lea Hogan, Gabe Liosis, Serena Bains
Meeting Length (Hrs)	1 Hr
Reason	How SFSS and Student Senators can help build pressure as RAs head into collective bargaining
Summary and Outcome	<ul style="list-style-type: none"> - RAs are heading to the bargaining table with SFU, but they need to continue building pressure to continue pressuring SFU for a better shake. - Ideas for mobilizing: <ul style="list-style-type: none"> - Have specific questions get asked to the Board of Governors and Senate
Next Steps	<ul style="list-style-type: none"> - Lea and Ed are gonna draft up questions that we can give to Student Senators to submit for the next Senate meeting during Question Period

Meeting, Date	Varsity Team Name Dialogue, 03-26-2021
Parties Attending	SFSS: Gabe (VP University), Osob (President), Marie (VP Equity-Elect) SFU: Thersea (Athletics Director), Tracey (Executive Director, Student Affairs)
Meeting Length (Hrs)	1 Hr
Reason	Discuss delaying the voting for the team name choice to make room for consultation with SOCA and FNSA
Summary and Outcome	<ul style="list-style-type: none"> - Marie, Osob and Gabe gave background on the name change campaign, how it was initially community driven and we want it to continue involving community input, specifically marginalized students. <ul style="list-style-type: none"> - We asked if they would commit to consulting with FNSA and SOCA before putting the name vote to the wider community, and they said YES.
Next Steps	<ul style="list-style-type: none"> - Reaching out to SOCA and FNSA to see if they are available for dialogue re: the name change, at their own capacities.

Meeting, Date	SFSS Board of Directors, 03-26-2021
Parties Attending	Members of the Board of Directors
Meeting Length (Hrs)	3 Hours
Reason	Regularly Scheduled Biweekly Meeting
Summary and Outcome	<ul style="list-style-type: none"> - Motions: <ul style="list-style-type: none"> - Approved a motion to delegate spending authority to the Accessibility Designated Assistant - Approved a motion to endorse the Contract Worker Justice SFU Campaign - Passed a motion to approve an honorarium for the COVID-19 emergency funding working group - Approved a motion to strike a working group to work on making clearer governance structures for the OOC/WC collectives - Approved two motions to approve the Clubs Terms of Reference and the Events Terms of References drafts, as recommended from the Governance Committee - Approved amendment to FP-13 (Finance Policies) - Discussion Items <ul style="list-style-type: none"> - Student Union and Constituency Group Core Carryover - Cheque Requisition Expiration - Letter to Minister of Agriculture on Food Insecurity - CCR for SFSS Committee At-Large Members - Team Name Change Campaign Updates
Next Steps	<ul style="list-style-type: none"> - Submit work order to post on social media that sfss endorsed the Contract Worker Justice SFU Campaign - Make the changes to the Events TOR document as made by the Board today to change mentions of "Board of Directors" to "Council" - Send CCR Google Form to your Committee Students At-Large

Meeting, Date	Bargaining Review, 03-29-2021
Parties Attending	Gabe, Osob, Corbett, Matt, Ayesha

Meeting Length (Hrs)	0.25 Hrs
Reason	Review Bargaining Proposals before Bargaining on Wednesday
Summary and Outcome	<ul style="list-style-type: none"> - Reviewed Bargaining Proposals before Bargaining on Wednesday - Can't go into too much detail because its confidential at the moment
Next Steps	N/A

Meeting, Date	BIPOC Committee, 03-29-2021
Parties Attending	Balqees, Matt, Marie, Milan, WeiChun, Nim, Anuki, Nafoni, Monique, Flourish, Gabriel, Gabe
Meeting Length (Hrs)	1.75 Hrs (Meeting was 2 Hrs but I joined later)
Reason	Regularly Scheduled Meeting
Summary and Outcome	<ul style="list-style-type: none"> - Discussion Items: <ul style="list-style-type: none"> - SFU Athletic Team Name Change Update <ul style="list-style-type: none"> - Marie gave an update on the team name change process, and shared that SOCA and FNSA will be shared on the name change before any wider community consultation. - SFU VP People, Equity and Inclusion Development Update <ul style="list-style-type: none"> - Balqees have an update on the VPPEI process - Feedback on Scarborough National Charter on Anti-Black Racism and Black Inclusion <ul style="list-style-type: none"> - Committee supports the Charter as it is presented, and thinks it is great! - CCR for Committee At-Large Members - Student Wellness Group <ul style="list-style-type: none"> - Working group first meeting went really well - This could end up becoming a standing committee if it goes really well in the summer (yay) - Issues Policies Recommendations <ul style="list-style-type: none"> - Input from Committee on the Anti-Racism Policy - What other Issues Policies should we have? - Concrete differences between BIPOC Committee and Equity & Sustainability Committee - - anti-racism education workshop promotion - COVID 19 SFSS mutual aid funding project
Next Steps	N/A

Meeting, Date	Conversation Re: SUB Opening, 03-29-2021
Parties Attending	Gabe, Osob, John (Building Manager), Ayesha (Operations Organizer)
Meeting Length (Hrs)	0.5 Hrs
Reason	Discuss COVID-19 Safety Plan and Staff Return to Campus
Summary and Outcome	<ul style="list-style-type: none"> - We Discussed COVID-19 Safety Plan and Staff Return to Campus <ul style="list-style-type: none"> - With cases on the rise, we are weary of making any decisions on bringing our staff back to campus if its not safe. - There are a few lingering questions that need to be answered about the SUB

	Opening ASAP that involve knowing how the SUB will be staffed.
Next Steps	<ul style="list-style-type: none"> - Bring this discussion to the Joint Health & Safety Committee, develop a staff survey

Meeting, Date	Student Advocacy Coordinator Hiring Committee, 03-30-2021
Parties Attending	Gabe, Jennifer, Nancy, Ashley
Meeting Length (Hrs)	1 Hour
Reason	Create a Shortlist of Candidates
Summary and Outcome	<ul style="list-style-type: none"> - The Committee confirmed a shortlist of 9 Candidates for the position <ul style="list-style-type: none"> - We are moving forward with interviews, most of which are scheduled for next week.
Next Steps	<ul style="list-style-type: none"> - Gabe: <ul style="list-style-type: none"> - Contact each applicant to schedule interviews - Call another Committee meeting to confirm interview questions

Meeting, Date	Table of Student Societies (ToSS) Agenda Setting Meeting, 03-30-2021
Parties Attending	Gabe Liosis, Ed Graham, Matt McDonald
Meeting Length (Hrs)	0.5 Hrs
Reason	Setting the Agenda for the ToSS Meeting on Thursday
Summary and Outcome	<ul style="list-style-type: none"> - The representatives from the three student societies drafted the agenda for the Apr 1 ToSS meeting.
Next Steps	<ul style="list-style-type: none"> - Gabe: Send finalized agenda to ToSS members

Meeting, Date	Bargaining, 03-31-2021
Parties Attending	Bargaining Committee Members
Meeting Length (Hrs)	6 Hrs
Reason	Collective Agreement Bargaining
Summary and Outcome	<ul style="list-style-type: none"> - Confidential
Next Steps	N/A

Meeting, Date	By-Law Transition Chat, 03-31-2021
Parties Attending	Gabe Liosis, Zaid Lari
Meeting Length (Hrs)	0.75 Hrs
Reason	Discuss the Board/Council Transition

Summary and Outcome	- Zaid and I called to chat about some components of the Board/Council Transition, mainly around Exec/Council dynamics, as well as developing an Executive Oversight Committee Standing Order to be included in the new SFSS Council Policies.
Next Steps	- Follow-up with Zaid after he and Helen have chatted about the draft Standing Order

Meeting, Date	SFSS Council, 03-31-2021
Parties Attending	Members of Council, a couple of Members of the Board of Directors
Meeting Length (Hrs)	1.75 Hrs
Reason	Regularly Scheduled Biweekly Council Meeting
Summary and Outcome	<ul style="list-style-type: none"> - Exec Reports were delivered by the President, VP Finance, VP External, VP Student Services - Discussed SFSS Remuneration Living Wage Model Proposal
Next Steps	N/A

Projects and Events

Project/Event Title	Preparing for JOG Meeting with Osob
Updates and Upcoming Plans	- Usually Osob and I spend some time before JOG prepping notes and talking points!
Relevant Strategic Priorities	University Relations
Total Time (Hrs)	0.5 Hrs

Project/Event Title	Preparing for UAA Meeting
Updates and Upcoming Plans	- Before every UAA meeting I spend some time preparing discussion topics, goals for the meeting, and action items
Relevant Strategic Priorities	University Relations
Total Time (Hrs)	1 Hr

Project/Event Title	Writing Email to Director of Athletics
Updates and Upcoming Plans	- Spent time with Marie (SFSS VP Equity-Elect) writing an email to Theresa (SFU Athletics Director) to consider consulting FNSA and SOCA before moving forward any more with the name change process
Relevant Strategic Priorities	University Relations
Total Time (Hrs)	1 Hour

Project/Event Title	Working on Developing the SFSS Council Policies & Updating SFSS Admin Policies
Updates and Upcoming Plans	- As Chair of the Governance Working Group of the Transition Steering Committee, I am the main person working on the SFSS Council Policies
Relevant Strategic Priorities	Organizational Development
Total Time (Hrs)	- 5 Hrs - 1.5 Hrs - 4 Hrs Total = 10.5

Project/Event Title	Student Advocacy Coordinator Hiring Committee
Updates and Upcoming Plans	- Reviewing Candidate Resumes - Preparing Interview Questions
Relevant Strategic Priorities	Organizational Development
Total Time (Hrs)	- 0.5 Hrs - 1 Hrs - 0.5 Hrs - 0.5 Hrs Total = 2.5 Hrs

TOTAL = 54.5 Hours

Training

Training Session Date	Joint Operations Group, 03-23-2021
Trainee	Serena Bains
Topics Covered	Attending meeting to get a feel for it, as Serena will be a regular member of the Committee as the VP University-Elect
Total Time (Hrs)	1.5 Hrs

Training Session Date	University and Academic Affairs Committee, 03-23-2021
Trainee	Serena Bains
Topics Covered	Attending meeting to get a feel for it, as Serena will be a regular member of the Committee as the VP University-Elect
Total Time (Hrs)	1.5 Hrs

At-Large Representative (Balqees Jama)

Meeting Summary and Comments

Meeting, Date	SFSS Events Committee, Mar 17
Parties Attending	Events Committee Members, Kalamity Hildebrandt (Director of Education and Research), Balqees
Meeting Length (Hrs)	1.5
Reason	Inclusive Events Workshop by Simon Fraser Public Interest Research Group (SFPIRG)
Summary and Outcome	Learned more about inclusion from a disability justice perspective
Next Steps	N/A

Meeting, Date	Governance Committee, Mar 24
Parties Attending	GOV Committee members
Meeting Length (Hrs)	1.5
Reason	Regularly scheduled
Summary and Outcome	DISCUSSION Incoming Exec Training Structure and Recording Training Hours <ul style="list-style-type: none">- Best way to do it; how to record the hours for execs-elect to be eligible for their training stipends Events Terms of Reference Changes and Recommendations Back to the Board <ul style="list-style-type: none">- Made final changes and sent to Board to pass Clubs TOR, Appeals Process Finance Policies: FP-13 <ul style="list-style-type: none">- Approved it, sent to Board
Next Steps	N/A

Meeting, Date	Board of Directors Meeting, Mar 26
Parties Attending	Board members; Society Staff
Meeting Length (Hrs)	3
Reason	Regularly Scheduled
Summary and Outcome	MOTIONS Updated Accessibility Fund Delegation of Authority 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.

	<p>Endorsed the Contract Worker Justice SFU Campaign</p> <ul style="list-style-type: none"> - Cleaning and food service workers at SFU are outsourced by the University, and not directly employed by SFU. - This system leads to lack of job security, excludes workers from services provided by SFU, and results in low wages and precarious work. Online via Zoom Board of Directors Simon Fraser Student Society Friday, March 26th, 2021 3 - Cleaners and food service workers on campus are primarily women, people of colour, and immigrants. - 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. <p>Approved Members Honorarium - Emergency COVID-19 Funding Working Group</p> <ul style="list-style-type: none"> - The working group seeks to have students including council members part of the group that selects people to receive the emergency funding - This role will require dedicating time and labour to complete and this time should be compensated <p>DISCUSSION Student Union and Constituency Group Core Carryover Cheque Requisition Expiration Letter to Minister of Agriculture on Food Insecurity</p>
Next Steps	N/A

Meeting, Date	BIPOC Committee, Mar 29
Parties Attending	BIPOC Committee members
Meeting Length (Hrs)	2.5
Reason	Regularly scheduled
Summary and Outcome	<p>MOTION to adopt minutes from prior meetings.</p> <p>DISCUSSION SFU Athletic Team Name Update Regarding Consultation</p> <ul style="list-style-type: none"> - Marie has been advocating to make sure the new Athletics name process includes consulting with the folks who advocated for the name change - While we support BIPOC Athletes decisions, it's important to consult so that no further harm is caused by the new name to Black and Indigenous communities - SFU's Senior Director of Athletics, Theresa Hanson, agreed to consult with SFSS BIPOC Committee, SOCA, and FNSA regarding the new team name, and Marie Haddad (<i>incoming VP Equity and Sustainability; name-change organizer</i>), Gabe Liosis (VP University Relations) and Osob Mohamed (President) will be included in the consultation process as well. <p>SFU VP People, Equity, Inclusion Development Update</p> <ul style="list-style-type: none"> - We asked SFU to consult the wider community about the VP PEI, especially equity-seeking community groups. They did a 2 week consultation in the forms of a questionnaire, a written submission or virtual forum for the SFU community. We advocated for an additional consultation session for equity student groups. It was a successful turnout and productive conversation, and had students from BIPOC, DNA, FNSA, SOCA, EC, OOC, WC, SFPIRG, SFSS, GSS. - Our main concerns with the candidate profile: 1. Role as drafted is not student

centred and 2. Role must make racialized lived experience mandatory in addition to proven successful outcomes in working with marginalized communities,

- Must be accessible to Black and Indigenous folks
- By the end of the consultation with equity student groups, Joy Johnson agreed to update the candidate profile to reflect student feedback.

Feedback on the Scarborough National Charter on Anti-Black Racism and Black Inclusion

- Context: SFU has been asked to provide [feedback](#) on the draft Scarborough National Charter on Anti-Black Racism and Black Inclusion. The charter is the result of a series of national forums focused on addressing equity and inclusion in Canadian higher education. This first forum focused on anti-Black racism and Black inclusion and a national committee created a charter of principles and actions (Scarborough Charter) that institutions can commit to draw on as they address anti-Black racism and Black inclusion.
- SFU President Joy Johnson has reached out to the BIPOC Committee for feedback on the draft of the Scarborough National Charter on Anti-Black Racism and Black Inclusion: Principles, Actions, and Accountabilities.
- BIPOC Committee believes it is a comprehensive document
- We're wondering if the Joy J also contacted SFU Black Caucus
- We hope that SFU signs onto the Scarborough Charter and commits to upholding it.
- SFSS will check-in later this year to see if SFU signed the charter.

At-Large Committee Members' SFU Co-Curricular Record Recognition

- Undergrad students on the various SFSS committees will receive recognition for their labour on their official SFU records (included on SFU transcript).

Student Wellness Group

- SFSS collaboration with SFU Health and counselling
- Purpose is to be ongoing bridge between H&C and students over the years

SFSS Issues Policies Recommendations

- Made general recommendations of intersectional BIPOC-related IP's that the SFSS should establish:
- Specific recommendations for the Anti-Racism IP include:

Concrete differences between BIPOC committee and Equity & Sustainability Committee

- This committee's mandate is BIPOC-focused; ES committee will be more broad, and also focus on other intersectional areas like disability justice, environmental justice, etc.
- BIPOC Committee is to remain separate than the upcoming ES committee being formed next year
- There isn't space for BIPOC elsewhere, which is why this committee was made in the first place
- Weary of the umbrella "Equity Diversity approach" that would take away the autonomy of BIPOC and also risk the mandate of the group. Could also allow for white people to be on BIPOC if it became a sub-committee of the ES committee

SFSS BIPOC Committee Community Guidelines

- Discussed the idea of creating a 1-2 minute video to play the start of BIPOC Committee meetings explaining the intersectional mandate of the committee and some guidelines for how the space is run
- A lot of key ideas are in the committee terms of reference already, and many in the issues policies being drafted.

	<ul style="list-style-type: none"> - This video would be an easy and accessible way to put policy into practice. <p>ANNOUNCEMENT Anti-Racism Workshop Promotion</p> <ul style="list-style-type: none"> - SFSS presents the first workshop of the Anti-Racism Educational series with Dr. Annie Ross. Join us as we talk about Anti-Indigenous Racism, on Saturday, April 3rd, at noon.
Next Steps	

Meeting, Date	HR and Personnel, Mar 30
Parties Attending	Committee members: Balqees, Matt, Corbett Osob; Staff: Ayesha Khan, Gabriel Goodman
Meeting Length (Hrs)	2
Reason	Regularly scheduled
Summary and Outcome	<p>MOTION Striked the hiring committee for the SFSS Black Student Support Centre (BSSC) - Coordinator with Board members Osob Mohamed and Balqees Jama to sit on the committee.</p> <ul style="list-style-type: none"> - SOCA has accepted the draft job description for the SFSS Black Student Support Centre (BSSC) - Coordinator which is in line with the SFSS-SOCA Letter of Agreement, - The SFSS-SOCA Letter of Agreement outlines that employer seats shall go to the Execs of SOCA but SOCA has voted to allow for those seats to be occupied by SFSS Board members. <p>DISCUSSION Policy Research and Campaign Mobilizing Hiring Committees</p> <p>IN-CAMERA Staff Review</p>
Next Steps	Set up first hiring committee meeting

Projects and Events

Project/Event Title	Black Student Support Centre Coordinator Hiring
Updates and Upcoming Plans	<p>Completed: Hiring Committee has been struck; Job description draft has been sent to CUPE Union</p> <p>Next: Post the job posting online for 2 weeks, actively spread it around to Black community, and conduct interviews</p>
Relevant Strategic Priorities	<p>Student Engagement</p> <p>Student Wellbeing</p> <p>Organizational Development</p>
Total Time (Hrs)	5

Project/Event Title	Feedback on Scarborough National Charter on Anti-Black Racism and Black Inclusion
Updates and Upcoming Plans	BIPOC Committee's feedback: https://drive.google.com/file/u/1/d/1IHgLE2Qv-w0wcOmzsi6kan8jCE6UMbM3/view Next: SFSS to check if SFU signed and committed to the Charter (in 6 months)
Relevant Strategic Priorities	University Relations Student Wellbeing
Total Time (Hrs)	5

At-Large Representative (Phum Luckkid)

Meeting Summary and Comments

Meeting, Date	SFU Vice President Research and International Search Committee, Mar 18th
Parties Attending	VPRI Search Committee
Meeting Length (Hrs)	2
Reason	VPRI search committee in which an SFSS sits on the committee
Summary and Outcome	Creating a shortlist of candidates to interview. Discussions confidential
Next Steps	Interview phase

Meeting, Date	Granting Appeal review, March 22nd
Parties Attending	SFSS Clubs Coordinators, Myself, Jennifer (VPSL)
Meeting Length (Hrs)	30 minutes
Reason	A club had submitted an appeal for their grant to be viewed by the SFSS Members Services Advisory Committee
Summary and Outcome	Reviewed grant and gave suggestions to the coordinator. A higher amount was granted
Next Steps	N/A

Meeting, Date	Governance Committee, March 24th
Parties Attending	SFSS Governance Committee members
Meeting Length (Hrs)	30 minutes
Reason	Biweekly meeting
Summary and Outcome	Spoke on Clubs TOR section 6 edits <ul style="list-style-type: none"> - Two processes of executive removal can now be initiated. The first involves the coordinators sending a removal request to Members Services Advisory Committee for approval, the second involves the students if they want to remove an executive they can send a request to the coordinators - if the executive wants to appeal they can contact MSAC Spoke on Events TOR <ul style="list-style-type: none"> - High risk and medium risk is now clearly defined - Clarification inside the policies about SFU owned spaces vs SFSS owned spaces
Next Steps	Approval of policies at board

Meeting, Date	FASC Meeting, March 30th
Parties Attending	FASC Committee
Meeting Length (Hrs)	1
Reason	FASC meeting
Summary and Outcome	<p>Council Remuneration Proposal</p> <ul style="list-style-type: none"> - Significant amount of budget has been freed from administrative restructuring - Stipend of Council members and Executive committee members to be increased to reflect the increased responsibility - Discussion around next steps such as future meetings with Council and a general meeting <p>Budget Draft Review</p> <ul style="list-style-type: none"> - Creation of new line items for black student support office and accessibility assistant - I fell asleep and had no idea what happened, something about not needing lawyer fees anymore
Next Steps	Attend Council meeting for Council Remuneration discussion

Meeting, Date	VPRI Search Committee interviews, March 29th, 31st
Parties Attending	VPRI Search Committee
Meeting Length (Hrs)	7
Reason	Interviews for shortlisted candidates
Summary and Outcome	Interviews finished, moving to stage 2 with top candidates
Next Steps	Stage 2 interviews

Projects and Events

Project/Event Title	Mental Health Conference
Updates and Upcoming Plans	Event finished, and had spectacular attendance (50+ attendees). Will finish event debrief to present at Events Committee
Relevant Strategic Priorities	Student Engagement
Total Time (Hrs)	3

Project/Event Title	Clubs TOR and Events TOR Edits
Updates and Upcoming Plans	Finished and approved at board
Relevant Strategic Priorities	

Total Time (Hrs)	3
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Applied Science Representative (Harry Preet Singh)

Meeting Summary and Comments

Meeting, Date	SCC Meeting, 24th March
Parties Attending	SCC Members
Meeting Length (Hrs)	1
Reason	SCC Discussion
Summary and Outcome	General Discussion
Next Steps	

Meeting, Date	FASC Meeting
Parties Attending	FASC members
Meeting Length (Hrs)	1
Reason	Agenda
Summary and Outcome	Council Remuneration Proposal Budget Draft Review
Next Steps	

Arts & Social Sciences Representative (Sude Guvendik)

Meeting Summary and Comments

Meeting, Date	March 16- FASS DSU meeting
Parties Attending	Mizuki (EPA), Jessica (HSU), Hannah (SASS), Sun Woo (ESU), Emerald (ESU), Kayla (WLLSU), Sara (HUMSU), Corrie (LSU), Paige (CSA), Aislynn (PSU), Tony (Phil), Abi (ISSA), Katie (FSU)
Meeting Length (Hrs)	2 hrs
Reason	Biweekly meeting
Summary and Outcome	<p>Updates:</p> <ul style="list-style-type: none"> * ESU chose Wix for their platform: More user-friendly than wordpress, drag-and-drop style. Looked at other DSU websites for inspiration: sfu-ess, esss, sfusass. Deciding that they don't need to upload all their meeting minutes <ul style="list-style-type: none"> * Relied on advertising on social media/Discord * The department including a page that links to this ESU website * Search engine optimization * Brian can add website links to SFU 101 Canvas Course * Newsletter/campaigner to FASS students -- include a link to this website
Next Steps	Meeting wit Mizuki

Meeting, Date	March 18- Fass Dean Search Committee
Parties Attending	Committee members
Meeting Length (Hrs)	2 hrs
Reason	Interview questions
Summary and Outcome	- Members had to evaluate and add their own interview questions
Next Steps	N/A

Meeting, Date	March 26- Board meeting
Parties Attending	Board members, society staff, guests
Meeting Length (Hrs)	3 hrs
Reason	Biweekly meeting
Summary and Outcome	<p>Motions</p> <ul style="list-style-type: none"> - Approved to amend SO-8 to empower the Accessibility Coordinator or Accessibility Designated Assistant to give approval for accessibility fund grants

	<ul style="list-style-type: none">- Approved to support and endorse the "Contract Worker Justice SFU" campaign and sign onto the Open Letter on Contracted Services. Also, approved funding for the Emergency COVID-19 Funding Working Group Honorarium Discussion- Student Union and Constituency Group Core Carryover- Cheque Requisition Expiration- Letter to Minister of Agriculture on Food Insecurity- Co-Curricular Record for At-Large Members on SFSS Committees- Updates on SFU Team Name Change
Next Steps	N/A

Business Representative (Mehtaab Gill)

Meeting Summary and Comments

Meeting, Date	SCC Meeting, March 24
Parties Attending	scc members
Meeting Length (Hrs)	1
Reason	regularly scheduled meeting
Summary and Outcome	<ul style="list-style-type: none">- discussed past event success- Discussion around another event partnership- Future plans and possible return to campus
Next Steps	schedule next meeting

Meeting, Date	Beedie Dean Search Committee Interviews, March 26
Parties Attending	committee members and candidates
Meeting Length (Hrs)	8 hrs
Reason	Beedie Dean Search Interviews
Summary and Outcome	N/a
Next Steps	n/a

Projects and Events

Project/Event Title	Beedie Council Seats
Updates and Upcoming Plans	<ul style="list-style-type: none">- to meet with presidents to discuss constitution and council seats- Restructuring clubs to improve business representation on campus
Relevant Strategic Priorities	student engagement
Total Time (Hrs)	4.5

Communication, Art & Technology Representative (Haider Masood)

Meeting Summary and Comments

Meeting, Date	Meeting with CMNSU President , [March 18]
Parties Attending	Myself and Julia Mcdonald
Meeting Length (Hrs)	1 hour
Reason	Discussing the issue regarding the CMNSU council elections.
Summary and Outcome	<ul style="list-style-type: none"> • Planning around the general meeting vote.
Next Steps	

Meeting, Date	SFSS Events Committee Meeting [March 24]
Parties Attending	Committee Members
Meeting Length (Hrs)	0.5 hours
Reason	Regular meeting
Summary and Outcome	<ul style="list-style-type: none"> • Motion passed regarding the funding for disability awareness workshops. • Updates regarding women's safety workshop and inclusive events workshop.
Next Steps	

Meeting, Date	SFSS Board Meeting [March 26]
Parties Attending	Board members and society staff
Meeting Length (Hrs)	3 hour
Reason	Regular meeting
Summary and Outcome	<p>Accessibility Fund Delegation of Authority</p> <ul style="list-style-type: none"> • 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. • Motion passed. <p>Contract Worker Justice SFU Campaign</p> <ul style="list-style-type: none"> • Main organizers of this campaign reached out to Gabe Liosis (VPUR) asking for support for SFSS. • These jobs are mostly outsourced, and the employers are usually people of color. <ul style="list-style-type: none"> ◦ https://drive.google.com/file/d/1MRMRdy2gffHBxLjdk64QjHwNascXSqa9

	<p>/view?usp=sharing [open letter]</p> <ul style="list-style-type: none"> The open letter was circulated and individuals can sign on this letter. We can also sign as SFSS as well. Motion passed <p>Members Honorarium - Emergency COVID-19 Funding Working Group</p> <ul style="list-style-type: none"> <i>Whereas the working group seeks to have students including council members part of the group that selects people to receive the emergency funding</i> <i>Whereas this role will require dedicating time and labour to complete and this time should be compensated</i> <i>Be it resolved that the Board of Directors approve up to \$2,730 and distributed as recommended in the attached "Members Honorarium Proposal" from a line item determined by the VP Finance</i> Motion passed
Next Steps	

Meeting, Date	PSA General Meeting [March 25]
Parties Attending	Myself and PSA executives
Meeting Length (Hrs)	1 hour
Reason	Regular meeting
Summary and Outcome	<ul style="list-style-type: none"> Planning for the upcoming games night event.
Next Steps	

Projects and Events

Project/Event Title	
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	

Project/Event Title	
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	

Education Representative (Emerly Liu)

Meeting Summary and Comments

Meeting, Date	[March 16] Meeting with current and incoming Councillor
Parties Attending	Current ESA Councillor, incoming ESA Councillor, ESA President
Meeting Length (Hrs)	0.5 hour
Reason	To prepare the incoming Councillor
Summary and Outcome	Discussion - What Council is, what it does, what to expect
Next Steps	N/A

Meeting, Date	[March 19] University and Academic Affairs (UAA) Committee
Parties Attending	UAA members, SFSS staff
Meeting Length (Hrs)	1.5 hours
Reason	Bi-weekly
Summary and Outcome	Motion - Appointed Vice Chair of the University and Academic Affairs Committee - Approved to distribute the SFSS Textbook Survey Discussion - Sick Notes - SFSS Issues Policies: University & Academic Affairs Updates - Joint Operations Group - M.A.R.E. Working Group
Next Steps	Contact Communications Department to begin promotions of and distribution for the SFSS textbook survey

Meeting, Date	[March 22] Accessibility Committee
Parties Attending	Accessibility Committee members, SFSS staff
Meeting Length (Hrs)	1 hour
Reason	Bi-weekly
Summary and Outcome	Motion - Approved Finance Policy FP-13 Discussion - SUB Audit Update - Accessibility Standard Policy Appendix A: Definitions - Accessibility Grant Program Guidelines - Accessibility Fund Promotion - Access Needs Definition

	Updates - Student Wellness Working Group
Next Steps	N/A

Meeting, Date	[March 24] Governance Committee meeting
Parties Attending	Governance Committee members, SFSS staff
Meeting Length (Hrs)	0.25 hour
Reason	To discuss Finance Policies FP-13
Summary and Outcome	Discussion - Finance Policies: FP-13 - Provided an overview of the policy - No issues or edits need to be made
Next Steps	N/A

Meeting, Date	[March 24] Events Committee meeting
Parties Attending	Events Committee members, SFSS staff
Meeting Length (Hrs)	0.5 hour
Reason	Bi-weekly
Summary and Outcome	Motion - Approved funding for a disability awareness workshop - Approved funding for raffle prizes for Women of the Year Awards Celebration Updates - SFSS x SFU Recreation Quick Bites Food Workshop Update - Women's Safety Workshop update - Inclusive Events Workshop update
Next Steps	N/A

Meeting, Date	[March 24] Meeting with OER Working Group Co-Chair
Parties Attending	Hope Powers (SFU Teaching & Learning Librarian)
Meeting Length (Hrs)	0.5 hour
Reason	To discuss the creation of an OER award and recognition program
Summary and Outcome	- Updates about the SFSS OER Student Campaign - Collaboration between the SFSS, SFU Library, and SFU admin to create a student-led award and recognition program for faculty who have adopted or adapted OER for their SFU course - Example: UBC AMS OER Champions - SFU admin that we can potentially loop in: VP Academic
Next Steps	- Ask SFSS University Relations if they know any SFU admin from the Student Affordability working group that would support this initiative - Reach out to AMS about their program

Meeting, Date	[March 25] SFSS Studentcare Psycho-Educational Assessment meeting
Parties Attending	Studentcare Representatives, SFSS VP Finance, SFSS Campaigns, Research, and Policy Coordinator
Meeting Length (Hrs)	1 hour
Reason	To finalize the logistics of the Psycho-educational Assessment Pilot Program
Summary and Outcome	<p>Discussion</p> <ul style="list-style-type: none"> - Infographics for students - Feedback for the Finance Policies FP-13 - Change 13.4a: students that receive StudentAid BC funding still qualify for this service if the gov. doesn't cover the full cost of assessment (75% up to \$1700) - add 13.5: implement an annual \$50,000 reserve commitment cap for PEA reimbursements for the protection of the SFSS as a safe-guard metric in the policy in the unlikely event of runaway claims
Next Steps	

Meeting, Date	[March 26] Board meeting
Parties Attending	Board of Directors, SFSS staff
Meeting Length (Hrs)	2.25 hours
Reason	Bi-weekly
Summary and Outcome	<p>Motions</p> <ul style="list-style-type: none"> - Approved to amend SO-8 to empower the Accessibility Coordinator or Accessibility Designated Assistant to give approval for accessibility fund grants - Approved to support and endorse the "Contract Worker Justice SFU" campaign and sign onto the Open Letter on Contracted Services - Approved funding for the Emergency COVID-19 Funding Working Group Honorarium <p>Discussion</p> <ul style="list-style-type: none"> - Student Union and Constituency Group Core Carryover - Cheque Requisition Expiration - Letter to Minister of Agriculture on Food Insecurity - Co-Curricular Record for At-Large Members on SFSS Committees - Updates on SFU Team Name Change <p>Next steps</p> <ul style="list-style-type: none"> - Submit notice about the new Psycho-educational Assessment pilot service to the staff newsletter
Next Steps	<ul style="list-style-type: none"> - Email Studentcare, forward Studentcare infographics to Communications Department to post on the SFSS website under the Health and Dental Plan tab - Email Shelley, Surrey Events Coordinator, to include information about Psycho-educational assessments in the 'Staff News' newsletter

Projects and Events

Project/Event Title	[March 17] SFSS Hosting Inclusive Events Workshop
Updates and Upcoming Plans	<p>Discussion</p> <ul style="list-style-type: none"> - Physical access

	- Social access
Relevant Strategic Priorities	Student engagement, student well-being
Total Time (Hrs)	1 hour

Project/Event Title	ESA event: Creative Creations
Updates and Upcoming Plans	- Low attendance, but the students who attended said it was a lot of fun
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	2 hours

Project/Event Title	Psycho-Educational Assessments (PEA) Pilot Project
Updates and Upcoming Plans	<ul style="list-style-type: none"> - Accessibility Committee approved to recommend that the SFSS BOD amend FP-13 Finance Policies - Governance Committee support the FP-13 Finance Policies - Met with Studentcare to discuss edits to the policy and finalize pilot project - Board of Directors voted in favor of amending the Finance Policies to include the PEA claims process - Studentcare intends to go live with this service the week of March 28 - I will submit work orders to the Communications Department to promote service on our website and social media accounts while linking to the Studentcare website
Relevant Strategic Priorities	Student well-being, student financial health
Total Time (Hrs)	3 hours

Project/Event Title	OER Student Campaign Video
Updates and Upcoming Plans	<ul style="list-style-type: none"> - UAA Committee approved the textbook survey - Submitted work order to Communications Coordinator to have the survey distributed and requested OER graphic - Updated OER Working Group Co-Chair, Hope Powers - SFSS Facebook post: https://www.facebook.com/sfss1/posts/4469388119745229 - Survey will be emailed to students week of March 28
Relevant Strategic Priorities	Student engagement, student financial health
Total Time (Hrs)	2 hours

Project/Event Title	OER Award and Recognition Program
Updates and Upcoming Plans	<ul style="list-style-type: none"> - Hope Powers, OER Working Group Co-Chair approached me with the idea of a student-led award and recognition program for faculty who have adopted or adapted OER for their SFU course - This will involve students nominating their instructors who use OER, an ad hoc nominations and awards committee, metric to evaluate nominees, a webpage on SFU's

	<p>website to publicly recognize recipients</p> <ul style="list-style-type: none">- Currently, there are no opportunity for promotion and tenure for instructors that create or use OER- Emailed VP University Relations for connections to SFU admin from the Student Affordability working group to be involved in the program- Emailed AMS VP Academic and University Affairs about their OER Champions program
Relevant Strategic Priorities	Student engagement, University Relations
Total Time (Hrs)	1 hour

Environment Representative (Anuki Karunajeewa)

Meeting Summary and Comments

Meeting, Date	University and Academic Affairs committee meeting March 19, 2021
Parties Attending	UAA committee members, staff and myself
Meeting Length (Hrs)	1.5 hours
Reason	Regular scheduled meeting
Summary and Outcome	Sick Notes project is update by Jess and myself We brainstormed topics that Issues Policies could cover
Next Steps	Continue with Sick Notes policy reform project with Jess

Meeting, Date	Meeting with Jess March 24, 2021
Parties Attending	Jess dela cruz, and myself
Meeting Length (Hrs)	30 min
Reason	Sick Notes policy reform project
Summary and Outcome	We met and discussed sick notes policy reform, notes we have right now and who we need to book meetings with. We need to meet with Martin, we have emailed him so we need to follow up.
Next Steps	Attend meeting with Martin

Meeting, Date	Lobbying March 24, 2021
Parties Attending	MP Ron McKinnon, Samad Raza and myself
Meeting Length (Hrs)	30 min
Reason	Lobby To modify the National Food Policy to include the subsidization of healthy foods for youth, as proposed by Food Secure Canada
Summary and Outcome	MP Ron McKinnon asked us to write a letter which he will send to the minister of agriculture
Next Steps	Right letter

Meeting, Date	Meeting with Athena March 26, 2021
Parties Attending	Gabriel Goodman, Jess Dela Cruz, Nafoni Modi, Athena
Meeting Length (Hrs)	1 hour

Reason	Event Collaboration
Summary and Outcome	We asked Athena if we can collaborate on our MARE workshop with the women's centre. She agreed and we discussed next steps.
Next Steps	Attend future meetings and complete action items

Meeting, Date	SFSS board of directors meeting March 26, 2021
Parties Attending	SFSS board of directors, staff, guests and myself
Meeting Length (Hrs)	3 hours
Reason	Regular scheduled meeting
Summary and Outcome	<p>Motions: Approved to amend SO-8 to empower the Accessibility Coordinator or Accessibility Designated Assistant to give approval for accessibility fund grants, Approved to support and endorse the "Contract Worker Justice SFU" campaign and sign onto the Open Letter on Contracted Services and Approved funding for the Emergency COVID-19 Funding Working Group Honorarium</p> <p>Discussion: Student Union and Constituency Group Core Carryover, Cheque Requisition Expiration, Letter to Minister of Agriculture on Food Insecurity, Co-Curricular Record for At-Large Members on SFSS Committees, and Updates on SFU Team Name Change</p>
Next Steps	N/A

Meeting, Date	BIPOC committee meeting March 29, 2021
Parties Attending	BIPOC committee members, staff and myself
Meeting Length (Hrs)	2.5 hours
Reason	Regular scheduled meeting
Summary and Outcome	<p>DISCUSSION</p> <p>SFU Athletic Team Name Update Regarding Consultation</p> <p>SFU VP People, Equity, Inclusion Development Update</p> <p>Feedback on the Scarborough National Charter on Anti-Black Racism and Black Inclusion</p> <p>At-Large Committee Members' SFU Co-Curricular Record Recognition</p> <p>Student Wellness Group</p> <p>SFSS Issues Policies Recommendations</p> <p>Concrete differences between BIPOC committee and Equity & Sustainability Committee</p> <p>SFSS BIPOC Committee Community Guidelines</p> <p>ANNOUNCEMENT</p> <p>Anti-Racism Workshop Promotion</p>
Next Steps	N/A

Projects and Events

Project/Event Title	Mandatory Anti Racism Education (MARE) workshops
Updates and Upcoming Plans	We have our first event coming up on saturday with Dr Annie Ross on Anti Indigineous Racism education. The second event will be with Terri Ruddy on Anti Black Racism education.
Relevant Strategic Priorities	Share promotional material on social media
Total Time (Hrs)	5 hours

Project/Event Title	Sick Notes Policy Reform
Updates and Upcoming Plans	Jess and I will plan to meet with Martin from Health and Counselling to get advice
Relevant Strategic Priorities	N/A
Total Time (Hrs)	3 hours

Health Science Representative (Nafoni Modi)

Meeting Summary and Comments

Meeting, Date	EDI Selection Committee, March 17
Parties Attending	Hiring committee
Meeting Length (Hrs)	2 hours
Reason	- Hiring for the newest SFU EDI specialist
Summary and Outcome	- Going over what we would like to see in applicant when interview process begins
Next Steps	

Meeting, Date	University and Academic Affairs Committee, March 19
Parties Attending	UAA Committee
Meeting Length (Hrs)	1 hours
Reason	Regularly scheduled meeting
Summary and Outcome	- Sick notes - Mare - Mental health and wellness
Next Steps	

Meeting, Date	Anti Racism SFSS/Women's Centre Collab, march 26
Parties Attending	Athena, Anuki, Nafoni, Gabriel (Board Organizer), Jessica Dela Cruz
Meeting Length (Hrs)	1 hour
Reason	Discussing anti-racism workshop collaboration
Summary and Outcome	Will be collaborating with the women's centres in order to deliver this workshop. An individual from Cicely Blain's consulting firm will be leading the workshop. Will be a 2-3 part series.
Next Steps	

Meeting, Date	SFSS BOD Meeting, March 26
Parties Attending	
Meeting Length (Hrs)	3 hours
Reason	Regularly scheduled meeting

Summary and Outcome	<ul style="list-style-type: none"> - Cheque req expiration - Food insecurity - CCR for at large members - Team name change
Next Steps	

Meeting, Date	BIPOC Committee, March 29
Parties Attending	
Meeting Length (Hrs)	2 hours
Reason	Regularly scheduled meeting
Summary and Outcome	<ul style="list-style-type: none"> - Sfu team name change - Scarborough national charter - SFU EDI
Next Steps	

Projects and Events

Project/Event Title	MARE
Updates and Upcoming Plans	<ul style="list-style-type: none"> - Finalizing workshops - Corresponding with facilitators via email - Working with comms to make promotional material
Relevant Strategic Priorities	
Total Time (Hrs)	5 hours

Project/Event Title	
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	

Science Representative (WeiChun Kua)

Meeting Summary and Comments

Meeting, Date	Transition Steering Committee: Training Working Group, March 17, 2021
Parties Attending	Deynn Butterworth (GSWS Council Rep), Nimrit Basrat (ESU Exec), Gabe Liosis (VP University Relations), Corbett Gildersleve (VP Finance)), WeiChun Kua (Science Rep), Jennifer Chou (VP Student Life), Gabriel Goodman (Board Organizer)
Meeting Length (Hrs)	30 mins (was late to the meeting due to exam)
Reason	Discuss Orientation Planning for Councillors
Summary and Outcome	<ul style="list-style-type: none"> • Discussed orientation topic and implementing canvas course • Create a survey to send out to councillors and get feedback on what they wish they knew when they first started and which training they think is most important
Next Steps	Create survey and send to councillors

Meeting, Date	SFSS Council Meeting, March 17, 2021
Parties Attending	SFSS Councillors, SFSS Board Members, SFSS Staff
Meeting Length (Hrs)	1 hour 30 mins
Reason	Regular Bi-weekly Council Meeting
Summary and Outcome	<p>Motion:</p> <ul style="list-style-type: none"> • Black Caucus statement in Response to the Mackay Report <ul style="list-style-type: none"> ○ The statement calls out the inconsistencies of the findings such as vague policy not playing a part in the arrest but the recommendations calls SFU to rework their policy to make things clear. ○ Policies were also not quoted regarding removal of a person due to safewalk being called on them ○ The Black Caucus stated SFU does not understand how systemic racism plays out in practice ○ Some councillors disagreed with the Black Caucus “whole heartedly” rejecting the statement as they want to see the full report but it was mentioned that the summary includes the conclusion and the release of the full report will not change the summary and conclusion ○ Motion still passed at council to support the Black Caucus statement
Next Steps	N/A

Meeting, Date	Science All DSU Meeting, March 23rd, 2021
Parties Attending	WeiChun (Science Rep), Thomas (Student Engagement Coordinator), Dylan (Earth Science Pres), Liz (Biology) Michelle (Chemistry), Richard (SASSA), Sana (BPK), Shariq (Physics Pres), Warren (Data Science Pres), Aisosa (Math pres)
Meeting Length (Hrs)	1 hour 30 mins

Reason	Regular Bi-weekly Meeting
Summary and Outcome	<ul style="list-style-type: none"> • Me and Thomas noted that only Science DSUs voted against supporting the Black Caucus statement • Thomas also heard from Indigenous Student Centre that Indigenous students have a negative perception of Science DSUs • I've heard the same from Black students, and the December arrest has Black students concerned about the anti-Blackness that persists in Science DSUs • The Science DSUs still disagreed with these concerns brought up by me and Thomas and stuck with their stance on their vote at council to not support the Black Caucus statement
Next Steps	N/A

Meeting, Date	Meeting with Hillary Cleminson, March 23rd, 2021
Parties Attending	WeiChun (Science Rep), Simran Dhadda (ECA Student At Large), Hillary Cleminson (Constituency Assistant for MP James Cummings)
Meeting Length (Hrs)	30 mins
Reason	Lobbying Days: Just Recovery Principles
Summary and Outcome	<ul style="list-style-type: none"> • Me and Simran talked to James Cummings' Assistant about Just Recovery principles, and how the Federal Government needs to put people's wellbeing first with no exception, • provide more support to students, especially international students during and after the pandemic. • Not investing new fossil fuel projects and start investing in sustainable and renewable energy infrastructures
Next Steps	N/A

Meeting, Date	Governance Committee, March 24th, 2021
Parties Attending	Governance Committee members, Ricky Che (Member Services Coordinator), Phum Luckkid (At-Large Representative), Emerly Liu (Education Rep)
Meeting Length (Hrs)	1 hour
Reason	Regular Bi-weekly Meeting
Summary and Outcome	<ul style="list-style-type: none"> • Discussed incoming Exec training hours and outgoing exec hours for giving the training and how those hours are logged so they can receive stipends • Looked over the final edits to the Events Term of Reference and Clubs term of reference. Will bring this forward to be passed at the board • Emerly brought forward the amendment to FP-13 regarding psychoeducational assessment reimbursement for out Health and Dental Plan with Student Care
Next Steps	N/A

Meeting, Date	SFU MSU Event planning, March 25th, 2021
Parties Attending	GSS Reps, TSSU Reps, Migrant Student United Reps, Samad Raza (VP External), WeiChun Kua (Science Rep)

Meeting Length (Hrs)	1 hour 30 mins
Reason	Planning outlines and session for the MSU event on March 30th
Summary and Outcome	<ul style="list-style-type: none"> • Laid out a timeline for the event • Finalized Slido questions, script and what each organization will be presenting on, and each person's role for the event
Next Steps	Meeting on Saturday to go through the tech details

Meeting, Date	SFSS Board of Directors Meetings, March 26, 2021
Parties Attending	<p>Board Members: Osob Mohamed (President), Corbett Gildersleve (VP Finance), Matthew Provost (VP Student Services), Samad Raza (VP External), Jennifer Chou (VP Student Life), Gabe Liosis (VP University Relations), Balqees Jama (At-Large Representative), Emerly Liu (Education Representative), WeiChun Kua (Science Representative), Sude Guvendik (FASS Rep), Harry Preet Singh (Applied Science Representative), Haider Abbasi (FCAT Representative)</p> <p>Staff: Sarah Edmunds (Campaigns, Research and Policy Coordinator), Board Organizer (Board Organizer), Brianna Mau (Admin Assistant), Ashley Brooks (OOC Coordinator and Shop Steward), Sindhu (Communication Coordinator)</p> <p>Guest: Ryan (Council Liaison)</p>
Meeting Length (Hrs)	2 hours
Reason	Regular Bi-Weekly Meeting
Summary and Outcome	<p>Motion:</p> <ol style="list-style-type: none"> 1. Accessibility Fund Delegation of Authority [Carried Unanimously] <ul style="list-style-type: none"> ○ To empower the Accessibility Committee to approve grants that are under \$3,000 2. Contract Worker Justice SFU Campaign <ul style="list-style-type: none"> ○ Sfu should not be cutting cost at the expense of people's livelihoods. Especially when you have administration earning 6 figures. Exploiting workers. Pandemic has seen the exploitation of migrant workers even worse. Sanitation during covid 3. Members Honorarium - Emergency COVID-19 Funding Working Group <ul style="list-style-type: none"> ○ SFSS is making our own bursary system cause SFU's bursary system has barriers ○ Giving honorarium to member of the working group to compensate for their labour ○ Student including council members won't be part of the decision making process so they can also apply for the funding and avoid conflict of interest ○ Students would be involved in creation process but not the decision making process of distributing the fund ○ \$2730 funding for honorariums 4. Collectives Governance Restructuring Working Group <ul style="list-style-type: none"> ○ OCC and WCC collectives face challenges in governance structure ○ Collectives don't have a constitution. Hard to define membership of OCC and WCC collectives 5. Passed Club Term of Reference 6. Passed Events Term of Reference 7. Psycho-educational assessments through the use of the SFSS Health Plan's psychology benefit and the Health and Dental Plan Reserve Fund

	<p>Discussion Item:</p> <ol style="list-style-type: none"> 1. Core grant “carry over” for student unions and constituency groups <ul style="list-style-type: none"> ○ DSU are finding it hard to use up their core funds. ○ They would like to carry some of it over to the next fiscal year or semester to utilize when in-person events are safe to hold ○ Corbett will look into “carrying” it over which would probably be just increasing the pool funds for DSUs 2. Cheque req expiry <ul style="list-style-type: none"> ○ Discussed what should be the time limit that a cheque req can be submitted ○ There’s no time limit right now and some cheques req are submitted after a year ○ Want to make sure it's accessible and students are able to get their money back. Life happens and students forget or sometimes unclear to them that they could get reimbursed
Next Steps	N/A

Meeting, Date	SFU MSU Event planning, March 27, 2021
Parties Attending	Rahil Adeli (TSSU), Reese (GSS Director of Academic Relations), Lea Hogan (TSSU Organizer), WeiChun Kua (Science Rep), Bhavya (GSS)
Meeting Length (Hrs)	1 hour 30 mins
Reason	Sort out Tech support for the MSU event
Summary and Outcome	Went through slido set up and finalized slides for the event
Next Steps	Quick run-through on March 30th before the event

Meeting, Date	BIPOC Committee Meeting, March 29th, 2021
Parties Attending	<p>Committee Members: Balqees Jama (At-Large Rep), WeiChun Kua (Science Rep), Anuki Karunajeewa (Environment Rep), Nafoni Modi (Health Science Rep), Nimrit Basra (Student At-Large), Monique Leslie (SOCA Rep), Milan (Student At-Large), Marie Haddad (Student At-Large)</p> <p>Staff: Gabriel Goodman (Board Organizer)</p>
Meeting Length (Hrs)	1 hour 30 mins
Reason	Regular Bi-weekly Committee Meeting
Summary and Outcome	<p>Discussions:</p> <ol style="list-style-type: none"> 1. SFU Athletic Team Name Update Regarding Consultation <ul style="list-style-type: none"> ○ The committee that is choosing the new athletic team is now going to consult with FNSEA and SOCA where before they weren't going to. This was after Marie reached out and advised them to do. Theresa Hansen was apologetic. 2. SFU VP People, Equity, Inclusion Development Update <ul style="list-style-type: none"> ○ SFU committed to changing the name and Gabe said they did 3. Feedback on the Scarborough National Charter on Anti-Black Racism and Black Inclusion <ul style="list-style-type: none"> ○ SFU asked for BIPOC Committee's feedback about the chartered ○ SFU is looking into signing on to the charter

	<ul style="list-style-type: none"> ○ Committee thinks the charter is comprehensive and clear on the steps the institution should take to address Anti-Black racism. <p>4. At-Large Committee Members' SFU Co-Curricular Record Recognition</p> <ul style="list-style-type: none"> ○ Student At-large members can get recognition for their work on the BIPOC committee and will be recorded in their Co-Curricular records <p>5. Student Wellness Group</p> <p>6. SFSS Issues Policies Recommendations</p> <ul style="list-style-type: none"> ○ We went through different topics that should be drafted into the Issue Policies such as stance on anti-Racism and respecting traditional Indigenous governance practices
Next Steps	Work on Issues Policies

Meeting, Date	SFU MSU Event planning, March 29th, 2021
Parties Attending	SFU International Students, GSS, TSSU, SFSS, Migrant Student United
Meeting Length (Hrs)	1 hour 30 mins
Reason	Talk about the PGWP extension win and how different organizations are coming together to organize for International student issues
Summary and Outcome	<ul style="list-style-type: none"> ● The event was overall successful with 30+ attendees. ● Each group had a rep that gave a presentation on their International student advocacy work ● International student were engaging and voicing their concerns and struggles such as renewing study permit, needing to pay for the \$2,000 mandatory quarantine as require by the Federal govt for international travel into canada, finding jobs, and qualifying for PR before their PGWP expires ● The event gave international students hope and showed that when we come together and organize, we can win!
Next Steps	N/A

Meeting, Date	Meeting with BC Green Caucus, March 31st, 2021
Parties Attending	Jane Kim (Justice, No Pipeline), WeiChun Kua (Science Rep), Sarah M (BC Green Caucus), Federico Cerani (Comms Coordinator for BC Green Caucus), Sonia Furstenau (leader of the Green Party of British Columbia.)
Meeting Length (Hrs)	40 mins
Reason	Discuss TMX and how we can coordinate efforts to ask the BC govt to take stronger action and stance on TMX
Summary and Outcome	<ul style="list-style-type: none"> ● Confidence agreement to use every tool in the toolbox to fight tmx but now BC NDP is in power and don't need the BC Greens ● Alberta govt helped in court with the tree cutting tmx but NDP did not help city of burnaby ● Study from sfu saying tmx loss \$12 billion ● BC Greens wants to ask BC NDP to state that their against tmx in a meaningful way ● Right now they're on 2 week break from sessions, start back on April 12th, will ask question on last 2 week of april ● Pushing NDP on specifics to use BC jurisdiction against tmx ● Asking david eby why he BC stepped back ● Need to push the liberals, tmx issue on the financial cost to taxpayers on the

	<ul style="list-style-type: none"> • upcoming federal elections • Republishing our letter with updated studies and having a campaign roll out
Next Steps	Check in with Student Against TMX on writing a letter

Meeting, Date	SFSS Council Meeting, March 31st, 2021
Parties Attending	SFSS Councillors, SFSS Board of Directors, and SFSS Staff
Meeting Length (Hrs)	
Reason	Regular Bi-weekly Council Meeting
Summary and Outcome	<ul style="list-style-type: none"> • Discussed Stipend Remuneration Proposal <ul style="list-style-type: none"> ○ Concerns were raised about accountability and work hours of Councillors and Execs to receive stipends. Work reports are used to reduce stipends if they are not filled and submitted on time ○ It was mentioned that being a student councillors and SFSS exec is not a 9 to 5 job and work is scattered as students reps have classes and work on SFSS in between school work ○ Most Councillors agreed that students who put in the labour and work should be properly compensated at a living wage
Next Steps	Other discussion items were postpone to next meeting

Projects and Events

Project/Event Title	SFU MSU Event
Updates and Upcoming Plans	<ul style="list-style-type: none"> • The event was overall successful with 30+ attendees. • Each group had a rep that gave a presentation on their International student advocacy work • International student were engaging and voicing their concerns and struggles such as renewing study permit, needing to pay for the \$2,000 mandatory quarantine as require by the Federal govt for international travel into canada, finding jobs, and qualifying for PR before their PGWP expires • The event gave international students hope and showed that when we come together and organize, we can win!
Relevant Strategic Priorities	International Student Advocacy
Total Time (Hrs)	4 hours

Project/Event Title	International Student Advocates (ISA)
Updates and Upcoming Plans	<ul style="list-style-type: none"> • Ran elections and 6 new execs were elected • Voting period ran from March 18th to 20th • 75 voter turnout • Next steps: <ul style="list-style-type: none"> ○ Ratify constitution ○ Run by-election for Secretary and Treasurer
Relevant Strategic Priorities	International Student Advocacy

Total Time (Hrs)	3 hours
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