

## 1. CALL TO ORDER

Call to Order –

## 2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), S<sup>k</sup>wx̌wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwíkwetlem) and qícəy̓ (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

## 3. ROLL CALL OF ATTENDANCE

### 3.1 Board Composition

President ( <i>Chair</i> ) .....	Osob Mohamed
VP External Relations .....	Samad Raza
VP Finance .....	Corbett Gildersleve
VP Student Services .....	Matthew Provost
VP Student Life .....	Jennifer Chou
VP University Relations .....	Gabe Liosis
At-Large Representative .....	Balqees Jama
At-Large Representative .....	Phum Luckkid
Faculty Representative (Applied Sciences) .....	Harry Preet Singh
Faculty Representative (Arts & Social Sciences) .....	Sude Guvendik
Faculty Representative (Business) .....	Mehtaab Gill
Faculty Representative (Communications, Art, & Technology) .....	Haider Masood
Faculty Representative (Education) .....	Emerly Liu
Faculty Representative (Environment) .....	Anuki Karunajeewa
Faculty Representative (Health Sciences) .....	Nafoni Modi
Faculty Representative (Science) .....	WeiChun Kua

### 3.2 Society Staff

Board Organizer .....	Gabriel Goodman
Operations Organizer .....	Ayesha Khan
Administrative Assistant .....	Joseph An

## 4. CONSENT AGENDA

### 4.1 CONSENT AGENDA

*Be it resolved to adopt the consent agenda by unanimous consent.*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

#### 4.1.1. ADOPTION OF THE AGENDA- MOTION BOD 2021-04-09:01

*Be it resolved to adopt the agenda as presented*

**4.1.2. MATTERS ARISING FROM THE MINUTES-Board Minutes-MOTION BOD**  
**2021-04-09:02**

*Be it resolved to receive and file the following minutes:*

- BOD 2021-03-26

**4.1.3. MATTERS ARISING FROM THE MINUTES- Committee Minutes-MOTION**  
**BOD 2021-04-09:03**

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

- BIPOC 2020-07-06
- BIPOC 2020-07-21
- BIPOC 2020-08-04
- BIPOC 2020-08-18
- BIPOC 2021-02-01
- EVENTS 2021-03-10
- EVENTS 2021-03-24
- FASC 2021-01-27
- GOV 2021-03-10
- GOV 2021-03-24
- HRP 2020-08-07
- HRP 2021-02-17

## 5. PRESENTATION

### 5.1 SFU WUSC Scholarship Proposal

## 6. NEW BUSINESS

### 6.1 TMX Panel Proposal-MOTION BOD 2021-04-09:04

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*Whereas the SFSS is working collaboratively with 'Justice, No Pipeline' and DogwoodSFU on the Students Against TMX campaign,*

*Whereas the SFSS firmly opposes the Trans Mountain Expansion Project (TMX) and commits to educating students on the safety risk of the Burnaby Mountain Tank Farm and stand in solidarity with Indigenous land and water defender fighting against TMX,*

*Be it resolved that the Board approves the spending of \$500 from the relevant budget line item for the TMX Panel event by Students Against TMX*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

## 7. DISCUSSION ITEMS

**7.1 SFU ESports Memorandum of Understanding**

**8. IN-CAMERA**

**8.1 MOTION BOD 2021-04-09:05**

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*Be it resolved to go in-camera for the remainder of the meeting.*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**8.2 Excluded Staffing Review**

**9. EX-CAMERA**

**9.1 MOTION BOD 2021-04-09:06**

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*Be it resolved to go ex-camera.*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**10. GUEST 30 MIN Q&A**

**11. ATTACHMENTS**

**11.1 TMX Panel Proposal**

**11.2 A Scholarship Proposal for ONE refugee student and ONE black student per term! Feb 2021**

**12. ADJOURNMENT**

**12.1 MOTION BOD 2021-04-09:07**

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*Be it resolved to adjourn the meeting at*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**