

## 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), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) 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

Operations Organizer .....	Ayesha Khan
Administrative Assistant.....	Christina Kachkarova

## 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 2021-04-23:01

*Be it resolved to adopt the agenda as presented*

#### 4.1.2. MATTERS ARISING FROM THE MINUTES-Board Minutes-MOTION BOD

**2021-04-23:02**

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

- BOD 2021-04-09

**4.1.3. MATTERS ARISING FROM THE MINUTES- Committee Minutes-MOTION**

**BOD 2021-04-23:03**

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

- AC 2021-03-22
- BIPOC 2021-03-29
- ECAC 2021-02-22
- EVENTS 2021-04-07
- FASC 2021-03-30
- GOV 2021-04-07
- MSA 2021-02-23
- MSA 2021-04-06
- UAA 2021-03-19

## 5. NEW BUSINESS

### **5.1 Council, Administrative Policies Repeal and Replace-MOTION BOD 2021-04-23:04**

/

*Whereas, on May 1st, 2021, the SFSS By-Law changes approved at the October 2020 SFSS Annual General meeting will be taking effect.*

*Whereas, the SFSS has adopted various policy documents that must be consistent with the SFSS By-Laws.*

*Whereas, the Transition Steering Committee – Governance Working Group has conducted a review of all Society Policies, in order to ensure they are consistent with the new SFSS By-Laws.*

*Be it resolved that the Board of Directors repeal the current SFSS Board Policies, Accessibility Policy, and all other Administrative Policies, including the Communications Policies, Corporate Records and Information Policies, Finance Policies, Investment Policy, IT Policies, Member Services & Groups Policies, Office Administration Policies, Orientation and Retention Policies, Personnel Policies, Privacy and Information Management Policies, Property Management Policies, and Retail Services Policies.*

*Be it further resolved that the Board of Directors replace these repealed policies with the attached SFSS Policy Manual, Council Policies, Accessibility Policy, and new Administrative Policies, which includes the Communications Policies, Corporate Records and Information Policies, Finance Policies, Investment Policy, IT Policies, Member Services & Groups Policies, Office Administration Policies, Orientation and Retention Policies, Personnel Policies, Privacy and Information Management Policies, Property Management Policies, and Retail Services Policies as attached.*

*Be it further resolved that these changes come into effect on May 1st, 2021.*

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

## **5.2 SFSS Issues Policies-MOTION BOD 2021-04-23:05**

/

*Whereas, the SFSS approved a development plan to create more SFSS Issues Policies on a variety of social, economic and political issues;*

*Whereas, it is typical for student societies to employ Issues Policies to establish stances on certain issues;*

*Whereas, many Board members, in consultation with SFSS Board Committees and student groups, have created multiple draft Issues Policies for approval by the Board of Directors.*

*Be it resolved that the Board of Directors repeal and replace the SFSS Issues Policies as attached.*

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

## **5.3 SFSS COVID-19 Emergency Funds-MOTION BOD 2021-04-23:06**

/

*Whereas the SFSS is not yet ready to disburse the COVID-19 Emergency Funds,*

*Whereas the funding was approved from this fiscal year's budget but the disbursement will now fully happen in the following fiscal year's budget;*

*Whereas creating an internally restricted fund allows the Society to designate specific funds for future spending;*

*Be it resolved that the Board create an internally restricted fund within the General Fund called "COVID-19 Emergency Funding"*

*Be it further resolved that the Board approve contributing \$400,000 from the 2020-2021 operational surplus to the internally restricted fund*

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

# **6. DISCUSSION ITEMS**

**6.1 BIPOC Committee Year Review**

**6.2 MBC, SUB Keys Return**

**6.3 Board Portal Search**

# **7. IN-CAMERA**

**7.1 MOTION BOD 2021-04-23:07**

/

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

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

**7.2 CJSF Renovations**

# **8. EX-CAMERA**

**8.1 MOTION BOD 2021-04-23:08**

/

*Be it resolved to go ex-camera.*

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

## 9. GUEST 30 MIN Q&A

## 10. ATTACHMENTS

**10.1 Board Portal Search Project Report (1)**

## 11. ADJOURNMENT

**11.1 MOTION BOD 2021-04-23:09**

/

*Be it resolved to adjourn the meeting at*

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