

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^wməθk^wəy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (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.....	Osob Mohamed
VP External Relations	Samad Raza
VP Finance	Corbett Gildersleve
VP Student Services.....	Matthew Provost
VP Student Life	Jennifer Chou
VP University Relations (<i>Chair</i>).....	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.....	Brianna Mau

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 2021-04-30:01

Be it resolved to adopt the agenda as presented

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

2021-04-30:02

Be it resolved to receive and file the following minutes:

- BOD 2021-04-23

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

BOD 2021-04-30:03

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

- AC 2021-04-12
- BIPOC 2020-09-01
- BIPOC 2020-09-21
- BIPOC 2020-11-02
- BIPOC 2020-11-30
- BIPOC 2021-04-12
- FASC 2021-04-20

5. NEW BUSINESS

5.1 Finance and Administrative Services Committee Recommendation on Council Remuneration Proposal-MOTION BOD 2021-04-30:04

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Whereas the FASC has received a stipend remuneration motion through the SFSS Council Remuneration Proposal,

Whereas there has been consultation conducted with the Board, Council, and undergraduate students through meetings and a survey,

Whereas the survey shows support for the councilors and executive committee members receiving a stipend. survey responses stated that student labour should be compensated and that a Living Wage stipend would help marginalized students participate as student leaders,

Whereas the the Living Wage Model is easier to implement and provides Council and Executive Committee Members with a base living wage stipend,

Whereas FASC recommends to the Board and Council to adopt the Living Wage Model as outlined in the SFSS Council Remuneration Proposal

Be it resolved that the Board of Directors adopt the Living Wage Model as outlined in the SFSS Council Remuneration Proposal

Be it further resolved to amend R-2 to read:

2.13 In recognition of the time Non-Executive Councilor's volunteer, the Society provides a stipend of \$350.00 per month starting in May 1st, 2021 and \$390 per month starting in May 1st, 2022 and thereafter.

2.14 In recognition of the time the Council Vice Chair volunteers, the Society provides a stipend of \$525 per month starting in May 1st, 2021 and \$585 per month starting in May 1st, 2022 and thereafter.

Be it further resolved to amend R-3 to read:

3.13 In recognition of the time Executive Officers volunteer the Society provides a stipend of \$2100 per month starting in May 1st, 2021 and \$2340 per month starting in May 1st, 2022 and thereafter.

Be it further resolved to repeal R-15.3 to R-15.7 and renumber the R-15

Be it further resolved to amend R-4 to read:

4.3 Remuneration paid to the Council members shall be in the form of semi-monthly payments. Payroll processing will occur on the first business day on the 15th and the last business day of the month.

Be it further resolved to repeal 4.4

Be it further resolved that due to the mixed feedback concerning the way that accountability and stipend reductions occur, R-4.5 to R-4.19 should be reviewed with Council and amended at a future date.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. DISCUSSION ITEMS

6.1 Keys Return for SUB and MBC

7. IN-CAMERA

7.1 MOTION BOD 2021-04-30:05

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

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7.2 CJSF Renovation

8. EX-CAMERA

8.1 MOTION BOD 2021-04-30:06

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Be it resolved to go ex-camera.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

9. GUEST 30 MIN Q&A

10. ADJOURNMENT

10.1 MOTION BOD 2021-04-30:07

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Be it resolved to adjourn the meeting at

CARRIED/NOT CARRIED/CARRIED AS AMENDED