

1. CALL TO ORDER

Call to Order – 4:32 PM

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), S^kwx̌wú7mesh Úxwumixw (Squamish), Selílwitlulh (Tseil-Waututh), k^wik^wəłəm (Kwikwetlem) and q̓icəy̓ (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1. Committee Composition

VP Internal and Organizational Development (<i>Chair</i>)	Corbett Gildersleve
GSWS Councilor (<i>Vice Chair</i>)	Devynn Butterworth
Ex-Officio	Gabe Liosis
VP Events and Student Affairs	Jess Dela Cruz
VP Equity and Sustainability	Marie Haddad
Sustainable Energy Councilor.....	Mohammad Al-Sheboul

3.2. Society Staff

Operations Organizer	Ayesha Khan
Policy Research & Community Affairs Coordinator.....	Beatrice Omboga

4. CONSENT AGENDA

4.1. CONSENT AGENDA

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

CARRIED UNANIMOUSLY AS AMENDED

- Move out Matters Arising from the Minutes out of the Consent Agenda.

5. ADOPTION OF THE AGENDA

5.1. MOTION GOV 2021-07-13:01

Corbett/Jess

Be it resolved to adopt the agenda as amended.

CARRIED UNANIMOUSLY AS AMENDED

- Include separate section for Matters Arising from the Minutes.
- Remove Discussion Item 9.1.
- Remove Matters arising from the minutes
 - GOV 2021-04-21 was not sent out to committee for review.

6. PRESENTATION

6.1. Governance Committee Introduction Year in Review

- Reviewed document SO: Governance Committee.
- Ex-officio is on all committees and does not need to attend all meetings.
- Review proposals and make recommendations to amend sections of the Society's constitution, bylaws, policies.
- Review appeals, inform council on any legislative changes, strike sub-committee to help conduct various business.
- Committee members need to be familiar with SFSS's constitution, by-laws, and policies.
- Will take into consideration effects on Indigenous community and respect Indigenous forms of governance.
- Governance committee's recent work:
 - There was governance restructuring in Summer 2020, from Carver model to policy-administrative hybrid that gave elected student body to make more operational decisions.
 - There was a major by-law update to put power back into students that was approved by majority vote at the Annual General Meeting.
 - Made policy changes recommendations to Board of Governors in regards how the committees are run.

7. NEW BUSINESS

7.1. Appointment of a Vice Chair-MOTION GOV 2021-07-13:02

SUBMITTED BY: VP Internal (Chair) "Corbett Gildersleve"

Marie/Devynn

Whereas the chair will not always be able to attend a meeting due to an unexpected situation;

Whereas it is important for the committee to have Vice-Chair to take over the chairing duties in case of such a situation;

Be it resolved that the Governance Committee appoint Devynn Butterworth as Vice Chair of the committee.

CARRIED UNANIMOUSLY AS AMENDED

- It will be good to have a dedicated person to handle situation when the Chair cannot attend.
- Replace X with Devynn Butterworth
- Devynn appointed as Vice Chair.

7.2 Council and Committee Voting Tool-MOTION GOV 2021-07-13:03

SUBMITTED BY: VP Internal (Chair) "Corbett Gildersleve"

Jess/Gabe

Whereas it is required for the SFSS to track and record votes of Council and Committee members on motions;

Whereas the current processes of roll call, seeking unanimous consent, and other voting measures could be better handled through an dedicated voting tool;

Be it resolved that the Governance Committee strikes a working group to search for suitable voting tools and report back to the Committee with recommendations.

Be it further resolved that VP Internal Corbett Gildersleve as the chair of the working group.

CARRIED UNANIMOUSLY AS AMENDED

- Add a second be it further clause
- Zoom's poll function is not sufficient and convenient enough for SFSS meeting's needs.
- Intention to make a working group to search for a suitable voting tool and come back to Council for recommendation and adoption.
- New software criteria to be transparent, accessible, preferably integratable to Zoom
- Will also consider privacy concerns with the tool.

8. DISCUSSION ITEMS

8.1. Governance Committee Annual Plan

SUBMITTED BY: VP Internal (Chair) "Corbett Gildersleve"

- Every committee needs annual plan to organize what to work on throughout the year.
- Some topics such as policy review, review schedule, standard operating procedures, review management, etc....
- Should leave some flexibility in the plan in case of sudden requests/changes.
- Will have detailed discussion for next meeting.

9. ADJOURNMENT

9.1. MOTION GOV 2021-07-13:04

Jess/Gabe

Be it resolved to adjourn the meeting at 5:48 PM.

CARRIED UNANIMOUSLY