

# 1. CALL TO ORDER

Call to Order – 2:03 PM

# 2. TERRITORIALACKNOWLEDGMENT

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>əyəm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwikwetlem) and 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

At-Large Representative ( <i>Chair</i> ) .....	Phum Luckkid
Ex-Officio .....	Osob Mohamed
VP Student Services... ..	Matthew Provost
VP Student Life.....	Jennifer Chou
Student At-Large.....	Tony Yu
Student At-Large.....	Justin Yu
Student At-Large.....	Rasha Syed
Student At-Large.....	Rolan Liu
Student At-Large.....	Abigail Pena

## 3.2 Society Staff

Member Services Coordinator – Clubs .....	Dipti Chavan
Member Services Coordinator - Clubs .....	Melanie Ling
Communications Coordinator .....	Sindhu Dharmarajah
Member Services Coordinator – Student Unions & Groups .....	Anna Reva
Administrative Assistant .....	Joseph An

## 3.3 Guests

Student At-Large.....	Jess Dela Cruz
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## 3.4 Absent

VP Student Services.....	Matthew Provost
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# 4. ADOPTION OF THE AGENDA

## 4.1 MOTION MSA 2021-04-20:01

**Justin/Jennifer**

*Be it resolved to adopt the agenda as presented.*

**CARRIED UNANIMOUSLY**

## 5. MATTERS ARISING FROM THE MINUTES

### 5.1 Member Service Advisory Committee Minutes – MOTION MSA 2021-04-20:02

**Tony/Jennifer**

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

- MSA 2021-04-06

**CARRIED UNANIMOUSLY**

## 6. DISCUSSION ITEMS

### 6.1 Club TOR Revisions (see attachment)

- Melanie revised the Club TOR:
  - Includes updated information of maximum number of executives listing of 20 and information on alcohol and controlled substances.
- There's no monetary and non-monetary sponsorship policy for alcohol as SFU doesn't allow sponsorship from alcohol companies.
- Melanie will add a section to say this is part of SFU policies, not SFSS policies.

### 6.2 Implementation of Club Executive Maximum Limit

- It would be best to implement it soon rather than later in the year so there's less confusion later on.
- Will send email notification noting changes of having maximum of 20 executives and clubs will need to update their list and send it back if there's over 20.
- Rasha is in support of this change as things are much calmer in the Summer.

### 6.3 Vietnamese Canadian League Date Auction Event

- Got grant request from them planning an event to raise money for non-profit purposes. Component of their event is having a date auction that is a selling date with a selected person to the highest bidder.
- Update from group that there's no requirement for any volunteers for date auction to engage in romance and rather platonic purpose.
- Potential issues around discrimination of selection and issue around COVID-19 restrictions if there's any physical meeting.
- Attendees receiving 50% of the money back is also against SFSS policies.
- Event won't be supported financially by SFSS if this event continues.

### 6.4 HRSA Spring Soiree x Envision Alcohol Sponsor

- The group submitted reimbursement for a recent event. On their event page, they promoted a brewery as sponsor without SFSS's acknowledgement.
- It goes against SFSS policies to receive sponsorship from alcohol company and clubs are supposed to let SFSS know about sponsorship beforehand. But many clubs do not know about this rule.
- They didn't accurately disclose revenue as this wasn't included.
- May need to make this rule clearer on Clubs Terms of Reference.
- Phum is okay with reimbursing them or reimbursing them partially and having mention of this rule whenever grant approval is emailed so clubs are reminded.

## 6.5 Projects for Next Semester and Farewell

- Instead of having emailing room booking form, there will be a calendar for booking in SUB in the future as per clubs' requests to know which sections are already booked.
- SFSS looking into owning AV/MECS equipment for clubs to borrow. Sindhu mentioned that SUB rooms have built-in projectors and a working group will look into what will be available.
- Looking into what is allocated for rooms Org 6,7 in the SUB as they were supposed to be allocated for clubs. Will need to know how these rooms will be given out
  - Response from Corbett saying student Org 6,7 are Women's Center and Out On Campus and bookable space will be in floor 4000. Phum advocates for space on floor 4000.
- Travel and conference funding. In Engineering student unions, there's concern that current system that funds clubs to go to conferences is not be adequate. Individual travel process is outdated and group travel is limited to 10 people. Anna mentioned that funds are not fully used but process will need to be streamlined and updated as it's outdated.

## 7. ATTACHMENTS

### 7.1 Club TOR additions\_ Alcohol\_Controlled Substances and Executive Maximums

## 8. ADJOURNMENT

### 8.1 MOTION MSA 2021-04-20:03

**Justin/Rolan**

*Be it resolved to adjourn the meeting at 3:01 PM.*

**CARRIED UNANIMOUSLY**

## **6. Executives**

- a. The executives of a club shall consist of a minimum of 2 SFSS members to a maximum of 20 SFSS members in good standing, acting in leadership capacity within the club.

Add new section (maybe after 4. Violence and Harassment prevention)

### **Controlled Substances**

- a. All Clubs must adhere to the SFU policies around Selling, Serving, and Advertising of Controlled Substances (AD 1.12), in addition to municipal, provincial, and federal laws and regulations.
- b. Clubs may not have sponsors affiliated with any controlled substances (as defined in AD 1.12)
- c. Failure to abide by these terms will result in disciplinary action(s) at the discretion of the Member Services Coordinators and/or the SFSS Board/Council.