

1. CALL TO ORDER

Call to Order – 10:08 AM

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^wəyəm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓íl̓wítulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and q̓ícəy̓ (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

President (<i>Chair</i>)	Gabe Liosis
VP Events and Student Affairs (<i>Vice Chair</i>)	Jess Dela Cruz
VP External and Community Affairs	Matthew Provost
VP Equity and Sustainability	Marie Haddad
VP Finance and Services	Almas Phangura
VP Internal and Organizational Development	Corbett Gildersleve
VP University and Academic Affairs	Serena Bains
VP Equity and Sustainability	Marie Haddad

3.2 Society Staff

Operations Organizer	Ayesha Khan
Board Organizer	Emmanuela Droko
Administrative Assistant	Joseph An
Policy, Research & Community Affairs Coordinator	Beaty Omboga

3.3 Leave of Absence

VP University and Academic Affairs	Serena Bains
Operations Organizer	Ayesha Khan
Board Organizer	Emmanuela Droko

3.4 Absent

VP Equity and Sustainability	Marie Haddad
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4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

CARRIED UNANIMOUSLY

**4.1.1.MATTERS ARISING FROM THE MINUTES-Executive Minutes-MOTION
EXEC 2021-09-07:01**

Be it resolved to receive and file the following minutes:

- EXEC 2021-08-06
- EXEC 2021-08-17
- EXEC 2021-08-31

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2021-09-07:02

Gabe/Corbett

Be it resolved to adopt the agenda as amended.

CARRIED UNANIMOUSLY AS AMENDED

- Add New Business 7.2 “Executive Committee Endorsement for Black Faculty Cluster Hiring”.
- Add Discussion Item 8.6 “Vaccine Cards Update”.
- Move In-Camera section after New Business section.
- Add Discussion Item in the In-Camera session “Executive Committee Capacity Fall 2021 Semester”.
- Add Discussion Item 8.7 “First Day of School Tabling”.
- Add Discussion Item in the In-Camera session “Gaming Lounge Sponsorship”

6. REPORT FROM SUB-COMMITTEES

6.1 Hiring Committee Updates

SUBMITTED BY: President “Gabe Liosis”

- Gabe
 - Out on Campus Coordinator hiring committee currently has four shortlisted candidates to be interviewed and can have a coordinator chosen by the end of the week.
- Corbett
 - Currently doing reference checks for Members Service Administrative Assistants and onboarded two people today. Two more will start next week and the last spot is still being decided.
 - Building Coordinator committee is working on getting a new draft for this hybrid position and will take some time to be approved by HRP. Hoping to get it presented at the next HRP meeting.
- Almas
 - The Building Assistant hiring committee had done 10 interviews and reference checks. Expecting 8-10 people being hired. Planning to hire 8 people now and to onboard 2 more people at a later date. The position is very new and there is uncertainty about retention.
 - Digital Media Content Creator hiring committee is currently accepting applications and already have around 20 applicants.

- Bullying and Harassment Case Manager committee will be having interviews next Monday and will have updates by next week.
- Matthew
 - Currently not on any hiring committee.
- Jess
 - Working on Digital Media Content Creator and MSC Clubs hiring committee. Looking to create a timeline once Ayesha comes back to go through regular process.

7. NEW BUSINESS

7.1 Updated COVID-19 Guidelines + Robert's Rules Tips - Hybrid Video Conferencing-MOTION EXEC 2021-09-07:03

SUBMITTED BY: President "Gabe Liosis"

Gabe/Corbett

ATTACHMENT: COVID-19 Guidelines + Robert's Rules Tips - Hybrid Video Conferencing

Whereas, on June 22nd, 2021, the Executive Committee approved guidelines for in-person meetings held in a hybrid manner in SUB 2420 and 2440.

Whereas, these guidelines expired on August 23rd, 2021.

Whereas, in-person classes are resuming soon and there will be a large student presence on campus once again.

Whereas, there are still COVID-19 safety measures that must be adhered to during in-person meetings.

Be it resolved that the Executive Committee adopt the updated guidelines for in-person meetings as attached in the document titled "Updated COVID-19 Guidelines + Robert's Rules Tips - Hybrid Video Conferencing"

CARRIED UNANIMOUSLY

- Previous guidelines expired on August 23rd so there needs to be a new guideline with regards to returning to campus.
- This new guideline includes mask requirements to be worn in in-person hybrid meetings, no eating in the meeting room, requirement of compiling the list of people coming into meeting room, and pictures with guidelines on how to use rooms properly.
- Rooms 2420, 2440, 3331 are prioritized for SFSS operations and are currently not bookable for students or external people.

7.2 Executive Committee Endorsement for Black Faculty Cluster Hiring - MOTION EXEC 2021-09-07:04

SUBMITTED BY: President "Gabe Liosis"

Gabe/Corbett

ATTACHMENT: Open Senate Agenda Black Faculty Hire Motion

Be it resolved that the Executive Committee endorse the motion titled "Black Faculty Cluster Hiring at the Simon Fraser University in support of International Decade for People of African

Descent and Black History Month" that will be voted on at an upcoming SFU Senate meeting on September 13th, 2021.

CARRIED UNANIMOUSLY

- The motion encompasses that Senate recognize important dates of Black history, encouraging hiring of Black community faculty members, recognize harm and racism faced by Black faculty and to support equity groups.
- This motion was modeled off a similar motion passed at University of British Columbia.

8. IN-CAMERA

8.1 MOTION EXECUTIVE 2021-09-07:05

SUBMITTED BY: President "Gabe Liosis"

Matthew/Corbett

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

CARRIED UNANIMOUSLY

- Union-Excluded Review (Submitted by: Gabe Liosis)
- Executive Committee Capacity Fall 2021 Semester (Submitted by: Jess Dela Cruz)
- Gaming Lounge Sponsorship (Submitted by: Corbett Gildersleve)

9. EX-CAMERA

9.1 MOTION EXECUTIVE 2021-09-07:06

Matthew/Almas

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

10. DISCUSSION ITEMS

10.1 SFSS Executive Coops – Update

SUBMITTED BY: VP Internal and Organizational Development "Corbett Gildersleve"

- Corbett had a meeting last week with Director from Work Integrated Learning and Beedie Co-op person to talk about the program.
- Every Executive member can claim this as self-directed co-op with a general co-op fee.
- Would not work for engineering students as it requires various technical co-ops but can be claimed after three co-op periods.
- Currently working on a draft MOU between SFU and SFSS.
- People can apply for funding for these roles, for domestic students.
- Expecting the draft to be sent over by 15th.

10.2 Fall 2021 Committee Meetings, Scheduling, and In-Person Meetings

SUBMITTED BY: President "Gabe Liosis"

- Gabe is planning to hold hybrid meetings for EXEC and HRP meetings.

- Matthew will be having Zoom meetings for his committees but plans to attend some EXEC meetings in-person.
- Jess's committees will also be having Zoom meetings and will schedule meetings once people's schedules come in.
- Almas has also asked committee members to send in their schedule to work around the free times for planning.

10.3 Burnaby Mountain Gondola Updates

SUBMITTED BY: President "Gabe Liosis"

- Some councilors who were on the fence about the Gondola Project are now said to be in support which puts majority of Councilors on support of the Gondola Project.
- Looking to set up a meeting with key City Council members to get the ball rolling and to see a vote at the City Council in the next coming months.
- Planning to set up meeting to show City Councilors around the campus on a busy day to show importance of the project and making small video clips regarding gondola to be posted on social media.

10.4 2022-23 Budget Information Session: Executive SFSS & GSS

SUBMITTED BY: President "Gabe Liosis"

- Have meeting scheduled with SFU Administrators for next Wednesday to talk about various budget processes.
- People should come with questions as this meeting will be very informative.

10.5 Clubs Days

SUBMITTED BY: President "Gabe Liosis"

- Matt will help as a moderator for the event.

10.6 Vaccine Card Updates

SUBMITTED BY: President "Gabe Liosis"

- Gabe was invited to a meeting with the BC government today to talk about how the BC Vaccine Cards will work.

10.7 First Day of School Tabling

SUBMITTED BY: Vice Chair "Jess Dela Cruz"

- Jess needs help from people to help tabling.
- Will be giving away SFSS swags and masks available.
- From 1 to 4 PM.

11. ATTACHMENTS

11.1 COVID-19 Guidelines + Robert's Rules Tips - Hybrid Video Conferencing

11.2 Open Senate Agenda Black Faculty Hire Motion

11.3 SFU Gaming Partnership Overview V1

11.4 SFSS Gaming Lounge V2



Hybrid: SUB 2440 & Online via Zoom
Executive Committee
Simon Fraser Student Society
Tuesday, September 07th, 2021

12. ADJOURNMENT

12.1 MOTION EXECUTIVE 2021-09-07:07

Matthew/Jess

Be it resolved to adjourn the meeting at 12:12 PM.

CARRIED UNANIMOUSLY

COVID-19 Guidelines - Hybrid Video Conferencing

Definitions

1. **“Chair”** means the Chair of Council, Chair of a Committee, or Chair of a Sub-Committee; “Chair” shall also mean the lead of a Working Group, or staff member organizing a meeting.
2. **“External Bookings”** means bookings of the Meeting Room by individuals who are not members of Council or Staff.
3. **“Meeting Room”** means either SUB 2420, SUB 2440, or SUB 3331.
4. **“Member”** means a voting or non-voting member of Council, Committee, or Sub-Committee; “Member” shall also mean a staff member.

Guidelines

5. These guidelines shall only be amended or repealed by the Executive Committee and/or Council.
 - a. These guidelines shall be enforced and in effect until further notice.
 - b. These guidelines shall be reviewed and updated as necessary.

Hybrid Video Conferencing

6. The Meeting Room is equipped with video conferencing equipment that allows members attending a meeting in-person to interact with members attending virtually.

COVID-19 Measures

7. A face mask or covering shall be worn at all times by all members in the Meeting Room, regardless of vaccination status.
 - a. If a member needs to remove their face mask or covering, for any reason, the member must leave the room and shall only re-enter the room once the face mask is being worn.
8. There shall be no food allowed in the meeting room.

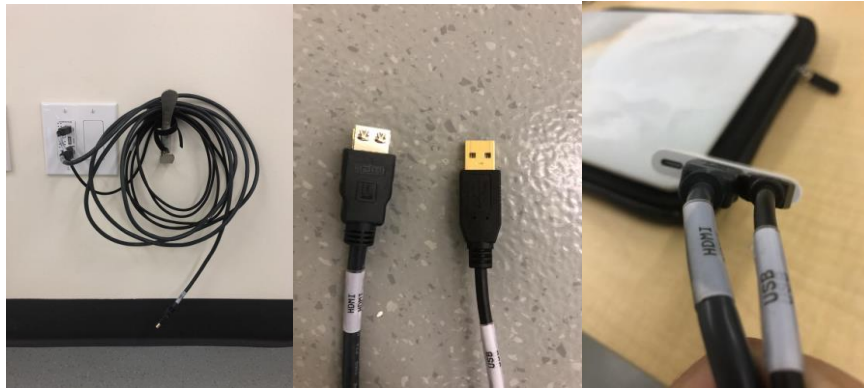
Council Meetings and Committee Meetings.

9. The Chair of a meeting shall book the Meeting Room by contacting the Administrative Coordinator.
 - a. The Administrative Coordinator shall receive the request to book the Meeting Room, and determine if the Meeting Room is available during the requested time.

10. The Chair of a meeting shall be responsible for coordinating which members are attending the meeting in the Meeting Room, and which members are attending virtually.
11. Responsibilities of the Chair shall be to:
 - a. Compile a list of which members are attending the meeting in-person at least 24 hours before the meeting occurs.
 - b. Ensure the COVID-19 Measures are adhered to,
 - c. Asking members to leave the Meeting Room if the COVID-19 Measures are not adhered to.
12. Members or staff shall not be compelled by anyone to attend a meeting in-person, and shall always have the agency to decide to attend a meeting virtually.
13. No external bookings shall occur in the Meeting Room.

Instructions

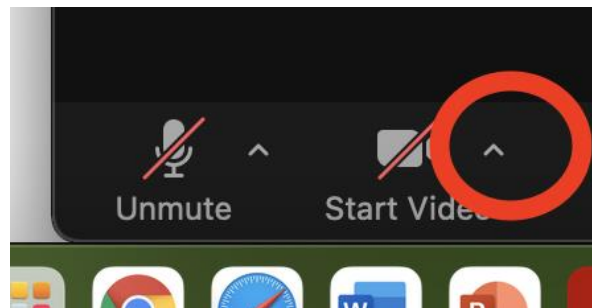
1. Required Equipment
 - a. Laptop
 - b. Laptop Charger
 - c. AV Adapter (depending on the laptop you are using)
2. You should leave yourself around 15 minutes before the start of your meeting to set-up the Meeting Room.
3. Plug in the **HDMI cable** and **USB cable** into your computer.
 - a. Note: if you are using a MacBook, you may require an additional adapter in order to plug the two cables into your laptop. Certain PCs may also require adapters as well.



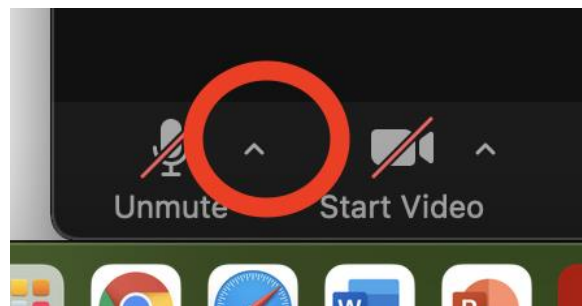
4. Press the **power button** on the control panel found on the wall beside the wall-mounted TV. Wait for the TV to turn on, and then push the button labelled **HDMI**. Ensure that the volume dial is turned up to its maximum volume level.



5. Open Zoom on your computer, and start your Zoom room. Click the **arrow button** found within the **video on/off button** on the bottom bar of the zoom screen, and choose the “AW-EU4” option.

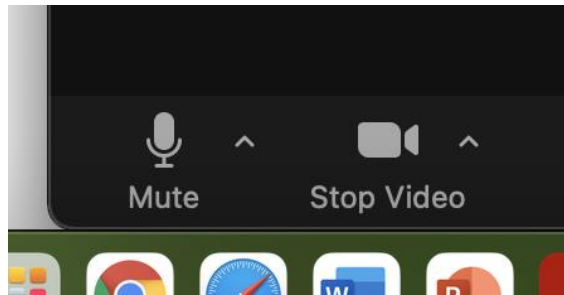


6. Next, click the **arrow button** within the **microphone on/off button**, and choose the “Devio SCR USB Audio” option for microphone and “Displayport (SHARP HDMI)” for audio.

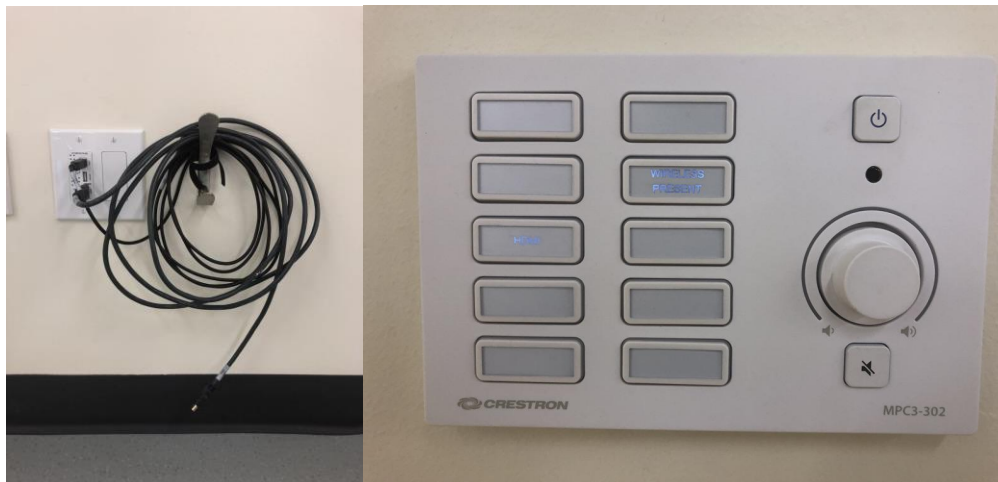


7. Before letting your virtual participants into the Zoom room, remember to ensure your video and camera are on, or else your virtual participants will not be able to see the meeting room!

You should also change your display name from your own name to the room number by which the in-person attendees are calling from. For example, change “Gabe Liosis” to “SUB 2420”.



8. Once the meeting is over, ensure that:
 - a. The TV is turned off (by pushing the power button on the control panel on the wall)
 - b. The HDMI and USB cables are neatly placed back onto its wall mount.
 - c. You have remembered to take your laptop and any other AV equipment away with you.



Robert's Rules of Order Guidelines

Moving & Seconding

1. Members attending in-person may move or second a motion by raising their hand in a manner as to be visible to the Chair.
2. Members attending virtually may move or second a motion by using the Zoom "Raise Hand" feature.

Speakers List

3. The Chair shall maintain a speakers list.
 - a. Members attending in-person may be added to the speakers list by raising their hand in a manner as to be visible to the Chair.
 - b. Members attending virtually may be added to the speaker list by using the Zoom chat in the following manner:
 - i. "List" means that a member wishes to make a statement on a discussion topic or motion.
 - ii. "***" means that a member wishes to make a direct response to a previous statement.
 - c. Where a Committee has a Vice Chair, the Vice Chair should assist the Chair in maintaining a speakers list in order by which members indicated they wish to speak.

Voting

4. Seeking Unanimous Consent Motions:
 - a. If a member attending in-person wishes to object to a unanimous consent motion, the member shall do so by raising their hand in a manner visible to the Chair.
 - b. If a member attending virtually wishes to object to a unanimous consent motion, the member shall do so by using the Zoom "Raise Hand" feature.
5. Contested Motions:
 - a. The Chair shall first ask for members attending in-person to cast their votes.
 - i. The Chair shall conduct a Roll Call vote for members attending in-person.
 - b. The Chair shall then ask members attending virtually to cast their votes:
 - i. The Chair shall conduct a Roll Call vote for members attending virtually.

Other Meeting Protocols

6. Any application of Robert's Rules of Order using the Meeting Room that is not outlined in these guidelines shall be at the discretion of the Chair.



**SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION**

Monday, September 13, 2021 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 7, 2021
3. Approval of the Minutes of the Open Session of July 5, 2021
4. Approval of the Minutes of the Special Meeting of Senate on August 5, 2021
5. Business Arising from the Minutes
6. Report of the Chair
 - i) Annual Financial Report (For Information) S.21-91
7. Question Period *
8. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Dissolution of the Centre for Policy Research on Science and Technology S.21-92
 - ii) Full Program Proposal for an Honours Program in Sustainable Energy Engineering S.21-93
 - iii) Withdrawal of the Full Program Proposal for a Master of Arts in Terrorism, Risk and Security Studies (For Information) S.21-94
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.21-95
 - ii) New Course Proposals (For Information) S.21-96
 - iii) Course Changes (For Information) S.21-97
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.21-98
 - ii) New Course Proposals (For Information) S.21-99
 - iii) Course Changes (For Information) S.21-100
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.21-101

9. Other Business

- | | | |
|------|--|----------|
| i) | Institutional Research and Planning (IRP) Report: 2020/21 Grades Report
(For Information) | S.21-102 |
| ii) | Institutional Research and Planning (IRP) Report: 2020 Undergraduate Student
Survey (UGSS) Report (For Information) | S.21-103 |
| iii) | Motion in Support of Black Folks at SFU | S.21-104 |

10. Information

- i) Date of the next regular meeting – Monday, October 4, 2021

Agenda items and papers for the October meeting will be required by the Secretary at noon on Thursday, September 16, 2021. Submissions may be emailed to senate@sfu.ca, but must be followed up by a signed paper submission. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, September 21, 2021 with Senate distribution on Friday, September 24, 2021.

The Senate agenda and papers for this meeting are available on the Senate website at <http://www.sfu.ca/senate/agenda.html>.

Detailed curriculum papers can be found on Docushare at <https://docushare.sfu.ca/dsweb/View/Collection-12682>

Tom Nault
University Registrar and Executive Director | Student Enrolment
Secretary of Senate

*Questions should be submitted in writing to Tom Nault (email tmnault@sfu.ca) with “Senate Question” in the subject line by Wednesday, September 8th at 9:00 am.

Whereas, Black History Month is celebrated by SFU and there has been a stated commitment to Equity, Diversity, & Inclusion (EDI) and racial equity;

Whereas, the UN has done a report on the need for governments and institutions, including universities, to implement Equity Policies and Practices for people of Black and African Descent to alleviate anti-Black racism and remove the disproportionate impacts on Black folks in its Report of the Working Group of Experts on People of African Descent on its mission to Canada;

Whereas programmes to support employment equity have existed to support various communities protected under the Employment Equity Act;

Whereas, there is inadequate support of Black SFU community members students as shown in the Diversity Meter of 2020, highlighting that those who identified of Black persons (Staff and Faculty) reported a lower positive agreement, and higher negative agreement in having the required supports to be successful and fit into SFU's culture;

Whereas, the University of British Columbia has passed a similar motion and the Simon Fraser University continues to strive to be leaders on issues of Equity, Diversity and Inclusion;

Whereas Tenure-Track Equity Hiring Programs programmes exist specifically for Black communities to advance equity for Black folks and faculty, and there are similar programmes that have been rolled out in Universities such as Ontario College of Art & Design (OCAD) University hiring initiative in support and callout for the International Decade for People of African Descent;

Be it resolved that the Senate recognizes and supports Black History Month moving forward, as well as recognize the International Decade for People of African Descent, and the historical and continuing contributions for Black Faculty staff and students at SFU, including those who have served in the Senate.

Be it further resolved that the Senate supports and recommends that the University funds and implements an initiative to support the hiring of at least 15 tenure-track Black faculty across the faculties and disciplines with an onboarding programme for the Black community members hired under such a programme, and that this hiring be coordinated under the SFU VP Academic's Office.

Be it further resolved that the Senate recognize harm and trauma that Black faculty and staff have faced due to the systemic and institutional racism that has existed at SFU, and to support and recommend implementation of programmes and that said supports have financial supports, for current Black faculty, students and staff to redress the inequities that currently exist.

Be it further resolved that the Senate consult the SFU Black Community groups such as the SFU Black Caucus on in what ways to make the onboarding of such a programme be beneficial to Black faculty, and any relevant equity support groups for Black faculty, staff and students.

Gabe Liosis (he/him)

President • Simon Fraser Student Society

president@sfss.ca

SFU GAMING PARTNERSHIP





WHY RED BULL AS A PARTNER?



WHY RED BULL?

QUICK FACTS



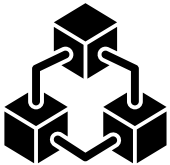
Field team present in Vancouver and available to help support.



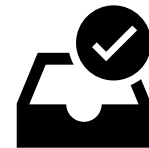
Red Bull has been a leader in the esports space for the past decade by working with top esports athletes, unique & exclusive events, high quality content, and relationships with developers, organizers, influencers, clubs and teams.



Student Marker program at 50+ campuses across Canada and 1000+ campuses globally.



Functional beverage and the original energy drink.



Highly recognizable and trusted brand.



PARTNERSHIP OBJECTIVE



PARTNERSHIP OBJECTIVE

COLLABORATE WITH SIMON FRASER STUDENT SOCIETY TO DEVELOP A PREMIUM MULTIUSE GAMING SPACE ON CAMPUS FOR THEIR STUDENTS. BRING THE WORLD OF RED BULL TO LIFE ON CAMPUS AND ENSURE LONGEVITY THROUGH CONTINUOUS SUPPORT FOR SFUA CLUB MEMBERS & EVENTS.



PARTNERSHIP OVERVIEW



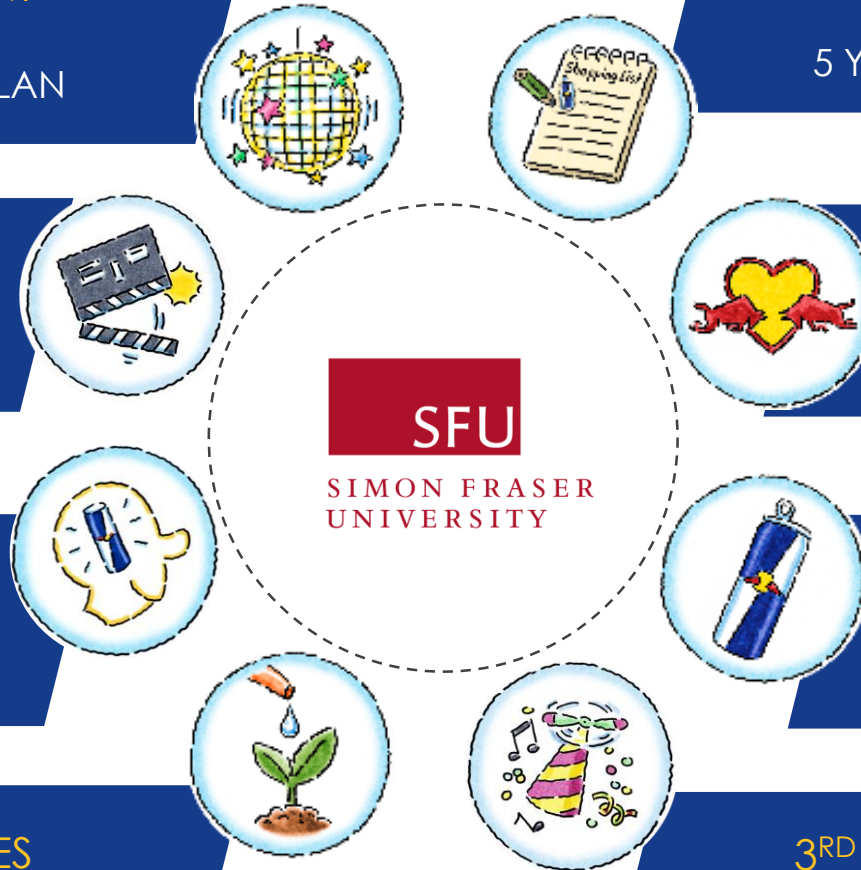
PARTNERSHIP OVERVIEW

**RED BULL OWNED EVENT
INTEGRATION**
CAMPUS CLUTCH, ADRENALAN

RBMN
CONTENT OPPORTUNITIES,
INFLUENCERS

PRODUCT KNOWLEDGE
OPPORTUNITY TO EDUCATE
STUDENTS/ADMIN

CURRICULUM OPPORTUNITIES
HANDS ON LEARNING THROUGH OWNED
EVENTS & ABILITY TO INTEGRATE OUR EVENTS
INTO CURRICULUM



TERM
5 YEAR TERM - FIRST RIGHT TO REFUSAL

BUILD SUPPORT
UPGRADE THE SPACE. ENERGY
LOUNGE AREA TO EXCITE STUDENTS

PRODUCT AVAILABILITY
FRIDGE IN SPACE,
SEEDING/SAMPLING OPPORTUNITIES

3RD PARTY EVENT SUPPORT
LAUNCH EVENT, MONTHLY SERIES,
ETC.



THE SPACE

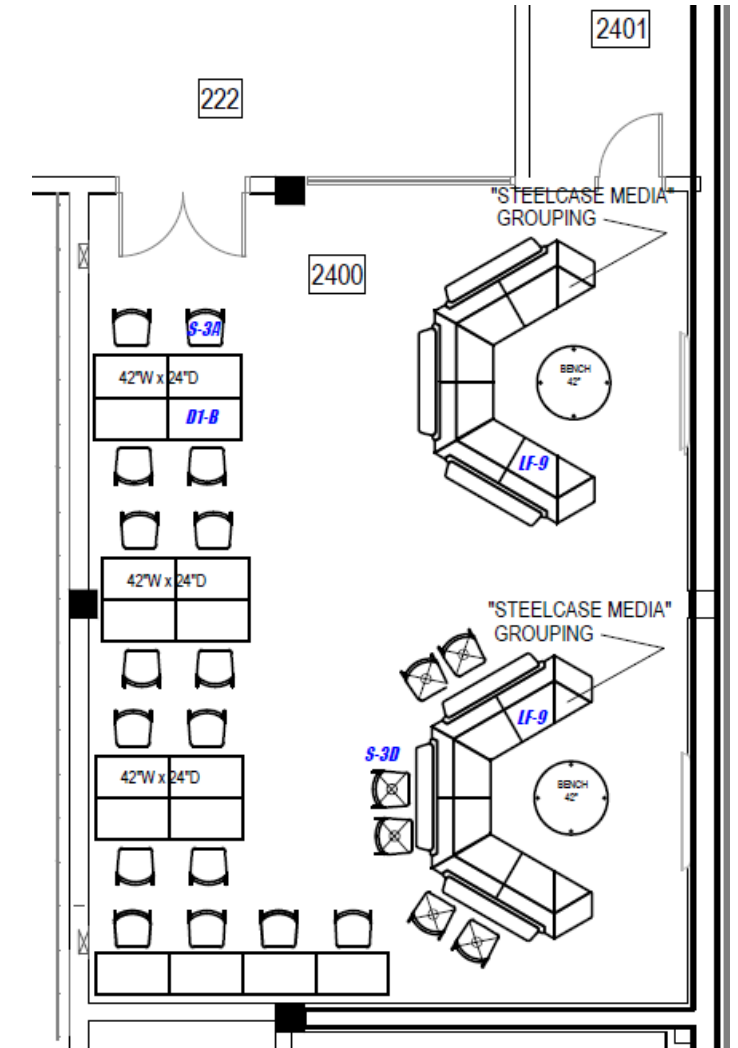


THE GAMING LOUNGE

SFU'S GAMING SPACE ON CAMPUS

DEVELOPING THE SPACE

- Help make the space more premium.
- Energy Lounge space, including Red Bull fridges, Red Bull LED lighting, flooring for lounge portion, and painting of the room.
- Opportunity to use for events, weeklies, socials, tournaments, broadcasts, etc.
- Located on Level 2000 of the brand-new Student Union Building (SUB)



THANK YOU



Bringing the Lounge to Life

Development of physical gaming space: Red Bull to contribute to the build of the lab to help make it a premium gaming space that excites everyone who enters the room. We want to make it a more functional space that allows it to be used for competitive gaming, casual gaming, lounging, small tournaments, viewing parties, weeklies, events, and gatherings. Red Bull's contribution to build could include an Energy Lounge space, a trendy yet functional area that includes Red Bull fridges, as well as flooring/carpet to separate the lounge from gaming stations and the painting of the space.

Opening Event: Support with the official opening event for the launch of the gaming space. Opportunity to invite / showcase Red Bull sponsored athletes. Drive awareness through our regulatory relationships and media channels.

Product Knowledge: Host a product knowledge workshop/workshops to educate key stakeholders, staff & students about our product & brand.

On Going Value In Kind Support

Red Bull Owned Events: Opportunity to host Red Bull gaming event qualifiers on campus (Red Bull Campus Clutch, Red Bull Role Call). Also an opportunity to bring Red Bull Basement property at SFU.

Opportunity to invite students to experience the World of Red Bull events hosted in other regions across Canada (Get on my level, AndrenaLAN etc.).

SFUEA Event Support: On going support for tournaments and events hosted by SFUEA with product, Red Bull infrastructure, and prizing when possible.

Product Seeding: Ongoing product seeding via Student Marketeer program for gaming lounge & SFUEA.

Academic Opportunities: Opportunity to provide heads on learning opportunities to SFU Students within the eSports industry

Red Bull Athlete Support: Opportunity to bring Red Bull Gaming athlete or a gaming influencer on campus for a major moment.

Content development: Opportunities TBD.

Sales Opportunities



Red Bull Vending for club profit: Opportunity to place a Red Bull branded vending machine within the new SFSS building, accessible by all students, to drive profit for both SFSS and Red Bull.