

1. CALL TO ORDER

Call to Order – 1:07 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), Sk̓w̓x̓w̓ú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-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

President	Gabe Liosis
VP Events and Student Affairs (<i>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 (<i>Acting President</i>) ..	Corbett Gildersleve
VP University and Academic Affairs	Serena Bains

3.2 Society Staff

Board Organizer	Emmanuela Droko
Building Manager	John Walsh
Campaign, Research, and Policy Coordinator	Beatrice Omboga
Administrative Assistant	Christina Kachkarova

3.3 Leave of Absence

President (<i>Chair</i>).....	Gabe Liosis
VP External and Community Affairs.....	Matthew Provost
VP Equity and Sustainability	Marie Haddad

4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

CARRIED UNANIMOUSLY

4.1.1. RATTIFICATION OF REGRETS-MOTION EXEC 2021-11-15:01

Be it resolved to ratify regrets from Marie Haddad (Leave of Absence), Matt Provost (Leave of Absence), and Gabe Liosis (Leave of Absence).

4.1.2. MATTERS ARISING FROM THE MINUTES- MOTION EXEC 2021-11-15:02

Be it resolved to receive and file the following minutes:

- EXEC 2021-11-01

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2021-11-15:03

Corbett/Serena

Be it resolved to adopt the agenda as amended.

CARRIED UNANIMOUSLY

- Amended to include Discussion Item 9.9 Better Health Discussion
- Amended to include Discussion Item 9.10 SOP Proposal
- Amended to include Discussion Item 9.11 Excess Liability Renewal

6. NOTICE OF MOTIONS PASSED VIA EMAIL

6.1 Acting Staff Liaison Officer-MOTION EXEC 2021-11-15:04

Whereas, the President is taking a Leave of Absence from November 11th - November 23rd.

Whereas, the President is the Staff Liaison Officer.

Be it resolved that the Executive Committee appoints Corbett Gildersleve as Acting Staff Liaison Officer while the President is on a Leave of Absence.

CARRIED UNANIMOUSLY

7. PRESENTATIONS

7.1 SFSS 2020-2021 Board of Directors Motions Review

SUBMITTED BY: VP Internal & Organizational Development “Corbett Gildersleve”

ATTACHMENTS: 2020-2021 Board of Directors Motions Review

- VP Internal & Organizational Development mentioned that he had been working with Administrative Assistant Joseph An to review the 2020-2021 Board’s motions to see which motions had been completed and which needed to be completed. He explained that while most had been acted on, there were a few that had not, or it was unclear if they had been completed. Several of the motions that had not been started yet included reimbursing international students who were Board members for their student health fees, creating a Spring and Summer Semester Emergency COVID fund.
- Several of the in-progress motions included hiring an Accessibility Coordinator, and SUB Activism Project.
- Several motions that needed policy review or new policies included donating motions regarding donating to organizations, a LOA between the SFSS and Embark for their garden planters, review of the Investment Policy Implementation Plan, and amendments to SO-8. VP IOD also explained that some motions had been cancelled like the Participatory Budget Program while some motions needed to be checked to ensure that they had occurred like uploading SFSS Club & Student Union Funding Guidelines to the SFSS Website, edits to the Clubs Terms of Reference, and creation and use of the Social Justice Campaign Support

Fund.

- In response to VPIODs mention of an ongoing policy about the creation of a prayer room in the SUB, there was discussion as to who this room would be accessible to. The Committee decided that it would be open for the community to use as opposed to strictly SFSS membership.
- VPIOD also added that several subleases and Letters of Agreements needed to be uploaded to the Record of Decisions. He added that the Memorandum of Understanding between SFU Esports and SFSS needed to be revisited.

8. REPORTS

8.1 Report from Management

- Emmanuella Droko mentioned that she had been working on the Gondola Report in collaboration with Beaty and Muriel as well as the briefing note for the report for President and VP External and Community Affairs. Additionally, she was working on Admin-oriented departmental SOPs which she hoped to have completed by the end of December 2021. She mentioned that the administrative team had had their monthly team meeting and briefly discussed the consolidated records of decisions and policies which had been updated but not uploaded onto the website since consultation with Exec needed to be done as to how this should look like.
- Emmanuella Droko mentioned that she had also been following up with Council Action Items and planning and attending development sessions and strategic planning sessions for the Consolidated Strategic Plan which would be reviewed by Council.
- John Walsh discussed the ongoing access control issues with FOBs being deactivated and discussed consolidating IT requirements for the MOU that had been reopened between SFU and SFU IT Services. He explained that IT Services was responsible for AV, phone, and desktop support but that some supports were no longer relevant and didn't need to be pursued. A new MOU between SFU IT Services and SFSS would be signed within the next few months. John Walsh added that some staff had lost access to shared servers and folders during the transition but most of these issues had been resolved.
- John Walsh discussed pricing for the ballrooms. He explained that staff had been comparing to other similar spaces which had relatively low rates. He explained that Shelley Durante had been working on room bookings and revising custodial services to the SUB. He added that, as of November 22nd, 2021, 17 more rooms, each with a maximum capacity of 6 would become available as well as microwaves in the cafeteria.
- John Walsh mentioned that since the social stairs had been determined to be a risk there would glass railings put into place for safety reasons, and he would share the pricing with Executive Committee once an approximation had been determined.

8.2 Report from Executive Officers

- VPESA mentioned that she was working on hosting the Trans Day of Remembrance on the 19th of November alongside Constantin from OOC and Trish Everett. She explained that she had cancelled the Rock Climbing with SFU Recreation as students had to pay to enter to participate in the event. She also mentioned that she had been working with John Walsh and VPIOD on organizing ways tabling for

Student Unions and Constituency Groups which she would be presented to Council. VPESA briefly mentioned the Flu Shot Clinic and work with VPUAA and VPFS to see if a similar clinic could be hosted in Surrey Campus. She explained that it might be late to host a Grand Opening for January 1st, 2022, in the SUB. She discussed consultation that was needed for the Women of the Year awards, including who was qualified to enter or be nominated.

- VPIOD mentioned that as Acting President, he had been organizing, coordinating, and scheduling meetings, preparing for Council, and overall doing a lot of administrative work.
- VP University and Academic Affairs mentioned that they had completed their annual plan review and commented on how quickly the semester had progressed. They discussed their work with the GSS on the Institutional Governance Handbook, including a policy review process for GP26, how to initiate policy review process at SFU. They had also been requested to provide feedback on end-of-term feedback forms for professors and attended a meeting regarding Youth in Care.

**7-minute break taken at 2:10 PM*

- VP Finance and Services discussed the Flu Shot Campaign which had been organized by Student Care for the 8th of November, extended to the 9th of November as well in the SUB. She added that she had spoken to the Student Care Representative about hosting a Flu Vaccine Clinic at the Surrey Campus as well, but that this would have to be arranged through Rexall. VP Finance and Services discussed concerns about Excess Liability Insurance for the SUB. She explained that since the renewal dates for the Basic Insurance, April 2022, and Extended/Enhanced Insurance were different, they would have to be renewed on different dates which would not be ideal. She also discussed the work being done by the Faculty of Science Dean Search Committee which had put out job descriptions to organizations outside of SFU and in other countries to give SFU the opportunity to hire the best possible candidate for the job. She mentioned that the SFU Medical School Proposal was going through very slowly and would likely take longer than promised and added that many students were not even aware of this.
- VP Finance and Services mentioned that there had been some issues regarding payroll due to authenticator issues leaving the Finance Coordinator unable to access servers.

8.3 Report from Hiring Committees

- VP Events and Student Affairs, VP Finance and Services, and Emmanuela Droko were not on any Hiring Committees.
- VP Internal and Organizational Development had been on the MSAA Hiring Committee which had finished and the Building Coordinator Hiring Committee which was still ongoing. He added that a Hiring Committee for Building Assistants might need to be struck if any of the Building Assistants were unable to work due to conflicts in schedule for the new semester.
- VP University and Academic Affairs mentioned that the Administrative Assistant Hiring Committee was still confirming applicants to start interview and that the Accessibility Coordinator job posting had been posted.
- In response to an inquiry from VP Events and Student Affairs about the Generalist position, VPIOD explained that there were still details to be sorted out, mentioning

that it could potentially be a part time position.

9. DISCUSSION ITEMS

9.1 Following Up on Recommendations from Internal Communications Working Group

SUBMITTED BY: President “Gabe Liosis”

- VPIOD reminded Execs to set up appointments with staff based on recommendations from the working group to ensure that Execs were working with staff appropriate to their portfolio.
- VP Events and Student Affairs, VP Finance and Services, and VP University and Academic Affairs all mentioned that they had had a planned 1:1 with President that had been cancelled which VPIOD reminded them to reschedule.

9.2 Executive Officer LOA Scheduling

SUBMITTED BY: VP Internal & Organizational Development “Corbett Gildersleve”

- VPIOD explained that with the new leave of absence policies approved by Council on Nov. 3, 2021, a discussion about what days Executives would like to take off would ensure that governance support could be maintained. He added that President had sent out a schedule for this and suggested doing this over email.

9.3 Bulletin Boards

SUBMITTED BY: VP Events and Student Affairs (Vice Chair) “Jess Dela Cruz”

- As there was no formal agreement for the management of these boards, only an informal agreement with Erin Biddlecombe, VPESA explained that the goal was to have a formal agreement struck with SFU about who was responsible for these boards and who would put posters up.
- MSAA had been doing this task, however, it was not under the job description. For Boards in the SUB, Building Staff would be responsible for putting the posters up and a suggested was raised to have an official policy created which would be posted in common areas and beside the boards in the SUB which had not yet been designated.

9.4 Notion Payment

SUBMITTED BY: VP Events and Student Affairs (Vice Chair) “Jess Dela Cruz”

- VPESA explained that the Notion Software had been suggested to her by VPX and was beneficial for planning. She added that with the SFSS operating through Google and G-Suite, it can be difficult to find files due to a lack of centralized space. She suggested proposing at the next meeting to ask for a one-year subscription to Notion to see if it was beneficial for executives and committees.

9.5 E-Sports Update

SUBMITTED BY: VP Events and Student Affairs (Vice Chair) “Jess Dela Cruz”

- VPESA mentioned that her and others who had attended this steering committee meeting had been unimpressed. She clarified that she would only be discussing Competitive SFU Esports, not E-Sports Association which was the Club. The MOU between the SFSS and E-Sports needed to be redone as it had not been signed by the SFSS. VPESA added that she had EDI Concerns. While SFU E-Sports documents stated that they wanted inclusion, there was nobody trained in EDI on the committee nor those with intersectionalities related to EDI, nor had they done any consultation. She added that they

wanted to work out guidelines in regards to bullying and harassment but had done no consultation. Additionally, she referenced a situation that had occurred during the Summer 2021 semester which did not make the steering committee space safe. She explained that there had been a lack of preparation for the meetings by members outside of the SFSS and that they had postponed all meetings until action items could be completed.

- VPIOD expressed that he was also unimpressed and mentioned that the creation of SFU E-sports would likely be delayed.

9.6 In-person Events COVID-19 Guidelines

SUBMITTED BY: VP Internal & Organizational Development “Corbett Gildersleve”

- VPIOD explained that in the Summer 2021 semester, Council had passed a motion tasking Exec and MSC to develop these guidelines which once again needed updates due to PHO changes and COVID trends.

9.7 2022 Spring Referendum

SUBMITTED BY: VP Internal & Organizational Development “Corbett Gildersleve”

- VPIOD explained that Elections would occur in late spring accompanied by a referendum. He explained that items needed to be put forward to vote on and should be placed on the Council Agenda on the 24th of November or another Executive meeting could be held to accommodate other items that needed to be voted on to be added as referendum questions.
- In response to an inquiry from VPESA, VPIOD explained that Issues Policies could be voted on at a Referendum but then could only be amended or removed by a referendum. He added that this could be done if a policy wanted to be strongly protected.
- VPIOD explained that Fee Changes were common referendum questions and added that since the Election would be shortly before Reading Break, an election needed to be called at the Council meeting on November 24th, 2021.

9.8 Room Booking Updates

SUBMITTED BY: VP Events and Student Affairs (Vice Chair) “Jess Dela Cruz”

- VPESA explained that space would become available on the 22nd of November with booking occurring online. She added that three tabling areas would be presented to Council for feedback.

9.9 Better Health

SUBMITTED BY: VP Internal & Organizational Development “Corbett Gildersleve”

- Emmanuela Droko explained that she had received an update on the question list. She explained that the SFSS credit card would need to be on file as the SFSS would be responsible for the administrative end of this since Better Health did not take any health insurance. Better Health is a corporation housed under Tele.Health which is the largest publicly traded medical company in world. Emmanuela Droko added that in a question about Data Privacy, the representative mentioned that data privacy was at the top of their mind and added that Better Health has a partnership with Canadian government. Some considerations to consider include that if this service was offered to the entirety of Council, it would cost \$16K per year. She added that there was a need to look at short term and long-term effects as providing only short term help could be more damaging. She added that the cost would also depend on what percentage of Council used Better Health regularly. She added that it was similar to MYSSP but appeared to be more

intersectional.

- VPESA suggested sending out a survey to Council about their experience using MYSSP to get numbers as to who would be interested in Better Health.

9.10 SOP Proposal

- Beaty Omboga suggested creating SOPs, Standard Operating Procedures, for Executives. She explained that this would help the new Executives transition into their roles and streamline communication between SFSS Executives and Council. She explained that her timeline for this was from November 2021 to February 2022.
- In response to a question from VPESA, Beaty Omboga explained that policies typically influenced procedure and SOPs would be the procedures that had to be in line with policies. Beaty Omboga added that Board Policies existed but were very updated.
- VPESA mentioned that she would share procedures created by a previous Board Member, Jennifer Chou, with Beaty Omboga.
- Emmanuela Droko mentioned that a SOP regarding Notion use could be added if the Notion Motion were to be passed.
- VPIOD suggested that there needed to be more included in SOPs about general Executive duties ex. sitting on hiring committees, chairing meetings, and which staff executives should communicate with.
- Beaty Omboga mentioned that she would attend a staff meeting this week to discuss this more, as she wanted the input of staff who worked directly with Council. She added that she would email Somayeh Naseri to add this item to the agenda.

9.11 Excess Liability Renewal

SUBMITTED BY: VP Finance and Services “Almas Phangura”

- VPFS explained that there were three layers of Insurance. Overall, she wanted to bring the renewal dates closer for the basic insurance and the second and third layer of insurance. She explained that there was no issue with Basic Coverage, and the insurance provider agreed to provide same terms and rate for the extension which would extend to April 2022 and then start yearly renewals. She explained that the second layer does not have issue with extending to April 2022, but they wish to apply for a minimum renewal rate increase for 10%. The main issue was the 3rd layer of insurance which cannot be extended past 30 days. She explained that she was intending to renew on a 30-day-basis until April 2022 when the dates would align for the renewal.
- VPIOD mentioned that he would consider the issue and provide feedback at a later date.

10. ATTACHMENTS

10.1 2020-2021 Board of Directors Motions Review (Records of Decision Review)

11. ADJOURNMENT

11.1 MOTION EXEC 2021-11-15:05

Corbett/Serena

Be it resolved to adjourn the meeting at 3:30 PM

CARRIED UNANIMOUSLY

Record of Decisions review

6/26/2020

Whereas, many Board members have expressed interest in revamping the SFSS website to make it more engaging and accessible for our membership.

Whereas, the Accessibility Advisory Committee has previously suggested a website accessibility project, and this years' website budget was increased in anticipation for such a project.

Whereas, the SFSS usually establishes a working group every year consisting of Board members and staff every year to look over the website.

Be it resolved to establish a "Communications Working Group on the Society Website and Social Media" to undertake a website revamp project.

Be it further resolved to appoint Gabe Liosis, Matthew Provost, Phum Luckkid, Balqees Jama, Haider Masood, Jennifer Chou, and WeiChun Kua as members of this Working Group, to work alongside the Communications Coordinator and any other staff from the Communications Department.

Be it further resolved that this Working Group consult student groups as part of this project, including, but not limited to: the SFSS Accessibility Advisory Committee, the Council Public Outreach Committee, SFU DNA, Student Unions, and Clubs.

-Have not yet done this task.

6/26/2020

Whereas student unions have reached out with the desire to donate to Black Lives Matter-focused causes with core funds,

Whereas the use of these funds for supporting events and other activities is reduced due to COVID-19 and social distancing,

Whereas the SFSS Board of Directors at the June 12th board meeting approved a \$3,000 donation to the Black in BC Community Emergency Support Fund for COVID-19,

Whereas the SFSS has released a statement on June 1st, 2020 in support of Black Lives Matter and Indigenous peoples and encouraged students to support Black-led initiatives and organizations,

Be it resolved to suspend MGP-4 4.14.a until August 1st, 2020 to allow student unions to donate core funding to Black-led causes and organizations and/or Indigenous-led causes and organizations.

-Review policy MGP-4 4.14a.

8/21/2020

Whereas the Accessibility Advisory Committee passed a motion to recommend to the Board to hire an Accessibility Coordinator by the end of the SFSS 2020-2021 fiscal year; Be it resolved that the SFSS Board of Directors commit to hiring an Accessibility Coordinator by the end of the SFSS 2020-2021 fiscal year.

-This motion is in progress and is yet not completed

8/21/2020

Whereas Board members stipends are taken into consideration for the calculation of Employer Health Tax (EHT),

Whereas Board members who are domestic students are covered under the new BC EHT system, but Board members who are international students still subject to pay for international student health fees.

Be it resolved to reimburse Board members for international student health fees from the start of their Board term and onwards.

Be it further resolved to task VP Finance to enforce appropriate reimbursement guidelines for this reimbursement procedure.

-Still needs to go to Governance to be reviewed to be added to policy.

10/30/2020

Whereas the Board received a "SUB Garden Proposal" and presentation by Embark Sustainability Society on September 18th, 2020,

Whereas the proposal asked the SFSS to allow Embark Sustainability Society to manage the garden planters cost free for at-least 3 years and to provide \$5000 in donation for startup costs and the first year of coordinator costs,

Be it resolved to approve the proposal by Embark Sustainability Society and donate \$5000 from a line item determined by the VP Finance.

-Need to create LOA and add it to Embark's lease.

11/27/2020

Whereas there is an update need to be made to be the bylaws, and it is customary that the President of the Society be a Voting ex-officio member of all committees of the Society;

Whereas based on legal advice received by the Society there should be a resolution until the bylaws are updated to resolve this issue;

Be it resolved to appoint the President as an ex-officio voting member of all committees of the Society.

-This is no longer needed due to bylaw changes.

11/27/2020

Whereas FASC has drafted and approved an Investment Policy Implementation Plan on Nov. 25, 2020 that includes investment amounts, sources, and a schedule of transfers

Whereas FASC recommends option 3 from the plan where the Society only collects interest revenue over annual inflation rates.

Be it resolved that the Board approve the Investment Policy Implementation Plan and option 3.

-Need FASC to review it.

12/11/2020

Be it resolved that the SFSS Board of Directors sign the Collaboration Agreement with UTILE. Be it further resolved that the SFSS administer the UTILE FLASH survey on student housing to SFSS members for a three-week period between January through March 2021.

-Needs to be checked if this happened. And also if we got the information back from UTILE.

12/11/2020

Be it resolved to allocate up to \$15,250 on a pilot project for the Participatory Budgeting in the spring.

-Recently has been cancelled by Corbett.

1/29/2021

*Whereas the SFSS actively engages in different campaigns to advocate on behalf of the student body;
Whereas NewMode has been used successfully in a number of SFSS campaigns during the Fall 2020 semester;*

*Be it resolved to continue the NewMode subscription at our current pricing through to April 30th, 2021.
Be it further resolved to direct the VP Finance to include the NewMode subscription in the budget draft for the 2021-2022 fiscal year.*

-Need to double check to see if this happened.

1/29/2021

Whereas the last three years have seen a rise in student-led social justice campaigns within the SFU Community,

*Whereas the costs to run, grow, and execute a campaign can be cost prohibitive for student organizers,
Whereas the relevant SFSS committees might not have the resources or capacity to collaborate with or take on a student-led campaign,*

Whereas providing funding support to student organizers empowers them and helps build student power,

Be it resolved that the Board of Directors approve the pilot funding for a Social Justice Campaign Support Fund to be included in the 2021-2022 budget under Department 20 – Board

-Fix the budget to show this change.

1/29/2021

Whereas the SFSS has updated their 2020-2021 annual budget;

Whereas we are predicting a surplus that could be used towards supporting students in financial need;

Be it resolved that the Board approve a Spring and Summer semester Emergency COVID-19 Funding of \$200,000 per term from line items selected by the VP Finance;

Be it further resolved that the criteria for the funding be \$500 per student and a 40%/60% split between domestic and international students;

Be it further resolved that the President and VP Finance work with relevant SFSS departments and staff to communicate and distribute this funding.

-Had not been continued yet and had delays. Still need to finish.

3/12/2021

Be it resolved that the Board of Directors amend SO-8 (Accessibility Committee) composition to include "1 member of SFU Disability and Neurodiversity Alliance Executive"

-Have not yet changed the policy for this. Need to add new policy into documents.

3/12/2021

Whereas the Member Services Coordinators have compiled their funding guidelines into a document for the membership

Whereas Clubs & Student Unions will benefit from the increased transparency around the granting system

Be it resolved that the Board of Directors approve with uploading "SFSS Club & Student Union Funding Guidelines" to the SFSS Website.

-Double check to see if this happened, on the website.

3/26/2021

Whereas the SFSS Accessibility Committee discussed delegating authority to the Accessibility Designated Assistant to approve accessibility fund grants,

Be it resolved that the Board of Directors amend SO-8 (Accessibility Committee) to include 8.7 a): "The Accessibility Coordinator, or the Accessibility Designated Assistant if the coordinator position does not exist, shall be empowered to give approval for such grants for these purposes that are under \$3,000, which shall be reported to the next meeting of the Accessibility committee.

-Need to check to see if this policy got updated or not.

3/26/2021

Whereas the working group seeks to have students including council members part of the group that designs Emergency Funding Process

Whereas this role will require dedicating time and labour to complete and this time should be compensated

Be it resolved that the Board of Directors approve up to \$2730 from a line item determined by VP Finance.

-Got cancelled due to push back from the Union.

3/26/2021

Be it resolved that the Board of Directors strike a Collectives Governance Restructuring Working Group.

Be it further resolved to appoint Corbett Gildersleve as the Chair of the Collectives Governance Restructuring Working Group.

-Didn't get started yet and needs to get started on.

3/26/2021

Be it resolved to edit the Clubs Terms of Reference to include edits as listed in Clubs TOR s6.pdf

-Need to double check if it happened or not.

3/26/2021

Whereas a pilot project between the Society and Studentcare has been approved to allow extracontractual coverage for psycho-educational assessments through the use of the SFSS Health Plan's psychology benefit and the Health and Dental Plan Reserve Fund,

Be it resolved that the Board of Directors amend FP-13: Health and Dental Plan Reserve Fund of the SFSS Finance Policies in accordance with the changes in the attached draft

-It's not in the finance policy, needs to be updated.

4/9/2021

Whereas students of faith constitute a significant portion of the student population on the SFU Burnaby campus,

Whereas Muslim Students Association, SFU Multifaith Centre, and the SFSS have been in conversation

*about possible prayer room spaces in the Student Union Building,
Be it resolved that the SFSS allocates space for a prayer room in the Student Union Building.
Be it further resolved that the SFSS Executive be tasked with determining details of this prayer room space in consultation with students of faith at SFU.*

-Is in progress and needs to be finished up.

4/23/2021

*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.*

-Need to review the policy that it's been uploaded.

4/30/2021

*Whereas it's vital for the SFSS to preserve and showcase its history of activism, student power, and nature of the radical SFU campus,
Whereas the new Student Union Building will serve as a central space for students to connect and organize,
Whereas the SUB Activism project will inspire and motivate students towards demonstrating collective student power,
Whereas the Build SFU fund was established to build the Student Union Building and costs can be expanded from it for the construction, improvement, and other such matters related to the building,
Be it resolved that the Board approve of the SUB Activism project,
Be it further resolved that the Board allocates \$23,921.30 from the Build SFU line item or another relevant line item as determined by the VP Finance for the project,
Be it further resolved that the VP Finance be directed to work with the relevant parties for the necessary installation of the project.
Be it further resolved that any changes to the selection of images or revision to this activist history project in the future has to be made and passed by a vote of the Board of Directors/Council, and not the Exec committee, staff, or any other committee, unless explicitly authorized by the Board of Directors/Council.*

-It's almost finished but the relevant staff needs to be instructed to do it.

4/30/2021

*Whereas the Board of Directors on July 10, 2020 approved the SUB space allocation proposal
Whereas the Board tasked President Osob Mohamed and VP Finance Corbett Gildersleve to enter into agreements with FNSA, SOCA, DNA, CJSF, Embark, and SFPIRG on behalf of the Board of Directors
Whereas these agreements have been completed and signed
Be it resolved that the Board of Directors receive and file to our corporate records the following Letter of Agreements and SUB subleases*

- SUB Sublease – CJSF
- SUB Sublease – Embark
- SUB Sublease – SFPIRG
- Letter of Agreement - First Nations Student Association
- Letter of Agreement - Students of Caribbean and African Ancestry

-Have to be uploaded to records of decisions.

4/30/2021

Whereas SFU Esports has worked with and presented their proposal for the SUB Gamer's Lounge, Whereas SFSS and SFU Esports have drafted a Memorandum of Understanding regarding the responsibilities of operating in the SUB Gamer's Lounge,

Be it resolved that the SFSS approves that SFU Esports operates the SUB Gamer's Lounge.

Be it further resolved that the SFSS approves the Memorandum of Understanding between SFSS and SFU Esports.

Be it further resolved to authorize the President and VP Finance to sign onto the Memorandum of Understanding between SFSS and SFU Esports on behalf of the SFSS.

Be it further resolved to task the VP Finance with working with SFU Esports to develop a budget for the lounge

-MOU needs to be revisited with SFU Esports.

4/30/2021

Whereas SFPIRG is hosting a Transformative Justice 'summer school' during June and July 2021;

Whereas this program consists of 6 interactive workshops that are free to all students and community members that will help people develop their knowledge and skills around organizing for transformative justice, mutual aid, and defunding the police

Be it resolved that the SFSS commit to co-sponsoring the event alongside SFPIRG

Be it further resolved to task the incoming President Gabe Liosis and VP Equity and Sustainability Marie Haddad to liaise with SFPIRG in the execution of this event.

-Need to check to see if this event happened.