



1. CALL TO ORDER

Call to Order – 5:30 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^wəyəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəlðəm (Kwikwetlem) and qicəy (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 Governance Committee on Executive Officers Composition	
VP Internal and Organizational Development (Chair)	Chloe Homenuke
Ex-officio	Corbett Gildersleve
Mathematics Councillor	Ben Tischler
Sustainable Energy Engineering Councillor	Mohammad Al-Sheboul
Councillor	Vacant
Councillor	Vacant
3.2 Society Staff	
Board Organizer	Emmanuela Droko
Operations Organizer	Ayesha Khan
Policy, Research & Community Affairs Coordinator	Beaty Omboga
Administrative Assistant	Simar Thukral
3.3 Absents	
Ex-officio	Corbett Gildersleve



4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

CARRIED AS AMENDED

4.1.1. MATTERS ARISING FROM THE MINUTES- Governance Committee Minutes- GOV 2022-03-15:01

Be it resolved to receive and file the following minutes:

• GOV 2021-11-09

5. ADOPTION OF THE AGENDA

5.1 GOV 2022-03-15:02

Ben / Chloe

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

Move to strike 4.1.1

6. DISCUSSION ITEMS

6.1 Review of SFSS Elections and Referenda Policies

SUBMITTED BY: Acting VP Internal and Organizational Development (Chair)" Chloe Homenuke"

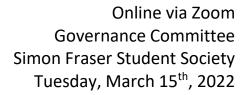
ATTACHMENT: SFSS Elections and Referenda Policies

- · Review if we should allow campaigns during voting period
- Review campaign materials such as approval of social media posts.
- Communicate the time and place of all in-person campaigning activities in the policy.

6.2 Governance Committee Policy Review Timeline & Plan

SUBMITTED BY: Acting VP Internal and Organizational Development (Chair)" Chloe Homenuke"

Prioritize the policies before the end of the semester such as the Council





policies, elections operational personnel, and communications policies highlighted as under review.

- Election Policy for example, since elections just occurred and considering it should be done before the IC contract ends.
- Planning on making concrete plan to complete the policy under review.
- Stipends for example, should be done since the statements are being changed for the next councilors.
- Policy to review minutes In camera and Ex- camera session.
- Policy to do an overall review of formatting that would mainly be focusing on the errors such as spelling correction, dates review, etc.

7. ATTACHMENTS

7.1 SFSS Elections and Referenda Policies

8. ADJOURNMENT

8.1 GOV 2022-03-15:03

Ben / Mohammad

Be it resolved to adjourn the meeting at 6:21 pm

CARRIED UNANIMOUSLY