

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^wəy̓əm (Musqueam), Sḵw̓xwú7mesh Úxwumixw (Squamish), Seíílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) 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 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