

1. CALL TO ORDER

Call to Order – 3:05pm

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^wəy^{əm} (Musqueam), Sk^wxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł^{əm} (Kwikwetlem) and ǫicǫy (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 Composition

VP Internal and Organizational Development (Chair).....	Judit Nagy
Ex-Officio.....	Helen Sofia Pahou
VP Finance and Services.....	Abhishek Parmar
Mathematics Councillor.....	Ben Tischler
Psychology Councillor (Vice-Chair).....	Mark Giles Society
of Arts and Social Sciences Councillor.....	Hilary Tsui

3.2 Society Staff

Policy Research & Community Affairs Coordinator.....	Beaty Omboga
Administrative Assistant.....	Riane Ng

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-Governance Committee Minutes- MOTION GOV 2022-07-18:01

Be it resolved to receive and file the following minutes:

- GOV 2022-07-11

5. ADOPTION OF THE AGENDA

5.1 MOTION GOV 2022-07-18:02

Judit/Ben

Be it resolved to adopt the agenda as presented:

CARRIED AS AMENDED

- Add item 7.3
- Add sections 9 “In-Camera” & 10 “Ex-Camera”

6. PRESENTATION

6.1 Notice of Motions review

SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”

BLURB: Breakdown of how many of our changes are pushed to Council, reception, and adoption rate.

- VPIOD “Judit Nagy” shared a notice of motion tracking document. It shows approvals by the committee and council, publishing of the motion on the SFSS website, adoption date, and other information on the status of motions.

7. NEW BUSINESS

7.1 Council Recommendation: Policy Manual Repealing Process

Clarification - MOTION GOV 2022-07-18:03

SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”

Judit/Abhishek

Be it resolved to Governance Committee formally recommends the adoption of the following changes to Council:

POLICY MANUAL REPEALING PROCESS CLARIFICATION

Whereas section 1.3 outlines the process and voter threshold required to adopt different types of policies;

Whereas the repeal process and voter threshold is implicit, but not clear in the policy;

Be it resolved to amend section 1.3(a) of the Policy Manual to add a subsection that reads:

“1.3(e)(i). To re-appeal a policy which is a rule, a two-thirds (2/3) threshold is required.”

Be it further resolved to amend section 1.3(b) of the Policy Manual to add a subsection that reads:

“1.3(f)(i). To re-appeal the above outlined policies, a simple majority threshold is required.”

CARRIED UNANIMOUSLY

7.2 Recommendation to Council: Policy Manual: Process for Spelling and Formatting Adjustments - MOTION GOV 2022-07-18:04

SUBMITTED BY: VP Internal and Organizational Development “Judith Nagy”
Judit/Ben

Be it resolved that Governance Committee formally recommends the adoption of the following changes to Council:

**POLICY MANUAL: PROCESS FOR SPELLING AND FORMATTING
ADJUSTMENTS**

Whereas the Policy Manual outlines the process whereby Society policies can be amended;

Whereas all amendments to policies are required to undergo the process outlined in sections 1.2 and 1.3;

Whereas the policy amendments can range from housekeeping changes, such as spelling fixes and formatting, and higher order concerns;

Whereas simple housekeeping changes do not alter the interpretation of policies;

Whereas enacting housekeeping amendments under the process of section 1.2 and 1.3 takes up unnecessary amount of time of Council, and relevant committees;

Be it resolved that Council approves the addition of section 1.8 to the Policy Manual to read as follows:

“1.8 Minor fixes that do not impact the intent or meaning of the policy may be updated by the Policy, Research, and Community Affairs Coordinator (PRCA) without process outlined in sections 1.2 and 1.3. These fixes are limited to:

- (a) Spelling mistakes
- (b) Formatting fixes
- (c) Updating adoption dates, when incorrect
- (d) Renumbering, when necessary
 - (i) The PRCA is required to submit a brief written report to Council at the next available Council Meeting when changes are made by them under 1.8(c) or 1.8(d)

CARRIED AS AMENDED

- Reword (d)(i) to “(i) The PRCA is required to submit a brief written report to Council at the next available Council Meeting when changes are made by them under 1.8(c) or 1.8(d)”

7.3 Appointment of Governance Committee member to SO-5.1 -

MOTION GOV 2022-07-18:05

SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”

ATTACHMENT: GOV agenda amendments (July 18, 2022)

Judit/Ben

Whereas Governance Committee voted unanimously to create SO-5.1: Governance Appeals Board on July 11, 2022, as a sub-committee of Governance Committee;

Whereas section 5.1.6 of the sub-committee outlines that Governance

Committee may appoint a member to sit on the sub-committee;

Be it resolved to appoint Ben Tischler to serve on SO-5.1 for the remainder of the Council Year.

CARRIED AS AMENDED

- Strike “Councillor X” and replace it with “Ben Tischler”

8. DISCUSSION ITEMS

8.1 Policy Review Check-In

SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”

- The committee discussed the policies they reviewed, their recommended updates, and reasons for the recommendations.

8.2 Consultation Feedback

SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”

- VPIOD has sent out policy documents to relevant staff for their consultation and feedback before it is brought to council.
- Within the feedback received so far, there are no issues with the policy changes.

9. In-Camera

9.1 [DISC: Regulations issue; PIPA] - MOTION GOV 2022-07-18:06

Judit/Ben

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

CARRIED UNANIMOUSLY

10. Ex-Camera

10.1 MOTION GOV 2022-07-18:07

Abhishek/Ben

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

CARRIED UNANIMOUSLY

11. ANNOUNCEMENTS

11.1 NOTICE OF MOTIONS SUB-PAGE ON THE SFSS WEBSITE

BLURB: We have a subpage on the SFSS website to make our notices easily accessible to the membership - thank you Communications Dept! You can find them on: <https://sfss.ca/notices-of-motions/>

12. ATTACHMENTS

12.1 GOV agenda amendments (July 18, 2022)

13. ADJOURNMENT

13.1 MOTION GOV 2022-07-18:08

Judit/Ben

Be it resolved to adjourn the meeting at 4:58pm

CARRIED UNIANIMOUSLY

APPOINTMENT OF GOVERNANCE COMMITTEE MEMBER TO SO-5.1

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Whereas Governance Committee voted unanimously to create SO-5.1: Governance Appeals Board on July 11, 2022, as a sub-committee of Governance Committee;

Whereas section 5.1.6 of the sub-committee outlines that Governance Committee may appoint a member to sit on the sub-committee;

Be it resolved to appoint Councillor X to serve on SO-5.1 for the remainder of the Council Year.

MOVE IN-CAMERA

[DISC: Regulations issue; PIPA]

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

MOVE EX-CAMERA

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Be it resolved to move ex-camera for the remainder of the meeting.