

1. CALL TO ORDER

Call to Order – 5:03pm

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), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (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 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

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 2022-09-30:01

Be it resolved to receive and file the following minutes:

- GOV 2022-08-22

5. ADOPTION OF THE AGENDA

5.1 MOTION GOV 2022-09-30:02

Judit/Ben

Be it resolved to adopt the agenda as presented:

CARRIED AS AMENDED

- Add New Business items 6.2 and 6.3

6. NEW BUSINESS

6.1 Joint Health and Safety Committee referral to Governance Committee – MOTION GOV 2022-09-30:03

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

Judit/Abhishek

Whereas on September 7, the SFSS Joint Health and Safety Committee has passed a motion to refer IP-9 to Governance Committee;

Whereas JHSC tasked Governance Committee to remove IP-9(2)(C) to ensure staff safety procedures are upkept;

Be it resolved that Governance Committee recommends to Council:

EMERGENCY SAFETY PROTOCOL AT THE SFSS

Whereas the Joint Health and Safety Committee has tasked Governance Committee with the removal of IP-9(2)(C);

Whereas there is a need to better reflect current safety procedures in the Student Union Building;

Be it resolved to strike IP-9(2)(C) and renumber accordingly.

CARRIED UNANIMOUSLY

6.2 RECOMMENDATION TO COUNCIL: CORPORATE RECORDS ROLE CORRECTION – MOTION GOV 2022-09-30:04

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

Judit/Ben

Be it resolved that Governance committee approves and recommends

Council the following changes to the Corporate Record and Information Policies;

ROLE CORRECTIONS FOR CORPORATE RECORDS AND INFORMATION POLICIES

Whereas the Corporate Records and Information Management Policies refer to roles that since changed;

Be it resolved to strike every occurrence of “Research and Policy Coordinator and “RPC” and replace them with “Policy, Research, and Community Affairs Coordinator” and “PRCA”;

Be it further resolved to renumber “CIP-10: RECORDS OF DECISIONS” in accordance with its section number;

Be it further resolved to strike “Operations Organizer” from CIP-10.5 and replace with “President”;

Be it further resolved to strike “Operations Organizer” from CIP-10.8 and replace with “Board Organizer”;

Be it last resolved to renumber CIP-11 in accordance with its section number.

CARRIED UNANIMOUSLY

6.3 RECOMMENDATION TO COUNCIL: ORIENTATION AND RETENTION POLICIES – MOTION GOV 2022-09-30:05

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

Be it resolved that Governance committee approves and recommends Council the following changes to the Orientation and Retention Policies;

VOLUNTEER ORIENTATION POLICY UPDATES

Whereas the current Volunteer Orientation Policies are filled with numbering and grammar mistakes;

Whereas the policy is out of date with current practice;

Be it resolved to strike 3.2(d) and replace with “Review job descriptions with volunteers,”

Be it further resolved to add a new section 3.3(c) review SUB emergency procedures, when applicable”

CARRIED AS AMENDED

- Strike 3.2(d) from the original motion and replace it with 4.2(d)
- Strike 3.3(c) from the original motion and replace it with 4.3(c)

7. DISCUSSION ITEMS

7.1 Personnel Policy Review with HRP

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

- VPIOD shared that the HRP had a discussion on starting the Personnel Policy Review.
- VPIOD reviewed the Personnel Policies with the committee and discussed changes that need to be made.

8. In-Camera

8.1 MOTION GOV 2022-09-30:06

Judit/Ben

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

CARRIED UNANIMOUSLY

9. Ex-Camera

9.1 MOTION GOV 2022-09-30:07

Judit/Ben

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

CARRIED UNANIMOUSLY

10. ADJOURNMENT

10.1 MOTION GOV 2022-09-30:08

Judit/Ben

Be it resolved to adjourn the meeting at 6:03pm

CARRIED UNANIMOUSLY