

1. CALL TO ORDER

Call to Order – 5:04pm

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), Sḵwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ḡicəy̓ (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 2022-10-28:01

Be it resolved to receive and file the following minutes:

- GOV 2022-09-30

5. ADOPTION OF THE AGENDA

5.1 MOTION GOV 2022-10-28:02

Judit/Ben

Be it resolved to adopt the agenda as amended:

CARRIED AS AMENDED

- Strike section 11 and 12 from the agenda and renumber accordingly
- Strike item 7.2 from the agenda and renumber accordingly
- Add discussion item 6.3 and 6.4

6. DISCUSSION ITEMS

6.1 Personnel Policies Review (in order from bad to worse)

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

- Personnel Policy changes and recommendations have been sent to HRP.
- The committee discussed their thoughts and comments on the Personnel Policies.

6.2 Policy Reconciliation Update

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

- Policies for election referenda, except the policy on digital campaigning, has been reconciled.
- Judit encouraged the committee to make sure every policy is reconciled.
 - Judit and Beaty should be notified if there are any inconsistent, non-reconciled, or old policies.

6.3 R5 Changes Discussion

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

- Judit went over the R5 policy document discussed her suggested changes with the committee.

6.4 Outstanding Policy Sign-off

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

- Some policies from as early as June have not been signed off by the relevant people.
- To reduce backlog, the committee is hoping to look at a different

avenue for the policy sign-off.

- Judit will share a working document to the committee over the weekend. It will be for requesting funds for an external policy consultant or society lawyer to ensure the policies are correct.

7. ADJOURNMENT

7.1 MOTION GOV 2022-10-28:03

Judit/Ben

Be it resolved to adjourn the meeting at 5:47pm

CARRIED UNANIMOUSLY