

1. CALL TO ORDER

Call to Order – 3:09pm

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^wx^wú7mesh Úxwumixw (Squamish), Selííwítulh (Tsleil-Waututh), k^wik^wəł^{əm} (Kwikwetlem) and ǰícǰy (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).....	
Ex-Officio.....	Helen Sofia Pahou
VP Finance and Services.....	Abhishek Parmar
Mathematics Councillor.....	Ben Tischler
Psychology Councillor.....	Mark Giles
Society of Arts and Social Sciences Councillor.....	Hilary Tsui

3.2 Absents

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 AS AMENDED

- Strike Consent Agenda Item “4.1.1. Matters Arising from the Minutes” due to wrong wording.

**4.1.1. MATTERS ARISING FROM THE MINUTES-Governance
Committee Minutes- MOTION GOV 2022-05-23:01**

Be it resolved to receive and file the following minutes:

- GOV 2022-03-15

5. ADOPTION OF THE AGENDA

5.1 MOTION GOV 2022-05-23:01

VP Internal /Mark

Be it resolved to adopt the agenda as presented:

CARRIED AS AMENDED

- Remove Discussion Item “7.4 Electronic Voting: Review from 2021”.

6. NEW BUSINESS

6.1 Appointment of Governance Vice-Chair- MOTION GOV 2022-05-23:02

VP Internal/Hillary

Be it resolved to appoint Councilor X to serve as Vice Chair of Governance Committee for the 2022-23 Council Year

CARRIED AS AMENDED

- Strike “Councilor X” and replace with “Mark Giles”

7. DISCUSSION ITEMS

7.1 Governance Committee Annual Plan

SUBMITTED BY: VP Internal and Organizational Development

- VPIOD proposed that the Governance Committee collectively work on the annual plan.
- VPIOD mentioned that policy review is a high priority, some policies are very behind and have not been updated in months. She also mentioned that there are many upcoming amendments will need to go through the Governance Committee.

- A collaborative Google Docs will be sent to the committee in the upcoming days where everyone can start compiling what they wish work on.

7.2 IEC-1 Composition Change: Overview

SUBMITTED BY: VP Internal and Organizational Development

ATTACHMENT: BN IEC-1 Change

- The Governance Committee has been advised to revise and increase the IEC composition as there are currently not enough people in the IEC Commission to handle the workload.
- Policy on the composition established that there is one chief and four commissioners. The bylaws restrict the composition to one chief but an increase of commissioners is allowed. The committee plans to amend the policy to match the bylaw and hire more than four commissioners.
- Mathematics Councillor mentioned amending the appendix as well to match policy changes.
- The committee discussed making changes to the bylaw to give future boards more leniency in hiring more than one chief.

7.3 Policy Reconciliation: Overview and Priorities

SUBMITTED BY: VP Internal and Organizational Development

- VPIOD shared a spreadsheet of all the policies the committee needs to review. She mentioned that many of them are out of date and do not match the current governance model. There are a few policies missing as well.
- VPIOD commented that policy review is currently the top priority as it is hard to work on other duties without first making policy changes. She suggested that the committee work on elections and referenda first before reviewing council policies and operations.

7.4 Elections and Referenda Policy Updates

SUBMITTED BY: VP Internal and Organizational Development

ATTACHMENT: Campaign Policies

- VPIOD mentioned that election and referenda policies need to be updated and clarified. She mentioned that some bylaws need to be amended before making policy changes.
- Mathematics Councillor suggested reviewing CP 3-15. VPIOD added on to that by suggesting that they define what active and passive campaigning is.
- The committee discussed possible amendments such as:
 - What constitutes as campaigning during voting period.
 - Campaign literature vs. campaign material.
 - Policies regarding slates

7.5 NP-3 2022 vs. 2019

SUBMITTED BY: VP Internal and Organizational Development

ATTACHMENT: Election and Referenda 2019, Election and Referenda 2022

- VPIOD mentioned that the Election and Referenda between 2019 and 2022 are very different. A few important sections have been removed from the recent referenda.
- “Members may not hold office as a voting member on the Executive Committee and a Student Union or Constituency Group.”
 - The wording needs to be fixed and some pretext should be added to make the language accessible. It also doesn’t explain the consequences of holding both seats.

8. ATTACHMENTS

8.1BN IEC-1 Change

8.2Campaign Policies

8.3Election and Referenda 2019

8.4 Election and Referenda 2022

9. ADJOURNMENT

9.1 MOTION GOV 2022-05-23:03

VP Internal/Mark

Be it resolved to adjourn the meeting at 4:39pm

CARRIED UNANIMOUSLY