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 xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and qiicəy (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 (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
VP Internal/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
BLURB: Breakdown of how many of our changes are pushed to Council, reception, and adoption rate.
• VPIOD 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
SUBMITTED BY: VP Internal and Organizational Development
VP Internal/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

SUBMITTED BY: VP Internal and Organizational Development
VP Internal/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
ATTACHMENT: GOV agenda amendments (July 18, 2022)
VP Internal/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

- 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

- 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

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

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
VP Internal/Ben
Be it resolved to adjourn the meeting at 4:58pm
CARRIED UNANIMOUSLY