

1. CALL TO ORDER

Call to Order – 3:06pm

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), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and q̓ic̓áy̓ (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 2022-08-22:01

Be it resolved to receive and file the following minutes:

- GOV 2022-08-08

5. ADOPTION OF THE AGENDA

5.1 MOTION GOV 2022-08-22:02

VP Internal /Abhishek

Be it resolved to adopt the agenda as amended:

CARRIED AS AMENDED

- Add Discussion Item 7.4 “Complaints Policy Update”

6. OLD BUSINESS

6.1 RECOMMENDATION TO COUNCIL: CORPORATE RECORDS REPOSITORY ORGANIZATIONAL CHANGES - MOTION GOV 2022-08-22:03

SUBMITTED BY: VP Internal and Organizational Development

ATTACHMENT: CIP-1 role synchronization

VP Internal /Abhishek

Be it resolved that Governance Committee formally recommends Council to approve the following changes to the Corporate Records Policies:

CORPORATE RECORDS REPOSITORY ORGANIZATIONAL CHANGES

Whereas the current copy of the CIP-1, “Corporate Records Repository” is not consistent with Society Staff or Council’s roles;

Whereas CIP-1 makes references to role that no longer exist;

Whereas CIP-1 is not representative of the roles and responsibilities outlined for the Society;

Be it resolved that Council approves and adopts the following changes to CIP-1 as attached in the document “CIP-1 role synchronization”

CARRIED AS AMENDED

- Strike “Communications Policies” and replace it with “Corporate Records Policies”

7. DISCUSSION ITEMS

7.1 Policy Review Check-In

SUBMITTED BY: VP Internal and Organizational Development

- The committee will review finance policies once they discuss it with relevant coordinators.
- The committee reported their recommended changes to the policies they reviewed.
- They will continue to look into the structure of the Society Standards Policies

7.2 Bylaw Review

SUBMITTED BY: VP Internal and Organizational Development

- VPIOD will start a document for the committee to compile all their bylaw review work. It will then be given to the MMPC to push the changes onto the AGM agenda.

7.3 Reconciliation Update

SUBMITTED BY: VP Internal and Organizational Development

- VPIOD shared a document with the committee to track the changes passed at council and ensure it its correct. As items get passed, they will update the document.

7.4 Complaints Policy Update

SUBMITTED BY: VP Internal and Organizational Development

- The committee discussed how to approach making changes to the complaints policies.
- VPIOD recommended an escalation process for complaints to ensure the issue does not go straight to council.
- VPIOD also suggested involving the privacy officer and allowing the use of Ombudsperson or the SFSS student advocate.
- Beaty noted that the committee should be very specific in the wording, definitions, and process steps when updating the complaints policies.

8. ANNOUNCEMENTS

8.1 FALL 2022 GOV MEETING SCHEDULING

BLURB: <https://lettucemeet.com/l/b1wZq> Fill out the lettucemeet with your general availability by September 1, 2022.

9. ATTACHMENTS

9.1 CIP-1 role synchronization

10. ADJOURNMENT

16.1 MOTION GOV 2022-08-22:04

VP Internal /Abhishek

Be it resolved to adjourn the meeting at 3:46pm

CARRIED UNANIMOUSLY