

1. CALL TO ORDER

Call to Order – 5:05 PM

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), Skwxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), kʷikʷəłəm (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

Acting VP Internal and Organizational Development (Chair).....Peter Hance
 Psychology Student Union (Vice-Chair)Mark Giles
 Ex-officio (Acting President)Abhishek Parmar
 Society of Arts and Social Sciences Councillor..... Hilary Tsui

3.2 Society Staff

Board Organizer Emmanuela Droko
 Temporary Operations Organizer..... Sindhu Dharmarajah
 Policy, Research, Community Affairs Coordinator Beatrice Omboga
 Administrative Assistant..... Simar Thukral

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 2023-02-17:01

Be it resolved to receive and file the following minutes:

- GOV 2023-01-13

5. ADOPTION OF THE AGENDA

5.1 MOTION GOV 2023-02-17:02

Peter / Abhishek

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. NEW BUSINESS

6.1 Policy Review from Staff 2022- Annual-Policy Review - MOTION GOV 2023-02-17:03

SUBMITTED BY: Policy, Research, Community Affairs Coordinator “Beaty Omboga”

Peter / Mark

Whereas staff has addressed concerns regarding the coverage of the 2022 Annual Policy Review;

Be it resolved for the governance committee to go over the staff changes under the annual policy review.

CARRIED AS AMENDED UNANIMOUSLY

- The Acting VP Internal mentioned that it was brought up as an issue by the staff that the policy review under governance committee has had turbulence since things happened in the past with the turnover. There are changes within the documents like the provision and languages. The Policy, Research, Community Affairs Coordinator wanted us to go through the staff policy reviews for now.
- The Acting VP Internal mentioned that since our Psychology Councillor and Society of Arts and Social Science could divide and review these policy documents and see if there is any language or grammatical errors.
- In response to our Acting VP Internal, The Society of Arts and Social Science Councillor and Psychology Councillor mentioned they are fine with reviewing these.
- The Acting VP Internal mentioned that they will work on the documents and see it before diving it and sharing it with our Society of Arts and Social Science Councillor and Psychology Councillor on discord during the weekend.

7. ADJOURNMENT

7.1 MOTION GOV 2023-02-17:04

Peter / Hilary

Be it resolved to adjourn the meeting at 5:16 PM

CARRIED UNANIMOUSLY