

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), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selííwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwíkwetlem) and ḡícəy̓ (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 Danielle Saele

3.3 Absent

Board Organizer Emmanuela Droko
 Temporary Operations Organizer Sindhu Dharmarajah
 Policy, Research, Community Affairs Coordinator Beatrice Omboga

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 2023-03-06:01**

Be it resolved to receive and file the following minutes:

- GOV 2023-02-17

5. ADOPTION OF THE AGENDA

5.1 MOTION GOV 2023-03-06:02

Peter / Abhishek

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. NEW BUSINESS

6.1 Formation of Standing Committee - MOTION GOV 2023-03-06:03

SUBMITTED BY: Acting VP Internal and Organizational Development "Peter Hance"

ATTACHMENT: Briefing Note Studentcare Committee.pdf

Peter / Hilary

Whereas the last three Student care referendum increases have failed due to a lack of student engagement;

Whereas students do not have enough input into their Student care service, leading to disillusionment and confusion regarding Student care matters;

Be it resolved to establish a Student Care Committee.

CARRIED UNANIMOUSLY

- This committee will be focused on managing student health care plans.

7. ATTACHMENTS

7.1 Briefing Note Studentcare Committee.pdf

8. ADJOURNMENT

8.1 MOTION GOVE 2023-03-06:04

Peter / Abhishek

Be it resolved to adjourn the meeting at 5:12pm

CARRIED

- Abhishek dissented

Briefing Note: Studentcare Committee

Author: Peter Hance, Acting VP Internal and Organizational Development

ISSUE

The Studentcare Referendum increases have failed, resulting in the following executive team cutting services to reduce cost. This situation is a significant issue as students rely on services provided by Studentcare. As a result, the SFSS should establish a Studentcare Committee.

BACKGROUND

The SFSS Studentcare Referendum Increases have failed to pass three times now: first at the October AGM, Fall 2022, and Spring 2023 elections. While some of these were due to quorum, this is a significant issue where students need to be more engaged to vote on these crucial matters.

KEY CONSIDERATIONS

The Studentcare Referendum Increases have failed due to quorum or failing to meet the required number of votes. A primary reason for these failures is a need for more student engagement, resulting in poor turnout.

This Committee will be a way for students and councillors to provide input on the current healthcare plan, such as what needs to be improved and added.

Some groups lack proper representation in healthcare matters, and healthcare is inadequate to meet their needs. Therefore, the Committee will have guaranteed seats for the Disability and Neurodiversity Alliance, Out on Campus, and the Women's Centre.

RECOMMENDATIONS

The Studentcare Committee will hold monthly meetings to discuss the Studentcare service and what actions they can take.

The Studentcare Committee will have the ability to partake in research and outreach. For research, the Committee will be able to send out surveys to students about discussion topics. For outreach, the Committee will be able to spread information, such as tabling, regarding their discussions of the Studentcare service.

When the Studentcare Committee requires assistance, they can ask the Executive Board or Council for support. However, a majority of the Committee must agree on a vote before asking for Council or Executive assistance.

MOTION

Whereas the last three Studentcare referendum increases have failed due to a lack of student engagement;

Whereas students do not have enough input into their Studentcare service, leading to disillusionment and confusion regarding Studentcare matters;

Be it resolved to establish a Studentcare Committee.