

Call to Order – 12:31 pm July 3, 2015 | Forum Chambers

1. Appointment of the Chair

MOTION BOD 2015-07-03:01

Yang

Be it resolved to appoint Darwin Binesh as chair for the BOD meeting of 2015-07-03

CARRIED

2. Territorial Acknowledgement

The Board of Directors acknowledged that the meeting was being conducted on the traditional and unceded territories of the Coast Salish peoples, which included the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people to the current knowledge of the Society.

3. Roll Call of Attendance

Board of Directors

VP External Relations Kathleen Yang
VP Finance Barbara Szymczyk
VP Student Life Deepak Sharma
VP Student Services Darwin Binesh
VP University Relations Brady Yano
Faculty Representative (Arts & Social Sciences) Arr Farah (*late*)
Faculty Representative (Applied Sciences) Corbett Gildersleve
Faculty Representative (Business) Hangue Kim
Faculty Representative (Education) Melissa Lee
Faculty Representative (Health Sciences) Larissa Chen

Society Staff

Build SFU General Manager Marc Fontaine
Communications Coordinator Irma Arkus
Food and Beverage Services General Manager John Flipse (*entered late*)
Minute Taker Dion Chong

Volunteers

Council Liaison to the Board Karen Abramson

Press

The Peak Melissa Roach

Regrets

President Enoch Weng (*out of town*)
At-Large Representative Curtis Pooghkay (*vacation*)
Faculty Representative (Sciences) Jas Hans (*family*)

Leave of Absence

At-Large Representative Shipra Sharma
Faculty Representative (Communication, Art & Technology) Salathiel R. Wells
Faculty Representative (Environment) Christine Dyson

4. Adoption of the Agenda

MOTION BOD 2015-07-03:02

Chen, Amended Szymczyk/Yano
Be it resolved that the agenda be adopted as presented.

Added: In Camera Sessions with staff and management for MBC Tenants and for Rotunda Lease Agreement.

Struck: Receipt and Filing of Board Work Report

Discussion ensued around the potential removal of the hiring committee item, although management recommended that the item proceed as proposed.

CARRIED AS AMENDED

5. Ratification of Regrets

MOTION BOD 2015-07-03:03

Gildersleve

Be it resolved to ratify regrets from:

President..... Enoch Weng (*out of town*)
At Large Representative Curtis Pooghkay (*vacation*)
Faculty Representative (Sciences)..... Jas Hans (*family*)

A director raised concern that the Board of Directors meeting was called on time, and therefore any regrets for vacation set before the meeting was called were invalid. Further, at least one set of regrets were not circulated to the entire Board.

MOTION SEVERED

Yano

The Board was reminded that meetings are called by noon, three business days prior to the meeting.

MOTION BOD 2015-07-03:04

Be it resolved to ratify regrets from:

At-Large Representative Curtis Pooghkay (*vacation*)

CARRIED

MOTION BOD 2015-07-03:05

Be it resolved to ratify regrets from:

Faculty Representative (Sciences)..... Jas Hans (*family*)

CARRIED

MOTION BOD 2015-07-03:06

Be it resolved to ratify regrets from:

President..... Enoch Weng (*out of town*)

CARRIED

6. Matters Arising from the Minutes

MOTION BOD 2015-07-03:07

Lee

Be it resolved to receive and file the following minutes omnibus:

BOD—2015-06-26

EPCOM—2015-06-16

EXEC—2015-06-23

CARRIED

7. Appointments and Resignations

a. Student Union Outreach Worker Hiring Committee

MOTION BOD 2015-07-03:08

Szymczyk, Amended Szymczyk

Be it resolved to appoint Deepak Sharma—Vice President Student Life and Arr Farah—Arts and Social Sciences Representative (with Kathleen Yang—Vice President External Relations as alternate) to serve as the employer representatives on the Student Union Outreach Worker hiring committee.

CARRIED AS AMENDED

8. New Business

a. Staff Liaison Officer Appointment

MOTION BOD 2015-07-03:09

Yano

Be it resolved that Martin Wyant—Executive Director be appointed as Staff Liaison Officer (SLO) effective 2015-07-06

Question was raised of whether the individual had to be ratified formally as the Executive Director. The matter would be taken up in a separate motion if necessary.

CARRIED

9. Announcements

Board would be called at the same timeslot in the Fall semester.

10. In Camera Session

a. MBC Tenants—Staff and Management

MOTION BOD 2015-07-03:10

Gildersleve

Be it resolved to move the meeting in camera with staff and management.

MEETING MOVED IN CAMERA

The Board of Directors was provided with an update on the ongoing legal negotiations a tenant of the Student Society.

Flipse entered 1:03pm

MEETING MOVED EX CAMERA

Yano

MOTION BOD 2015-07-03:11

Farah

Whereas the SFSS has come to agreement with the MTY Tiki Ming Enterprises Inc, operators of the Mr. Sub tenant in the MBC Food Court;

Be it resolved that the Board of Directors approve the Surrender of Lease and Release;

Be it further resolved that Enoch Weng—President, and Barbara Szymczyk—VP Finance, be authorized to sign the Surrender of Lease and Release between the Simon Fraser Student Society and MTY Tiki Ming Enterprises Inc.

CARRIED

b. Rotunda Lease Agreement—Staff and Management

MOTION BOD 2015-07-03:12

Yano

Be it resolved to move the meeting in camera with staff and management.

MEETING MOVED IN CAMERA

The Board was provided with an update on the rotunda lease negotiation process.

MEETING MOVED EX CAMERA

Yano

MOTION BOD 2015-07-03:13

Sharma

Whereas a preferred candidate was recommended by the Board appointed Executive Director Search and Hiring Committee;

Be it resolved to appoint Martin Wyant as the new Executive Director of the SFSS effective 2015-07-06

Yang was thanked for their vigilance in raising this omission.

CARRIED

11. Attachments

[REDACTED]2015-07-02 Surrender of Lease - Mr. Sub.pdf

12. Adjournment 1:19pm

DC /CUPE 3338