

Call to Order – 10:09 pm September 1, 2015 | Build SFU Think Tank

1. Appointment of the Chair

MOTION BOD 2015-09-01:01

Sharma D

Be it resolved to appoint Enoch Weng as chair for the BOD meeting of 2015-09-01

2. Roll Call of Attendance

Board of Directors

President Enoch Weng
VP Finance Barbara Szymczyk
VP Student Life Deepak Sharma
VP Student Services Darwin Binesh
VP University Relations Brady Yano
At-Large Representative Curtis Pooghkay
At-Large Representative Shipra Sharma (*late*)
Faculty Representative (Applied Sciences) Corbett Gildersleve
Faculty Representative (Arts & Social Sciences) Arr Farah
Faculty Representative (Business) Hangue Kim
Faculty Representative (Communication, Art & Technology) Salathiel R. Wells
Faculty Representative (Education) Melissa Lee
Faculty Representative (Environment) Christine Dyson
Faculty Representative (Health Sciences) Larissa Chen

Society Staff

Build SFU General Manager Marc Fontaine
Executive Director Martin Wyant
Staff Representative
Campaigns, Research, and Policy Coordinator Pierre Cassidy
Minute Taker Dion Chong

Regrets

VP External Relations Kathleen Yang

Absent

Faculty Representative (Sciences) Jas Hans

3. Adoption of the Agenda

MOTION BOD 2015-09-01:02

Szymczyk

Be it resolved that the agenda be adopted as presented.

CARRIED

4. Discussion

a. Pasta Organico

The Board conducted a discussion relating to the tenancy of Pasta Organico within the Society-controlled MBC Food Courts.

MOTION BOD 2015-09-01:03

Sharma D.

Be it resolved to approve Enoch Weng and Martin Wyant as Board signatories
for the Pasta Organico Lease

CARRIED

Abstention Noted: Yano

5. Adjournment 10:18am

DC /CUPE 3338