

Call to Order – 1:29 pm, June 2, 2015 | Executive Conference Room

**1. Appointment of the Chair**

**MOTION EXEC 2015-06-02:01**

Yang

*Be it resolved to appoint Darwin Binesh as chair of EXEC 2015-06-02*

**CARRIED**

**2. Roll Call of Attendance**

**Committee Composition**

Vice President External Relations ..... Kathleen Yang

Vice President Finance..... Barbara Szymczyk

Vice President Student Services ..... Darwin Binesh

Vice President Student Life ..... Deepak Sharma late

Vice President University Relations .....Brady Yano

**Society Staff**

Build SFU General Manager..... Marc Fontaine

Campaigns, Policy, and Research Coordinator ..... Pierre Cassidy

Student Union Organiser..... Antonio Daling

Minute Taker .....Dion Chong

**Guests**

Larissa Chen

**Regrets**

President.....Enoch Weng (*Burnaby Board of Trade*) (*late*)

**3. Adoption of Agenda**

**MOTION EXEC 2015-06-02:02**

Yano

*Be it resolved to adopt the agenda as presented.*

**CARRIED**

**4. Ratification of Regrets**

**MOTION EXEC 2015-06-02:03**

Szymczyk

*Be it resolved to ratify the regrets of:*

President..... Enoch Weng (*Burnaby Board of Trade*)

**CARRIED**

**5. Discussions**

**a. International Young Governance Professionals Summit—2015-06-18 to  
2015-06-20**

*Sharma entered 1:32pm*

The Vice President University Relations sent an urgent email to the Board regarding participation in the summit, and only one Faculty Representative (Faculty of Environment) responded of the three responses received (although they did not offer their name to

participate). The conference would include various topics of interest to the organization, including board governance, risk management, diversity etc., with a focus on under 35 audience. Open Textbook Summit participants recommended the conference to the SFSS, and the Vice President University Relations had extended an invitation to the UBC AMS to participate. The conference carried a delegate fee of \$200 USD per person, and it was felt to be most appropriate for a number of directors and staff to attend.

**MOTION EXEC 2015-06-02:04**

Yano/Amended Yano

*Be it resolved to send Brady Yano—VP University Relations, Barbara Szymczyk—VP Finance, Kathleen Yang—VP External Relations, Darwin Binesh—VP Student Services to the International Young Governance Professionals third annual summit taking place 2015-06-18 to 20 in Vancouver.*

*Be it further resolved to approve up to \$1,200 from 740/20 Conferences/Lobbying for the conference.*

Executive Officers expressed interest in attending, and reiterated the necessity to transfer information and knowledge to their fellow board members and for the organization at large. A debrief session could be arranged between the participants, and common practice was for a report to be produced by each participant for Board consumption.

Discussions ensued regarding the logical candidates to attend, in light of overlapping staff and director responsibilities, as well as organizational interest in governance reform. Costs was a major consideration, as knowledge transfer to allow board to absorb the new information without having to send the entire board to the conference.

The Vice President University Relations expressed that they had made extensive effort to ensure that the Board was informed of the opportunity to attend the conference, both in person and via urgent emails, and to ensure that the wording in said emails were inclusive.

The Executive Committee was reminded that they still had the opportunity to revisit the matter if Board were to be called.

**CARRIED AS AMENDED**

**b. International Conference on Health Promoting Universities and Conferences  
MOTION EXEC 2015-06-02:05**

Yano/Amended Yano

*Be it resolved to send Larissa Chen and either Deepak Sharma or Enoch Weng to the International Conference on Health Promoting Universities and Colleges taking place Jun 22 to 26<sup>th</sup> in Kelowna*

*Be it further resolved to approve up to \$800 for accomodations and \$280 for per diems from 740/20 Conferences/Lobbying*

When the Board was invited to attend the Studentcare Stakeholder Conference in Montreal, they were also made aware of another conference on mental health. Studentcare would be covering the costs of the conference delegate fee, although they would not be covering travel nor accommodations.

The Build SFU General Manager would be presenting with SFU Health and Counseling Services, thereby saving on transportation costs.

The Health Sciences Representative expressed interest in attending, given the campus health promotion activities of the Health Science Undergraduate Student Union.

The President would contact Studentcare to confirm logistics.

In the future, it was expected that a quote would be provided for motions when accommodations or transportation costs were required.

**MOTION AMENDED**

As Weng would arrive shortly, the Executive Committee opted to wait for their arrival and allow both Sharma and Weng to motivate for the delegate position.

**TABLED TO END OF MEETING**

Yano

**c. SFSS Meet and Greet**

**TABLED TO END OF MEETING**

Yano

**6. In Camera Session**

*Weng entered 2:03pm*

**a. MBC Tenants**

**MOTION EXEC 2015-06-02:06**

Yano

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

**CARRIED**

The management delivered an update on the relationship with two tenants in the SFSS Atrium.

**MOTION EXEC 2015-06-02:07**

Yano

*Be it resolved to move the meeting ex camera*

**CARRIED**

**7. Discussions Continued**

**a. International Conference on Health Promoting Universities and Conferences**

**MOTION EXEC 2015-06-02:05 AS TABLED**

Yano/Amended Yano/Yano

*Be it resolved to send Larissa Chen—Health Sciences Representative and Enoch Weng—President to the International Conference on Health Promoting Universities and Colleges taking place Jun 22 to 26<sup>th</sup> in Kelowna*

*Be it further resolved to approve up to \$800 for accommodations and \$280 for per diems from 740/20 Conferences/Lobbying.*

As the Vice President Student Life withdrew their candidacy, the motion was revised to the name of the President.

**CARRIED AS AMENDED**

Abstention: Weng

**b. SFSS Meet and Greet**

**POSTPONED TO NEXT EXEC**

**AGENDA ITEM ADDED: DEAN OF LIFELONG LEARNING SEARCH  
COMMITTEE**

**c. Dean of Lifelong Learning Search Committee**

The Vice President University Relations has already contacted the Graduate Student Society [GSS] to determine whether they wished to send a representative, as the committee had only one student representative position. The Committee was warned that this was a time intensive process commitment.

**Action Item:** The Vice President University Relations would followup with the GSS and the At-Large Representatives. If no responses are received from the three parties, the offer would be extended to the FSU Presidents.

**8. Adjournment 2:19pm**

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DC /CUPE 3338