

Call to Order – 8:36 am, August 18, 2014 | MBC 2292

1. Appointment of the Chair

MOTION FARM 2014-08-18:01

Wallace

Be it resolved to appoint Shadnam Khan – Business Representative as chair for the Faculty and At-Large Committee Meeting of 2014-08-18

CARRIED

2. Roll Call of Attendance

Board of Directors

Executive Officer Moe Kopahi
President (ex-officio) Chardaye Bueckert
At-Large Representative Rebecca Langmead
At-Large Representative Jeremy Pearce
Faculty Representative (Arts & Social Sciences) Brady Wallace
Faculty Representative (Business) Shadnam Khan
Faculty Representative (Communication, Art & Technology) Shirin Escarcha (late)
Faculty Representative (Health Sciences) Ayla Kooner
Faculty Representative (Sciences) Deepak Sharma

Society Staff

Student Union Organiser Antonio Daling
DSU Outreach Worker Katie Mai

Guests

Regrets

Faculty Representative (Applied Sciences) Ben Rogers
Faculty Representative (Education) Katie Bell

Absent

Faculty Representative (Environment) Tesicca Truong

3. Adoption of the Agenda

MOTION FARM 2014-08-18:02

Kooner

Be it resolved to adopt the agenda as amended.

Moved some items to the end.

Added updates.

CARRIED

4. Ratification of Regrets

MOTION FARM 2014-08-18:03

Wallace

Be it resolved to ratify regrets from:

Faculty Representative (Applied Sciences) Ben Rogers (camping)
Faculty Representative (Education) Katie Bell (work)

CARRIED

5. Matters Arising from the Minutes

MOTION FARM 2014-08-18:04

Sharma

Be it resolved to approve the following minutes:
FARM-minutes-2014-07-21

CARRIED

6. Discussions

a. Vice President Student Life/FARM Flowchart and Relationship

Noted that this conversation was brought up because with the MSO split, VP Student Life had a lot of room to operate. Thus, having this relationship on paper helps avoid problems. One such problem that this flowchart can help avoid is an example that occurred in May, when the VP Student Life approached Arts DSUs before the Arts and Social Sciences Representative had the chance to speak with them.

This flowchart is the Student Union Organiser's perspective of what the relationship should look like from working with the MSO for 7 years. The flowchart is sectioned into 4 clear divisions of tasks.

- Student union establishment: FARM members' role in this is to advocate for their DSUs.
- Conflict resolution and mediation: Policy is designed so that students unions are to escalate conflicts to the VP Student Life. This is better than putting that responsibility under FARM members because FARM could represent certain DSUs and carry bias. In the past, the MSO had worked closely with FARM members to resolve issues.

Escarcha entered 8:48 am.

FARM reps stated that they want to be the first line of contact and have the VP Student Life remain at a big-picture governance level.

In moving forward, Antonio suggests that VP Student Life should be included in FARM meetings.

MOTION FARM 2014-08-18:05

Escarcha

Be it resolved that the FARM Committee recommend an amendment to the FARM standing order to incorporate the VP Student Life.

VP University Relations (former MSO) advised FARM to work with VP Student Life whenever possible, rather than approach partnership with a "my job, not your job" attitude.

CARRIED

b. Goals for Wrapping Up the Summer Term

FCAT rep recommended to FARM to update each other on the prominent projects each member is working on so that the committee can help one another. An overview of each rep's project list will be discussed in the updates section.

c. DSU Outreach for Concert Ticket Sales

FARM members to contact DSUs this week.

7. Standing Updates

a. FARM Updates/FARM Monthly Goals

Arts and Social Sciences Representative: Taking over operations for SASSquatch with another SASS exec. Will be at WoW as well. Working on Open Textbook Campaign – if interested, please fill out the Doodle.

At-Large Representative (Langmead): Build SFU project – the University might be building a building so was there advocating on the behalf of athletes, etc. The other half of work – LOA for Greek societies. After signing, SFSS can start collecting documents and hopefully the University will take them under its belt. Also helping out with Concert promotion.

Sciences Representative: Working with Sci-Crew for Frosh, DSU engagement, speaking at Burnaby and Surrey Orientation, attended SCC meeting (met ad hoc and the main things were: study space (thing that came out of this will be a daily updated schedule of available study space so students don't need to walk around and find space), communications board, non-academic room 3330 and has been agreed that the school will cater it towards students because it is not being used by anyone right now), food bank. Noted that FARM members should focus on AGM exposure at their DSU meeting visits.

Student Union Organiser inquired about the progress on developing a Science FSU. Responded that the constitution will be on the SUO's table soon.

Business Representative: EPCOM is doing a lot of projects (including Welcome Back pub night, WoW, Clubs Days, Concert ticket sales), BASS Frosh (sold 95% of tickets. Will sell out by end of August), BMP: mentors sorted out, want as many mentees as possible, Terry Fox run from Beedie side (will return to FARM regarding volunteer opportunities), Constitution and by-laws for BASS – 70% done, strategic planning with Faculty and Pierre, will work with Antonio now about details so passed by CPR by mid-September. Advised other FARM representatives to aim for the ballot at end of October.

DSU Outreach Worker: Ice cream/trivia initiative at Fall Clubs Days, Student Union Networking Event will be happening in September

FCAT Representative: FSU documents – consulting with DSUs because groups are geographically split, will meet with DSU Presidents next week (if strong opposition, then can drop, have been documented well so if dropping it, next year's rep can move forward with it), undergrad representation for the Vancouver Student Society Committee (have recently been recognized as a constituency group under the GSS so the SFSS no longer has that Forum, but the SFSS can work with them to ensure that there is an undergraduate representation in Vancouver), BOD Spotlights (FARM members reminded to send their spotlights in), SFSS Shorts (delayed based on Board's priorities), Food bank memo (hasn't

been signed yet, but will be soon), Grating guidelines being set for clubs and DSUs, joint welcoming committee (Froshes have been invited to sell tickets on Fri, Sept 5). FCAT rep requested help from other FARM members to focus on engaging mature undergraduate students.

Health Sciences Representative: HSUSU Frosh, FSU Constitution, meeting with VP Student Life regarding Sex Week, Advocacy projects, Ronald McDonald House Family Dinner night on Sunday, Sept 14.

At-Large Representative (Pearce): Concert sponsorship (secured Denny's, meeting with them on Wednesday to try pancakes), Stadium project, speak at Welcome Day with SASS, meeting with VP Student Services and Anthony Janolino to work on concert accessibility stuff, Pub Night on first Thursday of September.

Student Union Organiser: Council Orientation approaching (will include Roberts Rules of Order workshop, Activism and Advocacy component to encourage passive Council members to be more active), Sponsorship workshop (spearheaded by VP Student Life), SFSS Appreciation Gala still in the works, FSU/DSU Policy consolidation (been deemed difficult to consolidate into 1 policy, will be brought back to FARM), Workshop updates (N&B, Food Safe, Student Governance, Standard First Aid, Financial Literacy).

VP University Relations reminded FARM that they should not be involved with Frosh, as DSUs are responsible for taking the lead on Frosh. Board members should be focusing on Society projects rather than DSU projects.

VP University Relations asked FCAT Representative whether it is appropriate to be meeting with FCAT presidents, as it should be a faculty-wide survey rather than an intimate meeting. FCAT Rep responded that one FCAT DSU (VASU) is most strongly opposed to an FCAT FSU because they are on Alexander St, so it is very important to first approach the President as not every member is on board. Conversation will be taken offline.

8. Discussions Continued

a. Governance Restructure and Fall Referendum

FARM can put other questions on the ballot. Governance restructure could be put on this ballot. One of the structural reforms was to trim down the size of Council and only have FSU reps.

b. Fall 2014 FARM Meetings – Scheduling

Doodle will be created and sent out.

9. Announcements

a. Using Google Calendars

FARM was advised to update their Google Calendars rather than use Doodles. In doing so, scheduling can be easier and less redundant.

10. Adjournment 9:45 AM

KM /CUPE 3338