

## 1. CALL TO ORDER

Call to Order – 9:37 am

## 2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting is being conducted on the unceded territories of the Coast Salish peoples; which, to the current knowledge of the Society include the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people.

## 3. ROLL CALL OF ATTENDANCE

### 3.1 Committee Composition

President.....	Enoch Weng
VP External Relations .....	Kathleen Yang
VP Finance .....	Barbara Szymczyk
VP Student Life .....	Deepak Sharma
VP Student Services.....	Darwin Binesh
VP University Relations .....	Brady Yano

### Society Staff

Minute Taker .....	Carmela Frouws
--------------------	----------------

### 3.2 Regrets

### 3.3 Absences

## 4. ADOPTION OF THE AGENDA

### **MOTION EXEC 2016-01-19:02**

#### **Deepak / Barbara**

Be it resolved to adopt the agenda as amended.

### **CARRIED AS AMENDED**

#### ***Discussion***

- **Add In-Camera Section on HR.**

## 5. MATTERS ARISING FROM THE MINUTES

### **MOTION EXEC 2016-01-19:03**

#### **Brady/Deepak**

Be it resolved to receive and file the following minutes: 2015-12-15 and 2015-12-16

- ExecutiveCommittee\_2015-12-15.pdf
- ExecutiveCommittee\_2015-12-16.pdf

#### **CARRIED**

#### ***Discussion***

- Revised to show Build SFU discussion was made in-camera

## 6. DISCUSSION ITEMS

### **JOINT OPERATIONS GROUP**

- The Joint Operations Group consists of upper level people from SFU, the GSS and the SFSS.
- The next JOG meeting is next Tuesday, January 26<sup>th</sup> from 1-2pm.
  - The last meeting was in the Summer 2015.
- Enoch has a phone meeting with Abhi (GSS) to discuss the main points they would like brought up at the meeting.
- Enoch and Marc will be meeting with Tim Rahilly this Thursday, January 21<sup>st</sup> to set the agenda for the meeting.
- A meeting with President Petter will be taking place on Wednesday, January 27<sup>th</sup>.
- Items on the agenda are:
  - Surrey Space Expansion – Deepak will prepare a presentation.
  - Fraser Library
    - A letter will be sent to the VP of Research expressing the concerns of the SFSS.
    - The survey will not have been completed in time before the JOG meeting however an update can be provided on the number of respondents received to date.

*Kathleen Yang arrived at 9:44am*

- Kinder Morgan update
- Student Refugee update

- Residence and CSU
  - What is the update on the Master Plan? Status?
  - Centre for Disabilities
    - Kathleen will provide a list of questions to Enoch
- Ask about their thoughts on the Indigenous studies course.
- Build SFU update

## 9. ADJOURNMENT

Adjournment – *9:50 am*