

1. CALL TO ORDER

Call to Order – 9:05 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 FinanceBarbara Szymczyk
VP Student Life Deepak Sharma
VP Student Services..... Darwin Binesh
VP University Relations..... Brady Yano

3.2 Society Staff

Chief Executive Officer Martin Wyant
Minute Taker Carmela Frouws

4. ADOPTION OF THE AGENDA

MOTION EXECUTIVE 2016-02-16:01

Deepak/Barbara

Be it resolved to adopt the agenda as presented

CARRIED AS AMENDED

Discussion

- Move Discussion Items to the beginning of the meeting prior to the In-Camera session
 - Add Outstanding Fall Semester Reports

5. MATTERS ARISING FROM THE MINUTES

MOTION EXECUTIVE 2016-02-16:02

Kathleen/Brady

Be it resolved to receive and file the following minutes:

- ExecutiveCommittee_2015-12-08.pdf
- ExecutiveCommittee_2016-01-19.pdf

CARRIED

Discussion

- The minutes from December 8, 2015 were revised to show the anonymity of the student who lost her jacket at the Halloween Pub Night on October 27, 2015.

6. NEW BUSINESS

7.1 IN-CAMERA

MOTION EXECUTIVE 2016-02-16:03

Kathleen/Deepak

Be it resolved to move the meeting In-Camera.

CARRIED

****Minute Taker left at 9:30am**

IN-CAMERA DISCUSSION

- Cheque requisition complaints
- HR Update

7.2 EX-CAMERA

MOTION EXECUTIVE 2016-02-16:04

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Be it resolved to move the meeting In-Camera.

CARRIED AS AMENDED/CARRIED

8. DISCUSSION ITEMS

CUSA REFUGEE CAMPAIGN

- Brady followed up with CUSA via email, which was forwarded to the Executives.
- CUSA has requested that all student societies commit \$200 to the Refugee Sponsorship Support Program
- To help bring awareness to the program, CUSA has requested the assistance of all student unions across Canada to mail a model airplane to each student union across Canada.
 - The airplane would be sent in the same distance as it is from Canada to Syria.
- The Model airplane would be flown across each student union across Canada.
- The SFSS' participation would include a video of the executives opening the plane, signing it and attaching an SFSS sticker to it, as well as donating the suggested \$200.

- The total contribution from all the student unions would go directly towards an Ottawa based charity, which helps refugees in the greater Toronto area.
 - Concern was expressed that the funds would go to Toronto rather than locally.
 - It was suggested that the SFSS would be interested in signing our names to the plane however the donation would go to a local Syrian refugee charity in Vancouver.
- A question was raised asking where the money would come from should the SFSS decide to participate.
 - A discussion will be placed on the next EPCOM Agenda to see if there is interest in hosting a fundraiser for the charity.
 - It was suggested that the SFSS could host a bake sale.
- Kathleen and Brady will follow up with AMS to see if they will participate.

OUTSTANDING FALL BOARD REPORTS

- There are currently five outstanding Fall Board Reports with no explanation to Board as to why they have not been completed.
- The Committee was reminded that stipend eligibility is relative to meeting the responsibilities, which include submitting Board Reports.
- It was recommended to withhold the stipend payments for those who have outstanding reports.
 - It was suggested that a penalty be in place for individuals with outstanding reports.
 - Barbara will send out an email to the five individuals reminding them to submit their outstanding reports and forward them for the next Board meeting.

9. ADJOURNMENT

Adjournment – *add timestamp*