

1. CALL TO ORDER

Call to Order – 2:06 PM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy̓əm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Sel̓ílwítulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and q̓ic̓əy̓ (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Committee Composition

President (*Chair*) Giovanni HoSang
VP External Relations Jasdeep Gill (*via phone*)
VP Finance Tawanda Chitapi
VP Student Life Jessica Nguyen
VP Student Services Christina Loutsik
VP University Relations Shina Kaur

3.1 Society Staff

Executive Director Sylvia Ceacero
Executive Assistant Shaneika Blake
Administrative Assistant Kristin Kokkov

4. ADOPTION OF THE AGENDA

4.1 MOTION EXECUTIVE 2020-01-13:01

Christina/Tawanda

Be it resolved to adopt the agenda as presented.

CARRIED

5. APPROVAL OF THE MINUTES

5.1 MOTION 2020-01-13:02

Jessica/Tawanda

Be it resolved to receive and file the following minutes:

- EXEC 2019-11-26

CARRIED

6. DISCUSSION

6.1 Explore Options to house Rotunda Groups

- There were options presented to the Executive that would see the groups housed in different configurations in the SUB and/or The Forum Chambers and Undergrounds;
- This would be a compromise where the groups are not occupying the entire space, but would still be in the SUB and/or The Forum Chambers and Undergrounds-
- It was pointed out that once SFSS has moved to the SUB, the Forum Chambers and Undergrounds will not incur operational costs;
 - This would be an economical way for some of these groups to be housed while not incurring operational costs.
 - The SUB operational cost is estimated to be more expensive (\$12–24 per sq. foot).

7. ADJOURNMENT

7.1 MOTION EXECUTIVE 2020-01-13:03

Shina/Jessica

Be it resolved to adjourn the meeting at 2:40 PM.

CARRIED