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 xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) 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;
     o This would be an economical way for some of these groups to be housed while not incurring operational costs.
     o 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