

1. CALL TO ORDER

Call to Order – 2:09 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), Sk̓wxwú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and q̓íc̓əy̓ (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 (*via phone*)
VP University Relations Shina Kaur (*via phone*)

3.1 Society Staff

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

3.2 Regrets

VP Student Life Jessica Nguyen

4. RATIFICATION OF THE REGRETS

4.1 MOTION EXECUTIVE 2020-02-19:01

Tawanda/Giovanni

Be it resolved to ratify regrets from Jessica Nguyen.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION EXECUTIVE 2020-02-19:02

Tawanda/Giovanni

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

5.1.1. MOTION EXECUTIVE 2020-02-19:02-01

Tawanda/Giovanni

Be it resolved to add regrets from Jessica Nguyen to the agenda.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION EXECUTIVE 2020-02-19:02

Tawanda/Gio

Be it resolved to receive and file the following minutes:

- EXEC 2020-02-12

CARRIED

7. DISCUSSION

7.1 Update on Viable Options for Space Allocation

- The potential options 2 and 3, recommended by the Board, were presented to the groups.
 - Option 2 – the CJSF would go to the Forum Chambers and the Undergrounds
 - The Undergrounds and the Forum Chambers would have to be built into a radio station.
 - This would be very costly and the CJSF does not have enough money for these renovations.
 - Option 3 – all the groups would be in the SUB.
- It was agreed that the option 3 is better than the option 2.
- It was suggested that the option 3 together with the alterations will be recommended to the Board and the Board will vote on the mandate.
 - After that there will be further conversations with the groups.

7.2 Audit Update

- It was asked to send the letter of engagement to the Board and the Council.
- The proposal is to organize a presentation about audit options on March 4th to the Board and Council.
 - The estimate budget is around \$3700 – \$5200 for the presentation.
- Although this is an unbudgeted expense, it was suggested that this presentation is necessary.
 - It was promised to the Council that this presentation is going to happen.
- This update will be presented at the Board.

7.3 Follow-Up on HR Issue

- The update about legal advice regarding HR.
 - Because the cost of travel, it was suggested that the Executives go to their office in downtown.
 - It would cost about \$1000 if we ask them to come to SFSS office.
- The Executives agreed to go to the lawyers' office in downtown to save the organisation the travel cost that would have been charged by the lawyers should they come to us.

8. NEW BUSINESS

8.1 MOTION EXEC 2020-02-19:03

Tawanda/Shina

Be it resolved to amend the agenda by introducing the new motion as part of the new business "Be it resolved that the Executive Committee recommend that Configuration #3 as listed in Email received from groups on Feb 13, 2020 at 4:27pm be considered, as well as an additional option entitled "3a" – an amendment to Configuration 3 that allocates the Copy Center to SOCA, and the current storage room on level 1000 be allocated to Embark.

CARRIED

8.1.1. MOTION EXEC 2020-02-19:03-01

Tawanda/Giovanni

Be it resolved to move the in-camera discussion 'Follow-Up on HR Issue' to discussion item 7.3. and strike the in-camera motion.

CARRIED

8.1.2. MOTION EXEC 2020-02-19:03-02

Giovanni/Tawanda

Be it resolved to remove the ex-camera motion from the agenda.

CARRIED

9. ADJOURNMENT

9.1 MOTION EXECUTIVE 2020-02-03:04

Shina/Tawanda

Be it resolved to adjourn the meeting at 3:09 PM.

CARRIED