

1. CALL TO ORDER

Call to Order – 03:02 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^wəyəm (Musqueam), S^kwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and qícòy (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*)..... Osob Mohamed
VP External Relations Samad Raza
VP Finance Corbett Gildersleve
VP Student Life Jennifer Chou
VP Student Services Matthew Provost
VP University Relations Gabe Liosis

3.1 Society Staff

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

3.2 Regrets

VP Student Life Jennifer Chou

4. RATIFICATION OF REGRETS

4.1 MOTION EXECUTIVE 2020-06-09:01

Corbett/Gabe

Be it resolved to ratify regrets from Jennifer Chou (conflicting schedules).

CARRIED unanimously

5. ADOPTION OF THE AGENDA

5.1 MOTION EXECUTIVE 2020-06-09:02

Samad/Corbett

Be it resolved to adopt the agenda as presented.

CARRIED unanimously

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION EXECUTIVE 2020-06-09:03

Gabe/Corbett

Be it resolved to receive and file the following minutes:

- EXEC 2020-05-26

CARRIED unanimously

7. DISCUSSION

7.1 Administrative restructuring report and update

- The Executive committee has been working on the administrative restructuring report.
 - The report contains private discussion that will be discussed in camera.
 - This report will be in line with the governance report.

8. IN-CAMERA

8.1 MOTION EXECUTIVE 2020-06-09:04

Gabe/Samad

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED unanimously

8.2 Administrative restructuring

9. EX-CAMERA

9.1 MOTION EXECUTIVE 2020-06-09:05

Samad/Corbett

Be it resolved to go ex-camera.

CARRIED unanimously

10. AMENDMENT OF THE AGENDA

10.1 MOTION EXECUTIVE 2020-06-09:06

Osob/Gabe

Be it resolved to amend the agenda to add the following motion:

“Whereas the Governance Committee has recommended the Policy Board/Executive Committee Management hybrid mode for the adoption of the Board of Directors,

Be it resolved that the Executive Committee recommend the Administrative structure in line with Policy Board/Executive Committee Management hybrid model as detailed in the “Executive Committee Report to the Board of Directors: Administrative Review 2020” for adoption by the Board of Directors.”

CARRIED unanimously

11. NEW BUSINESS

11.1 Recommendation to Board from Executive Committee – MOTION EXECUTIVE 2020-06-09:07

Osob/Samad

Whereas the Governance Committee has recommended the Policy Board/Executive Committee Management hybrid mode for the adoption of the Board of Directors,

Be it resolved that the Executive Committee recommend the Administrative structure in line with Policy Board/Executive Committee Management hybrid model as detailed in the “Executive Committee Report to the Board of Directors: Administrative Review 2020” for adoption by the Board of Directors.

CARRIED unanimously

12. ADJOURNMENT

12.1 MOTION EXECUTIVE 2020-06-09:08

Gabe/Corbett

Be it resolved to adjourn the meeting at 4:55PM

CARRIED unanimously