

1. CALL TO ORDER

Call to Order – 3:03 PM

2. TERRITORIALACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy əm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Selilwítlh (Tsleil-Waututh), k^wík^wəł əm (Kwikwetlem) and q̓icəy̓ (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 (<i>Chair</i>)..... | 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 |

3.2 Board of Directors

| | |
|-------------------------------|--------------|
| At-Large Representative | Phum Luckkid |
|-------------------------------|--------------|

3.3 Society Staff

| | |
|--------------------------|----------------|
| Transition Manager | Lawrence Jones |
|--------------------------|----------------|

4. ADOPTION OF THE AGENDA

4.1 MOTION EXECUTIVE 2020-07-08:01

Corbett/Gabe

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED UNANIMOUSLY

- Add Discussion Item 7.3 SFU Surge
- Add In-Camera Portion
- Add In Camera Item 8.2 Admin Restructuring Considerations
- Add In Camera Item 8.3 Campaign Policy and Research Assistant
- Add Discussion Item 7.4 COVID-2019 Survey
- Add Discussion Item 7.5 SUB Student Organization Allocation
- Add Discussion Item 7.6 Staff Allocations
- Add New Business Item 6.1 SUB Student Organization Allocation

5. MATTERS ARISING FROM THE MINUTES

5.1 MOTION EXECUTIVE 2020-07-08:02

Gabe/Corbett

Be it resolved to receive and file the following minutes:

- EXEC 2020-06-17
CARRIED UNANIMOUSLY

6. NEW BUSINESS

6.1 SUB Student Organization Allocation - MOTION EXECUTIVE 2020-07-08:03

Corbett/Gabe

Whereas the current space allocation in the SUB for Embark, SOCA, and SFPRIG does not allow for future growth of these groups.

Whereas these groups currently support and will continue to support SFSS members in the SUB, and it is to the member's benefit that these groups have appropriate space for them to continue to operate effectively for now and in the future.

Be it resolved that the Executive Committee recommends to the Board the SUB Student Organization Allocation and assigns the following space:

1410, 1411, 1412, 1414, 1416 to SFPRIG;

1420, 1422, 1424, and 1426 to Embark;

1430, 1432, 1434 to SOCA;

1440, 1442, 1444, and 1446 to FNSEA;

storage (room 1302), 1302, 1312, 1313, and 1315 to CJSF;

Old Copy Centre Suite to DNA.

CARRIED UNANIMOUSLY

7. DISCUSSION

7.1 Admin restructuring updates

- Certain staff members will be leaving.

7.2 Issue Regarding the Freedom Square Plaque

- Freedom square plaque missing and engraving in concrete has different wording – removes the idea of unity among students, TA, and faculty for academic freedom.
- Communication about this decision was not relayed to the board.

7.3 SFU Surge

- Legal concerns about the contract and project proposal.

7.4 COVID-2019 Survey

- VP University Relations provided updates about how to use the data to improve the student experience and re-emphasized the need of access to asynchronous learning for students.
- Suggest need for an additional survey regarding the Summer 2020 semester with a particular emphasis on students in different time zones, withdrawals, accommodations, and internet connectivity issues..

7.5 SUB Student Organization Allocation

- After a SUB tour, VP Finances suggested that the spaces allocated were not well equipped for the needs of the Student Organizations that were assigned to them and does not allow for growth. Suggested changes primarily involve SFPIRG, Embark, and SOCA. The groups will have a chance to look at the proposed changes and provide feedback.

7.6 Staff Allocations

- Currently, in the SUB, teams that work together will be in rooms together. Space for expansion is present.

2-minute break taken at 4:29 PM

Jennifer Chou left the meeting at 4:30PM

8. IN-CAMERA

8.1 MOTION EXECUTIVE 2020-07-08:04

Gabe/Samad

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

CARRIED UNANIMOUSLY

8.2 Administrative Restructuring Considerations

8.3 Campaign Policy and Research Assistant

9. EX-CAMERA

9.1 MOTION EXECUTIVE 2020-07-08:05

Gabe/Corbett

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

10.1 MOTION EXECUTIVE 2020-07-08:06

Gabe/Samad

Be it resolved to adjourn the meeting at 5:00 PM.

CARRIED UNANIMOUSLY

