1. CALL TO ORDER
Call to Order – 12:03 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), Skwxwú7mesh Úxwumíxw (Squamish), Sélílíwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (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 (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

3.2 Society Staff
Transition Manager ............................................................. Lawrence Jones

3.3 Regrets
VP Student Services ........................................................ Matthew Provost

4. ADOPTION OF THE AGENDA
4.1 MOTION EXECUTIVE 2020-11-26:01
Gabe/Samad
Be it resolved to adopt the agenda as amended.
CARRIED AS AMENDED UNANIMOUSLY
- Add section 5.1 Ratification of Regrets
- Add new motion section 9.2

5. RATIFICATION OF REGRETS
5.1 MOTION EXECUTIVE 2020-11-26:02
Corbett/Jennifer
Be it resolved to ratify regrets from Matt Provost (Out of town, family commitments).
CARRIED UNANIMOUSLY

* VP University Relations Gabe Liosis Joined the meeting at 12:08 PM.
6. MATTERS ARISING FROM THE MINUTES

6.1 Executive Committee Minutes-MOTION EXECUTIVES 2020-11-26:03
Jennifer/Corbett
Be it resolved to receive and file the following minute(s):
- EXEC 2020-07-15
- EXEC 2020-09-24
- EXEC 2020-08-26
CARRIED UNANIMOUSLY

7. DISCUSSION

7.1 Ongoing Hiring Committees (Board Organizer and Operations Organizer)
- Operations Organizer, round 2 meetings this week and should wrap up at the end of month, which seems reasonable.
- Board Organizer is in, short listing and is proceeding smoothly.

8. IN-CAMERA

8.1 MOTION EXECUTIVE 2020-11-26:04
Samad/Gabe
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED UNANIMOUSLY
- Update from HR and Personnel Committee
- Accessibility Bursary Legal Support
- SFU IT Services MOU
- Studentcare Services & Brokering Contract
- Excluded Staff Reports
- Chair ship was transferred from the president “Osob” to VP University Relations “Gabe”.

* Osob Mohamed left the meeting at 1:00 PM.

9. EX-CAMERA

9.1 MOTION EXECUTIVE 2020-11-26:05
Corbett/Jennifer
Be it resolved to go ex-camera.
CARRIED UNANIMOUSLY

9.2 MOTION EXECUTIVE 2020-11-26:06
Corbett/Jennifer
Whereas the Accessibility Committee is exploring the development of an Accessibility Bursary;
Whereas concerns were raised about impact to recipients around tax forms and disability benefits;
Whereas the VP Finance has already contacted a lawyer based on a recommendation of our auditors;
Be it resolved to engage with Smetheram & Company.
CARRIED UNANIMOUSLY
10. ADJOURNMENT

10.1 MOTION EXECUTIVE 2020-11-26:07
Corbett/Gabe

Be it resolved to adjourn the meeting at 1:16 PM.
CARRIED UNANIMOUSLY