

## 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 x<sup>w</sup>məθk<sup>w</sup>əy̓ əm (Musqueam), S<sup>k</sup>w̓x̓ wú7mesh Úxwumixw (Squamish), Sel̓ íl wítulh (Tsleil-Waututh), k<sup>w</sup>ík<sup>w</sup>əł̓ əm (Kwkwetlem) and q̓ícə̓ y̓ (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
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### 3.3 Regrets

VP Student Services.....	Matthew Provost
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## 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**