

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^wməθk^wəy əm (Musqueam), Skwx wú7mesh Úxwumixw (Squamish), Sel íl witulh (Tsleil-Waututh), k^wik^wəλ əm (Kwikwetlem) and qicə y (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".

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

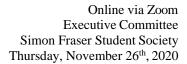
Corbett/Jennifer

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

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





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