

## 1. CALL TO ORDER

Call to Order – 12:31 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>əyəm (Musqueam), S<sup>k</sup>wxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and qícəy (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  
Administrative Assistant ..... Somayeh Naseri

### 3.3 Guest

Student ..... Bahareh Jokar

## 4. ADOPTION OF THE AGENDA

### 4.1 MOTION EXECUTIVE 2020-12-10:01

**Osob/Gabe**

*Be it resolved to adopt the agenda as amended.*

**CARRIED AS AMENDED UNANIMOUSLY**

- Add a new in camera item: Operation organizer Hiring Update

## 5. MATTERS ARISING FROM THE MINUTES

### 5.1 Executive Committee Minutes-MOTION EXEC 2020-12-10:02

**Gabe/Corbett**

*Be it resolved to receive and file the following minute(s):*

- EXEC 2020-11-26

**CARRIED UNANIMOUSLY**

- Amend the minute to add a missing part and edit the typo on motion 9.2

## 6. IN-CAMERA

### 6.1 MOTION EXECUTIVE 2020-12-10:03

Matthew/Corbett

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

**CARRIED UNANIMOUSLY**

- Studentcare Acquisition
- Studentcare Contract Extension
- Excluded Staff Reports
- Operation Organizer Hiring Update

## 7. EX-CAMERA

### 7.1 MOTION EXECUTIVE 2020-12-10:04

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*Be it resolved to go ex-camera.*

**CARRIED UNANIMOUSLY**

## 8. ADJOURNMENT

### 8.1 MOTION EXECUTIVE 2020-12-10:05

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*Be it resolved to adjourn the meeting at*

**CARRIED / NOT CARRIED /CARRIED AS AMENDED**