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 xʷməθkʷəy̓əm (Musqueam),
Sḵwx̱wú7mesh Úxwumixw (Squamish), Selíłwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm
(Kwikwetlem) and q̓ic̓əy̓ (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
      /  
      Be it resolved to go ex-camera.
      CARRIED UNANIMOUSLY

8. ADJOURNMENT
   8.1 MOTION EXECUTIVE 2020-12-10:05
      /  
      Be it resolved to adjourn the meeting at
      CARRIED / NOT CARRIED /CARRIED AS AMENDED