

## 1. CALL TO ORDER

Call to Order – 3:02 PM

## 2. TERRITORIALACKNOWLEDGMENT

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>əy əm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k<sup>w</sup>ík<sup>w</sup>əł əm (Kwikwetlem) and q̓ícə̀y (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 ( <i>Chair</i> ).....	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

### 3.1 Society Staff

Executive Director .....	Sylvia Ceacero
Executive Assistant .....	Shaneika Blake
Administrative Assistant.....	Kristin Kokkov

## 4. ADOPTION OF THE AGENDA

### 4.1 MOTION EXECUTIVE 2020-06-17:01

Matthew/Corbett

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

**CARRIED UNANIMOUSLY**

## 5. MATTERS ARISING FROM THE MINUTES

### 5.1 MOTION EXECUTIVE 2020-06-17:02

Samad/Jennifer

*Be it resolved to receive and file the following minutes:*

- EXEC 2020-06-09

**CARRIED UNANIMOUSLY**

## 6. DISCUSSION

### 6.1 Transition plan

- VP Finance stated that on June 12<sup>th</sup> recommendations for the Transition Plan were approved. Will be further discussed In-Camera.
- On Thursday President will attend Staff meeting to ensure, has met with CUPE.

## **6.2 Financial literacy workshop**

- VP Student Life stated that many students express interested in Financial workshop particularly due to COVID. VanCity might be able to do these workshops, need to reach out to confirm. Might want more relevance to finance amidst COVID.
- President suggested an event plan and collaboration with Events Committee.

*\*Shenika left the meeting at \**

## **7. IN-CAMERA**

### **7.1 MOTION EXECUTIVE 2020-06-17:03**

**Samad/ Gabe**

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

**CARRIED UNANIMOUSLY**

### **7.2 Restructuring next-steps**

## **8. EX-CAMERA**

### **8.1 MOTION EXECUTIVE 2020-06-17:04**

**Samad/Gabe**

*Be it resolved to go ex-camera.*

**CARRIED UNANIMOUSLY**

## **9. ADJOURNMENT**

### **9.1 MOTION EXECUTIVE 2020-06-17:05**

**Corbett/Matt**

*Be it resolved to adjourn the meeting at 4:03PM.*

**CARRIED UNANIMOUSLY**