

1. CALL TO ORDER

Call to Order – 2:02 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^wəyəm (Musqueam), S^kw^xwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (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 (<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

3.2 Society Staff

Transition Manager	Lawrence Jones
Operations Organizer	Ayesha Khan
Administrative Assistant	Joseph An

3.3 Absents

VP Student Services	Matthew Provost
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4. ADOPTION OF THE AGENDA

4.1 MOTION EXECUTIVE 2021-01-20:01

Osob/Gabe

Be it resolved to adopt the agenda as Presented.

CARRIED AS AMENDED UNANIMOUSLY

- Add section 5 Ratification of Regrets for Matthew Provost
- Add discussion item 6.4 Hiring Committee Updates section
- Add discussion item 6.5 Gondola campaign

5. RATIFICATION OF REGRETS

5.1 MOTION EXECUTIVE 2021-01-20:02

Gabe/Samad

Be it resolved to ratify regrets from Matthew Provost.

CARRIED UNANIMOUSLY

6. MATTERS ARISING FROM THE MINUTES

6.1 Executive Committee Minutes-MOTION EXEC 2021-01-20:03

Gabe/Samad

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

- EXEC 2020-06-17
- EXEC 2020-07-29
- EXEC 2020-08-12
- EXEC 2020-12-17

CARRIED UNANIMOUSLY

7. DISCUSSION ITEMS

7.1 Spring Lobby Days – 2021

- SFSS was asked by ABCS (Alliance of BC Students) to join Lobby Days.
- BCFS said they have capacity and not inviting us at this time. UBC is doing their own Lobby days without BCFS. Discussions about whether SFU can do it alone as well is taking place. Osob and Samad will have further discussions/research about this.
- ABCS can be inquired for information regarding Lobby Day topics.
- ABCS training is from Feb 12-19th, meeting with ministry stakeholders Feb 16-19th, registration fee per delegate \$125 for information.
- Update in consultation with Sarah will be provided in the future and further discussion at UAA committee.

7.2 Updates on Budget 2021-2022

- Use of committee funding management is changing as funding was previously under the Board. Planning on creating separate department that tracks all the committee expenses.
- Administrative budget, names, departments will need to be updated and renamed. More updates will come later.
- More discussions and advice is needed to make the new governance model more clear and efficient.

7.3 Student Affordability Working Group

- This group looks at non-tuition costs that students need to pay to make them more affordable (food security, accessibility, costs, quality)
- Update from last meeting, focusing on 3 main areas
 - Financial predictability, to develop online calculator for students to help with housing, car insurance, groceries for students which will soon to be approved.
 - Food security, which compiles resource to find quality food (<https://www.sfu.ca/food/food-security.html>).
 - Course materials, which focuses on increasing funding for OER (Open Education Resources).
 - Other areas of student affordability other than the main three are also being discussed. Input from other members are welcome.

- Becoming Quest food exchange partner can allow students to get groceries for cheap price (50%-70% cheaper). Osob will connect with GSS to discuss being a partner.

7.4 Hiring Committee Update

- Second round of interviews being conducted for Board Organizer position and being readied to wrap up on February.
- Accessibility Assistant position will be hired by late next week.
- Student Advocate position is being delayed, the hiring process will begin in February.

7.5 Gondola Campaign

- Translink concluded round 2 of public engagement and big support is being shown for the campaign from students. Next important step is to get approval from Burnaby City Council to recommend the project to proceed to Translink.
- City Council will have sessions amongst themselves and at the end of February, they will hold a public meeting with key stake holders and community members to have more discussion.
- Planning to send out more information for support to SFSS members.
- Some Forest Grove residents are concerned about neighborhood disruption and privacy issues.
 - SFU students that live around Burnaby voicing support for gondola is important. Ideas are being brainstormed for spreading information about student experiences and opinions in support for the gondola.

8. IN-CAMERA

8.1 MOTION EXECUTIVE 2021-01-20:04

Corbett/Gabe

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

CARRIED UNANIMOUSLY

- COVID-19 Protocol

9. EX-CAMERA

9.1 MOTION EXECUTIVE 2021-01-20:05

Gabe/Jennifer

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

10.1 MOTION EXECUTIVE 2021-01-20:06

Gabe/Jennifer

Be it resolved to adjourn the meeting at 3:19 PM

CARRIED UNANIMOUSLY