

## 1. CALL TO ORDER

Call to Order – 11:02 AM

## 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>əy<sup>ə</sup>m (Musqueam), S<sup>k</sup>w<sup>x</sup>wú7mesh Úxwumixw (Squamish), Selíwítulh (Tseil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł<sup>ə</sup>m (Kwkwetlem) and q̓icəy̓ (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

Administrative Assistant.....	Brianna Mau
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## 4. ADOPTION OF THE AGENDA

### 4.1 MOTION EXECUTIVE 2021-02-08:01

Matthew/Gabe

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

**CARRIED UNANIMOUSLY**

## 5. MATTERS ARISING FROM THE MINUTES

### 5.1 Executive Committee Minutes-MOTION EXEC 2021-02-08:02

Gabe/Corbett

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

- EXEC 2021-01-20

**CARRIED UNANIMOUSLY**

## 6. DISCUSSION ITEMS

### 6.1 Updates from Transition Steering Committee Working Groups

- Melanie, the Shop Steward for CUPE, contacted President to see if it would make sense to have a union representative on the TSC.

- A good idea as it's an advisory group and it would be good to have union representation and feedback especially for when discussions about staffing structures and potential staff positions occur.
- VP University Relations chaired the last Training and Communications Working Group meeting.
  - Talked about how current training systems work including on-boarding, and bi-weekly development sessions, how to take what worked well this year and continue that, areas in which there is no training now, and how training would work in the Council-Exec system.
  - Brainstormed some categories, and the committee will take steps to see what training needs to be done under those categories.
  - Talked about high turnover on Council and a potential need for a Canvas course to conduct training throughout the term.
  - Talked about Committee specific training as well for University Academic Affairs and External and Community Affairs etc.
- Governance Working Group will be meeting next week for the first time.

## **6.2 Lobby Days 2021**

- VP External Relations has been talking to ABCS and they have sent their list of lobby topics to the SFSS.
- BCFS will be doing virtual lobbying and cannot invite the SFSS either due to limited seats which is why the SFSS will be lobbying alone.
- SFSS lobbying list includes operating grants, mat-leave, mental health and tuition fees.
- VP External Relations and Campaign, Research, and Policy Coordinator is working on the lobbying documents right now.
- Documents will be complete before reading break and forwarded to the Board. CRPC will reach out to MLAs during reading break to set up meetings. After reading break, they will be going on lobbying trips.
- SFSS will lobby on some of the same topics as ABCS to help reinforce the items.
- ECA meeting is scheduled for Feb. 22. No one has expressed interest in helping with lobbying yet, but there is time for them to do so and room in the meetings as well. Also, possible to have different people involved depending on the topic.

## **7. IN-CAMERA**

### **7.1 MOTION EXECUTIVE 2021-02-08:03**

**Matthew/Samad**

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

**CARRIED UNANIMOUSLY**

- 360 Review for Excluded Staff
- Excluded Staff Contract Reviews

## **8. EX-CAMERA**

### **8.1 MOTION EXECUTIVE 2021-02-08:04**

**Samad/Corbett**

*Be it resolved to go ex-camera.*

**CARRIED UNANIMOUSLY**

## 9. ADJOURNMENT

**9.1 MOTION EXECUTIVE 2021-02-08:05**

**Matthew/Gabe**

*Be it resolved to adjourn the meeting at 12:00PM.*

**CARRIED UNANIMOUSLY**