

1. CALL TO ORDER

Call to Order – 3:03 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), Sḵw̓xwú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and ḳícəy̓ (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>).....	Gabe Liosis
VP Events and Student Affairs (<i>Vice Chair</i>).....	Jess Dela Cruz
VP External and Community Affairs.....	Matthew Provost
VP Equity and Sustainability	Marie Haddad
VP Finance and Services	Almas Phangura
VP Internal and Organizational Development.....	Corbett Gildersleve
VP University and Academic Affairs	Serena Bains

3.2 Society Staff

Board Organizer.....	Emmanuela Droko
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3.3 Leave of Absence

VP Events and Student Affairs (<i>Vice Chair</i>).....	Jess Dela Cruz
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3.4 Regrets

Operations Organizer	Ayesha Khan
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3.5 Absent

VP University and Academic Affairs	Serena Bains
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3.6 Guests

Student Advocate	Trish Everett
Member Services Coordinator	Nancy Mah

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2021-08-06:01

Corbett/Marie

Be it resolved to adopt the agenda as amended.

CARRIED UNANIMOUSLY AS AMENDED

- Add New Business 8.2 SFSS Health and Dental Plan
- Add New Business 8.1 Member Misconduct

6. IN-CAMERA

6.1 MOTION EXECUTIVE 2021-08-06:02

Matt/Marie

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

CARRIED UNANIMOUSLY

- Club Dispute

7. EX-CAMERA

7.1 MOTION EXECUTIVE 2021-08-06:03

Marie/Matt

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

8.1 Member Misconduct - MOTION EXECUTIVE 2021-08-06:04

SUBMITTED BY: President (Chair) "Gabe Liosis"

Matt/Corbett

Whereas the Member Services Coordinators have received a complaint concerning serious and credible bullying and harassment from an executive of SFU Esports Association to members of the SFU Esports Association;

Whereas Member Services Coordinators have met with the complainants and escalated the complaint to the President, VP Events and Student Affairs, VP Internal and Organizational Development, and Operations Organizer for review and support;

Whereas the Executive Committee have reviewed the statements and evidence submitted by the SFUEA members and considers it serious and credible;

Be it resolved that the Executive Committee approve that the Member Services Coordinators progress the investigation as laid out in the Action Plan - Member Misconduct and Interim Measures - Member Misconduct.

CARRIED UNANIMOUSLY AS AMENDED

- Amend the motion to edit the wording from "bully" to "bullying and "has" to "have".

- Discussed in the In-Camera session.

8.2 SFSS Health and Dental Plan Underwriting Model Change - MOTION EXECUTIVE 2021-08-06:05

SUBMITTED BY: VP Internal and Organizational Development “Corbett Gildersleve” Corbett/Marie

Whereas the SFSS has operating their Health and Dental Plan under retention accounting since 2018;

Whereas this system allows for the SFSS to recoup any surplus premiums or cover any premium deficits;

Whereas the SFSS has incurred both premium deficits and surpluses since 2018;

Whereas a move to a fully-insured system would eliminate these surpluses and deficits and provide for a more stable accounting;

Whereas Studentcare, our Health and Dental Plan broker and administrator, has recommended moving to fully-insured

Be it resolved that the Executive Committee approve changed our Health and Dental Plan from retention accounting to fully insured.

CARRIED UNANIMOUSLY

- Usage of insurance from students will go back up again after Fall and will likely cause overpayment. So Studentcare’s recommendation is to move back into fully insured model to not incur extra payment.
- Will be in place for the next policy year.

9. ADJOURNMENT

9.1 MOTION EXECUTIVE 2021-08-06:06

Matt/Marie

Be it resolved to adjourn the meeting at 4:29 PM.

CARRIED UNANIMOUSLY