

# 1. CALL TO ORDER

Call to Order – 10:03 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>əyəm (Musqueam), S<sup>k</sup>wxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwikwetlem) 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> ).....	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

Operations Organizer .....	Ayesha Khan
Board Organizer .....	Emmanuela Droko
Administrative Assistant.....	Joseph An

## 3.3 Leave of Absence

VP Equity and Sustainability .....	Marie Haddad
------------------------------------	--------------

# 4. CONSENT AGENDA

## 4.1 CONSENT AGENDA

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

**CARRIED UNANIMOUSLY**

### 4.1.1. MATTERS ARISING FROM THE MINUTES-Executive Minutes-MOTION EXEC 2021-08-17:01

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

- EXEC 2021-07-27

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION EXEC 2021-08-17:02

**Corbett/Serena**

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

**CARRIED UNANIMOUSLY AS AMENDED**

- Add New Business 7.3 Digital Media Content Creator Hiring Committee
- Add New Business 7.4 Building Assistant Hiring Committee
- Add New Business 7.5 MSC Hiring Committee
- Add New Business 7.6 Research Assistant Hiring Committee
- Add section In-Camera 8.1
- Strike Discussion item SUB Opening Plans
- Add discussion item 10.3 Covid Safety
- Strike Discussion item Faculty Student Union Common Space
- Strike New Business 7.1 Members Service Administrative Assistant Hiring Committee

## 6. REPORT FROM SUB-COMMITTEES

### 6.1 Hiring Committees

**SUBMITTED BY: President (Chair) “Gabe Liosis”**

- Gabe is on Out-On-Campus Coordinator hiring committee. Job posting went out to be closed on August 27<sup>th</sup> and to conduct interviews after.
- Corbett is on Building Coordinator for part-time, Administrative Coordinator, Members Services Administrative Assistant hiring committee. Administrative coordinator committee is done. Building coordinator search did not go well as only one person came in for the interview, will conduct further review. Members Services Administrative Assistant posting is out and would like help from other members to get the posting more advertised.
- Almas is on Building Assistant hiring committee. Not much update.
- Serena is on OOC Program Assistant hiring committee and the hiring process is complete. Also, the Admin Assistant hiring process is also finished.
- Jess is finished with Women’s Center Assistant hiring process.
- Ayesha is substituting for Matt on Campaigns and Mobilization Committee, had a meeting and drafting a plan.
- Ella is finished the Administrative Coordinator hiring process.
- Building Assistant will be advertised as student position and then after assessing the necessity, will revisit and hire non-students.
- Research Assistant position was requested to be made permanent.

## 7. NEW BUSINESS

### 7.1 Member Services Administrative Assistant Hiring Committee - MOTION EXECUTIVE 2021-08-17:03

**SUBMITTED BY: President (Chair) “Gabe Liosis”**

**Matt/Corbett**

*Be it resolved to appoint X to the Member Services Administrative Assistant Hiring Committee*

**STRUCK FROM AGENDA**

- Corbett intends to remain in the committee so there doesn't need to be another member on the hiring committee.
- Motion has been Struck

**7.2 Member Services Coordinator – Surrey Hiring Committee - MOTION EXECUTIVE 2021-08-17:04**

**SUBMITTED BY: President (Chair) “Gabe Liosis”**

**Corbett/Matt**

*Be it resolved to appoint Ayesha Khan and Serena Bains as employer representatives for the MSC - Surrey Hiring Committee*

**CARRIED UNANIMOUSLY AS AMENDED**

- Strike X in be it resolved to clause with Ayesha Khan and Serena Bains.
- Shelley requested an internal transfer to the Building Coordinator position, and there's a vacancy in the MSC - Surrey position.
- Ayesha and Serena have been appointed.

**7.3 Digital Media Content Creator Hiring Committee – MOTION EXECUTIVE 2021-08-17:05**

**SUBMITTED BY: President (Chair) “Gabe Liosis”**

**Gabe/Corbett**

*Be it resolved to appoint Ayesha Khan as an employer representative to the Digital Media Content Creator Hiring Committee, and Almas Phangura as an alternate employer representative.*

**CARRIED UNANIMOUSLY AS AMENDED**

- Strike X in be it resolved to clause with Ayesha Khan and to add a new line for employer alternate representative.
- Gabe laid the pending motion on the table
- Gabe moved to bring back the motion back off the table.
- Ayesha was appointed *as an employer representative*.
- Almas appointed *an alternate employer representative*.

**7.4 Building Assistant Hiring Committee – MOTION EXECUTIVE 2021-08-17:06**

**SUBMITTED BY: President (Chair) “Gabe Liosis”**

**Corbett/Almas**

*Be it resolved to appoint Ayesha Khan as employer representatives to the Building Assistant Hiring Committee.*

**CARRIED UNANIMOUSLY AS AMENDED**

- Strike X in be it resolved to clause with Ayesha Khan

**7.5 MSC Clubs Hiring Committee – MOTION EXECUTIVE 2021:08-17:07**

**SUBMITTED BY: President (Chair) “Gabe Liosis”**

**Jess/Serena**

*Be it resolved to appoint Jess Dela Cruz and Ayesha Khan as employer representatives to the MSC Clubs Hiring Committee.*

**CARRIED UNANIMOUSLY AS AMENDED**

- Strike X in be it resolved to clause with Jess Dela Cruz and Ayesha Khan
- Jess and Ayesha were appointed.

**7.6 Research Assistant Hiring Committee – MOTION EXECUTIVE 2021:08-17:08**

**SUBMITTED BY: President (Chair) “Gabe Liosis”**

**Corbett/Gabe**

*Be it resolved to appoint X as employer representatives to the Research Assistant Hiring Committee.*

**CARRIED UNANIMOUSLY AS AMENDED**

- Gabe postponed this motion as the position is still uncertain.

**7.7 Student Union Building AV Adapters - MOTION EXECUTIVE 2021-08-17:09**

**Corbett/Jess**

*Whereas the SUB will be accessible to students in the fall term;*

*Whereas the SUB has multiple rooms with audio visual equipment in them;*

*Whereas students will be able to book these rooms to be used and might need HDMI or USB adapters;*

*Be it resolved that the Executive Committee approve spending up to \$2500 from line item 720/46 to purchase AV adapters for students to use in these rooms.*

**CARRIED UNANIMOUSLY**

- Corbett noticed that a lot of call outs were related to adapters not working properly.
- Corbett estimated the budget to be \$2500.

## 8. IN-CAMERA

**8.1 MOTION EXECUTIVE 2021-08-17:10**

**Corbett/Serena**

*Be it resolved to go in-camera.*

**CARRIED UNANIMOUSLY**

- Union Excluded Review
- Member Misconduct

## 9. EX-CAMERA

**9.1 MOTION EXECUTIVE 2021:08-17:11**

**Almas/Serena**

*Be it resolved to go ex-camera.*

**CARRIED UNANIMOUSLY**

*\*Jess moved to extend the meeting by 15 minutes.*

## 10. DISCUSSION ITEMS

**10.1 In-Person Meetings for Council, Committees, Exec, etc.**

**SUBMITTED BY: VP Events and Student Affairs (Vice Chair) “Jess Dela Cruz”**

- Many people still want hybrid meetings due to uncertain situation regarding COVID.
- Many Committee members shared the same opinion.
- One option is to set capacity in rooms and to have scheduled people coming in only.
- Will need to pass a motion in the next meeting to address this to have various meetings hybrid.

### **10.2 SFSS Led SUB Tours**

**SUBMITTED BY: VP Events and Student Affairs (Vice Chair) “Jess Dela Cruz”**

- Executive members can give a tour of the SUB when people book a tour. Non-executive members to do these tours as well and would need a script made by communications department and fact sheet, etc.
- Communications department is at capacity at the moment.
- Tours would be given on voluntary basis.

### **10.3 Emergency Response Plan - Draft**

**SUBMITTED BY: VP Events and Student Affairs (Vice Chair) “Jess Dela Cruz”**

- Lacie and Araba looked at the emergency response plan draft from April 2020.
- Have been giving feedback to the plan through Google Shared Doc comments.
- Next phase is to give the comments to John for it to be implemented and then would need be approved or disapproved for further modifications.

### **10.3 COVID Safety**

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

- There is a rise in COVID cases with the fourth wave.
- Uncertain situations require planning for the SUB as it is being planned for opening.
- Serena suggested having mask mandates with exceptions and increased cleaning of the building and emphasis of sanitization.
- Jess suggested having mask mandates in the SUB.
- Enforcing mask mandate would need to be consulted with John.
- Action item to consult with John and having frequent cleaning for high contact areas. Issue will be how to communicate that to the student body and people coming in to the building.

## **11. 30 MINUTES Q&A**

## **12. ANNOUNCEMENTS**

**12.1 Next Executive Committee Meeting will be on Tuesday, August 31, 2021 at 10 AM.**

## **13. ADJOURNMENT**

**1.1 MOTION EXECUTIVE 2021-08-17:12**

**Almas/Corbett**

*Be it resolved to adjourn the meeting at 12:05 PM*

**CARRIED UNANIMOUSLY**