

1. CALL TO ORDER

Call to Order – 10:09 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^wməθk^wəy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Sel̓íl̓wítulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwikwetlem) 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
VP Equity and Sustainability	Marie Haddad

3.2 Society Staff

Operations Organizer	Ayesha Khan
Board Organizer.....	Emmanuela Droko
Administrative Assistant.....	Efua Bhavnani

3.3 Leave of Absence

VP University and Academic Affairs	Serena Bains
Board Organizer.....	Emmanuela Droko

3.4 Absent

VP Events and Student Affairs	Jess Dela Cruz
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4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

- No item under consent agenda

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2021-08-31:01

Gabe/Matthew

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY AS AMENDED

- Amended to add New Business 7.3 Staff Office Reallocation Delegated Power to Staff Liaison Officers
- Amended to add New Business 7.4 Supporting National day for Truth and Reconciliation
- Amended to remove the motion 7.2 Digital media content creator hiring committee appointment

6. REPORT FROM SUB-COMMITTEES

6.1 Hiring Committees

Submitted by: President “Gabe Liosis”

- **Executive members on their respective hiring committees**

President “Gabe Liosis”

- **Out on Campus Coordinator Hiring Committee**
 - Job posting closed on Friday
 - Shortlisted six candidates for interviews
 - Candidates will be called today to schedule interviews
 - Developed a series of interview questions and this has been finalized
 - Interviews will take place during the week and next week
 - Possibility of having a candidate by the end of next week

VP Internal and Organizational Development “Corbett Gildersleve”

- **Building Coordinator Hiring Committee**
 - It was initially a part time role, but this has been changed to a full-time role with some additional duties
 - Working with John to finalize the new duties and then sending it around to the relevant groups to get approval.
- **Member Services Administrative Assistants Hiring Committee**
 - Interviews will start today and other are interviews scheduled for tomorrow
 - 12 people are being interviewed
 - The goal is to hire 5 people for the position
 - Hopefully this would be done by the end of this week so we can have an announcement by next week

VP Finance and Services “Almas Phangura”

- **Building Assistant Hiring Committee**
 - There were about 19 applicants, 3 applicants were disqualified because they were not SFU undergraduates.
 - John decided to hire 8 building assistants instead of the original 4 therefore 16 applicants would be interviewed
 - Interviews are taking place this Friday and next week Tuesday

- 12 people have been scheduled for the interview but there are 4 more people to be scheduled
- By the end of next week all the building assistants should be hired.

Digital Media Hiring Committee

- The closing date is September 6,2021 but seven applications have been received
- The very first comments have been added to the seven applications.

VP Equity and Sustainability “Marie Haddad”

- **CAM Coordinator Hiring Committee**
 - Two of the candidates did not reply
 - Interview process has started
 - There are three candidates who are going to be interviewed
 - Candidate should be finalized either by the end of this week or end of next week depending on when the last candidate finalizes the interview date.

7. NEW BUSINESS

7.1 MSC Surrey Hiring Committee Appointment - Swapping Employer Representatives - MOTION EXEC 2021-08-31:02

**Submitted by: President “Gabe Liosis”
Marie/Matthew**

Be it resolved to appoint Councillor Akum Sidhu to the MSC-Surrey Hiring Committee to replace Serena Bains as an employer representative.

CARRIED UNANIMOUSLY

- Gabe announced that VP University and Academic Affairs, Serena Bains has taken a leave of absence.
- Gabe explains that the hiring committee expressed the desire for someone to replace Serena to prevent a delay in the hiring process.
- Gabe mentions that Councillor Akum Sidhu was willing to sit on a hiring committee therefore it was convenient for Akum to replace Serena on the MSC Surrey hiring committee as an employee representative.

7.2 Staff office reallocation delegated Power to Staff Liaison Officers- MOTION EXEC 2021-08-31:03

**Submitted by: President “Gabe Liosis”
Gabe/Corbett**

Whereas the SFSS staff office allocations were approved by a motion of the Board of Directors last year,

Whereas, to adjust the allocation of staff offices, another motion of either the Executive Committee or Council must be passed,

Whereas, in situations where staff need to switch offices within existing staff-allocated spaces, it would be easier to delegate power to the Staff Liaison Officers to approve this change instead of seeking approval from the entire Executive Committee and/or Council,

Be it resolved that the Executive Committee delegate power to the Staff Liaison Officers to approve changes in the allocation of staff office space in spaces that have previously been approved as staff offices by the Board of Directors / Council.

CARRIED UNANIMOUSLY

- Gabe explains that seeking approval from the executive committee makes the staff reallocation process tedious.
- Corbett mentioned that it is not necessary for council or executive to approve small changes internally since the operations organizer or the president can handle these changes.

7.3 Supporting National Day for Truth and Reconciliation - MOTION EXEC 2021-08-31:04

Submitted by: VP External and Community Affairs “Matthew Provost”

Matthew/Marie

Whereas the Simon Fraser Student Society has supported campaigns related to the commitment of reconciliation and supporting Indigenous students,

Whereas September 30th has been recognized as National day for Truth and Reconciliation,

Whereas for the month of September the SFSS will commit to collaborating with relevant groups internal and external to the society,

Be it resolved to allocated up to \$1000 for relevant purchases for campaign material,

Be it further resolved that these expenses be incurred from the appropriate line item or account to be determined by the VP Finance and Services

CARRIED UNANIMOUSLY

8. DISCUSSION ITEMS

8.1 COVID-19 Delta Variant

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

- Reports shows that the delta variant is going up.
- Room bookings in the SUB have been suspended until the end of October.
- Marie explains that there have been several meetings since summer to request for a hybrid model or online classes because of the delta variant but there has been lack of action/delayed action from the university.
- Marie reiterates the need to push the university for either a hybrid model or online classes.
- Gabe suggested the need to brainstorm ideas to escalate the issue further, such as starting an online campaign or putting up a press release to put pressure on the university.

Action Items:

- Executive Committee can work on a press release to express concerns for the return on campus.
- Gabe, Marie, and Matthew would work on a short press release.

8.2 Federal Elections

SUBMITTED BY: VP External & Community Affairs “Matthew Provost”

- Federal election has been called
- Communication materials ready to go out today

- The application was approved on Friday
- Keep reminding people to register to vote
- Voting is on September 20, 2021
- There will be QR codes to scan which enables you to register to vote
- Mail-in ballot registration should be done immediately since there are no accommodations made if it is not mailed in time.
- There will be a working session for the federal election next week

Action Items:

- Press release on the topic, campus polling stations
- Bringing some of today's executive committee discussions to council

8.3 BC Budget

SUBMITTED BY: VP External & Community Affairs “Matthew Provost”

- Working on some proposals for the BC provincial budget
- Our presentation has been put on a wait list
- Deadlines would be provided at the next executive meeting

8.4 Annual General Meeting

SUBMITTED BY: VP Internal & Organizational Development “Corbett Gildersleve”

- Corbett left at 11am to conduct interviews

8.5 SUB Programming During the Month of September

SUBMITTED BY: VP External & Community Affairs “Matthew Provost”

- Networking with folks
- Coordinate with the subgroups to do tabling outside their spaces to welcome students and provide students all the needed information
- Tours could be scheduled
- There would be radio interviews

9 30 MINUTES Q&A

- No questions

10 ANNOUNCEMENTS

10.3 Fall 2021 Executive Committee Meetings Times: Biweekly on Tuesdays, 10am-1pm, starting September 7th, 2021.

- Weeks where there are no executive committee meeting there will be executive committee development sessions.

11 ADJOURNMENT

1.1 MOTION EXECUTIVE 2021-08-31:05

Matthew/Marie

Be it resolved to adjourn the meeting at 11.39AM.

CARRIED UNANIMOUSLY