

1. CALL TO ORDER

Call to Order – 5:05 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), Selíłwíłh (Tseil-Waututh), k^wik^wəłəm (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

Policy, Research & Community Affairs Coordinator	Beaty Omboga
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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 2021-09-20:01

Be it resolved to receive and file the following minutes:

- EXEC 2021-09-07

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2021-09-20:02

Gabe/Jess

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Amended to add new business 9.1 Temporal Financial Coordinator
- Amended to add new business 9.2 Funding for SFU 350's Campaign and Events
- Amended to add discussion item SFU-SFSS Exec Coop MOU Draft Feedback
- Amended to add discussion item Draft Statements from Auditors
- Amended to add In-Camera Draft Statements from Auditors

6. REPORT FROM SUB-COMMITTEES

6.1 Report from Hiring Committees

SUBMITTED BY: President “Gabe Liosis”

President “Gabe Liosis” /VP Equity and Sustainability “Marie Haddad”

- **Out on Campus Coordinator Hiring Committee**
 - Shortlisted six candidates for interviews
 - Three interviews were done
 - All interviews concluded
 - Need to discuss the last interview conducted to determine if there is a preferred candidate or a need to open it up again

VP Internal and Organizational Development “Corbett Gildersleve”

- **Member Services Administrative Assistants Hiring Committee**
 - Hired all the people needed
 - Two MSAAs have started working
 - Orientation schedules need to be changed for the other two since it does not work for them
- **Building Coordinator Hiring Committee**
 - Working with John to finalize the changes to the role
 - Then seeking approval from HRP and the union

VP Events and Students Affairs “Jess Dela Cruz” /VP Finance and Services “Almas Phangura”

- **Digital Media Hiring Committee**
 - Timeline has been created
 - Interview dates from October 4 to October 13
 - Meeting on Wednesday to come up with the top five candidates
 - Hopefully finalizing a candidate by October 14

VP Finance and Services “Almas Phangura”

- **Building Assistant Hiring Committee**
 - Concluded the hiring
 - Sent out the offers
- **Building and harassment case manager (SFU)**
 - Interviewed two people
 - References being checked

VP Equity and Sustainability “Marie Haddad”

- **CAM Coordinator Hiring Committee**
 - Has been finalized
 - Candidate hired

7. IN-CAMERA

7.1 MOTION EXECUTIVE 2021-09-20:03

SUBMITTED BY: President “Gabe Liosis”

Matthew/Marie

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

CARRIED

- Staff Leave of Absence Updates (Submitted by: Gabe Liosis)
- Union-Excluded Staff Management Updates (Submitted by: Gabe Liosis)
- Draft Statements from Auditors (Submitted by: Almas Phangura)

8. EX-CAMERA

8.1 MOTION EXECUTIVE 2021-09-20:04

Marie/Corbett

Be it resolved to go ex-camera.

CARRIED

9. NEW BUSINESS

9.1 Temporal Financial Coordinator Hiring Committee

MOTION EXEC 2021-09-20:05

SUBMITTED BY: President “Gabe Liosis”

Gabe/Marie

Whereas, a Financial Coordinator has requested a Parental Leave.

Whereas it is in the Society's best interests to hire a temporary Financial Coordinator during this Coordinator's Leave

Be it resolved to appoint X and Y as Employer Representatives to the Acting Financial Coordinator Hiring Committee

CARRIED AS AMENDED

- Amended to be resolved that Almas Phangura be appointed as an Alternate Employer Representative.

9.2 Funding for SFU 350's Campaign and Events

MOTION EXEC 2021-09-20:06

SUBMITTED BY: VP Equity and Sustainability “Marie Haddad”

Marie/ Matthew

Whereas on June 30th 2021 SFSS Council unanimously vote in favor to endorse and sign on to the SFU350's Climate Emergency Declaration Open Letter and commit to working in partnership with SFU350 in their campaign by providing funding and organizing resources (like NewMode, workshop planning funding, and campaign supply cost, etc.)

Whereas the SFSS Issues Policies support the allocation of funding towards teaching, learning, and research practices that centre climate justice or equity-based solutions and support amplifying students doing climate justice work and investing in student-led activism, advocacy, and research around climate justice.

Whereas SFU350, a climate justice group is holding events that amplify the climate emergency declaration campaign and the action items within the letter

Whereas SFU350 needs funding to cover costs for campaigning and events materials, honorariums, and guest prizes totaling \$325.17 (see appendix A)

Be it resolved that the SFSS Executive committee allocate SFU350 \$325.17 from line 824/20 of the Social Justice Fund in order to support and amplify the climate emergency declaration campaign

CARRIED AS AMENDED

- Amended to struck and replace second clause with; Whereas the SFSS Issues Policy- 6 titled Climate Justice and Sustainability supports the allocation of funding towards teaching, learning, and research practices that center climate justice or equity-based solutions and support amplifying students doing climate justice work and investing in student-led activism, advocacy, and research around climate justice.
- Amended to replace social justice fund with Equity and sustainability committee

10. DISCUSSION ITEMS

10.1 Recommendations from the Internal Communications Working Group

SUBMITTED BY: President “Gabe Liosis”

- Compose of staff and executive to determine ways to fill in the communication gap between council, executive and staff
- Recommended that after meetings council agendas and minutes are sent to the staff mail list once they are available
- Agendas and minutes from committees that require support from certain staff are sent to those staff members
- That VPs meet with each staff member and/or department that pertains to the VP's portfolio
- That each staff member and/or department is provided information on each item that requires staff support as far in advance as possible
- The internal communications working group hold regular meetings
- That more regular meetings are held between staff and the executive committee members
- Marie suggests executives attending the staff meeting

10.2 Annual General Meeting

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

10.2.1. Executive Committee Recommendations: Annual General Meeting Agenda Items to Council

- Four items to be recommended for council meeting
- After council meeting the items can be added to the AGM

**Meeting extended for 15mins*

10.2.2. Executive Committee Members: Roles and Expectations for the Annual General Meeting

10.3 Burnaby Mountain Gondola

SUBMITTED BY: President “Gabe Liosis”

- Variety of meetings with Burnaby city councillors around the gondola
- Gabe, Marie and Beaty will be attending the meeting with the city councillors

10.4 SFU-SFSS Exec Coop MOU Draft Feedback

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

- MOU was drafted last Monday
- Feedback on the draft is needed
- After corrections are made updates will be sent out to make sure everyone is aware of all the changes
- After the changes the draft is put before council

** Minutes extended for 10minutes*

10.5 Draft Statements from Auditors Almas

SUBMITTED BY: VP Finance and Services “Almas Phangura”

- Auditor invited to the council meeting to answer any questions that council members might have
- Assets have been disposed off just as it was done last year
- Gabe will send out the draft statement to council to review and prepare their questions in advance of the council meeting

11. ADJOURNMENT

11.1 MOTION EXECUTIVE 2021-09-20:07

Marie/Almas

Be it resolved to adjourn the meeting at 7.29 PM

CARRIED UNANIMOUSLY