

1. CALL TO ORDER

Call to Order – 1:07 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), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Sel̓íl̓wítulh (Tsleil-Waututh), k^wík^wəłəm (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

3.2 Society Staff

Operations Organizer	Ayesha Khan
Administrative Assistant	Christina Kachkarova

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 2021-10-25:01

Be it resolved to receive and file the following minutes:

- EXEC 2021-10-18

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2021-10-25:02

Marie/Serena

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. IN-CAMERA

6.1 MOTION EXEC 2021-10-25:03

Marie/Serena

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

CARRIED UNANIMOSLY

6.2 Hours of Work Letter of Agreement

7. EX-CAMERA

7.1 MOTION EXEC 2021-10-25:04

Marie/Corbett

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

8.1 Accessible Course Practices Campaign Open Letter Endorsement MOTION EXEC 2021-10-25:05

SUBMITTED BY: Serena Bains

Serena/Corbett (?)

Whereas the ACP working group has been working on ways to encourage engagement and support for the Accessible Course Practices Campaign.

Whereas the working group has also drafted an open letter that they would like to have linked on a physical poster.

Whereas we are aiming to get 60 posters, and each costs up to \$1 plus tax for color print.

Be it resolved to allocate \$75 for posters for Open letter endorsement posters.

CARRIED UNANIMOUSLY

- VP Undergraduate and Academic Affairs explained that the Accessible Course Practices Working Group was looking to get more engagement for the Annual General Meeting for their motion and had created posters for the Accessible Course Practices Campaign.
- VP UAA explained that the motion was intended to pass that UAA Committee, but they did not meet quorum at the previous meeting.
- President voiced support.

9. ADJOURNMENT

9.1 MOTION EXEC 2021-10-25:06

Marie/Corbett

Be it resolved to adjourn the meeting at 1:59 PM.

CARRIED UNANIMOUSLY