

1. CALL TO ORDER

Call to Order – 1:31 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), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Sel̓ílwítulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and q̓ícəy̓ (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
Campaign, Research, and Policy Coordinator	Beatrice Omboga
Administrative Assistant	Phanie Phan
Building Manager	John Walsh

3.3 Leave of Absence

VP Equity and Sustainability	Marie Haddad
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4. ADOPTION OF THE AGENDA

4.1 MOTION EXEC 2022-01-11:01

Jess/Corbett

Be it resolved to adopt the agenda as presented.

CARRIED AS AMMENDED

- Remove item 6.2 and 6.3 from the agenda; to be added to the next meeting on Jan 18, 2022.
- Add motion 7.2.

5. PRESENTATION

5.1 Gondola Campaign Action Plan - Presented by Muriel

- Campaigning for the gondola will be happening online (social media, emails, etc.), aiming to gain student support.
- Virtual Town Hall with Translink, SFU, SFSS, and GSS to inform about the project.
- Send out letters to Burnaby City councilors before their vote on January 18, 2022.

6. REPORTS

6.1 Report on SFSS COVID-19 Response (Roundtable) – Gabe

SUBMITTED BY: President (Chair) “Gabe Liosis”

- SUB closed from January 4 -12 with changes to prevent people from congregating.
- Scheduled a press conference for Friday, January 21, 2022 to share results of the survey to propose how to move forward with the Spring term.
- Survey has been sent out on Monday, January 10, 2022, due to problems there might be a need to postpone the press conference.

7. NEW BUSINESS

7.1 Tech Equipment Rental - MOTION EXEC 2022-01-11:02

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

Corbett/Jess

Whereas Council has already agreed to purchase office equipment for staff and Council through SFU;

Whereas there will be a lengthy delay in procuring this equipment;

Whereas with the return to remote work for staff, there is need for the procurement of laptops for some staff so they can do their work;

Whereas the Operations Organizer has researched a solution where we can rent laptops on a weekly basis;

Be it resolved that the Executive Committee approve up to \$5,000 from X as temporary spending to rent tech equipment for staff to use during this period of remote work, while we wait for previously ordered equipment from SFU to arrive.

Be it further resolved that the Executive Committee recommends to Council to approve, if needed by its January 19th meeting, any additional spending required to continue renting tech equipment for staff who need it until the previously ordered equipment from SFU arrives.

CARRIED AS AMENDED

- Change “up to \$5,000” to “up to \$2,900.”
- Strike X and replace with “line item 720/31.”

7.2 COVID-19 Student Feedback Survey Gift cards, on behalf of ESAC - MOTION EXEC 2022-01-11:03

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

Jess/Corbett

Whereas, the SFSS Executive Committee with the support of SFSS Staff and Non-Executive

Councillors created a Survey titled, “Learning Experience and COVID-19 Student Feedback Survey” to “collect students’ feedback on the in-person teaching and hybrid learning model adopted by SFU during the Fall 2021 semester,”

Whereas, this survey will be open to SFU Undergraduates and SFSS Membership only,

Whereas, the data collection “will help guide the SFSS and the calls to action toward SFU and the B.C. government for the duration of the Spring 2022 semester”

Whereas, VP Events & Student Affairs, Jess Dela Cruz is chair of Events & Student Affairs Committee (ESAC) and will use this a portion of this budget to provide \$1500.00 worth of e-gift cards to students who win the draw for completion of the survey,

Whereas, ESAC has been unable to pass motions through the committee as they have been unable to meet quorum and can only get through discussion items; therefore, is unable to have this motion under ESAC,

Whereas, it is good practice to have motions passed through live, recorded meetings with meeting minutes instead of email motions for transparency, for record, and for discussion,

Be it resolved that VP Events & Student Affairs will notify ESAC of this motion at next ESAC formal meeting,

Be it further resolved that Executive Committee pass this reimbursement worth \$1500.00 through Executive Committee on behalf of ESAC,

Be it further resolved that \$1500.00 will be taken from line item 816/20 (Events Committee) budget.

CARRIED UNANIMOUSLY

8. DISCUSSION ITEMS

8.1 Elections & Referenda Spring 2022

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

BLURB: Discussion around how to campaign and advertise for the referendum questions in the Spring 2022 elections, as well as advertising to students what each Executive Committee position is for people who are interested in running in the General Elections. For example, working with The Peak and CJSF on getting information out there. Executives could also create their own videos about their portfolios and their experiences.

8.2 Work Reports

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

BLURB: What is the progress on Executives' work reports?

8.3 Reminder to finish you SOP DRAFTS by end of February 2022

SUBMITTED BY: Policy, Research & Community Affairs Coordinator “Beaty Omboga”

9. ADJOURNMENT

9.1 MOTION EXEC 2022-01-11:03

Jess/Matthew

Be it resolved to adjourn the meeting at 2:29 PM

CARRIED UNANIMOUSLY

Name	Role	Need	Downtown Rental Division	Rental Length
Joelle	OOO Coord	Windows	\$149.00	Month
Athena	WC Coord	Windows	\$149.00	Month
Ricky	MSC Clubs Coord	Windows	\$149.00	Month
Ilham	Comms Coord	High End Mac	\$329.00	Month
Melanie	MSC Clubs Coord	Windows	\$149.00	Month
Muriel	Campaigns Coord	Windows	\$149.00	Month
Sam Robinson		Windows	\$149.00	Month
Back Up 1		High End Mac	\$329.00	Month
Back Up 2		Windows	\$149.00	Month
Back Up 3		Windows	\$149.00	Month
Back Up 4		Windows	\$149.00	Month
Back Up 5		Windows	\$149.00	Month
Taxes			\$2,405.76	
Contingency			\$2,766.62	

