

**1. CALL TO ORDER**

Call to Order – 1:10 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<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwkwetlem) and ǵícəy̓ (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 Executive Committee Composition**

Acting President (Chair)	Corbett Gildersleve
VP Events and Student Affairs (Vice Chair)	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	Chloe Homenuke
VP University and Academic Affairs	Serena Bains

**3.2 Society Staff**

Board Organizer	Emmanuela Droko
Building Manager	John Walsh
Operations Organizer	Ayesha Khan
Policy, Research, Community Affairs Coordinator	Beatrice Omboga
Administrative Assistant	Phanie Phan

**3.3 Guests**

President (Incoming)	Helen Sofia Pahou
VP Finance and Services (Incoming)	Abhi Parmar
VP Internal and Organizational Development (Incoming)	Judit Nagy
Mathematics Councillor	Ben Tischler

#### 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- MOTION EXEC 2022-04-19:01

Be it resolved to receive and file the following minutes:

- EXEC 2022-04-05

#### 5. ADOPTION OF THE AGENDA

##### 5.1 MOTION EXEC 2022-04-19:02

Jess / Chloe

Be it resolved to adopt the agenda as presented.

##### CARRIED AS AMENDED

- Add “New Business” items:
  - Staff Party Honorarium and Honorarium Ceremony
  - Staff Party Food
  - Health and Dental Plan 24 Month Contract Recommendation
  - Health and Dental Plan 5% Fee Increase Recommendation
  - SFU Joint Letter
- Remove “Reports from Committees” item:
  - Reports from Management
- Remove “New Business” items:
  - Executive Officer Signing Authority Change Over
  - SLO and LLO Change Over
  - Building Manager Signing Authority
- “In-Camera” to be discussed before “New Business” items.
- Extend meeting by 1 hour until 5:00 PM.

#### 6. NEW BUSINESS

##### 6.1 Pass Budget Exec Retreat- MOTION EXEC 2022-04-19:03

**SUBMITTED BY:** Acting President “Corbett Gildersleve”

**Corbett / Matthew**

Whereas the SFSS budgets for an Executive Committee retreat each year;

Whereas this retreat is planned in advance with the incoming President;

Whereas some costs need to be approved ahead of time like space deposits;

Be it resolved that the Executive Committee approve spending up to \$5000 from line item 814/20 to allow for securing initial costs;

**CARRIED UNANIMOUSLY**

- Acting President “Corbett Gildersleve” explained that this will be used to help with planning the Executive retreat and assist people, like Board Organizer “Ella Droko”, who are involved in the planning.
- This is being approved by the Executive Committee, as the maximum amount the they can approve without it needed to be brought to Council is \$5,000.00.
  - The additional \$5,000.00 will help with covering any additional cots, deposits, and etc., like hotel bookings.
- Incoming President “Helen Sofia Pahou” asked to have a meeting with Corbett and Ella to talk and better plan the Executive retreat something in the next two weeks.

**6.2 Staff Party Honorarium and Honorarium Ceremony- MOTION EXEC 2022-04-19:04**

**SUBMITTED BY:** VP Events and Student Affairs “Jess Dela Cruz”

**Jess / Serena**

Whereas, the Executive Committee is hosting a Staff Celebration on Thursday, April 28 to honour the work our Staff has done over the past two years during the ongoing pandemic, Whereas, the Executive Committee will be asking members from Community (Ian and Kelvin Bee) to sing and drum and want to provide an honorarium, Whereas, there will be an Honouring Ceremony for our Staff that will involve blanketing and the gifting of quarters as per protocol,

Be it resolved that the Executive Committee offer \$750 for the honorarium and Honouring Ceremony through the Good and Welfare Budget 816/31.

**CARRIED UNANIMOUSLY**

- VP Events and Student Affairs “Jess Dela Cruz” reminded people that the 3-hour Staff Celebration was postponed to April 28, 2022 and that people need to place their lunch order before next week, as the SFSS will be using catering.
- Elders and people from the Community will attend the celebration to sing and drum as well as host an honoring ceremony, where SFSS staff will be blanketed to thank them for working and supporting the SFSS during the pandemic.
- A ceremony will be held for the blanketing, which will be done by Ian and Kelvin Bee.
- To compensate Uncle Kevin and Ian and Kelvin Bee, \$750.00 will be taken out from the Good and Welfare budget.

**6.3 Staff Party Food- MOTION EXEC 2022-04-19:05**

**SUBMITTED BY:** VP Events and Student Affairs “Jess Dela Cruz”

**Jess / Matthew**

Whereas, the Executive Committee is hosting a Staff Celebration on Thursday, April 28 to honour the work our Staff has done over the past two years during the ongoing pandemic, Whereas, Dipti Chavan (SFSS Events Coordinator) has looked for catering options and together, we have chosen “Beanery Coffeehouse & Eatery,”

Whereas, with the amount of Staff who has signed up so far and the guests attending, we are budgeting Food Expenses to be \$1500,

Be it resolved the Executive Committee offer \$1500 for the Food and catering from the Good and Welfare Budget 816/31.

**CARRIED UNANIMOUSLY**

- VP Events and Student Affairs “Jess Dela Cruz” explained that this is a way for the Executive Committee, as the employers, to repay the employees.
- Member Services Coordinator – Events “Dipti Chavan” used the Events budget to purchase the blankets and bandanas.

**6.4 Health and Dental Plan 24 Month Contract Recommendation- MOTION EXEC 2022-04-19:06**

**SUBMITTED BY:** Acting President “Corbett Gildersleve”

**Corbett / Jess**

Whereas the SFSS uses Studentcare as its Health and Dental Plan broker and administrator; Whereas Studentcare has completed a Request for Proposals process for Health and Dental Plan Insurance providers;

Whereas they've come back to us with a recommendation for both a provider and a contract length;

Whereas Studentcare has recommended remaining with Pacific Blue Cross with a 24 month agreement;

Whereas this agreement works out for a plan cost of \$259.70 per student per year;

Whereas the Executive Committee has reviewed the results of the RFP in-camera;

Whereas only Council can approve agreements lasting more than a year in length;

Be it resolved that the Executive Committee recommend to Council to approve the 24 month agreement with Pacific Blue Cross.

**CARRIED UNANIMOUSLY**

- Acting President “Corbett Gildersleve” suggested that it will be good to extend the contract with a slightly higher cost plan compared to the current one.
  - The increased fees will aid students with dealing with inflation costs and other increases in the next few years.
- VP Events and Student Affairs “Jess Dela Cruz” supports this and stated that if students are worried for the increase in costs, the incoming Executive Committee should work with the Communications Department to communicate to students how the fee is going to work and steps that can be taken if they want to opt out.

**6.5 Health and Dental Plan 5% Fee Increase Recommendation- MOTION EXEC 2022-04-19:07  
SUBMITTED BY: Acting President “Corbett Gildersleve”**

**Corbett / Jess**

Whereas the membership approved through referendum in Spring 2018 the power for the Board of Directors (now Council) to adjust the Health and Dental fee +/- 5%

Whereas this power expires at the end of the Spring 2022 term;

Whereas the SFSS's Health and Dental Plan fee has not increased in three years;

Whereas the recommendation from the RFP process conducted by Studentcare on behalf of the SFSS recommends increasing the Health and Dental Plan fee by 5% to help offset inflation costs in the plan;

Whereas the Executive Committee has reviewed the results of the RFP process and recommendations from Studentcare;

Be it resolved that the Executive Committee recommend to Council to increase the Health and Dental Plan fee by 5% for the fall 2022-2023 policy year.

**CARRIED UNANIMOUSLY**

- Acting President “Corbett Gildersleve” explained that the increase in fees is to address inflation costs and position the Health and Dental Plan in a healthy range.

**6.6 SFU Joint Letter- MOTION EXEC 2022-04-19:08**

**SUBMITTED BY:** VP University and Academic Affairs “Serena Bains”

**Serena / Jess**

Whereas the members of the GSS, TSSU and SFPIRG have been working on a joint letter to SFU,

Whereas the SFSS Executive have read the letter in-camera and discussed whether or not to sign on,

Be it resolved for the SFSS Executive Committee to sign onto the aforementioned letter,

Be it further resolved that the SFSS Executive Committee recommend that the SFSS Council sign onto the letter once it becomes public.

**CARRIED UNANIMOUSLY**

- VP University and Student Affairs “Serena Bains” clarified that the motion is drafted in reference to the in-camera discussion and for the Executive Committee to vote on.
  - VP Events and Student Affairs “Jess Dela Cruz” said that it is necessary for the SFSS to sign on this letter because it teaches people that the SFSS can and need to do better for the community.
- Mathematics Councillor “Ben Tischler” expressed concerns that the Executive Committee is signing on the letter without consulting with the Council.
  - Acting President “Corbett Gildersleve” commented that this came to the Executive team first due to confidentiality, nature of the information, and the recent transgressions, where some Council members were not able to keep certain information confidential, that led to requests for resignations and impeachments.
  - Incoming VP Internal and Organizational Development “Judith Nagy” clarified that the Council is the legal governing body of the SFSS, so people need to be cautious by letting recent transgressions in some Council members to affect how the Executive team operates. Legal documents are being signed without the Council members, who represent the larger student body, being consulted.
  - VP Internal and Organizational Development “Chloe Homenuke” clarified that signage from the Executive team means something different from signage from Council.

**7. IN-CAMERA**

**7.1 MOTION EXEC 2022-04-19:09**

**Corbett / Chloe**

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

**CARRIED UNANIMOUSLY**

- Health and Dental Plan RFP Update (Corbett Gildersleve)
- SFU Joint Letter (Corbett Gildersleve)

**8. EX-CAMERA**

**8.1 MOTION EXEC 2022-04-19:10**

**Corbett / Marie**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

**9. ADJOURNMENT**

**9.1 MOTION EXEC 2022-04-19:11**

**Corbett / Jess**

Be it resolved to adjourn the meeting at 4:30 PM

**CARRIED UNANIMOUSLY**