

**1. CALL TO ORDER**

Call to Order – 9:31 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<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selííwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwikwetlem) and ḡicəy̓ (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**

President (Chair)

Helen Sofia Pahou

VP Internal and Organizational Development

Judit Nagy

VP Finance and Services

Abhishek Parmar

VP University and Academic Affairs

Nicole Kirigin

VP External and Community Affairs

Eshana Baran

VP Equity and Sustainability

Rea Chatterjee

VP Events and Student Affairs

Vaibhav Arora

**3.2 Society Staff**

Board Organizer

Emmanuella Droko

Operations Organizer

Ayesha Khan

Administrative Assistant

Phanie Phan

**3.3 Guests**

English Councillor

Gabe Liosis

**4. CONSENT AGENDA**

**4.1 CONSENT AGENDA**

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

**CARRIED UNANIMOUSLY**

**MATTERS ARISING FROM THE MINUTES- MOTION EXEC 2022-06-14:01**

Be it resolved to receive and file the following minutes:

- EXEC 2022-06-03

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION EXEC 2022-06-14:02**

**Abhishek / Judit**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- Add New Business items:
  - Executive Committee Vice-Chair Elections
  - Ratification of Actions
- Discuss New Business item 'Executive Committee Vice-Chair Elections' before 'Issuing Apology to SFU over the Letter'

**6. IN-CAMERA**

**6.1 Move In-Camera - MOTION EXEC 2022-06-14:03**

**Judit / Nicole**

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

**CARRIED UNANIMOUSLY**

- Legal Advice (Judit Nagy)

**7. EX-CAMERA**

**7.1 Move Ex-Camera - MOTION EXEC 2022-06-14:04**

**Abhishek / Nicole**

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

**CARRIED UNANIMOUSLY**

**8. NEW BUSINESS**

**8.1 Executive Committee Vice-Chair Elections - MOTION EXEC 2022-06-14:05**

**SUBMITTED BY:** VP Finance and Services "Abhishek Parmar"

**Abhishek / Judit**

Be it resolved to appoint VP Finance and Services "Abhishek Parmar" as Vice Chair of the Executive Committee of the 2022-23 Council Year.

**CARRIED AS AMENDED**

- VP University and Academic Affairs "Nicole Kirigin" nominated VP Finance and Services "Abhishek Parmar" to be Vice-Chair.
  - VP Finance and Services accepted the nomination.
  - Due to being uncontested in the nomination and via unanimous vote, VP Finance and Services will be appointed Vice-Chair for the Executive Committee for the remainder of the year.

**8.2 Issuing Apology to SFU over the Letter - MOTION EXEC 2022-06-14:06**

**SUBMITTED BY:** VP Internal and Organizational Development “Judith Nagy”

**Judit / Abhishek**

Whereas a letter calling for the firing of a high-level SFU employee has been sent to SFU, dated May 17, 2022;

Whereas the signatories on the letter include GSS Executive, TSSU Executive, SFSS Executive, SFU 350, SOCA, SFPIRG, and DNA;

Whereas the current SFSS Executive did not consent to being a part of the letter;

Whereas our signature on the letter is non-removable as SFU has received the letter in question;

Whereas the SFSS Executive was not notified of the letter being sent to SFU until June 9, 2022;

Whereas majority of the SFSS Executive do not support the letter sent to SFU;

Be it resolved to issue an immediate apology to SFU, denouncing the letter, and condemning the actions of the 2021-2022 SFSS Executive Committee;

Be it further resolved that the apology statement will be released publicly via the SFSS membership mailing list and social medias, if the letter created by GSS Executive, TSSU executive, SFU 350, SOCA, SFPIRG, and DNA is released publicly;

Be it further resolved that the Executive Committee’s apology statement be shared with SFSS Council if the letter by GSS Executive, TSSU Executive, SFU 350, SOCA, SFPIRG, and DNA is ever brought to Council to any capacity.

**CARRIED UNANIMOUSLY**

**In Favour (5):** Helen Sofia Pahou (President), Judith Nagy (VP Internal and Organizational Development), Abhishek Parmar (VP Finance and Services), Nicole Kirigin (VP University and Academic Affairs), and Vaibhav Arora (VP Events and Student Affairs)

**Against (2):** Eshana Baran (VP External and Community Affairs) and Rea Chatterjee (VP Equity and Sustainability)

- VP Finance and Services calls to question, which ended the debate and called for a vote.
- As a 2/3 (66%) majority is needed to pass the motion, as 5 of the 7 voting members voted in favor (71%) the motion is passed.

VP Internal and Organizational Development left meeting at 10:26 AM

President left meeting at 10:27 AM

- VP External and Community Affairs made a point of order, stating that the members should reconsider the motion. This will give more time for the collection of more information and further discussion.
  - VP Equity and Sustainability supported this decision.
- As a 2/3 (66%) majority is needed to pass the motion, as 2 of the 7 voting members voted in favor (29%) the motion is failed to pass.
  - In Favor (2): Eshana Baran (VP External and Community Affairs) and Rea Chatterjee (VP Equity and Sustainability)
  - Against (3): Abhishek Parmar (VP Finance and Services), Nicole Kirigin (VP University and Academic Affairs), and Vaibhav Arora (VP Events and Student Affairs)

### **8.3 Ratification of Actions - MOTION EXEC 2022-06-14:07**

**SUBMITTED BY:** VP Finance and Services “Abhishek Parmar”

#### **Nicole / Vaibhav**

Whereas on or about May 17, 2022, a letter signed by GSS Executive, TSSU Executive, SOCA, SFPIRG, SFU 350 and DNA wrote to SFU and demanded the firing of Li-Jeen Broshko, which purported to be concurred in by the SFSS Executive (the “SFU Communities’ Letter to SFU regarding General Counsel” Letter);

Whereas a meeting was scheduled for June 13, 2022 between SFU, the GSS Executive and other signatories to the GSS Letter, including members of the SFSS Executive, to discuss the contents of the “SFU Communities’ Letter to SFU regarding the General Counsel” Letter (the “June 13th Meeting”);

Whereas the current SFSS Executive had not taken any position on the “SFU Communities’ Letter to SFU regarding the General Counsel” Letter prior to June 14, 2022;

Whereas on or about June 11, 2022, members of the SFSS Executive petitioned for a meeting to discuss whether to endorse the “SFU Communities’ Letter to SFU regarding the General Counsel” Letter;

And whereas on or about June 12, 2022, the SFSS VP Internal, acting with the agreement of the SFSS President, wrote to SFU and requested to adjourn the June 13 Meeting to allow the SFSS Executive to formulate its position on the “SFU Communities’ Letter to SFU regarding the General Counsel” Letter;

And whereas the President and VP Internal were at all times acting in good faith, to allow the SFSS executive to properly consider the ramifications of endorsing the “SFU Communities’ Letter to SFU regarding the General Counsel” Letter, and with a view to protecting the Society’s interests;

And whereas the VP Internal has expressed remorse for contacting SFU to request an adjournment without first informing the other signatories to the “SFU Communities’ Letter to SFU regarding the General Counsel” Letter;

Be it resolved that the SFSS Executive ratify and adopt the decision of the President and VP Internal to seek an adjournment of the June 13 Meeting despite the fact that prior notice was not provided to the signatories to the “SFU Communities’ Letter to SFU regarding the General Counsel” Letter.

**CARRIED UNANIMOUSLY**

- No discussion was conducted.

**9. ADJOURNMENT**

**9.1 MOTION EXEC 2022-06-14:08**

**Nicole / Vaibhav**

Be it resolved to adjourn the meeting at 10:32 AM

**CARRIED UNANIMOUSLY**