

| DATE | MOTION | RESULT |
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| JUNE 2022 | | |
| 03/06/2022 | CONSENT AGENDA Be it resolved to adopt the consent agenda by unanimous consent. | PASSED |
| 03/06/2022 | ASSOCIATE VICE-PRESIDENT EXTERNAL & COMMUNITY AFFAIRS APPOINTMENT Whereas Gabe Liosis has been nominated by Eshana Baran to be the Associate Vice President External and Community Affairs for the 2022-23 year; Be it resolved to appoint Gabe Liosis as the Associate Vice-President External & Community Affairs until April 31st, 2023. CARRIED | PASSED |
| 03/06/2022 | PASSING FUNDS FOR THE ALLIANCE OF BC STUDENTS SKILLS & TRAINING CONFERENCE Whereas, the Alliance of BC Students (ABCS) hosted a Skills & Training Conference from May 27th – May 29th with student society executives from across the province; Whereas, the SFSS typically sends an executive to conference such as these, and Rea Chatterjee, Eshana Baran, and Helen Sofia Pahou attended; Whereas, the conference costs \$100 for non-ABCS members to attend, with these funds typically coming from the Conferences Budget; Be it resolved that the Executive Committee approves up the \$300 from the Conferences budget or another appropriate line item as determined by the VP Finance, for Rea Chatterjee, Eshana Baran, and Helen Sofia Pahou having attended the ABCS Skills training conference from May 27th – May 29th. CARRIED UNANIMOUSLY | PASSED |
| 03/06/2022 | ASSOCIATE VICE-PRESIDENT UNIVERSITY AND ACADEMIC AFFAIRS APPOINTMENT Whereas Rastko Koprivica has been nominated by Nicole Kirigin to be an Associate Vice-President University and Academic Affairs for the 2022/2023 year; Be it resolved to appoint Rastko Koprivica as an Associate Vice-president University and Academic Affairs until April 31st, 2023.. CARRIED | PASSED |

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| 03/06/2022 | <p>ASSOCIATE VICE-PRESIDENT UNIVERSITY AND ACADEMIC AFFAIRS APPOINTMENT #2 Whereas Gurmehar Singh has been nominated by Nicole Kirigin to be an Associate Vice- President University and Academic Affairs for the 2022/2023 year;</p> <p>Be it resolved to appoint Gurmehar Singh as an Associate Vice-president University and Academic Affairs until April 31st, 2023. CARRIED</p> | PASSED |
| 03/06/2022 | <p>INSTALATION OF INTERNAL FACING WINDOW Whereas the Building Manager, John Walsh, is on leave until July 2022; Whereas the Building Manager, John Walsh, is exclusively able to determine the exact costs of installing blinds on the internal windows in the 4000 Level Society Executive Offices; Whereas there is an immediate accessibility issues as related to the absence of internal window coverings in SUB 4128; Whereas the process of installing permanent blinds is estimated to take several months to complete; Whereas John Walsh has recommended a temporary measure for the installation of window coverings for the internal windows in the SUB 4128; Whereas the temporary measure is a cost effective option and will meet immediate access needs;</p> <p>Be it resolved that the Executive Committee approve the amount of \$52 from a fund as assessed by the VP Finance and Services, Abhishek Parmar, for the installation of internal facing window coverings in the SUB 4128, in the form of a pressure-fit rod and black-out curtains. CARRIED UNANIMOUSLY</p> | PASSED |
| 03/06/2022 | <p>EXTERNAL FACING WINDOW COVERINGS Whereas the Building Manager, John Walsh, is on leave until July 2022; Whereas the Building Manager, John Walsh, is exclusively able to determine the exact costs of installing blinds for the external window in SUB 4128; Whereas there is an immediate accessibility issues as related to the absence of external window coverings in SUB 4128; Whereas the process of installing permanent blinds is estimated to take several months to complete;</p> | PASSED |

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| | <p>Whereas John Walsh has recommended a temporary measure for the installation of window coverings for the external window in the SUB 4128; Whereas the temporary measure is a cost effective option and will meet immediate access needs;</p> <p>Be it resolved that the Executive Committee approve the amount of \$52 from a fund as assessed by the VP Finance and Services, Abhishek Parmar, for the installation of external facing window coverings in the SUB 4128, in the form of a pressure-fit rod and black-out curtains.</p> <p>CARRIED UNANIMOUSLY</p> | |
| 03/06/2022 | <p>HEPA AIR PURIFIER FOR EXECUTIVES Whereas, there is an access need for a HEPA air purifier in SUB 4128; Whereas there is an access need for a fan in SUB 4128; Whereas the purchase of a HEPA air purifier would double in functionality as a fan; Whereas the HEPA air purifier can be utilized in the Executive Committee common area when not in use by the occupant of SUB 4128; Whereas a specific HEPA air purifier has been recommended by the DNA; Whereas the funding has been approved for HEPA air purifiers in the past for the purpose of Meeting access needs;</p> <p>Be it resolved that the Executive Committee approves the amount of \$299.99 plus applicable taxes (\$334.88) from a fund as assessed by the VP Finance and Services, Abhishek Parmar for the purchase of a HEPA air purifier for SUB 4128.</p> <p>CARRIED UNANIMOUSLY</p> | PASSED |
| 14/06/2022 | <p>CONSENT AGENDA Be it resolved to adopt the consent agenda by unanimous consent.</p> | PASSED |
| 14/06/2022 | <p>EXECUTIVE COMMITTEE VICE-CHAIR ELECTIONS Be it resolved to appoint VP Finance and Services “Abhishek Parmar” as Vice Chair of the Executive Committee of the 2022-23 Council Year.</p> <p>CARRIED AS AMENDED</p> | PASSED |
| 14/06/2022 | <p>ISSUING APOLOGY TO SFU OVER THE LETTER Whereas a letter calling for the firing of a high-level SFU employee has been sent to SFU, dated</p> | PASSED |

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| | <p>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;</p> <p>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.</p> <p>CARRIED</p> | |
| 14/06/2022 | <p>RATIFICATION OF ACTIONS 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</p> | PASSED |

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| | <p>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;</p> <p>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.</p> <p>CARRIED UNANIMOUSLY</p> | |

To see more details, please see the links below:

- [EXEC 2022-06-03](#)
- [EXEC 2022-06-14](#)