

DATE	MOTION	RESULT
JULY 2022		
08/07/2022	<p>CONSENT AGENDA Be it resolved to adopt the consent agenda by unanimous consent.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
08/07/2022	<p>TASKING OF EXECUTIVE COMMITTEE REVISIONS AND THE RECOMMENDATION OF 2021-2026 SFSS STRATEGIC PLAN TO COUNCIL</p> <p>Whereas the contents of the 2021-2026 SFSS Strategic Plan has been presented to the Executive Committee within an In-Camera Session; Whereas the current 2022-23 Executive Committee has yet to provide thorough input, or recommendations, in tightening up the scope and direction of the 2021-2026 SFSS Strategic Plan;</p> <p>Be it resolved that the Executive Committee be tasked to provide input and any necessary edits of the 2021-2026 SFSS Strategic Plan; Be it further resolved that the SFSS President convene working sessions with members of the Executive Committee, and any invited management staff, to tighten the scope and direction of the 2021-2026 SFSS Strategic Plan; Be it further resolved that the Executive Committee determine when to formally recommend the 2021-2026 SFSS Strategic Plan to Council, in so far that the Executive Committee</p>	PASSED

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	has approved its revisions to the 2021-2026 SFSS Strategic Plan by the next scheduled Executive Committee meeting. CARRIED UNANIMOUSLY	
29/07/2022	CONSENT AGENDA Be it resolved to adopt the consent agenda by unanimous consent. CARRIED UNANIMOUSLY	PASSED
29/07/2022	APPOINTMENT OF DUNCAN BOOKER FOR ASSOCIATE VICE PRESIDENTS FOR UNIVERSITY AND ACADEMIC AFFAIRS Be it resolved to appoint Duncan Booker as Associate Vice-President University and Academic Affairs for the 2022/2023 fiscal year. CARRIED UNANIMOUSLY	PASSED
29/07/2022	APPOINTMENT OF EMILIO DA SILVA FOR ASSOCIATE VICE PRESIDENTS FOR UNIVERSITY AND ACADEMIC AFFAIRS Be it resolved to appoint Emilio Da Silva as Associate Vice-President University and Academic Affairs for the 2022/2023 fiscal year. CARRIED UNANIMOUSLY	PASSED
29/07/2022	RECOMMENDATION OF THE 2021-2026 SFSS STRATEGIC PLAN TO COUNCIL Whereas the current 2022-23 Executive Committee have been presented with the reviewed 2021-2026 SFSS Strategic Plan during an In-Camera Session; Whereas the current 2022-23 Executive	PASSED

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	<p>Committee had yet to provide thorough input, or recommendations, in tightening up the scope and direction of the 2021-2026 SFSS Strategic Plan; Whereas not all Executive Committee members had the chance to provide input on the 2021-2026 SFSS Strategic Plan; Whereas the current 2022-23 Executive Committee will be consulted by the Board Organizer for feedback on the 2021-2026 SFSS Strategic Plan before the Executive Committee meeting on August 12 2022;</p> <p>Be it resolved the 2022-23 Executive Committee to formally recommend and approve the 2021-2026 SFSS Strategic Plan, to be presented to Council on August 17th. CARRIED UNANIMOUSLY</p>	
29/07/2022	<p>ENDORISING THE LETTER FROM ALMA MATER SOCIETY NAMED “2023 BRITISH COLUMBIA RENT FREEZE”</p> <p>Whereas, the Alma Mater Society sent a letter to the VP External named “2023 British Columbia Rent Freeze” Whereas, the society has asked for support from the Simon Fraser Student Society Whereas, this is a urgent matter so it was brought to the executive committee to sign on Whereas, rent increases are an issue for the Simon Fraser Student Society membership as well the</p>	PASSED

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	local community Be it resolved for the Simon Fraser Student Society 2022/2023 Executive to endorse the letter named “2023 British Columbia Rent Freeze” from the Alma Mater Society CARRIED UNANIMOUSLY	

To see more details, please see the links below:

- [EXEC 2022-07-08](#)
- [EXEC 2022-07-29](#)