

DATE	MOTION	RESULT
JULY 2022		
08/07/2022	<p>CONSENT AGENDA Be it resolved to adopt the consent agenda by unanimous consent. CARRIED UNANIMOUSLY</p>	PASSED
08/07/2022	<p>TASKING OF EXECUTIVE COMMITTEE REVISIONS AND THE RECOMMENDATION OF 2021-2026 SFSS STRATEGIC PLAN TO COUNCIL 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 has approved its revisions to the 2021-2026 SFSS Strategic Plan by the next scheduled Executive Committee meeting.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
29/07/2022	<p>CONSENT AGENDA Be it resolved to adopt the consent agenda by unanimous consent. CARRIED UNANIMOUSLY</p>	PASSED
29/07/2022	<p>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</p>	PASSED
29/07/2022	<p>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</p>	PASSED
29/07/2022	<p>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 Committee had yet to provide</p>	PASSED

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	<p>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” 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 local community</p> <p>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</p>	PASSED

To see more details, please see the links below:

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