

DATE	MOTION	RESULT
AUGUST 2022		
12/8/2022	<p>CONSENT AGENDA Be it resolved to adopt the consent agenda by unanimous consent. CARRIED UNANIMOUSLY</p>	PASSED
12/8/2022	<p>BA HIRING COMMITTEE APPOINTMENT Whereas the Student Union Building is shifting back to full capacity operations in the coming semesters; Whereas there is a need to have the SUB staffed to ensure efficient operations; Whereas there is a need to hire two new Building Assistants (BA) to maintain our operations;</p> <p>Be it resolved to appoint Judit Nagy (VP Internal and Organizational Development) and John Walsh (Building Manager) as employer representatives to the BA Hiring Committee. CARRIED AS AMENDED</p>	PASSED
12/8/2022	<p>IMPLEMENTING SAFETY MEASURES FOR EXECUTIVES Whereas Executive Officers have experienced instances where their physical safety have been put at risk, and/or have received an alarming amount of death threats online; Whereas the Building Team have already tasked their staff and coordinators to do frequent daily check-ins with Executive Officers working within SUB Executive Office spaces to ensure everyone's safety needs are being met;</p> <p>Be it resolved to lock the doors to the Executive Office spaces for a temporary amount of time, where FOB entrance is required to enter the space; Be it further resolved to task the Building Manager, John Walsh, in locking the doors to the Executive Office space. CARRIED UNANIMOUSLY</p>	PASSED
12/8/2022	<p>MSAA HIRING COMMITTEE APPOINTMENT Whereas the SFSS is shifting back to full capacity operations in the coming semesters; Whereas there is a need to hire two new member services assistant(s) to maintain our operations;</p> <p>Be it resolved to appoint Eshana Baran (VP External and Community Affairs) and Sindhu Dharmarajah (Transitional Manager) as employer representatives to the MSAA Hiring Committee. CARRIED AS AMENDED</p>	PASSED

DATE	MOTION	RESULT
12/8/2022	<p>REIMBURSEMENT OF VP EXTERNAL AND COMMUNITY AFFAIRS- Whereas the Government of Canada has an allowance of up to 61 cents per kilometre (km) to a max of 5000 km for reimbursement for work related travel; Whereas Eshana has used her own vehicle for the purpose of travelling for SFSS related activities;</p> <p>Be it resolved to reimburse Eshana Baran \$191.11 for travel expenses related to SFSS activities from line item 720/20.</p> <p>CARRIED AS AMENDED</p>	PASSED
19/8/2022	<p>CONSENT AGENDA Be it resolved to adopt the consent agenda by unanimous consent.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
19/8/2022	<p>PROFESSIONAL DEVELOPMENT SESSIONS FOR THE SFSS OPERATIONS ORGANIZER “AYESHA KHAN” Whereas the Operations Organizer has requested formal project management training; Whereas the Operations Organizer seeks to utilize Professional development funds to do so; Whereas the course is 13 months long and costs \$5000 CAD in total; Whereas, the Operations Organizer has not utilized professional development funds since their employment with the SFSS since starting in 2021; Whereas these courses will better support the Operational Organizer in their position;</p> <p>Be it resolved that the Operations Organizer attend formal project management training; Be it further resolved that the Operations Organizer have the ability to continue these courses on their leave; Be it further resolved that the Operations Organizer report back to the executive committee on their professional development courses once they come back from their leave.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
19/8/2022	<p>SFSS STAFF LAPTOP PURCHASES Whereas, some SFSS staff work in a hybrid schedules; Whereas, there is a need to purchase a number of laptops for staff working outside of the Student Union Building; Whereas, these laptops can be signed out by staff as needed;</p> <p>Be it resolved to pass up to \$5000 to purchase laptops for the SFSS staff.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED

DATE	MOTION	RESULT
19/8/2022	<p>APPOINTING TEMPORARY OPERATIONS ORGANIZER AS STAFF LIAISON OFFICER (SLO) Whereas the Operations Organizer, Ayesha Khan, is one of the Society’s Staff Liaison Officers (SLO) and is going on maternity leave; Whereas the Society is in need of appointing another SLO who can assist the Society’s President (who is also an SLO) in tending to needs and working conditions of the Society’s unionized staff; Whereas the Society is in need of appointing another SLO with a firm understanding of the functionality of collective agreements, and already holds respectable relationships with the Society’s Union (CUPE Locale 3338);</p> <p>Be it resolved to appoint Sindhu Dharmarajah, the Society’s Temporary Operations Organizer, as a SLO for the Simon Fraser Student Society (SFSS); Be it further resolved that Sindhu’s duties as SLO commence immediately after appointment.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
19/8/2022	<p>SIGNING AUTHORITY FOR TEMPORARY OPERATIONS ORGANIZER Whereas all members of Union-Excluded Management have been given signing authority to the Society as a means to help Executives, with signing authority, expedite items needing signatures; Whereas the Temporary Operations Organizer has been hired to fill in for the duration of the Operations Organizer’s maternity leave;</p> <p>Be it resolved to approve full signing authority for the Temporary Operations Organizer, Sindhu Dharmarajah, as a means to help the Society expedite any items that require signing authority.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
19/8/2022	<p>HOURS OF WORK SURVEY QUESTION BANK APPROVAL Whereas the SFSS expanded operational hours for the Student Union Building (SUB) on a trial basis; Whereas the SUB’s operational hours impact both Staff and students; Whereas questions have been curated to inquire about the working hours relating to SFSS staff; Whereas questions have been curated to inquire about how often, and regularly, students use the SUB;</p> <p>Be it resolved that the SFSS Executive approve the question bank curated for SFSS Staff to inquire about working hours; Be it further resolved that the SFSS Executive approve the question bank curated towards the SFSS membership to inquire about the frequency of use of the SUB.</p> <p>Be it further resolved that the SFSS Executive will forward the question</p>	PASSED

DATE	MOTION	RESULT
	bank to Council for the August 31st meeting. CARRIED AS AMENDED	

To see more details, please see the links below:

- [EXEC 2022-08-12](#)
- [EXEC 2022-08-19](#)