

DATE	MOTION	RESULT
OCTOBER 2022		
14/10/2022	<p>CONSENT AGENDA Be it resolved to adopt the consent agenda by unanimous consent. CARRIED UNANIMOUSLY</p>	PASSED
14/10/2022	<p>EQUITY AND SUSTAINABILITY AVP APPOINTMENT Whereas the philosophy councilor “Ashley Flett” has expressed their interest to become AVP for the Equity and Sustainability office; Be it resolved to appoint Ashley Flett as the Equity and Sustainability AVP for the remainder of the 2022/2023 term. CARRIED UNANIMOUSLY</p>	PASSED
14/10/2022	<p>STUDENT LEADER RECOMMENDATION FOR SFU UNIVERSITY COMMITTEE FOR THE EXCELLENCE Whereas the Vice-Provost and Associate Vice-President, Learning & Teaching of Simon Fraser University (SFU) has requested for an SFSS student leader to sit on the University Committee for the Excellence in Teaching Awards, Whereas the Committee strives to recognize multiple faculty members who excel in making a sustained, substantial and positive influence while educating SFU students, Whereas a recommendation to this committee will be a year-long term ending in September of 2023, and will require a student leader to attend 2-4 meetings within the year, Whereas the recommended student leader will be officially appointed later on through this Committee, Be it resolved to recommend Abhishek Parmar (VP Finance and Services) to sit on the University Committee for the Excellence in Teaching Awards. CARRIED AS AMENDED</p>	PASSED
28/10/2022	<p>CONSENT AGENDA Be it resolved to adopt the consent agenda by unanimous consent. CARRIED UNANIMOUSLY</p>	PASSED
28/10/2022	<p>RATIFICATION OF ACTIONS TAKEN: EXECUTIVE OFFICE OPENING Whereas the Executive Committee unanimously voted via a motion to lock the main door to the Executive Offices on August 12, 2022 for safety concerns; Whereas past practice and procedure called for a formal motion to lock the office; Whereas the members of the Executive Committee discussed opening the Executive Office's Main door on the October 14, 2022 Executive Meeting; Whereas a motion is required to go ahead with opening the Office, as it took one to lock it;</p>	PASSED

DATE	MOTION	RESULT
	<p>Whereas the Main Office door has been unlocked without following proper procedure, as requested by the President;</p> <p>Be it resolved that the Executive Committee retroactively approve the opening of the Executive Office.</p> <p>CARRIED UNANIMOUSLY</p>	
28/10/2022	<p>MENTAL HEALTH FIRST AID REIMBURSEMENT: BOARD ORGANIZER</p> <p>Whereas Union-Excluded Management has been asked by the Executive Committee to complete their mental health first aid certification to prepare for an in-person return for the Fall 2022 semester;</p> <p>Whereas professional development is covered by the SFSS for management;</p> <p>Whereas the training has been completed on October 14, 2022 by the Board Organizer;</p> <p>Whereas both the invoice and certification has been provided to the VP Internal and Organizational Development confirming the completion of the training;</p> <p>Be it resolved to reimburse the Board Organizer, “Emmanuella Droko” for \$194.02 CAD from line item 945/32.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
28/10/2022	<p>SFSS COMMUNITY GUIDELINES INTERIM ENACTMENT</p> <p>Whereas the Student Union Building (SUB) has officially been opened and operational for a year;</p> <p>Whereas the SUB provides study spaces, services, and a place of work for students and staff;</p> <p>Whereas guidelines or policies for respectful and safe use of the SUB currently do not exist;</p> <p>Whereas guidelines had been prepared to keep the SUB safe and welcoming for all;</p> <p>Be it resolved that the Executive Committee approve the "SFSS Community Guidelines" as attached for a probationary, interim, period of three months;</p> <p>Be it further resolved that these guidelines shall be referred to Council for an operational and organizational evaluation, and a potential extension, at the end of the interim period.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED