

1. CALL TO ORDER

Call to Order – 9:34 AM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selíwítulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ǵícəy̓ (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Executive Committee Composition

Acting President (Chair)	Abhishek Parmar
Acting VP Internal and Organizational Development	Peter Hance
Acting VP Finance and Services.....	Rastko Koprivica
VP University and Academic Affairs.....	Nicole Kirigin
VP External and Community Affairs.....	Eshana Baran
VP Equity and Sustainability	Sunghyun Choi
VP Events and Student Affairs	Vaibhav Arora

3.2 Society Staff

Board Organizer	Emmanuela Droko
Facilities Manager	John Walsh
Temporary Operations Organizer	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator.....	Beatrice Omboga
Administrative Assistant	Phanie Phan

3.3 Guests

Member Services Coordinator – Clubs	Ricky Che
Member Services Coordinator – Clubs	Melanie Ling
Science Undergraduate Society (SUS) Councillor	Ayooluwa Adigun

3.4 Absents

Acting VP Internal and Organizational Development	Peter Hance
VP University and Academic Affairs.....	Nicole Kirigin

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2022-12-02:01

Eshana / Vaibhav

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Add 'New Business' items:
 - Appointment of AVP Events and Student Affairs
 - Research Assistant Contract Extension
- Add section 'In-Camera' and items:
 - SFSS Club Executive Removal Update
- Add section 'Ex-Camera'
- Discuss 'In-Camera' and 'Ex-Camera' before 'New Business'

6. IN-CAMERA

6.1 MOVE IN-CAMERA - MOTION EXEC 2022-12-02:02

Abhishek / Eshana

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

- **SFSS Club Executive Removal Update**

7. EX-CAMERA

7.1 MOVE EX-CAMERA - MOTION EXEC 2022-12-02:03

Eshana / Vaibhav

Be it resolved to go ex-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

8. MOVE TO SUSPEND THE RULES

8.1 MOTION EXEC 2022-12-02:04

Abhishek / Eshana

- Add a 'New Business' item titled 'Ratifying MSC Actions Discussed In-Camera' to be considered immediately.

9. NEW BUSINESS

9.1 RATIFYING MSC ACTIONS DISCUSSED IN-CAMERA- MOTION EXEC 2022-12-02:05

SUBMITTED BY: Acting President “Abhishek Parmar”

Abhishek / Eshana

Whereas a lengthy discussion was had in-camera regarding the removal of an SFSS Club executive;

Whereas credible evidence was presented that Club terms of reference was broken, in-camera;

Be it resolved that the Executive Committee ratify the actions recommended by MSC on December 02, 2022 at the Executive In-Camera session.

CARRIED UNANIMOUSLY

- Discussed In-Camera

9.2 EXECUTIVE COMMITTEE VICE-CHAIR ELECTIONS- MOTION EXEC 2022-12-02:06

SUBMITTED BY: Acting President “Abhishek Parmar”

Abhishek / Arora

Whereas the previous vice chair of the executive committee is now the chair;

Be it resolved to appoint Eshana Baran as Vice Chair of the Executive Committee for the 2022-23 Council Year.

CARRIED AS AMENDED

- VP External nominated herself for the position.
- As VP External is uncontested, she takes on the position as Vice-Chair.

9.3 RESIGNATION OF ASSOCIATE VICE-PRESIDENT FINANCE AND SERVICES - MOTION EXEC 2022-12-02:07

SUBMITTED BY: Acting President “Abhishek Parmar”

Abhishek / Eshana

Whereas “Aaron Fung” has been appointed as Associate Vice-President Finance and Administrative Services (AVP VPF) on September 16, 2022 by a two-thirds (2/3) majority of the Executive Committee;

Whereas Aaron has tendered his resignation as AVP VPF to the Acting President in writing on November 25, 2022;

Whereas there is no clear procedure in place regarding AVP resignations;

Be it resolved that the Executive Committee accepts Aaron’s resignation as AVP VPF effective immediately.

CARRIED UNANIMOUSLY

- As Aaron Fung was appointed as Associate VP Finance and Services and the previous VP Finance and Services has taken on the position as Acting President, Aaron Fung will be stepping down from the AVP Finance and Services position.

9.4 AVP APPOINTMENT FOR PRESIDENT - MOTION EXEC 2022-12-02:08

SUBMITTED BY: Acting President "Abhishek Parmar"

Abhishek / Eshana

Whereas under R-17 of council policies "Vice-Presidents may appoint Associate Vice-Presidents to assist in the duties of their respective Executive Office.";

Whereas under R-17 of council policies "Nominations for the position of Associate Vice-President shall be ratified subject to approval by the Executive Committee by a majority vote";

Whereas Aaron Fung has been nominated by Abhishek Parmar to be the Associate President for the year 2022-23;

Be it resolved that the executive committee appoint Aaron Fung as the Associate President until April 30th, 2023.

CARRIED UNANIMOUSLY

- As the previous VP Finance and Services has taken on the position as Acting President, Aaron Fung will be taking on the position of Associate President.

9.5 APPOINTMENT OF AVP EVENTS AND STUDENT AFFAIRS - MOTION EXEC 2022-12-02:09

SUBMITTED BY: VP Events and Student Affairs "Vaibhav Arora"

Vaibhav / Sunghyun

Whereas Ayooluwa Adigun has been nominated by Vaibhav Arora to be the Associate Vice President Events and Student Affairs for the fiscal year 2022-23;

Be it resolved to appoint Ayooluwa Adigun as the Associate Vice-President Events and Student Affairs until April 30th, 2023.

CARRIED AS AMENDED

- No discussion was conducted.

9.6 RESEARCH ASSISTANT CONTRACT EXTENSION - MOTION EXEC 2022-12-02:10

SUBMITTED BY: VP Events and Student Affairs “Vaibhav Arora”

Abhishek / Eshana

Whereas there is a continued need for assistance in the Policy, Research, Community Affairs and Campaigns and Mobilization departments;

Whereas the Research Assistant contract concluded on November 24, 2022;

Be it resolved to extend the Research Assistant’s contract until April 30, 2023.

CARRIED UNANIMOUSLY

- No discussion was conducted.

10. DISCUSSION ITEMS

10.1 SPRING MEETING TIME

SUBMITTED BY: Acting President “Abhishek Parmar”

- A LettuceMeet will be sent out to the EXEC members to determine the scheduling of EXEC meeting in Spring 2023.

11. ADJOURNMENT

11.1 MOTION EXEC 2022-12-02:11

Abhishek / Eshana

Be it resolved to adjourn the meeting at 10:32 AM

CARRIED UNANIMOUSLY