

1. CALL TO ORDER

Call to Order – 10:05am

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^wəyəm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and q̓icəy̓ (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
Acting VP University and Academic Affairs.....	Chloe Arneson
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
Temporary Operations Organizer	Sindhu Dharmarajah
Administrative Assistant	Riane Ng

3.3 Guests

Residence Hall’s Association (RHA) Councillor	Emmanuel Adegboyega
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4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

CARRIED UNANIMOUSLY

4.1.1. MATTERS ARISING FROM THE MINUTES- MOTION EXEC 2023-01-27:01

Be it resolved to receive and file the following minutes:

- EXEC 2023-01-23

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2023-01-27:02

Vaibhav/Sunghyun

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Add New Business Items 6.1, 6.2, 6.3
- Add In-Camera topics “SFU SFSS MOU”, “Hillel Jewish Students Association Events”, and “SFSS PUB NIGHT”

6. NEW BUSINESS

6.1 RHA Whistler Trip Subsidized Cost - MOTION EXEC 2023-01-27:03

SUBMITTED BY: VP External and Community Affairs

Eshana/Sunghyun

Whereas the Residence Hall Association (RHA) is a student-run organization made up of residents who have been elected by their peers and advocated on behalf of the residence population to voice concerns, plan events and programs to encourage community building and act as role models within the community;

Whereas several residence have requested that the RHA host the typical and annual Whistler Trip after three years of not having this retreat;

Whereas in response, the RHA has put out a survey regarding the trip and results indicate a great interest in the reactivation of this retreat with about 250 students interested in attending;

Whereas the RHA are planning for this retreat to take place on February 4th, 2023;

Whereas the transportation cost for this trip is approximately \$11,100, meaning students will have to pay around \$35 each to come on this trip including more costs for renting equipments for winter sport activities;

Whereas the RHA’s goal is to ensure that all students may attend this trip if they wish and believe it is in RHA’s best interest to ensure that this trip is financially accessible to undergraduate students of whom are our constituents in order to encourage participation, and community building within this retreat;

Whereas the SFSS is also a student-led organization that represents, advocates to make undergraduate student life better and more inclusive while providing resources and services that represent, connect and benefit membership;

Whereas the RHA would like for the SFSS to support this retreat that encourages student flourishing and connection by subsidizing the costs for students to make it more affordable and accessible for not only resident students to participate but also for undergraduate students to attend as well;

Be it resolved that the SFSS Executive Committee approves of \$5000 to help subsidize the pricing for students attending the RHA Whistler Trip.

Be it further resolved that the SFSS-provided subsidy of tickets is only applied to tickets purchased by SFSS members.

Be it further resolved that RHA include the “All attendees purchasing an SFSS-subsidized ticket must be members of the SFSS. SFSS members are SFU Undergraduate Students. Information may be verified with the Simon Fraser Student Society to ensure that those with this tier of tickets are entitled to the SFSS-provided subsidy” on RHA’s event ticketing platform.

Be it further resolved that RHA provide the SFSS Privacy Officer a full list of attendees including information (names and any other information collected by RHA and the ticketing platform) regarding those who attended with the SFSS subsidy for audit and verification purposes.

Be it further resolved that RHA announce that the subsidized price is due to the SFSS donations of funds on their advertising materials and that all SFSS members – are encouraged to attend and get the subsidized ticket pricing.

Be it further resolved that the SFSS promotes this retreat on their social medias including instagram, facebook and twitter.

CARRIED AS AMENDED

- Added the following paragraphs after the first “Be it resolved” clause.
 - Be it further resolved that the SFSS-provided subsidy of tickets is only applied to tickets purchased by SFSS members.
 - Be it further resolved that RHA include the “All attendees purchasing an SFSS-subsidized ticket must be members of the SFSS. SFSS members are SFU Undergraduate Students. Information may be verified with the Simon Fraser Student Society to ensure that those with this tier of tickets are entitled to the SFSS-provided subsidy” on RHA’s event ticketing platform.
 - Be it further resolved that RHA provide the SFSS Privacy Officer a full list of attendees including information (names and any other information collected by RHA and the ticketing platform) regarding those who attended with the SFSS subsidy for audit and verification purposes.
 - Be it further resolved that RHA announce that the subsidized price is due to the SFSS donations of funds on their advertising materials and that all SFSS members – are encouraged to attend and get the subsidized ticket pricing.

6.2 SFSS EXECUTIVE COMMITTEE ENDORSEMENT OF ACCESSIBILITY SHUTTLE PROPOSAL - MOTION EXEC 2023-01-27:04

SUBMITTED BY: Acting VP Finance and Services “Rastko Koprivica”

ATTACHMENT: Accessibility Shuttle Briefing Note

Abhishek/Eshana

Whereas the SFSS Student Advocate and Accessibility Coordinator have sent in a campus accessibility shuttle proposal to the Executive Committee;

Whereas the proposal has been reviewed by student groups such as the Women's Centre, FNMISA, and DNA;

Whereas the proposal seeks to prioritize mobility for all campus space users while paying particular attention to the challenges faced by those with disabilities, mobility challenges and strollers;

Whereas the SFSS supports accessibility as outlined in our Issues Policies;

Be it resolved that the SFSS Executive Committee formally endorse the Accessibility Shuttle Proposal as attached to the meeting minutes.

CARRIED UNANIMOUSLY

- Rastko shared that Trish made the proposal last year but it never made it to the executive committee.
- Ella added that SFU put a stop to the accessibility shuttle before the proposal could be sent out. Since then they have been adjusting the proposal to eventually bring to executives.

6.3 OOC Gender Affirming Products Purchase Approval - MOTION EXEC 2023-01-27:05

SUBMITTED BY: Acting VP Finance and Services “Rastko Koprivica”

ATTACHMENT: Cheque Requisition Form

Abhishek/Eshana

Whereas Out On Campus is requesting funding approval from the Executive Committee for a recurring purchase for their department above the allocated \$3,000 threshold;

Be it resolved that the Executive Committee approve \$3,303.30 for Out On Campus to purchase gender-affirming products from line item 795/27.

CARRIED AS AMENDED

- Replace “795/17” with “795/27”

7. IN-CAMERA

7.1 MOVE IN-CAMERA - MOTION EXEC 2023-01-27:06

Abhishek/Rastko

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

CARRIED UNANIMOUSLY

- **Student Safety Concern**

SUBMITTED BY: Acting VP Finance and Services “Rastko Koprivica”

- **SFU SFSS MOU**

SUBMITTED BY: Acting President “Abhishek Parmar”

- **Hillel Jewish Students Association Events**

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

- **SFSS Pub Night**

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

8. EX-CAMERA

8.1 MOVE EX-CAMERA - MOTION EXEC 2023-01-27:07

Abhishek/Eshana

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

CARRIED UNANIMOUSLY

9. ATTACHMENTS

9.1 Accessibility Shuttle Briefing Note

9.2 Cheque Requisition Form

10. ADJOURNMENT

10.1 MOTION EXEC 2023-01-27:08

Abhishek/Eshana

Be it resolved to adjourn the meeting at 10:55am

CARRIED UNANIMOUSLY