

1. CALL TO ORDER

Call to Order – 9:04am

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), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəł̓əm (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
Facilities Manager	John Walsh
Temporary Operations Organizer	Sindhu Dharmarajah

3.3 Regrets

Member Services Coordinator - Clubs	Ricky Che
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3.4 Absents

Acting VP University and Academic Affairs.....	Chloe Arneson
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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 2023-01-23:01

Be it resolved to receive and file the following minutes:

- EXEC 2022-12-02

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2023-01-23:02

Abhishek/Rastko

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

- Add In-Camera item discussion topic “Council Update”
- Add New Business items 6.1 “Locking the Executive Office”

6. NEW BUSINESS

6.1 Locking the Executive Office - MOTION EXEC 2023-01-23:03

SUBMITTED BY: Acting President “Abhishek Parmar”

Abhishek/Rastko

Whereas some Executive Officers have experienced instances where they do not feel physically safe in the office;

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 that the office entrance will be unlocked during executive’s office hours if they wish.

Be it further resolved to task the Facilities Manager, John Walsh, in locking the doors to the Executive Office space.

CARRIED

In Favour (5): Acting President, VP Internal, Acting VP Finance, VP Equity, and VP Events

Against (1): VP External

- Eshana expressed concern about locking the executive office as many students visit her office to ask questions or give feedback. She is hoping for a long-term student-centric safety plan.
- Rastko mentioned there are threats to executive safety and locking the office doors is needed. He suggested amending the Council agenda to discuss safety plans for council members, executives, and students.
 - Eshana agreed that with Rastko that the safety plan discussion should be brought to Council but reiterated that student safety should come first.
- Abhishek shared his concern for safety and preference for the doors to be locked due to current safety concerns.

6.2 Club Misconduct – MOTION EXEC 2023-01-23:04

SUBMITTED BY: Acting President “Abhishek Parmar”

Abhishek/Sunghyun

Whereas evidence regarding misconduct of a club has been presented in camera;

Be it resolved to ratify the course of actions suggested by the Clubs Coordinator.

CARRIED UNANIMOUSLY

7. IN-CAMERA

7.1 MOVE IN-CAMERA - MOTION EXEC 2023-01-23:05

Rastko/Vaibhav

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

CARRIED UNANIMOUSLY

- **Club Issue Discussion**
- **Council Update**

8. EX-CAMERA

8.1 MOVE EX-CAMERA - MOTION EXEC 2023-01-23:06

Abhishek/Rastko

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

CARRIED UNANIMOUSLY

**Acting President moved to suspend the rules to add New Business item 6.2 “Club Misconduct”*

9. ADJOURNMENT

9.1 MOTION EXEC 2023-01-23:07

Eshana/Vaibhav

Be it resolved to adjourn the meeting at 9:54am

CARRIED UNANIMOUSLY