

1. CALL TO ORDER

Call to Order – 10:09am

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), Selílwitulh (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
Temporary Operations Organizer	Sindhu Dharmarajah

4. ADOPTION OF THE AGENDA

4.1 MOTION EXEC 2023-02-24:01

Sunghyun/Vaibhav

Be it resolved to adopt the agenda as amended.

CARRIED UNANIMOUSLY

- Add In-Camera discussion topics “Student Club Issue”, “SFSS Clubs Days Spring 2023 Incident” and “SFSS club violation of TOR”
- Add Announcement “Munchie Mondays”

5. New Business

5.1 Club Dissolution - MOTION EXEC 2023-02-24:02

SUBMITTED BY: Acting President “Abhishek Parmar”

Vaibhav/Peter

Whereas the executive committee received information that a club has been continuously violating the Clubs Terms of Reference;

Whereas the executive committee discussed this matter in camera;

Be it resolved that the executive committee approves the removal of this club, based on the Clubs Terms of Reference section 12. De-constitution/Dissolution.

CARRIED UNANIMOUSLY

6. IN-CAMERA

6.1 MOVE IN-CAMERA - MOTION EXEC 2023-02-24:03

Abhishek/Eshana

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

CARRIED UNANIMOUSLY

- Sponsorship agreement update
- Student Club Issue
- SFSS Clubs Days Spring 2023 Incident
- SFSS club violation of TOR

7. EX-CAMERA

7.1 MOVE EX-CAMERA - MOTION EXEC 2023-02-24:04

Abhishek/Sunghyun

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

CARRIED UNANIMOUSLY

**move to suspend the rules to add New Business Item 5.1*

8. ANNOUNCEMENTS

8.1 Munchie Mondays

9. ADJOURNMENT

9.1 MOTION EXEC 2023-02-24:05

Abhishek/Abhishek

Be it resolved to adjourn the meeting at 11:17am

CARRIED UNANIMOUSLY