1. **CALL TO ORDER**

   Call to Order – 10:16am

2. **TERRITORIAL ACKNOWLEDGMENT**

   We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓ic̓əy̓ (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
   VP Finance and Services .............................................................. VACANT
   Acting VP University and Academic Affairs .............................. Chloe Arneson
   VP External and Community Affairs (Vice-Chair) ..................... 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

   3.3 **Absents**

   VP Events and Student Affairs .................................................... Vaibhav Arora

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 2023-03-17:01**

   Be it resolved to receive and file the following minutes:
   - EXEC 2023-03-10
5. ADOPTION OF THE AGENDA
5.1 MOTION EXEC 2023-03-17:02
Eshana/Peter
Be it resolved to adopt the agenda as presented.
CARRIED UNANIMOUSLY

6. IN-CAMERA
6.1 MOVE IN-CAMERA - MOTION EXEC 2023-03-17:03
Abhishek/Eshana
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED UNANIMOUSLY
  • SFU350 Protest SFSS Mishandling
  • Staff Safety

7. EX-CAMERA
7.1 MOVE EX-CAMERA - MOTION EXEC 2023-03-17:04
Peter/Eshana
Be it resolved to go ex-camera for the remainder of the meeting.
CARRIED UNANIMOUSLY

8. ADJOURNMENT
8.1 MOTION EXEC 2023-03-17:05
Abhishek/Sunghyun
Be it resolved to adjourn the meeting at 12:22pm
CARRIED UNANIMOUSLY