

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 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
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
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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 2023-03-17:01

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