

**1. CALL TO ORDER**

Call to Order – 10:07am

**2. TERRITORIAL ACKNOWLEDGMENT**

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwikwetlem) and qícəy (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**

President (Chair) .....	Liam Feng
VP Internal and Organizational Development .....	Leonarda Ognjenovic
VP Finance and Services.....	Abhishek (Abhi) Parmar
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
Administrative Assistant .....	Riane Ng

**3.3 Guests**

Member Services Club Coordinator .....	Nancy Mah
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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 2023-03-24:01**

Be it resolved to receive and file the following minutes:

- EXEC 2023-03-17

## **5. ADOPTION OF THE AGENDA**

### **5.1 MOTION EXEC 2023-03-24:02**

**Eshana/Abhishek**

Be it resolved to adopt the agenda as amended.

#### **CARRIED UNANIMOUSLY**

- Add In-Camera discussion item “Clubs Day Incident”, “Brief Updates for Hillel JSA”, and “Executive Support for Conversations on Staff Wellness Benefit”
- Add Discussion item “Staff Wellness Concerns”
- Add New Business items 6.1 and 6.2

*\*suspend the rules to have In-Camera before New Business\**

*\*VP UAA joined at 10:15am\**

## **6. IN-CAMERA**

### **6.1 MOVE IN-CAMERA - MOTION EXEC 2023-03-24:03**

**Abhishek/Chloe**

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

#### **CARRIED UNANIMOUSLY**

- Clubs Day Incident
- Brief Updates for Hillel JSA
- Executive Support for Conversations on Staff Wellness Benefit

*\*VP Events joined at 10:20am\**

## **7. EX-CAMERA**

### **7.1 MOVE EX-CAMERA - MOTION EXEC 2023-03-24:04**

**Abhishek/Chloe**

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

#### **CARRIED UNANIMOUSLY**

## **8. NEW BUSINESS**

### **8.1 Appointment of Associate Vice-President External and Community Affairs Nancy Brar – MOTION EXEC 2023-03-24:05**

**SUBMITTED BY:** VP External and Community Affairs “Eshana Baran”

**Eshana/Chloe**

Whereas, as per Council Policies, R-17 (Associate Vice-Presidents), “Vice-Presidents may

appoint Associate Vice-Presidents to assist in the duties of their respective Executive Office” by “nominat[ing] a Member in good standing of the Society for the position”;

Whereas, as per Council Policies, R-17 (Associate Vice-President), “[n]ominations for the position of Associate Vice-President shall be atified subject to approval by the Executive Committee by a majority Vote”;

Whereas, Vice-President External and Community Affairs Eshana Baran has nominated Nancy Brar to serve as Associate Vice-President External and Community Affairs;

Be it resolved that the Executive Committee ratify the nomination of Nancy Brar as Associate Vice-President External and Community Affairs for the remainder of the 2022-2023 term.

**CARRIED UNANIMOUSLY**

**8.2 Exec Signal of Support for Conversations Rewarding Increased Wellness Benefit - MOTION EXEC 2023-03-24:06**

**SUBMITTED BY:** VP External and Community Affairs “Eshana Baran”

**Eshana/Chloe**

Whereas there was a request that was made by the staff regarding wellness,

Be it resolved that the Executive respond to the request and engage in discussions regarding this through the appropriate processes as established via the collective agreement and SFSS policies.

**NOT CARRIED**

- Nancy stated that this is a request by staff and not the union. She mentioned that this benefit should have been considered for all staff. It is unfair if only one staff member is considered.
- Abhishek suggested collecting the concerns of staff and trying to resolve it over the next month before the new executives come in. He also suggested calling a special council meeting to solely discuss this issue.
- Eshana suggested amending the motion to say it was a staff request and bringing it to HRP as well.
- The motion was retracted.

**9. DISCUSSION ITEMS**

**9.1 Staff Wellness Concerns**

**SUBMITTED BY:** VP Finance and Services “Abhishek Parmar”

- Skipped

**10. ADJOURNMENT**

**10.1 MOTION EXEC 2023-03-24:07**

Eshana/Chloe

Be it resolved to adjourn the meeting at 11:02am

**CARRIED UNANIMOUSLY**