

1. CALL TO ORDER

Call to Order – 1:31pm

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 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
Policy, Research, Community Affairs Coordinator.....	Beatrice Omboga

3.3 Regrets

VP Internal and Organizational Development	Leonarda Ognjenovic
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3.4 Leave of Absence

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 2023-04-06:01

Be it resolved to receive and file the following minutes:

- EXEC 2023-02-10
- EXEC 2023-03-24

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2023-04-06:02

Eshana/Chloe

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

- Add In-Camera discussion topics “HR Discussion”, “Hillel JSA Working Group”, and “Staff Survey”.
- Add discussion item “Freezer to be bought”.

6. NEW BUSINESS

6.1 SFU350 Award Installation Costs - MOTION EXEC 2023-04-06:03

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

Eshana/Chloe

Whereas, SFU350 is a club under the SFSS,

Whereas, they have received multiple awards for their advocacy,

Whereas, they would like to display this award for students to see what has been achieved,

Be it resolved to pass up to \$200 for the installation of the awards in the SUB Building with line item 620/46

CARRIED AS AMENDED

- Strike “X” and replace it with “620/46”

7. DISCUSSION ITEMS

7.1 Club request for security at event

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

- A club bringing in speakers for their event requested the presence of security. The request has been brought up to SFU.
- John asked how they should handle future club requests for security when it is deemed unnecessary.
- Chloe and Eshana said they are happy with how this specific request was handled. Eshana added that depending on the risk assessment, requests for security can be brought to SFU for further input or turned down. It can be further discussed at the next executive meeting.

- Chloe will bring it up to the VP Internal

7.2 SFU 350 Award Installation

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

- *Skipped due to the motion being passed.*

7.3 Freezer to be bought

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

- The incoming VP External wants to continue the food security projects Eshana is currently running. They want to buy a freezer to hold food like frozen waffles for the breakfast program.
- Both the external and events committees would be using this freezer. The money for it would be from the UAA budget and it would be kept in the club coordinator’s office.

8. IN-CAMERA

8.1 MOVE IN-CAMERA - MOTION EXEC 2023-04-06:04

Eshana/Chloe

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

CARRIED UNANIMOUSLY

- Club Complaint, HR Discussion, Hillel JSA Working Group, and Staff Survey.

9. EX-CAMERA

9.1 MOVE EX-CAMERA - MOTION EXEC 2023-04-06:05

Chloe/Eshana

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

CARRIED UNANIMOUSLY

10. ADJOURNMENT

10.1 MOTION EXEC 2023-04-06:06

Chloe/Eshana

Be it resolved to adjourn the meeting at 2:54pm

CARRIED UNANIMOUSLY