

1. CALL TO ORDER

Call to Order – 4:35pm

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), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selííwitulh (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

President (Chair)	Liam Feng
VP Internal and Organizational Development	Leonarda Ognjenovic
VP Finance and Services.....	Jadvinder Bolina
VP University and Academic Affairs.....	Thomas Lueth
VP External and Community Affairs.....	Nancy Brar
VP Equity and Sustainability	Priyanka Kaur Dhesa
VP Events and Student Affairs	Ayooluwa Adigun

3.2 Society Staff

Temporary Operations Organizer	Sindhu Dharmarajah
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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 2023-05-18:01

Be it resolved to receive and file the following minutes:

- EXEC 2023-04-06

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2023-05-18:02

President/VP Events and Student Affairs

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Added In-Camera topic “Club Issue”

6. NEW BUSINESS

6.1 APPOINT VICE-CHAIR - MOTION EXEC 2023-05-18:03

SUBMITTED BY: VP Internal and Organizational Development

President/VP Equity and Sustainability

Be it resolved to appoint VP Internal and Organizational Development as Vice Chair of the Executive Committee of the 2023-24 Council Year

CARRIED AS AMENDED

- Replace X with VP Internal and Organizational Development

6.2 PAYMENT ALLOCATION TOPIC - MOTION EXEC 2023-05-18:04

SUBMITTED BY: President

President/VP External and Community Affairs

Whereas the executives discussed a topic about a specific payment allocation in-camera and decide it to be unjustified,

Be it resolved to deny the allocation

CARRIED UNANIMOUSLY

6.3 CLUB ISSUE - MOTION EXEC 2023-05-18:05

SUBMITTED BY: VP Events and Student Affairs

President/VP Events and Student Affairs

Whereas a certain club has not complied with the terms of its suspension,

Be it resolved to approve the extension of their suspension until August 31st, 2023

CARRIED UNANIMOUSLY

7. IN-CAMERA

7.1 MOVE IN-CAMERA - MOTION EXEC 2023-05-18:05

President/VP Internal and Organizational Development

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

CARRIED UNANIMOUSLY

- Issues Policy
- Grievance Update
- May Incident Report
- Cheque Req Documentation
- Management Update

- Club Issue

8. EX-CAMERA

8.1 MOVE EX-CAMERA - MOTION EXEC 2023-05-18:07

Mover / Seconder

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

CARRIED/NOT CARRIED/CARRIED AS AMENDED

*Moved to suspend the rules

President/VP Events and Student Affairs

- Added new business items 6.2 and 6.3

9. ADJOURNMENT

9.1 MOTION EXEC 2023-05-18:08

President/VP Equity and Sustainability

Be it resolved to adjourn the meeting at 6:19pm

CARRIED UNANIMOUSLY