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 xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumíxw (Squamish), Selílwíthulh (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
President (Chair) ................................................................. Liam Feng
VP Internal and Organizational Development ................................ Leonardo 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

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
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
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