# SFSS EXECUTIVE COMMITTEE WORK REPORTS

This report reflects the Board work from (June 15 - June 30)

**President** 

VP Internal and Organizational Development

VP Finance and Services

VP University and Academic Affairs

VP External and Community Affairs

VP Events and Student Affairs

VP Equity and Sustainability

### <u>President</u> Liam Feng

Meeting, Date	RHA/SFSS/SFU food meeting, June 30	
Parties Attending	HA, SFSS, SFU food	
Meeting Length (Hrs)	hour	
Reason	discussing the meal plan price changes and possible remedies for the absurdly high costs	
Summary and Outcome	there could be a potential change for raising meal plan costs in fall semester by a small margin in exchange for decreasing the costs for the summer semester by a larger margin	
Next Steps	none	

Meeting, Date	Staff meeting, June 15	
Parties Attending	res, SFSS staff	
Meeting Length (Hrs)		
Reason	oing over various initiatives on the SUB staff side	
Summary and Outcome	Things were discussed	
Next Steps	none	

Meeting, Date	EXEC meeting, June 16
Parties Attending	All SFSS exec members
Meeting Length (Hrs)	1
Reason	Going over various stances to take on various motions before the next council meeting
Summary and Outcome	Things were discussed
Next Steps	none

Meeting, Date	Council meeting, June 21	
Parties Attending	FSS execs, and SFSS council	
Meeting Length (Hrs)		
Reason	Discussing Council meeting motions	
Summary and Outcome	Things were discussed, and many good choices were made. I am proud of the people I get to work with.	
Next Steps	none	

Meeting, Date	Monthly meeting: President   VPSI   SFSS   GSS, June 28	
Parties Attending	Joy Johnson, GSS rep, and pres	
Meeting Length (Hrs)	1	
Reason	<ul> <li>Talking about various issues that could be addressed to the SFU president Important ones:</li> <li>Undergraduate open scholarship discontinued</li> <li>TSSU strike and how SFU can help</li> <li>SFU residency problems</li> <li>SFU football program</li> </ul>	
Summary and Outcome	Basically nothing.	
Next Steps	none	

Total Meeting Hours	8
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Project, Date	welcome day filming, June 29	
Parties Attending	ores, sfu filming people	
TimeLength (Hrs)		
Reason	to film a welcome day for students in fall sem	
Summary and Outcome	a video was filmed	
Next Steps	none	

Project/Event Title	earing inventory space	
Updates and Upcoming Plans	o clear the inventory space to give to robot soccer	
Relevant Strategic Priorities	none	
Total Time (Hrs)	0.5	

Total Project and Events Hours	1.5
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Committee Name	none
# of Meetings	
Total Time (Hrs)	
Summary	
Ongoing Projects	
Relevant Strategic Priorities:	

Total Committee Hours	none
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Summary	Answering emails
Total Time (Hrs)	15

Total Admin Hours	15
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Total Hours	24.5
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### <u>VP Internal and Organizational Development</u> Leonarda Ognjenovic

#### **Meeting Summary and Comments**

Meeting, Date	Scheduled: Jun 23, 2023 at 10:00 to 12:15, PDT	
Parties Attending	Student care people, priya, nancy, thomas, and ayo	
Meeting Length (Hrs)	2 hrs?	
Reason	Student care in 3210	
Summary and Outcome	Learned that we need to cut vision care next year	
Next Steps	Stop the eye glasses promo in MBC, people spending too much money	

Meeting, Date	Scheduled: Jun 23, 2023 at 13:00 to 14:00, PDT
Parties Attending	Exec, nancy the staff, and sindhu
Meeting Length (Hrs)	30 min
Reason	CUPE meeting
Summary and Outcome	Follow rules
Next Steps	Be nice to staff

Total Meeting Hours	2.5
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Project/Event Title	<b>Climate change</b> Scheduled: Jun 30, 2023 at 13:00 to 16:00, PDT
Updates and Upcoming Plans	?
Relevant Strategic Priorities	?
Total Time (Hrs)	None couldnt go :(((((

Project/Event Title	TSSU meeting
Updates and Upcoming Plans	Tssu
Relevant Strategic Priorities	Will we support them?
Total Time (Hrs)	1

Total Project and Events	4
Hours	

Committee Name	<b>Dev sesh</b> Scheduled: Jun 28, 2023 at 16:30 to 17:30, PDT
# of Meetings	1
Total Time (Hrs)	1
Summary	First development session
Ongoing Projects	Next meeting is on roberts rules
Relevant Strategic Priorities:	Will let staff do it

Total Committee Hours 1

Summary	emails
Total Time (Hrs)	55

Total Admin Hours	55
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#### VP Finance and Services Jadvinder Bolina

Meeting, Date	June 15 2023
Parties Attending	Me and SFSS Staff
Meeting Length (Hrs)	4
Reason	
Summary and Outcome	
Next Steps	Ensure smooth functioning of SFSS operations

Meeting, Date	June 20 2023
Parties Attending	Me and SFSS Staff
Meeting Length (Hrs)	4
Reason	
Summary and Outcome	
Next Steps	Ensure smooth functioning of SFSS operations

Meeting, Date	June 21 2023
Parties Attending	Me and SFSS Staff and council
Meeting Length (Hrs)	5
Reason	Council meeting
Summary and Outcome	Passed motions and ensured everything went at ease
Next Steps	Work towards next council meeting

Meeting, Date	June 22 2023
Parties Attending	Me and SFSS Staff
Meeting Length (Hrs)	4
Reason	
Summary and Outcome	
Next Steps	Ensure smooth functioning of SFSS operations

Meeting, Date	June 27 2023
Parties Attending	4
Meeting Length (Hrs)	
Reason	
Summary and Outcome	
Next Steps	Ensure smooth functioning of SFSS operations

Meeting, Date	June 29 2023
Parties Attending	4
Meeting Length (Hrs)	
Reason	
Summary and Outcome	
Next Steps	Ensure smooth functioning of SFSS operations

Total Meeting Hours	25
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Project/Event Title	N/A
Updates and Upcoming Plans	N/A
Relevant Strategic Priorities	N/A

Total Time (Hrs)	N/A
Project/Event Title	N/A
Updates and Upcoming Plans	N/A
Relevant Strategic Priorities	N/A
Total Time (Hrs)	N/A

Total Project and Events Hours	N/A
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Committee Name	N/A
# of Meetings	N/A
Total Time (Hrs)	N/A
Summary	N/A
Ongoing Projects	N/A
Relevant Strategic Priorities:	N/A

Total Committee Hours N/A

Summary	Replying to emails and helping with students concerns
Total Time (Hrs)	40

Total Admin Hours	40
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Total Hours	65
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(Overall)	
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### <u>VP University and Academic Affairs</u> Thomas Lueth

Meeting, Date	June 16, 2023
Parties Attending	SFSS Executive Committee
Meeting Length (Hrs)	2
Reason	
Summary and Outcome	
Next Steps	
Meeting, Date	Jun 21, 2023
Parties Attending	SFSS Council
Meeting Length (Hrs)	5
Reason	-SOCA Retreat Funding -Voting for committees
Summary and Outcome	
Next Steps	

Meeting, Date	Jun 23, 2023
Parties Attending	SFSS Executive Committee StudentCare
Meeting Length (Hrs)	1

Reason	StudentCare Health and Dental Claims report
Summary and Outcome	
Next Steps	

Meeting, Date	Jun 23, 2023
Parties Attending	SFSS Executive Committee, TSSU Chair, TSSU Council Rep
Meeting Length (Hrs)	1
Reason	TSSU Strike
Summary and Outcome	
Next Steps	

Meeting, Date	June 26, 2023
Parties Attending	Myself, Priyanka, Muriel
Meeting Length (Hrs)	0.5
Reason	Chairing of both ESC and UAAC, committee agenda items
Summary and Outcome	
Next Steps	

Meeting, Date	June 26, 2023
Parties Attending	Somayeh, myself
Meeting Length (Hrs)	0.2
Reason	Chairing of UAAC, committee agenda items, presentation for committee meeting
Summary and Outcome	
Next Steps	

Meeting, Date	June 26, 2023
Parties Attending	University and Academic Affairs Committee, Somayeh, Sindhu, Hope
Meeting Length (Hrs)	0.75
Reason	First UAAC meeting
Summary and Outcome	Election of Nava Karimi (Philosophy Student Union Councilor) as Vice Chair
Next Steps	Implementation of general student survey and of course enrollment survey

Meeting, Date	June 28, 2023
Parties Attending	Enrollment Appeal Committee
Meeting Length (Hrs)	0.5
Reason	Voting on Enrollment Appeals after viewing corresponding files
Summary and Outcome	
Next Steps	

Meeting, Date	June 28, 2023
Parties Attending	Myself, Nancy Mah
Meeting Length (Hrs)	0.75
Reason	Union Info Meeting
Summary and Outcome	
Next Steps	

Total Meeting Hours	11.2
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Project/Event Title	General Student Survey
Updates and Upcoming Plans	Talking to Muriel about previous work done by past execs on surveys, working with the Psychology Councilor to complete this
Relevant Strategic Priorities	
Total Time (Hrs)	

Project/Event Title	Undergraduate Course Enrollment Student Survey	
Updates and Upcoming Plans	Talking to Muriel about previous work done by past execs on surveys, working with the Psychology Councilor to complete this	
Relevant Strategic Priorities		
Total Time (Hrs)		

Project/Event Title	Summer Fest
Updates and Upcoming Plans	Helped with set up and putting away the equipment
Relevant Strategic Priorities	
Total Time (Hrs)	3

Project/Event Title	Climate Connect: Uniting Voices for a Sustainable Future Panel
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	1

Total Project and Events Hours	4
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Committee Name	University and Academic Affairs Committee
# of Meetings	1
Total Time (Hrs)	0.75
Summary	-Passing of motions to start
Ongoing Projects	-Undergraduate Course Enrollment Survey -Undergraduate general student population survey
Relevant Strategic Priorities:	N/A

Total Committee Hours	0.75
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Summary	-Sending, replying, reading emails -Reading, reviewing files -Communicating with SFSS staff -Discussing issues, policies and motions with SFSS executives -Emailing university staff
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	-Reviewing agenda item submissions -Reviewing at large committee applications
Total Time (Hrs)	22

Total Admin Hours	22
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### VP External and Community Affairs Nancy Brar

Meeting, Date	Jun 16, 2023
Parties Attending	Execs and Staff
Meeting Length (Hrs)	2 Hrs
Reason	Exec meeting
Summary and Outcome	Discussed the agenda items
Next Steps	Wait for the next meeting

Meeting, Date	Jun 20, 2023
Parties Attending	VPX and an SFU Student
Meeting Length (Hrs)	1 Hr
Reason	Committee Questions
Summary and Outcome	Answered the questions the student had
Next Steps	No next steps needed.

Meeting, Date	Jun 21, 2023
Parties Attending	Council and Exec
Meeting Length (Hrs)	5 Hrs
Reason	Council Meeting
Summary and Outcome	Discussed the agenda
Next Steps	Wait for the next meeting.

Meeting, Date	Jun 23, 2023
Parties Attending	Student Care and some of the execs
Meeting Length (Hrs)	2 hrs
Reason	Discuss Data from Student Care

Summary and Outcome	Learned what we need to cut
Next Steps	Follow up with Student Care and assess our plan

Meeting, Date	Jun 23, 2023
Parties Attending	Exec, Nancy, Sindhu
Meeting Length (Hrs)	0.5 hrs
Reason	Mandatory CUPE meeting
Summary and Outcome	Follow rules set in place for execs.
Next Steps	Follow the rules

Meeting, Date	Jun 23, 2023
Parties Attending	Execs and TSSU
Meeting Length (Hrs)	1 Hr
Reason	TSSU Strike
Summary and Outcome	Follow up on the strike info
Next Steps	I need to email them to make a letter

Meeting, Date	Jun 27, 2023
Parties Attending	Events Committee
Meeting Length (Hrs)	1 Hr
Reason	First Events Meeting
Summary and Outcome	Discussed the events plans for the upcoming term
Next Steps	Attend the next meeting

Total Meeting Hours 12.5 hrs

Project/Event Title Summer Fest	
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Updates and Upcoming Plans	Helped set up and take down the event. Helped with giving out keychains and ice cream.
Relevant Strategic Priorities	
Total Time (Hrs)	3 hrs

Project/Event Title	Climate Connect: Uniting Voices for a Sustainable Future Panel
Updates and Upcoming Plans	Follow up on the notes taken and see how it relates to the plan SFSS has.
Relevant Strategic Priorities	
Total Time (Hrs)	1.5 hrs

Project/Event Title	Community Fridge
Updates and Upcoming Plans	Continue the fridge for the rest of the term. Try and get a trolley to use.
Relevant Strategic Priorities	
Total Time (Hrs)	3 hrs

Project/Event Title	2023 Clean Energy Summit
Updates and Upcoming Plans	Went to learn about how Burnaby is taking steps towards a more sustainable future.
Relevant Strategic Priorities	Follow up on connections made at this conference.
Total Time (Hrs)	5.5 hrs

Project/Event Title	Biercraft Reception
Updates and Upcoming Plans	Went to meet and discuss with Joy Johnson
Relevant Strategic Priorities	Follow up on connections made and incorporate the responses from Joy Johnson
Total Time (Hrs)	1.5 hrs

Total Project and Events Hours	14.5 hrs

Committee Name	none
# of Meetings	
Total Time (Hrs)	
Summary	
Ongoing Projects	
Relevant Strategic Priorities:	

Total Committee Hours	n/a
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Summary	<ul> <li>Setting up meetings with staff, execs, and individuals outside of SFU</li> <li>Responding to emails</li> <li>Meeting Prep</li> <li>Responding to individuals through text/call (main form of communication with these individuals)</li> <li>Created community fridge volunteer folder</li> </ul>
Total Time (Hrs)	33 hrs

	Total Admin Hours	33 hrs
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Total Hours	60 hrs
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#### <u>VP Events and Student Affairs</u> Ayooluwa Adigun

Meeting, Date	21st of June, 2023
Parties Attending	SFSS Council
Meeting Length (Hrs)	4
Reason	SFSS General Meeting
Summary and Outcome	
Next Steps	

Meeting, Date	22nd of June, 2023
Parties Attending	Myself, Various SFU and SFSS staff
Meeting Length (Hrs)	2
Reason	Events Meetings
Summary and Outcome	
Next Steps	

Meeting, Date	27th of June, 2023
Parties Attending	Events and Student Affairs Committee
Meeting Length (Hrs)	1
Reason	First ESAC meeting
Summary and Outcome	
Next Steps	

Meeting, Date	16th of June, 2023
Parties Attending	Executive Committee
Meeting Length (Hrs)	2
Reason	Executive Committee meeting

Summary and Outcome	
Next Steps	

Meeting, Date	23rd of June, 2023
Parties Attending	Executive Committee, Nancy Ma
Meeting Length (Hrs)	1
Reason	CUPE briefing
Summary and Outcome	
Next Steps	

Meeting, Date	23rd of June, 2023	
Parties Attending	xecutive Committee, TSSU representatives	
Meeting Length (Hrs)	2	
Reason		
Summary and Outcome		
Next Steps		

Meeting, Date	26th of June, 2023
Parties Attending	Myself, Byron James
Meeting Length (Hrs)	2
Reason	Discussion of services
Summary and Outcome	
Next Steps	Send contact to SFU staff

Total Meeting Hours	14
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Project/Event Title	Climate Connect: Uniting Voices for a Sustainable Future - Panel	
Updates and Upcoming Plans		
Relevant Strategic		

Priorities	
Total Time (Hrs)	1

Project/Event Title	SummerFest
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	6

Project/Event Title	SFU X SFSS X GSS Meeting
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	3

Project/Event Title	Blink 182
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	5

Project/Event Title	
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	

Total Project and Events Hours	15

Committee Name ES

ESAC

# of Meetings	1
Total Time (Hrs)	1
Summary	
Ongoing Projects	
Relevant Strategic Priorities:	

Total Committee Hours	1
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Summary	Emails, Miscellaneous meeting
Total Time (Hrs)	24

Total Admin Hours	24
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## <u>VP Equity and Sustainability</u> Priyanka Dhesa

Meeting, Date	Exec Meeting, June 16
Parties Attending	Exec Team
Meeting Length (Hrs)	2 Hours
Reason	Biweekly meeting
Summary and Outcome	Elected Council HRP Rep In-Camera Session Elected AVPs
Next Steps	Reconvene in 2 Weeks

Meeting, Date	JSA, June 19
Parties Attending	VP Equity, JSA Execs
Meeting Length (Hrs)	1 Hour
Reason	Biweekly Check-in
Summary and Outcome	followed up on previous meeting action items, discussed potential consultative groups Reconvene to prepare presentation
Next Steps	look for past examples of presentations

Meeting, Date	Council, June 21
Parties Attending	Council
Meeting Length (Hrs)	5 hours
Reason	Biweekly Meeting
Summary and Outcome	Elections for committees, decided to maintain current council time, peesentation from SFU Alumni and Donor Engagement Office
Next Steps	look for past examples of presentations

Meeting, Date	JSA, June 19
Parties Attending	VP Equity, JSA Execs

Meeting Length (Hrs)	1 Hour
Reason	Biweekly Check-in
Summary and Outcome	followed up on previous meeting action items, discussed potential consultative groups Reconvene to prepare presentation
Next Steps	look for past examples of presentations

Meeting, Date	Studentcare, June 23
Parties Attending	execs and studentcare reps
Meeting Length (Hrs)	1 Hour
Reason	update on student plan
Summary and Outcome	learned more about data and stats of current plan usage/costs
Next Steps	continue to monitor

Meeting, Date	TSSU, June 23
Parties Attending	TSSU Reps and Execs
Meeting Length (Hrs)	1 Hour
Reason	TSSU Strike
Summary and Outcome	Discussed their goals and how to minimize impacts on students
Next Steps	follow up on discussed steps

Meeting, Date	CUPE Training,June 23
Parties Attending	Execs, Union Steward
Meeting Length (Hrs)	1 Hour
Reason	Mandatory Training
Summary and Outcome	followed up on previous meeting action items, discussed potential consultative groups Reconvene to prepare presentation
Next Steps	look for past examples of presentations

Meeting, Date	UAAC, ES, ECA, Campaigns Coordinator Check-In
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Parties Attending	VP UAA, VPES, Muriel
Meeting Length (Hrs)	1 Hour
Reason	Biweekly Check-in
Summary and Outcome	Discussion around annual plan, ongoing plans, and how to mobilize
Next Steps	Look into potential politicians and councillors I would like to meet with

Meeting, Date	Events, June 26
Parties Attending	VP Events amd external party
Meeting Length (Hrs)	2 hours
Reason	Accompanying VP Events to meeting with Byron James
Summary and Outcome	Discussion of collaboration on future events
Next Steps	VP Events to maintain contact

Meeting, Date	ESA Committee, June 27
Parties Attending	ESA Committee
Meeting Length (Hrs)	1 Hour
Reason	First meeting
Summary and Outcome	discussed summer events, volunteered to hell at summer fest
Next Steps	Brainstorm events

Meeting, Date	SFSS Council Development Session
Parties Attending	Council
Meeting Length (Hrs)	1 Hour
Reason	First Dev Session
Summary and Outcome	Council roles were explained and received feedback on how council would like to see dev sessions run
Next Steps	Plan future dev sessions based off feedback

Total Meeting Hours	17 Hours
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Project/Event Title	2023 Burnaby Clean Energy Summit
Updates and Upcoming Plans	learned of ongoing and upcoming sustainable practices/initiatives within Burnaby
Relevant Strategic Priorities	University Relations Government and Stakeholder Relations Advocacy
Total Time (Hrs)	5.5 Hours
Project/Event Title	SFSS, GSS, and SFU Reception
Updates and Upcoming Plans	Spoke with Joy Johnson and GSSU Executives Discussed goals for the year
Relevant Strategic Priorities	University Relations
Total Time (Hrs)	2.5 Hours

Project/Event Title	Community Fridge
Updates and Upcoming Plans	Student Well Being Continue to restock fridge
Relevant Strategic Priorities	Student WellBeing
Total Time (Hrs)	3 hours

Project/Event Title	Summer Fest
Updates and Upcoming Plans	Helped with event at SUB
Relevant Strategic Priorities	Student Engagement
Total Time (Hrs)	3 Hours

Project/Event Title	Dev Session
Updates and Upcoming	working on powerpoint

Plans	first dev session to be hosted Wednesday
Relevant Strategic Priorities	Council Training
Total Time (Hrs)	1 Hour

Project/Event Title	Issues Policy
Updates and Upcoming Plans	Review, Continue to meet with relevant student groups
Relevant Strategic Priorities	University Relations Student Well-Being
Total Time (Hrs)	2 Hours

Total Project and Events Hours	18

Committee Name	n/a will be calling for committee agendas this upcoming week
# of Meetings	
Total Time (Hrs)	
Summary	
Ongoing Projects	
Relevant Strategic Priorities:	

Summary	Meeting Prep, Emails, Communications, Unscheduled meetings/conversations regarding SFSS ongoings
Total Time (Hrs)	20 Hours

**Total Admin Hours** 

20 Hours

**TOTAL COUNT 55 HOURS**