

1. CALL TO ORDER

Call to Order – 1:04 pm

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^wəy̓əm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) 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

Board Organizer	Vacant
Facilities Manager	John Walsh
Operations Organizer.....	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator.....	Beaty Omboga
Administrative Assistant	Yadi Mao

3.3 Regrets

Facilities Manager	John Welsh
Policy, Research, Community Affairs Coordinator.....	Beaty Omboga

3.4 Guests

Gender, Sexuality and Women's Studies Student Union Councillor ...	Ashley Flett
Administrative Coordinator	Somayah Naseri

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED

4.1.1. MATTERS ARISING FROM THE MINUTES - MOTION EXEC 2023-06-16:01

Be it resolved to receive and file the following minutes:

- EXEC 2023 05-18

4.1.2 HRP Appointment - MOTION EXEC 2023-01-16:02

SUBMITTED BY: VP External and Community Affairs

Be it resolved to appoint councillor Gender, Sexuality and Women's Studies Student Union Councillor to HRP for the rest of the council year.

- Strike "Councillor X" and replace it with "Gender, Sexuality and Women's Studies Student Union Councillor"

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2023 2023-06-16:03

President/VP Internal

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Add In-Camera topics "Contract Signing", "A Certain Grant", "A Certain Decision to Give a Board Room", "Engineering Room", and "Possible Impeachment"
- Added New Business Item 6.5 Summerfest Budget

6. NEW BUSINESS

6.1 Reimbursement of Conference Funds to VP Finance and VP Internal – MOTION EXEC 2023 June 16:04

SUBMITTED BY: VP Finance and Services

BLURB: About two weeks ago, the VP Finance and VP Internal went on a StudentCare trip to Montreal. This motion is to ensure that all travel and food (with receipts) is covered under the conferences line item in this year's budget

President/VP Internal and Organizational Development

Whereas, two weeks ago, the VP Finance and the VP Internal went on a StudentCare trip to Montreal;

Whereas, this trip involved travel and food expenses;

Whereas, the conferences line item in this year's budget is designated for funding activities and

events that contribute to the development and growth of SFSS members;

Whereas, to ensure transparency and accountability, it is imperative that all travel and food expenses associated with the StudentCare trip to Montreal be appropriately accounted for;

Whereas, receipts are available to substantiate the expenditures made during the trip;

Be it resolved that the Executives Committee approves the allocation of the necessary funds from the conference line item 740/20 up to \$250 CAD in this year's budget to cover all travel and food expenses (supported by receipts) related to the StudentCare trip to Montreal undertaken by the Vice President of Finance and the Vice President of Internal Affairs.

CARRIED AS AMENDED

- Amend to include a number value of \$250 from the Conference Line for more transparency

6.2 Environmental Science Student Union Grant - MOTION EXEC 2023-06-16:05

SUBMITTED BY: VP Finance and Services

Attachments: Grant 1614 – 2.pdf and Grant 1614.pdf

President/VP Internal and Organizational Development

Whereas the Environmental Science Student Union applied for a grant towards their Portland Experiential Learning Trip in April 2023 and was eligible for \$4,851.12.

Be it resolved to reimburse the Environmental Science Student Union \$4,330.87 for their grant request.

CARRIED UNANIMOUSLY

- VP Finance and Temporary Operations Organizer explained what the ESSU grant entails
 - This grant approval is an exact value because it exceeds \$3,000
 - ESSU traveled to Portland to speak to professors and analysts, discussed provisions of funding, and completed a project with the Oregon Zoo
 - There is a breakdown of actual spendings and spent less than their total grant provided: travel, partaking in discussions, activities, and accommodation

6.3 AVP External Appointment – MOTION EXEC 2023-06-16:06

SUBMITTED BY: VP External and Community Affairs

President/VP Finance and Services

Whereas under R-17 of council policies "Vice-Presidents may appoint Associate Vice-Presidents to assist in the duties of their respective Executive Office.";

Whereas under R-17 of council policies "Nominations for the position of Associate Vice-President shall be ratified subject to approval by the Executive Committee by a majority vote";

Whereas Jasmeen Bhagirath has been nominated by Nancy Brar to be the Associate Vice President External and Community Affairs for the year 2023-24;

Be it resolved that the executive committee appoint Jasmeen Bhagirath as the Associate Vice President External and Community Affairs until April 30th, 2024.

CARRIED UNANIMOUSLY

6.4 AVP Internal Appointment – MOTION EXEC 2023-06-16:07

SUBMITTED BY: VP Internal and Organizational Development
President/VP Internal and Organizational Development

Whereas under R-17 of council policies "Vice-Presidents may appoint Associate Vice-Presidents to assist in the duties of their respective Executive Office.";

Whereas under R-17 of council policies "Nominations for the position of Associate Vice-President shall be ratified subject to approval by the Executive Committee by a majority vote";

Whereas Ashley Flett has been nominated by Leonarda Ognjenovic to be the Associate Vice President Internal and Organizational Development for the year 2023-24;

Be it resolved that the executive committee appoint Ashley Flett as the Associate Vice President Internal and Organizational Development until April 30th, 2024.

7. IN-CAMERA

7.1 MOVE IN-CAMERA - MOTION EXEC 2023 2023-06-16:08

SUBMITTED BY: VP Internal and Organizational Development
President/VP Internal

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

CARRIED UNANIMOUSLY

- Interacting with Staff
- Contract Signing
- A Certain Grant
- A Certain Decision to Give a Boardroom

- Possible Impeachment

8. EX-CAMERA

8.1 MOVE EX-CAMERA - MOTION EXEC 2023-06-16:09

President/VP Internal and Organizational Development

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

CARRIED UNANIMOUSLY

9. ATTACHMENTS

9.1 Grant 1614 – 2.pdf and Grant 1614.pdf

10. ANNOUNCEMENTS

10.1 Next Executive Committee meeting will be on Friday, June 30, 2023 at 1:00pm

11. ADJOURNMENT

11.1 MOTION EXEC 2023-06-16:10

President/VP University and Academic Affairs

Be it resolved to adjourn the meeting at 2:55 pm

CARRIED UNANIMOUSLY