

1. CALL TO ORDER

Call to Order – 1:16pm

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), Sk̓wx̓wú7mesh 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 (Vice-Chair)	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

Facilities Manager	John Walsh
Temporary Operations Organizer	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator.....	Beaty Omboga

3.3 Absents

VP Internal and Organizational Development (Vice-Chair)	Leonarda Ognjenovic
VP Equity and Sustainability	Priyanka Kaur Dhesa
VP Events and Student Affairs	Ayooluwa Adigun

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 2023-07-14:01

Be it resolved to receive and file the following minutes:

- EXEC 2023-06-16

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2023-07-14:02

President/VP External and Community Affairs

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. OLD BUSINESS

6.1 Summerfest Budget - MOTION EXEC 2023-07-14:03

SUBMITTED BY: VP Events and Student Affairs

President/VP External and Community Affairs

Whereas Summerfest is an event happening on the 28th of June;

Whereas the first ESAC meeting is on the 27th and various arrangements need to be made posthaste, including food, souvenirs, and room bookings;

Be it resolved that SFSS Executive Committee approves \$1,000.00 from 817/20.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 AVP University Appointment - MOTION EXEC 2023-07-14:04

SUBMITTED BY: VP University and Academic Affairs

President/VP External and Community Affairs

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 Abdul Karim El Hayek has been nominated by Thomas Lueth to be the Associate Vice President University and Academic Affairs for the 2023-2024 term;

Whereas Sahand Sedaghat has been nominated by Thomas Lueth to be the Associate Vice President University and Academic Affairs for the 2023-2024 term;

Be it resolved that the executive committee appoint Abdul Karim El Hayek and Sahand Sedaghat as the Associate Vice Presidents University and Academic Affairs until April 30th, 2024.

CARRIED UNANIMOUSLY

8. IN-CAMERA

8.1 MOVE IN-CAMERA - MOTION EXEC 2023-07-14:05

SUBMITTED BY: VP Internal and Organizational Development

President/VP External and Community Affairs

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

CARRIED UNANIMOUSLY

- TSSU
- Contracts

9. EX-CAMERA

9.1 MOVE EX-CAMERA - MOTION EXEC 2023-07-14:06

President/VP External and Community Affairs

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

CARRIED UNANIMOUSLY

10. ADJOURNMENT

10.1 MOTION EXEC 2023-07-14:07

President/VP External and Community Affairs

Be it resolved to adjourn the meeting at 1:35pm

CARRIED UNANIMOUSLY