

1. CALL TO ORDER

Call to Order – 1:14pm

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), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwikwetlem) and ǰicəy̓ (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	Vacant
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

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2023-07-28:01

President / VP External

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Added New Business item “Munchie Mondays Budget”, “AVP APPOINTMENT”, “MECS”, “Locking of executive committee lounge”, and “Access fobs for AVPs”.
- Replaced New Business item 8.3 “Helpers in the SUB after hours” with “Executive officers granting access to non-executive officers outside of operating hours”.

- Add In-Camera discussion item “Issues Policies”.
- Added Discussion item “Student Engagement and Retention”.
- Added Section 6 Presentation.

**Moved to suspend the rules to have section 7 “Old Business” go before section 6 “Presentation”.*

6. PRESENTATION

6.1 Suggested changes to the U-Pass Program

SUBMITTED BY: VP University and Academic Affairs

PRESENTED BY: Ruhani Narian and Sarthak Dosanjh

- In the current economic crisis, they believe that students should be given the option to opt out of the U-Pass.
- They surveyed students on their thoughts about the current U-Pass program and usage. Most of the students believe the U-Pass program is not representative of students’ needs.
- Ruhani and Sarthak shared possible solutions and suggestions to the program.

7. OLD BUSINESS

7.1 Streetfest Donation - MOTION EXEC 2023-07-28:02

SUBMITTED BY: VP Events and Student Affairs

VP Events / President

Whereas SFU has requested a donation for involvement in Streetfest,

Be it resolved to approve a partner donation of \$5000 from the Large Events budget.

CARRIED AS AMENDED

- Added the word “partner” for clarity.

8. NEW BUSINESS

8.1 CSSS Grant Application for Frosh - MOTION EXEC 2023-07-28:03

SUBMITTED BY: VP Finance and Services

President / VP External

Whereas the Computing Science Student Society (CSSS) applied for a \$11,560.00 grant towards their Frosh event in the fall.

Be it resolved to approve the CSSS request based on the funding guideline up to \$3,010.00 from 5000 / G for their grant request.

CARRIED UNANIMOUSLY

8.2 Food Security Working Group - MOTION EXEC 2023-07-28:04

SUBMITTED BY: VP Equity and Sustainability

President / VP Equity

Whereas regarding food insecurity among students, the SFSS has launched several initiatives to enhance direct access to safe, reliable, and nutritious food.

Whereas the SFSS occasionally receives funding for food initiatives and is tasked with distributing the funds into different projects and preparing reports.

Be it resolved to create an SFSS Food Security working group with Executive members and SFSS staff representation.

Be it further resolved to appoint VP External & Community Affairs, VP Equity & Sustainability, and VP University & Academic Affairs as the executive reps for the working group.

CARRIED UNANIMOUSLY

8.3 Executive officers granting access to non-executive officers outside of operating hours - MOTION EXEC 2023-07-28:05

SUBMITTED BY: VP University and Academic affairs

VP University / President

Whereas the executive already passed the following motion on 2021-11-01:

"Whereas the SFSS has guidelines determining access to the SUB including outside of operating hours;

Whereas situations have occurred since the SUB's opening where executive officers needed to access the SUB outside of operating hours but could not;

Be it resolved that the Executive Committee approve allowing executive officers to access the building outside of regular operating hours as needed to perform work."

Whereas, situations have occurred since the above motion where executive officers needed non-executive officers to access the SUB outside of operating hours but could not,

Be it resolved that:

The Executive Committee also approves granting access to non-executive officers, i.e. committee members, students, and volunteers to the SUB outside of regular operating hours as needed to perform work.

The access granted to non-executive officers outside of operating hours shall be in accordance with the guidelines and policies set forth by the SFSS, and shall not infringe upon the rights and privileges of other committee members, students, volunteers, or individuals assisting in the organization's activities.

The access granted to non-executive officers outside of operating hours shall be based on the nature of their work and the requirements of the organization, as determined by the executive officers.

All individuals granted access outside of operating hours shall be responsible for ensuring the security and proper use of the SUB during their access.

The executive officers shall be responsible for coordinating and overseeing the access provided to non-executive officers outside of operating hours, ensuring appropriate records and documentation are maintained.

Aside from the 24-hr access fobs already provided to executive officers and appropriate staff, no additional 24-hr access fobs will be provided to non-executive officers; individuals entering the building outside of operating hours will only do so at the discretion of executive officers.

CARRIED UNANIMOUSLY

8.4 Munchie Mondays Budget - MOTION EXEC 2023-07-28:06

SUBMITTED BY: VP Events & Student Affairs

VP University / President

Be it resolved to approve \$1000 for the munchies Monday project for the month of August from line item 817/20

CARRIED UNANIMOUSLY

8.5 AVP APPOINTMENT - MOTION EXEC 2023-07-28:07

SUBMITTED BY: VP External and Community Affairs

Mover / Seconder

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 Rayan AlHatti has been nominated by Nancy Brar to be the Associate Vice-President External and Community Affairs for the 2023-2024 term;

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

CARRIED UNANIMOUSLY

8.6 MECS - MOTION EXEC 2023-07-28:08

SUBMITTED BY: VP University and Academic Affairs

VP University / President

Whereas, SFU MECS (Meeting Events and Conference Services) has created a promotional video showcasing the facilities contained within the SFSS SUB (Simon Fraser Student Society Student Union Building), and

Whereas, SFU MECS intends to utilize this video for commercial purposes to promote and advertise the SFSS SUB to the wider community and potential filming or room booking clients, and

Whereas, allowing SFU MECS to use the promotional video for commercial advertising can enhance the visibility and reputation of the SFSS SUB, along with generating revenue

Be it resolved, that the SFSS Executive permit MECS to advertise the SUB using this video permitted the Executives get access to the raw file and the rights to display the video on the SFSS website.

CARRIED AS AMENDED

- Added “permitted the Executives get access to the raw file and the rights to display the video on the SFSS website”.

8.7 Locking of executive committee lounge - MOTION EXEC 2023-07-28:09

SUBMITTED BY: VP University and Academic Affairs

VP External / VP University

Whereas the executive committee lounge fob reader is unlocked during operating hours on weekdays;

Whereas each member of the executive committee has an access fob to enter the lounge when the fob reader is locked;

Whereas staff who may require access to the executive committee lounge have a key to the door;

Be it resolved to have the executive committee lounge fob reader locked at all times except during the Executive office hours.

CARRIED AS AMENDED

- Added “except during the Executive office hours”.

8.8 Access fobs for AVPs - MOTION EXEC 2023-07-28:10

SUBMITTED BY: VP University and Academic Affairs

President / VP University

Whereas the executive committee lounge is locked and Associate Vice Presidents may need access to the executive committee lounge to complete work;

Whereas the administration offices are locked and associate vice presidents may need access to the administration offices to complete work;

Be it resolved the executive committee grants Associate Vice Presidents access fobs to access the executive committee lounge and administration offices during operating hours.

These fobs are to work only during operating hours and only for accessing the executive committee lounge and the administration offices; these fobs are not to grant access via building entrance/exit doors.

CARRIED UNANIMOUSLY

9. DISCUSSION ITEMS

9.1 Promotional items

SUBMITTED BY: VP Events and Student Affairs

- They are currently looking at ideas for promotional items. One of the ideas suggested by Dipti is a laminated tote bag.
- VP External shared her thoughts on last year's promotional items and suggested umbrellas. She also proposed investing into smaller items so they can purchase a higher quantity.

9.2 Student Engagement and Retention

SUBMITTED BY: VP Events and Student Affairs

- SFU will be shutting down the fire pits because they are too expensive to maintain. They are asking Executives for ideas on what to replace it with.
- VP External suggested adding more tables, chairs, and games to the fire pit area. MECS could handle the space for any student club looking to host events.
- The President suggested asking SFU to replace the firepits with one firepit in the middle.
- The committee will look into setting up a meeting with SFU to discuss this topic.

9.3 Executive Committee Office Hours

SUBMITTED BY: VP University and Academic Affairs.

BLURB: According to SFSS Council Policies 2023-06-01, "Executive Officers shall post and keep office hours in-person or electronically on the SFSS website."

- The committee discussed the hours they would keep the Executive office unlocked.

10. IN-CAMERA

10.1 MOVE IN-CAMERA - MOTION EXEC 2023-07-28:11

SUBMITTED BY: VP External and Community Affairs

Mover / Seconder

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

NOT CARRIED

- Postponed

11. EX-CAMERA

11.1 MOVE EX-CAMERA - MOTION EXEC 2023-07-28:12

Mover / Seconder

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

NOT CARRIED

- Postponed

12. ADJOURNMENT

12.1 MOTION EXEC 2023-07-28:13

President / VP Equity

Be it resolved to adjourn the meeting at 2:48pm

CARRIED UNANIMOUSLY