

1. CALL TO ORDER

Call to Order – 1:04pm

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^wəyəm (Musqueam), Siwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and qícəy (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)	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

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

3.3 Absents

VP Equity and Sustainability	Priyanka Kaur Dhesa
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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 2023-08-11:01

Be it resolved to receive and file the following minutes:

- EXEC 2023-07-14
- EXEC 2023-07-28

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2023-08-11:02

President / VP External

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Added New Business items “AVP Appointment” and “Diwali Utsav Event Deposit”

6. NEW BUSINESS

6.1 AVP Appointment - MOTION EXEC 2023-08-11:03

SUBMITTED BY: President

President / VP External

Whereas under R-17 of council policies Execs “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 Abhishek Parmar has been nominated by Liam Feng to be the Associate Vice President for the 2023-2024 term;

Be it resolved that the executive committee appoint Abhishek Parmar as the Associate Vice President until April 30th, 2024.

CARRIED UNANIMOUSLY

6.2 Diwali Utsav Event Deposit - MOTION EXEC 2023-08-11:04

SUBMITTED BY: VP Events and Student Affairs

President / VP Events

Whereas the Diwali Event is happening in November,

Whereas the venue requires a booking deposit of \$2500,

Be it resolved to grant the Events Committee \$2500 from the Large Events Budget.

CARRIED UNANIMOUSLY

- VP Events shared a presentation on the importance of Diwali and logistics of the event. The presentation will be presented to Council as well.

7. ADJOURNMENT

7.1 MOTION EXEC 2023-08-11:05

President / VP Events

Be it resolved to adjourn the meeting at 1:25pm

CARRIED UNANIMOUSLY