

1. CALL TO ORDER

Call to Order – 1:11pm

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^wəy^əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł^əm (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	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
Administrative Assistant	Riane Ng

3.3 Leave of Absence

VP External and Community Affairs.....	Nancy Brar
VP Equity and Sustainability	Priyanka Kaur Dhesa

3.4 Absents

Policy, Research, Community Affairs Coordinator.....	Beaty Omboga
--	--------------

4. ADOPTION OF THE AGENDA

4.1 MOTION EXEC 2023-09-08:01

President / VP University

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Removed New Business item "8.3 SUS FROSH Grant Application" from the agenda
- Added New Business items 5.4, 5.5
- Added In-Camera discussion item "Exec Updates"

5. NEW BUSINESS

5.1 Clearing L1000 - MOTION EXEC 2023-09-08:02

SUBMITTED BY: President

President / VP University

Whereas, there is an increasing demand from various groups within the organization to utilize Room 1330 for their activities and meetings;

Whereas, room 1330 is currently being used to store excess furniture and this may impede the flexibility and adaptability required to accommodate the diverse needs of these groups;

Whereas, creating a versatile and functional space is essential to maximize the utilization of available resources;

Be it resolved that the Facilities Manager be tasked with disposing of this furniture immediately ensuring that any furniture in good standing is donated rather than discarded.

CARRIED UNANIMOUSLY

5.2 GSU Student Summit Grant - MOTION EXEC 2023-09-08:03

SUBMITTED BY: President

President / VP University

Whereas the Geography Student Union will be hosting a one-day conference aimed towards high school students and first/second-year university students who are interested in learning more about geography;

Whereas the conference will include a series of short lectures and workshops highlighting four main themes: Physical Geography, Human Geography, GIS, and Sustainability;

Be it resolved to approve \$1778.00 from 5000/G

CARRIED AS AMENDED

- The committee moved to reduce the food budget to \$500.00
- Strike \$3708.00 and replace it with \$1778.00

5.3 Ombudsperson Advisory Committee Appointment - MOTION EXEC 2023-09-08:04

SUBMITTED BY: President

President / VP University

Whereas the Ombudsperson Advisory Committee provides advice and guidance to or at the

request of the Ombudsperson or the Chair of the Committee, that supports the delivery of confidential, independent and impartial Ombudsperson advisory services to Students.

Be it resolved to appoint the VP University & Academic Affairs as the SFSS representative for the Ombudsperson Advisory Committee

CARRIED UNANIMOUSLY

5.4 AVP University Appointment - MOTION EXEC 2023-09-08:05

SUBMITTED BY: VP University and Academic Affairs

President / VP University

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 Rishu Bagga has been nominated by Thomas Lueth to be the Associate Vice President University and Academic Affairs for the year 2023-24;

Be it resolved that the executive committee appoint Rishu Bagga as the Associate Vice President University and Academic Affairs until April 30th, 2024.

CARRIED UNANIMOUSLY

5.5 Return of Gaming Lounge Equipment to Memory Express - MOTION EXEC 2023-09-08:06

SUBMITTED BY: VP University and Academic Affairs

President / VP University

Whereas, the SFSS entered into a loan agreement for gaming equipment with Memory Express in August 2022, and

Whereas, as part of that agreement, SFSS committed to returning the equipment to Memory Express after one year at the SFSS’s expense, and

Whereas, Memory Express has relocated to a new address,

Be it resolved, that the SFSS shall return the gaming lounge equipment to Memory Express, no later than February 9th, 2024, at their new address:

Memory Express Edmonton South 10187-34 Ave NW, Edmonton, AB, T6E 6J8

Be it further resolved, that if no extension of the loan agreement is agreed upon by January 14th 2024, the equipment shall be returned to Memory Express as stipulated above.

CARRIED UNANIMOUSLY

6. IN-CAMERA

6.1 MOVE IN-CAMERA - MOTION EXEC 2023-09-08:07

SUBMITTED BY: President

President / VP University

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

CARRIED UNANIMOUSLY

- Exec Update

7. EX-CAMERA

7.1 MOVE IN-CAMERA - MOTION EXEC 2023-09-08:08

President / VP Events

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

CARRIED UNANIMOUSLY

8. ANNOUNCEMENTS

8.1 Council Development Sessions - Sessions will resume as of September 20th, 2023

9. ADJOURNMENT

9.1 MOTION EXEC 2023-09-08:09

President / VP University

Be it resolved to adjourn the meeting at 1:58pm

CARRIED UNANIMOUSLY