

1. CALL TO ORDER

Call to Order – 11:13am

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), Sk̓wxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) 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 Finance and Administrative Services Committee Composition

Ex-Officio (President) Liam Feng
VP Finance and Services (Chair) Jadvinder Bolina
VP Internal and Organizational Development Vacant
Earth Science Student Union (ESSU) Eden Lien
Molecular Biology and Biochemistry Student Union Sam Killawee
Councillor Vacant
Student At-Large Vacant

3.2 Society Staff

Finance Coordinator Kurt Belliveau
Finance Coordinator Melanie Ling

3.3 Guests

Temporary Operations Organizer Sindhu Dharmarajah

3.4 Absents

Finance Coordinator Melanie Ling

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 FASC 2023-09-08:01

Be it resolved to receive and file the following minutes:

- FASC 2023-07-28

5. ADOPTION OF THE AGENDA

5.1 MOTION FASC 2023-09-08:02

VP Finance / ESSU

Be it resolved to adopt the agenda as amended.

CARRIED UNANIMOUSLY

- Added Discussion Item 9.1 "Stadium Agreement - Funds to offset student financial hardship"

6. NEW BUSINESS

6.1 FASC Vice-Chair Election - MOTION FASC 2023-09-08:03

SUBMITTED BY: VP Finance & Services

VP Finance / President

Whereas the duties of the Vice-Chair include convening meetings in the absence or at the discretion of the Chair and any other tasks that may be assigned;

Be it resolved to elect Earth Science Student Union Councillor to serve on the Finance and Administrative Services Committee as Vice-Chair for the 2023-2024 council term.

CARRIED AS AMENDED

- Strike "X" and replace it with "Earth Science Student Union Councillor".

7. DISCUSSION ITEMS

7.1 Stadium Agreement - Funds to offset student financial hardship

SUBMITTED BY: VP Finance and Services

- The SFSS is currently helping SFU fund the Stadium Project. In return, SFU pays the society \$50,000 to offset undergraduate student financial hardship every November. Kurt recommends returning the money to SFU and have their bursary department handle it because the SFSS does not have the capacity to manage hundreds of applications. The SFSS can still be involved by creating the terms of the bursary and sending a representative to be a part of the decision-making process.
- The committee was on board with this suggestion.

8. ADJOURNMENT

8.1 MOTION FASC 2023-09-08:04

President / VP Finance

Be it resolved to adjourn the meeting at 11:32am

CARRIED UNANIMOUSLY