

1. CALL TO ORDER

Call to Order – 1:03pm

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), Skwxwú7mesh 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
Acting VP Internal and Organizational Development	Ashley Flett
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 Guests

Finance Coordinator	Melanie Ling
Finance Coordinator	Kurt Belliveau
Guest	Pamela Felix
Guest	Gary Wozny

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 2023-09-22:01

Be it resolved to receive and file the following minutes:

- EXEC 2023-08-11
- EXEC 2023-09-08

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2023-09-22:02

VP University / President

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Added In-Camera discussion items “Event Plan Discussion”, “Office Space”, “TSSU”, and “SUB Lease”
- Added New Business items “Agreement with Ancillary Services for Third-Party Screens Installation in the SUB”, “AVP Election”, “Appoint Vice-Chair”, Munchie Mondays for Food Security”, “Allocation of SUB Room 1330”, and “Monitoring of SUB Room 1330”
- Added Presentation item “Financial Statement Review”

6. PRESENTATION

6.1 Financial Statement Review

SUBMITTED BY: President

PRESENTED BY: Gary Wozny and Pamela Felix

- The presenters went through the draft financial statements with the committee. They summarized the assets and liabilities of the SFSS and highlighted specific areas in revenues and expenses.
- Details of the accounts receivable, accounts payable, and tangible capital assets were explained. Notable transactions, agreements, loans and other various accounting topics were briefly summarized as well.
- The Financial Statement was also compared to the one from the previous year and discussed.
- They pointed out some processes that needed extra caution such as properly filling out cheque requisition forms and invoicing suppliers correctly.

7. NEW BUSINESS

7.1 New Espresso Machine for Executive Committee Lounge - MOTION EXEC 2023-09-22:03

SUBMITTED BY: VP University and Academic Affairs

VP University / President

Whereas the executive committee lounge does not have an espresso machine;

Be it resolved that up to \$200 from line 20 for Council Office Supplies/Expenses be allocated to purchasing a new espresso machine for the executive committee lounge.

NOT CARRIED

- Strike from the agenda

**7.2 Agreement with Ancillary Services for Third-Party Screens Installation in the SUB -
MOTION EXEC 2023-09-22:04**

SUBMITTED BY: VP Finance and Services

President / VP Equity

Whereas, the society has been actively exploring revenue-generating options for the Student Union Building (SUB).

Whereas, SFU Ancillary Services have presented an opportunity to generate revenue by installing two third-party screens in the SUB.

Whereas, the Vice President for Finance, Jad Bolina, has endorsed this revenue-generating opportunity.

Be it resolved, that the executive committee hereby tasks the Vice President for Finance and the Facilities Manager to enter into an agreement with SFU Ancillary Services to proceed with the installation of two third-party screens in the SUB.

Be it further resolved, that the Facilities Manager or their delegate is authorized to select the appropriate location for these screens within the SUB and oversee their installation.

CARRIED UNANIMOUSLY

7.3 Appoint Vice-Chair - MOTION EXEC 2023-09-22:05

SUBMITTED BY: President

President / VP Equity

Be it resolved to appoint VP Equity and Sustainability as Vice-Chair of the Executive Committee of the 2023-24 Council Year.

CARRIED AS AMENDED

- Strike "X" and replace it with "VP Equity and Sustainability"

7.4 Munchie Mondays for Food Security - MOTION EXEC 2023-09-22:06

SUBMITTED BY: VP University

President / Acting VP Internal

Whereas Munchie Mondays is a food security project;

Whereas the University and Academic Affairs Committee, the Equity and Sustainability Committee, and the External and Community Affairs Committee are collaborating to provide the Munchie Mondays event for students in the SUB;

Be it resolved to pass from line item 20, \$500 from the University and Academic Affairs budget, \$500 from the Equity and Sustainability Committee budget, and \$500 from the External and Community Affairs Committee budget to purchase food for Munchie Mondays.

NOT CARRIED

- Strike from the agenda

7.5 Allocation of SUB Room 1330 - MOTION EXEC 2023-09-22:07

SUBMITTED BY: VP University

President / VP Equity

Whereas Applied sciences currently do not have any space in the Student Union Building (SUB).

Be it resolved to temporarily allocate Room 1330 in the SUB to the Applied Science Student Union until May 30, 2024.

Be it further resolved that prior to May 30, 2024, a Memorandum of Understanding (MOU) be drafted and presented to the council for consideration, aiming to establish a more long-term agreement for space allocation.

CARRIED AS AMENDED

- Amended the motion to include a deadline.

7.6 Monitoring of SUB Room 1330- MOTION EXEC 2023-09-22:08

SUBMITTED BY: VP University

President / VP University

Whereas if motion 8.2 is carried and 1330 is allocated to be used by students of the faculty of Applied Science,

Whereas currently there is no faculty student union or student society in place,

Be it resolved that, until further notice, the President and VP University and Academic Affairs are responsible for monitoring and usage of the space.

NOT CARRIED

- Strike from the agenda

7.7 AVP Election - MOTION EXEC 2023-09-22:09

SUBMITTED BY: VP Events and Student Affairs

President / VP Events

Be it resolved to appoint Rayan AlHatti as AVP Events and Student Affairs for the remainder of the 2023/24 fiscal year.

CARRIED UNANIMOUSLY

8. IN-CAMERA

8.1 MOVE IN-CAMERA - MOTION EXEC 2023-09-22:10

SUBMITTED BY: VP University and Academic Affairs

President / VP Equity

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

CARRIED UNANIMOUSLY

- Board Organizer Position Vacancy
- AGM
- Event Plan Discussion
- Office Space
- TSSU
- SUB Lease

9. EX-CAMERA

9.1 MOVE EX-CAMERA - MOTION EXEC 2023-09-22:11

President / VP Events

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

CARRIED UNANIMOUSLY

10. ADJOURNMENT

10.1 MOTION EXEC 2023-09-22:12

President / Acting VP Internal

Be it resolved to adjourn the meeting at 3:43pm

CARRIED UNANIMOUSLY