

## 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 xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kʷikʷəłəm (Kwikwetlem) and q̓ic̓əy̓ (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 (Vice-Chair).....	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

Role .....	Abhishek Parmar
Role .....	Chloe Arneson

### 3.4 Absents

VP University and Academic Affairs.....	Thomas Lueth
VP Finance and Services.....	Jadvinder Bolina
Policy, Research, Community Affairs Coordinator.....	Beaty Omboga

## 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 2023-10-06:01**

Be it resolved to receive and file the following minutes:

- EXEC 2023-09-22

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION EXEC 2023-10-06:02**

**VP Equity / Acting VP Internal**

Be it resolved to adopt the agenda as amended.

**CARRIED AS AMENDED**

- Added New Business items 6.1, 6.2, 6.3 , and 6.4
- Added In-Camera discussion topic "Facilities Manager HR Discussion"

**6. NEW BUSINESS**

**6.1 AVP Appointment for VP Internal and Organizational Development - MOTION EXEC 2023-10-06:03**

**SUBMITTED BY:** Acting VP Internal and Organizational Development

**Acting VP Internal / VP Events**

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 Chloe Arneson and Abhishek Parmar have been nominated by Ashley Flett to both be Associate Vice-Presidents Internal and Organization Development for the remainder of the 2023-2024 council year;

Be it resolved that the executive committee appoint Chloe Arneson and Abhishek Parmar as Associate Vice-Presidents Internal and Organizational Development for the remainder of the 2023-2024 council year.

**CARRIED UNANIMOUSLY**

**6.2 AVP Election for VPES - MOTION EXEC 2023-10-06:04**

**SUBMITTED BY:** VP Equity and Sustainability

**President / VP Equity**

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 Abdul Karim El Hay has been nominated by Priyanka Dhesa to be the Associate Vice President Equity and Sustainability for the year 2023-24;

Be it resolved that the executive committee appoint Abdul Karim El Hay as the Associate Vice President Equity and Sustainability until April 30th, 2024

**CARRIED UNANIMOUSLY**

**6.3 SFSS Supporting Continuation of Vibrancy Project Initiative - MOTION EXEC 2023-10-06:05**

**SUBMITTED BY:** President

**President / VP Equity**

Whereas the Simon Fraser Student Society operates the underground space in the Maggie Benston Centre;

Whereas this space is currently underutilized;

Whereas the vibrancy project under SFU Ancillary Services has provided table tennis tables all over campus;

Whereas with winter approaching, there is a need to relocate these tables;

Be it resolved that the SFSS allow Ancillary Services to utilize the underground space for the purpose of making these table tennis tables accessible to students effective immediately until January 31<sup>st</sup> 2024;

Be it further resolved that the Facilities Manager or their delegate is authorized to make an agreement with SFU Ancillary Services with the terms of use for this period of time.

**CARRIED UNANIMOUSLY**

**6.4 Alliance of BC Students Lobby Days - MOTION EXEC 2023-10-06:06**

**SUBMITTED BY:** President

**President / VP Equity**

Whereas the Alliance of BC Students is hosting the 2023 Lobby Days from October 15<sup>th</sup> to October 18<sup>th</sup> in Victoria;

Whereas the VP External and members of the External and Community Affairs Committee usually attend these Lobby Days,;

Whereas there are multiple costs associated with this lobbying trip such as accommodation, food, transportation, and delegate fees;

Be it resolved for the VP External and VP Equity and Sustainability to attend the BC Lobby Days;

Be it further resolved to pass up \$2,500 from line item 740/20 for the VP External and VP Equity and Sustainability to attend the BC Lobby Days;

Be it further resolved that the VP External report back on at the following Council meeting on Lobby Days.

**CARRIED AS AMENDED**

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

**7. IN-CAMERA**

**7.1 MOVE IN-CAMERA - MOTION EXEC 2023-10-06:07**

**SUBMITTED BY:** President

**President / Acting VP Internal**

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

**CARRIED UNANIMOUSLY**

- Facilities Manager HR Discussion

**8. EX-CAMERA**

**8.1 MOVE EX-CAMERA - MOTION EXEC 2023-10-06:08**

**President / Acting VP Internal**

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

**CARRIED UNANIMOUSLY**

**9. ADJOURNMENT**

**9.1 MOTION EXEC 2023-10-06:09**

**President / Acting VP Internal**

Be it resolved to adjourn the meeting at 1:28pm

**CARRIED UNANIMOUSLY**