

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^am (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł^am (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 (Vice-Chair).....	Priyanka Kaur Dhesa
VP Events and Student Affairs.....	Ayooluwa Adigun

3.2 Society Staff

Facilities Manager	VACANT
Temporary Operations Organizer	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator.....	Beaty Omboga
Administrative Assistant	Riane Ng

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

4.1.1. RATIFICATION OF REGRETS-MOTION EXEC 2023-11-03:01

SUBMITTED BY: VP Equity and Sustainability “Priyanka Kaur Dhesa”

Be it resolved to ratify the regrets from Liam Feng for the EXEC 2023-11-03 meeting due to an overlapping academic commitment.

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2023-11-03:02

VP Equity / Acting VP Internal

Be it resolved to adopt the agenda as amended.

CARRIED UNANIMOUSLY

- Added New Business item "SFSS Co-op MOU"
- Added Discussion Item "Winter Break SUB Closure"
- Added in-Camera discussion items "Build SFU Lease", "SFU Update", and "Letter".

VP Events and Student Affairs joined

6. NEW BUSINESS

6.1 SFSS Co-op MOU - MOTION EXEC 2023-11-03:03

SUBMITTED BY: Acting VP Internal and Organizational Development "Ashley Flett"

VP Equity / Acting VP Internal

Whereas the SFSS and Work Integrated Learning (WIL) are required to review the SFSS Co-op MOU annually in the Fall semester to make amendments accordingly;

Whereas WIL updated the MOU to reflect the 2024-2025 term;

Be it resolved to approve the SFSS and SFU Work Integrated Learning MOU as presented.

CARRIED UNANIMOUSLY

6.2 Build SFU Lease- MOTION EXEC 2023-11-03:04

SUBMITTED BY: VP Equity and Sustainability "Priyanka Kaur Dhesa"

VP Equity / Acting VP Internal

Whereas the SFSS is currently in discussions regarding the SUB;

Be it resolved to approve discussions to the recommended legal firm.

CARRIED UNANIMOUSLY

7. DISCUSSION ITEMS

7.1 Winter Break SUB Closures

SUBMITTED BY: Acting VP Internal and Organizational Development "Ashley Flett"

- The last day of exams for the Fall semester is on December 18th and the SUB is open until December 23rd at 10pm. Sindhu asked the executives for their opinion of closing SUB operations on December 22nd instead.
- The committee agreed to this change.

8. IN-CAMERA

8.1 MOVE IN-CAMERA - MOTION EXEC 2023-11-03:05

SUBMITTED BY: Acting VP Internal and Organizational Development “Ashley Flett”

VP Equity / Acting VP Internal

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

CARRIED UNANIMOUSLY

- Build SFU: Lease
- SFU Update
- Letter

VP University and Academic Affairs joined

9. EX-CAMERA

9.1 MOVE EX-CAMERA - MOTION EXEC 2023-11-03:06

VP Equity / Acting VP Internal

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

CARRIED UNANIMOUSLY

Suspended the rules to add a New Business Item

10. ADJOURNMENT

10.1 MOTION EXEC 2023-11-03:07

VP Equity / VP Events

Be it resolved to adjourn the meeting at 1:51pm

CARRIED UNANIMOUSLY