

1. CALL TO ORDER

Call to Order – 1:06pm

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 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 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

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

3.3 Absents

VP Finance and Services.....	Jadvinder Bolina
VP External and Community Affairs.....	Nancy Brar

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 2023-11-17:01

Be it resolved to receive and file the following minutes:

- EXEC 2023-10-06

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2023-11-17:02

President / VP Internal

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Added In-Camera items “Bursary” and “Memorial Event Planning”

6. IN-CAMERA

6.1 MOVE IN-CAMERA - MOTION EXEC 2023-11-17:03

SUBMITTED BY: President “Liam Feng”

President / VP Equity

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

CARRIED UNANIMOUSLY

- Bursary
- Memorial Event Planning

7. EX-CAMERA

7.1 MOVE EX-CAMERA - MOTION EXEC 2023-11-17:04

President / VP Equity

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

CARRIED UNANIMOUSLY

8. ADJOURNMENT

8.1 MOTION EXEC 2023-11-17:05

President / VP Equity

Be it resolved to adjourn the meeting at 1:30pm

CARRIED UNANIMOUSLY