

1. CALL TO ORDER

Call to Order – 11:06am

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), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəł^am (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 University and Academic Affairs Thomas Lueth
Acting VP Internal and Organizational Development Ashley Flett
Earth Science Student Union (ESSU) (Vice-Chair) Eden Lien
Molecular Biology and Biochemistry Student Union Sam Killawee
Criminology Student Association Henry Do

3.2 Society Staff

Finance Coordinator Kurt Belliveau
Finance Coordinator Melanie Ling

3.3 Guests

Temporary Operations Organizer Sindhu Dharmarajah

3.4 Absents

VP University and Academic Affairs Thomas Lueth

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 2023-10-06:01

Be it resolved to receive and file the following minutes:

- FASC 2023-09-08

5. ADOPTION OF THE AGENDA

5.1 MOTION FASC 2023-10-06:02

CSA / MBB

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 Finance Policies Review

SUBMITTED BY: VP Finance & Services

- The finance policies have not been reviewed for a year and updates are needed.
- Melanie went through the suggested changes for the policies. The committee discussed which edits to accept or reject.
- The updated document will be sent to the governance committee for review and then brought to council.

7. ADJOURNMENT

7.1 MOTION FASC 2023-10-06:03

ESSU / President

Be it resolved to adjourn the meeting at 11:44am

CARRIED UNANIMOUSLY