

1. CALL TO ORDER

Call to Order – 11:10am

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 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
Temporary Operations Organizer	Sindhu Dharmarajah

3.3 Absents

Acting VP Internal and Organizational Development	Ashley Flett
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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 2023-11-03:01

Be it resolved to receive and file the following minutes:

- FASC 2023-10 -06



Online via Zoom
Finance and Administrative Services Committee
Simon Fraser Student Society
Friday, November 3rd, 2023

5. ADOPTION OF THE AGENDA

5.1 MOTION FASC 2023-11-03:02

Criminology / VP University

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 MSESS Graduates Gala Grant Appeal

SUBMITTED BY: VP Finances and Services "Jadvinder Bolina"

- MSESS requested for an additional \$600 grant.
- The committee agreed on denying the appeal. This appeal comes after the event had already happened and approving this request would set a bad precedence.

6.2 FAS Surrey Study Hall Grant Appeal

SUBMITTED BY: VP Finances and Services "Jadvinder Bolina"

- MSESS requested a grant increase to match the one given for a previous identical event.
- The grant was lower for this event because the cost of plates and utensils should be covered by the previous grant.
- The committee agreed on denying the appeal.

7. ADJOURNMENT

8.1 MOTION FASC 2023-11-03:03

Criminology / ESSU

Be it resolved to adjourn the meeting at 11:32am

CARRIED UNANIMOUSLY