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 xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumíxw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), k̓ʷi̓k̓w̓əl̓əm (Kwikwetlem) and q̓ic̓əy (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

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
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