

## 1. CALL TO ORDER

Call to Order – 2:33pm

## 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), Siw̓xwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kʷikʷəłəm (Kwikwetlem) and ǵícəy̓ (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

### 3.3 Guests

Member Services Coordinator - Clubs.....	Samantha Li
--	-------------

### 3.4 Absents

VP Finance and Services .....	Jadvinder Bolina
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 EXEC 2023-12-01:01**

Be it resolved to receive and file the following minutes:

- EXEC 2023-11-03
- EXEC 2023-11-17

#### **5. ADOPTION OF THE AGENDA**

##### **5.1 MOTION EXEC 2023-12-01:02**

**Acting VP Internal / VP External**

Be it resolved to adopt the agenda as amended.

**CARRIED AS AMENDED**

- Added In-Camera discussion items "Club Event" and "Event Logistics".

#### **6. NEW BUSINESS**

##### **6.1 VICE CHAIR EXEC LOUNGE ACCESS - MOTION EXEC 2023-12-01:03**

**SUBMITTED BY:** VP University and Academic Affairs "Thomas Lueth"

**Acting VP Internal / President**

Whereas the current Vice-Chair of Council works closely with the current executive team,

Be it resolved to provide the current Vice-Chair of Council, Sam Killawee, the Molecular Biology and Biochemistry Student Union Council Representative, with an access fob to enter the SFSS Executive Lounge during the SUB working hours, the same as AVP access

**CARRIED AS AMENDED**

- Strike "at any given time" and replace it with "during the SUB working hours, the same as AVP access."

##### **6.2 CLUB PROPOSAL APPEAL - MOTION EXEC 2023-12-01:04**

**SUBMITTED BY:** VP University and Academic Affairs "Thomas Lueth"

**President / VP External**

Whereas the SFSS Club Approval Terms of Reference states "Club Proposals are reviewed and approved at the discretion of Member Services Club Coordinators and/or the SFSS Executive and Council";

Whereas a student requested the VP UAA for a chance to appeal a denied club approval request;

Be it resolved that the executive committee discuss and approve the club proposal for an SFU

Mahjong Club.

**POSTPONED**

- Samantha stated that approving this club will possibly go against the Clubs Approval Terms of References in regards to the policy against gambling. She explained that the game of mahjong is deeply rooted in gambling and for this reason the club request was declined back in May. The club coordinators are all in agreement that the appeal should be declined. Approving the mahjong club would set a precedent for accepting more gambling-related clubs like the poker club.
- The VP Events explained that mahjong can be played without gambling and fostering student engagement/community is important. He believes that club approvals should not be declined on the basis that they "could" violate policies.
- The committee discussed the possibility of approving the club and the logistics. They agreed to postpone this item to hear what the VP University wanted to say and to gather more information about this appeal.

**6.3 AVP APPOINTMENT - MOTION EXEC 2023-12-01:05**

**SUBMITTED BY:** VP University and Academic Affairs "Thomas Lueth"

**President / VP External**

Whereas under R-17 of council policies "Nominations for the position of Associate Vice-President shall be ratified subject to approval by the Executive Committee by a majority vote";

Whereas Shoron Alam is nominated to be Associate Vice-President University and Academic Affairs for the remainder of the 2023-2024 council year,

Be it resolved to nominate Shoron Alam to be Associate Vice-President University and Academic Affairs for the remainder of the 2023-2024 council year.

**POSTPONED**

- Postponed to hear the reasoning from VP University because this appointment will go past maximum amount of AVPs allowed.

**6.4 SUB 1330 ROOM ALLOCATION - MOTION EXEC 2023-12-01:06**

**SUBMITTED BY:** VP University and Academic Affairs "Thomas Lueth"

**President / VP External**

Whereas the SFSS President and VP UAA have worked with the Faculty of Applied Science DSUs and design teams to allocate Room 1330 as a space for design team usage;

Whereas the SFSS President and VP UAA have worked to draft both the SUB 1330 MOU and SUB 1330 Guidelines;

Be it resolved that the SFSS Executive Committee approves the SUB 1330 MOU and SUB 1330 Guidelines.

**POSTPONED**

## **7. IN-CAMERA**

### **7.1 MOVE IN-CAMERA - MOTION EXEC 2023-12-01:07**

**SUBMITTED BY:** VP University and Academic Affairs "Thomas Lueth"

**President / Acting VP Internal**

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

**CARRIED UNANIMOUSLY**

- Staff/HR Concerns
- Vancouver Campus
- SFSS/SFU MOU
- Current Events
- SFU Athletics
- Accommodation Letter for Student Athletes
- Club Event
- Event Logistics

## **8. EX-CAMERA**

### **8.1 MOVE EX-CAMERA - MOTION EXEC 2023-12-01:08**

**President / VP Events**

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

**CARRIED UNANIMOUSLY**

## **9. ADJOURNMENT**

### **9.1 MOTION EXEC 2023-12-01:09**

**President / VP Equity**

Be it resolved to adjourn the meeting at 3:35pm