

## 1. CALL TO ORDER

Call to Order – 1:04pm

## 2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (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 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 Regrets

VP Equity and Sustainability (Vice-Chair).....	Priyanka Kaur Dhesa
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### 3.4 Guests

Member Services Coordinator – Clubs .....	Nancy Mah
Member Services Coordinator – Clubs .....	Ricky Che
Member Services Coordinator – Clubs .....	Samantha Li
Molecular Biology and Biochemistry Student Union (MBBSU) .....	Sam Killawee

### 3.5 Absents

VP Finance and Services.....	Jadvinder Bolina
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#### **4. CONSENT AGENDA**

##### **4.1 CONSENT AGENDA**

Be it resolved to adopt the consent agenda by unanimous consent.

##### **CARRIED AS AMENDED**

##### **4.1.1. MATTERS ARISING FROM THE MINUTES - MOTION EXEC 2023-12-15:01**

Be it resolved to receive and file the following minutes:

- EXEC 2023-12-01

##### **4.1.2 RATIFICATION OF REGRETS-MOTION EXEC 2023-12-15:02**

**SUBMITTED BY:** President "Liam Feng"

Be it resolved to ratify the regrets from VP Equity and Sustainability "Priyanka Kaur Dhesa" for the EXEC 2023-12-15 meeting.

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

##### **5.1 MOTION EXEC 2023-12-15:03**

**VP Events / President**

Be it resolved to adopt the agenda as amended.

##### **CARRIED AS AMENDED**

- Added In-Camera discussion items:
  - Hillel/JSA Presentation on Anti-Semitism and IP10"
  - CG Councillors
  - Member's meetings
  - MOU
  - Council Committees
  - Eshana Accommodation Letter
  - Club discussions
  - Student Complaints Regarding Misconduct of Representatives
- Postponed agenda item 7.3 "SUB 1330 ROOM ALLOCATION" until January 12, 2024
- Added New Business items:
  - COLLAGE HR ACCESS
  - VANCOUVER CAMPUS LOUNGE GUIDELINES
  - Sign a Letter Regarding the Province's New Gender Action Plan"
- Added Discussion Item "The Jar Bar"

#### **6. OLD BUSINESS**

##### **6.1 CLUB PROPOSAL APPEAL - MOTION EXEC 2023-12-15:04**

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

**VP External / Acting VP Internal**

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**

**In Favour(3):** Acting VP Internal, VP External, VP University

**Against(1):** President

**Abstain(1):** VP Events

- Ricky shared that the insurance company would not cover clubs that engage in gambling whether real or perceived. The use of chips, points or tokens to make wagers count as perceived gambling.
- Samantha added on that the club coordinators won't be able to closely monitor the club's activities for gambling. It is also uncertain if SFU would allow the mahjong club to host events in their spaces or if a gambling license is needed. She stated that SFSS would be taking too many extra steps to make the mahjong club work within the policies and guidelines currently in place. The approval of the mahjong club would create the opportunity for students to start the blackjack, poker, and other gambling-associated clubs.
- Acting VP Internal and Organizational Development shared that the committee should trust the expertise of the staff. They also added that the mahjong club would only be able to book within the SUB if SFU does not provide their spaces. This would negatively affect SUB room bookings and the staff handling it. They moved to postpone the item indefinitely.
- VP External and Community Affairs suggested having a thorough conversation with the students creating the mahjong club. She also moved to postpone the item indefinitely.
- VP Events and Student Affairs shared that they understand that mahjong is related to gambling but doesn't think this is a good reason to turn down the approval of the club. He believes they have the responsibility to at least talk to the students about the appeal and see if the club could work.

*\*Suspended the rules to go In-Camera\**

**6.2 AVP APPOINTMENT - MOTION EXEC 2023-12-15:05**

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

**President / Acting VP Internal**

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.

**CARRIED UNANIMOUSLY**

- Acting VP Internal shared that the Governance Committee is currently looking at AVP policies and that the maximum number of AVPs allowed could be reduced to two (2) in the future.

**6.3 SUB 1330 ROOM ALLOCATION - MOTION EXEC 2023-12-15:06**

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

**Mover / Seconder**

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**

*\*Suspended the rules to add New Business item\**

**7. NEW BUSINESS**

**7.1 COLLAGE HR ACCESS - MOTION EXEC 2023-12-15:07**

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

**President / VP University**

Whereas the president has access on the collage page to staff and internal information

Whereas currently the rest of the executive team do not,

Be it resolved to provide the same access to the collage page to VP University, VP Internal, VP Equity, VP External and VP Events.

**NOT CARRIED**

- Strike from the agenda

**7.2 VANCOUVER CAMPUS LOUNGE GUIDELINES - MOTION EXEC 2023-12-15:08**

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

**President / VP University**

Whereas the Vancouver Campus has a student lounge

Be it resolved to pass the guidelines attached as the guidelines for the Vancouver Campus Lounge

**CARRIED UNANIMOUSLY**

**7.3 Sign a Letter Regarding the Province's New Gender Action Plan - MOTION EXEC 2023-12-15:09**

**SUBMITTED BY:** VP External and Community Affairs "Nancy Brar"

**VP External / Acting VP Internal**

Whereas the Province's recent Gender Action Plan has been announced, which purportedly includes measures for various sectors, including post-secondary education;

Whereas it has come to our attention that, contrary to statements made by politicians in collaboration with the Alliance of BC Students (ABCS), the plan lacks specific provisions or new initiatives benefiting post-secondary students;

Whereas the Simon Fraser Student Society (SFSS) recognizes the importance of inclusive and comprehensive policies that address the unique needs and challenges faced by post-secondary students in relation to gender equity and inclusion;

Be it resolved that the SFSS formally expresses its concern about the oversight in the Gender Action Plan regarding post-secondary education; a letter be drafted, detailing the SFSS's position and other societies on the matter, highlighting the need for specific adjustments and enhancements in the Gender Action Plan to adequately cater to the requirements of post-secondary students;

Be it further resolved that upon completion and review, the Executive members of the SFSS be authorized and directed to sign off on this letter to ensure that the Gender Action Plan effectively addresses the needs of the post-secondary student community.

**CARRIED AS AMENDED**

- Amended to fix the capitalization of the "WHEREAS", "BE IT RESOLVED THAT", and BE IT FURTHER RESOLVED".

**7.4 Termination of AKCSE - MOTION EXEC 2023-12-15:10**

**SUBMITTED BY:** VP Events and Student Affairs "Ayooluwa Adigun"

**Acting VP Internal / President**

Whereas the club Association of Korean Canadian Scientists and Engineers (AKCSE) has

committed several breaches of Club Terms of Reference;

Whereas an extensive ledger of information has been compiled in regards to these breaches;

Be it resolved to recommend and confirm the termination of this club.

**CARRIED UNANIMOUSLY**

## **8. DISCUSSION ITEMS**

### **8.1 The Jar Bar**

**SUBMITTED BY:** VP Events and Student Affairs "Ayooluwa Adigun"

- The owner of Just Cakes Bakeshop sent an email asking if SFSS would be interested in installing a cake jar vending machine in the SUB.
- VP Events will discuss the logistics with the owner and share the details to the next Executive meeting.

## **9. IN-CAMERA**

### **9.1 MOVE IN-CAMERA - MOTION EXEC 2023-12-15:11**

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

**VP University / President**

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

**CARRIED UNANIMOUSLY**

- Hillel/JSA Presentation on Anti-Semitism and IP10"
- CG Councillors
- Member's meetings
- MOU
- Council Committees
- Eshana Accommodation Letter
- Club discussions
- Student Complaints Regarding Misconduct of Representatives

## **10. EX-CAMERA**

### **10.1 MOVE EX-CAMERA - MOTION EXEC 2023-12-15:12**

**President / VP Events**

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

**CARRIED UNANIMOUSLY**

## **11. ADJOURNMENT**

### **15.1 MOTION EXEC 2023-12-15:13**



**President / VP Events**

Be it resolved to adjourn the meeting at 3:29pm

**CARRIED UNANIMOUSLY**

**Online via Zoom  
Executive Committee  
Simon Fraser Student Society  
Friday, December 15<sup>th</sup>, 2023**