

1. CALL TO ORDER

Call to Order – 1:10pm

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 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 Finance and Services.....	Jadvinder Bolina
VP External and Community Affairs.....	Nancy Brar

3.4 Guests

Residence Hall's Association (RHA).....	Emmanuel Adegboyega
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3.5 Absents

VP Finance and Services.....	Jadvinder Bolina
VP External and Community Affairs.....	Nancy Brar

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 2024-01-12:01

Be it resolved to receive and file the following minutes:

- EXEC 2023-12-15

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2024-01-12:02

President / Acting VP Internal

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Added New Business item "Motion to Approve Studentcare agreement"
- Added Discussion item "Advertising for Elections" and "RHA Whistler Trip 2024 Subsidized Cost"

6. NEW BUSINESS

6.1 Motion to Approve Studentcare agreement - MOTION EXEC 2024-01-12:03

SUBMITTED BY: Acting VP Internal and Organizational Development "Ashley Flett"

Acting VP Internal / President

Whereas the current agreement with Studentcare is expiring;

Whereas Studentcare and the Executive Committee negotiated a new 2-year agreement ending on August 31, 2026;

Be it resolved that the Acting VP Internal & Organizational Development in discussion with the rest of the Executive Committee accept the new agreement;

Be it further resolved that VP Internal & Organizational Development Ashley Flett and VP Finance Jadvinder Bolina sign the agreement on behalf of Council.

CARRIED UNANIMOUSLY

7. DISCUSSION ITEMS

7.1 Logo Change

SUBMITTED BY: President "Liam Feng"

- The President suggested a logo change based off student-submitted proposals, but it would cost at least \$50,000.
- The committee agreed that a permanent logo change would be too expensive and unnecessary. They discussed hosting a logo design competition instead where the

winning designs would be on the SFSS website or posters. These new logos would be temporary and rotate monthly.

7.2 Table Tennis Program

SUBMITTED BY: Acting VP Internal and Organizational Development “Ashley Flett”

- The agreement for the table tennis tables to be underground ends on January 31st, 2024. Ancillary Services has asked SFSS to extend this time and fully take on the table tennis program. They are open to negotiating the burden of repair costs.
- One concern from staff is that the tables take up a bookable space.
- VP University shared that Ancillary Services originally wanted to put the tables in the James Douglas area, but it is currently under construction.
- The committee is open to taking on the responsibility temporarily until the construction is finished. They will consult with staff to see what the easiest process is for them.

7.3 Advertising for Elections

SUBMITTED BY: VP Equity and Sustainability “Priyanka Dhesa”

- VP Equity suggested visiting classrooms during nomination period to get more candidates and voters.
- Acting VP Internal suggested doing this closer to voting period since people tend to forget if reminded too early. They will also be hosting a development session with councillors to effectively communicate with their student unions and campaign.
- Temporary Operations Organizer reminded the committee to be mindful of the elections policies and the IEC. She stated that IEC should be the ones doing classroom visits but the committee can discuss advertising strategies with IEC.

7.4 RHA Whistler Trip 2024 Subsidized Cost

SUBMITTED BY: VP University and Academic Affairs “Thomas Lueth”

- The RHA Councillor shared that this is an annual trip open to all SFU students. They took about 300 students last year. The trip will cost about \$11,000 and they are asking the SFSS to help cover \$5,000 for transportation.
- The motion to fund this trip was postponed to the next meeting.

8. IN-CAMERA

8.1 MOVE IN-CAMERA - MOTION EXEC 2024-01-12:04

SUBMITTED BY: Acting VP Internal and Organizational Development “Ashley Flett”

President / VP Equity

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

CARRIED UNANIMOUSLY

- Staff Restructuring
- Club Issue
- January 15 Event Set Up

9. EX-CAMERA

9.1 MOVE EX-CAMERA - MOTION EXEC 2024-01-12:05

President / Acting VP Internal

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

CARRIED UNANIMOUSLY

10. ADJOURNMENT

10.1 MOTION EXEC 2024-01-12:06

President / VP University

Be it resolved to adjourn the meeting at 2:40pm

CARRIED UNANIMOUSLY