

1. CALL TO ORDER

Call to Order – 1:02pm

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 (Kwkwetlem) 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

Temporary Operations Organizer Sindhu Dharmarajah
Administrative Assistant Riane Ng

3.3 Absents

VP Finance and Services..... Jadvinder Bolina
VP External and Community Affairs..... Nancy Brar
VP Events and Student Affairs..... Ayooluwa Adigun

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 2024-02-09:01

Be it resolved to receive and file the following minutes:

- EXEC 2024-01-26

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2024-02-09:02

Acting VP Internal / President

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Added New Business Item "Purchasing of New Carts"
- Added Discussion Item "Logo Change"
- Added In-Camera discussion item "BASS Common Room"

6. NEW BUSINESS

6.1 Purchasing of New Carts - MOTION EXEC 2024-02-09:03

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

VP University / President

Whereas there are a limited number of carts available for use in the Student Union Building;

Whereas there are currently no carts in the executive committee storage room for use;

Be it resolved to pass up to \$300 for a new cart for the executive committee;

Be it further resolved to pass this \$300 from line item 823/20 the UAA budget.

CARRIED AS AMENDED

AGAINST – Acting VP Internal

- Struck the third paragraph and replaced it with "Be it resolved to pass up to \$300 for a new cart for the executive committee;"
- Struck the fourth paragraph and replaced it with "Be it further resolved to pass this \$300 from line item 823/20 the UAA budget."

7. DISCUSSION ITEMS

7.1 Logo Change Message

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

- The President drafted the Logo Change message and JotForm on behalf of the SFSS.
- They are looking for approval from the committee before the communications team posts it.
- The document was sent to the committee to review.

8. IN-CAMERA

8.1 MOVE IN-CAMERA - MOTION EXEC 2024-02-09:04

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

President / Acting VP Internal

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

CARRIED UNANIMOUSLY

- BASS Common Room

9. EX-CAMERA

9.1 MOVE EX-CAMERA - MOTION EXEC 2024-02-09:05

President / VP University

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

CARRIED UNANIMOUSLY

10. ADJOURNMENT

10.1 MOTION EXEC 2024-02-09:06

President / VP University

Be it resolved to adjourn the meeting at 1:27pm

CARRIED UNANIMOUSLY