

**1. CALL TO ORDER**

Call to Order – 9:47am

**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>əy<sup>ə</sup>m (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Selííwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł<sup>ə</sup>m (Kwikwetlem) and qícəy̓ (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**

Acting President (Chair) .....	Abhishek Parmar
Acting VP Internal and Organizational Development .....	Peter Hance
Acting VP Finance and Services.....	
VP University and Academic Affairs.....	Nicole (Nikki) Kirigin
VP External and Community Affairs.....	Eshana Baran
VP Equity and Sustainability .....	Sunghyun Choi
VP Events and Student Affairs .....	Vaibhav Arora

**3.2 Society Staff**

Facilities Manager .....	John Walsh
Temporary Operations Organizer .....	Sindhu Dharmarajah

**4. CONSENT AGENDA**

**4.1 CONSENT AGENDA**

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

**CARRIED UNANIMOUSLY**

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION EXEC 2022-12-16:01**

**Abhishek/Nikki**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- Add Discussion Item 7.1

## **6. NEW BUSINESS**

### **6.1 RESIDENCE HALL ASSOCIATION SURVEY GIFT CARD INCENTIVE- MOTION EXEC 2022-12-16:02**

**SUBMITTED BY:** VP External and Community Affairs "Eshana Baran"

**Eshana/**

Whereas the External Office is sending out a survey in collaboration with the Residence Hall Association,

Whereas, this survey will help us learn what students think about housing affordability,

Whereas, we would like to provide an incentive for students to complete this survey as it helps engage students to complete the survey,

Be it resolved to pass \$50 CAD for a VISA gift card for one student who finishes the survey, which will be picked out randomly.

**CARRIED UNANIMOUSLY**

### **6.2 APPOINTING ASSOCIATE VICE PRESIDENT FINANCE AND SERVICES - MOTION EXEC 2022-12-02:03**

**SUBMITTED BY:** Acting VP Finance and Services

**/Abhishek**

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 Emily Zhang has been nominated by Rastko Koprivica to be the Associate Vice President Finance and Services for the year 2022-2023;

Be it resolved that the executive committee appoint Emily Zhang as the Associate Vice President Finance and Services until April 30th, 2023.

**CARRIED UNANIMOUSLY**

### **6.3 APPOINTING ASSOCIATE VICE PRESIDENT INTERNAL AND ORGANIZATIONAL DEVELOPMENT - MOTION EXEC 2022-12-02:04**

**SUBMITTED BY:** Acting VP Internal and Organizational Development "Peter Hance"

**Peter/Sunghyun**

Whereas under Council Policies R-17, "Vice-Presidents may appoint Associate Vice Presidents to assist in the duties of their respective Executive Office";

Whereas Peter Hance has nominated Aiden Cumming-Teicher to become AVP Internal and Organizational Development;

Be it resolved to appoint Aiden Cumming-Teicher as AVP Internal and Organizational Development until April 30th, 2023.

**CARRIED**

- VPUAA voted against the motion

**7. DISCUSSION ITEMS**

**7.1 Spring meeting time**

**SUBMITTED BY:** Acting President “Abhishek Parmar”

- A LettuceMeet will be sent out to the committee to determine a new meeting time.

**8. ADJOURNMENT**

**8.1 MOTION EXEC 2022-12-06:05**

**Abhishek/Nikki**

Be it resolved to adjourn the meeting at 10:02am

**CARRIED UNANIMOUSLY**