

1. CALL TO ORDER

Call to Order – 10:10am

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), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Selííwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and ǰícəy (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.....	Vacant
VP External and Community Affairs.....	Eshana Baran
VP Equity and Sustainability	Sunghyun Choi
VP Events and Student Affairs	Vaibhav Arora

3.2 Society Staff

Board Organizer	Emmanuela Droko
Facilities Manager	John Walsh
Temporary Operations Organizer	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator.....	Beatrice Omboga
Administrative Assistant	Riane Ng

3.3 Regrets

Acting VP Finance and Services.....	
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3.4 Guests

Guest	Joshua Millard
Guest	Corbett Gildersleve

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 2023-01-13: 01

Be it resolved to receive and file the following minutes:

- EXEC 2022-12-16

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2023-01-13:02

Abhishek/Eshana

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Strike New Business Item 10.1 from the agenda
- Add New Business Items 8.1, 8.2, and 8.3
- Add section 6 Ratification of Regrets
- Add Discussion Item 9.2

6. PRESENTATION

6.1 Society for Affordable Student Housing B.C.

SUBMITTED BY: Acting President “Abhishek Parmar”

PRESENTED BY: Corbett Gildersleve and Joshua Millard

- The Society for Affordable Student Housing aims to design and develop stable and affordable student housing.
- They explained their affordability target and plans to partner with institutions to create affordable student housing. Their first project will be with SFU.
- They plan to meet with student unions in BC and receive their letters of support.
- Point of contact for execs is: vpcommunity@sashbc.ca

7. REPORTS FROM COMMITTEES

7.1 REPORTS FROM MANAGEMENT

- John shared that equipment from Memory Express has arrived. He will be reaching out to esports with Abhishek, , and Peter in the upcoming weeks.
- Ella mentioned that she will be sending out the first wave of SOPs for executives to review. On Monday She will send SOPs for the President, VPIOD, and VPFS. She will elaborate on the next steps once the SOPs are received and asked execs to allocate at least 2.5 hours for review.

8. NEW BUSINESS

8.1 Build SFU Signing Authority - MOTION EXEC 2023-01-13:03

SUBMITTED BY: Acting President "Abhishek Parmar"

Abhishek/Peter

Whereas the student union building (SUB) construction is now complete;

Whereas Simon Fraser University (SFU) invoices the SFSS periodically for charges associated with the SUB and the Stadium repayments;

Whereas the Fund Management Agreement between SFU and the SFSS governs the usage of the Build SFU Levy;

Whereas SFU holds a bank account named the Build SFU Account in trust for the SFSS, in which Build SFU funds are held;

Whereas SFU and the SFSS have joint signing authority over the Build SFU Account;

Be it resolved that John Walsh (Facilities Manager) and Abhishek Parmar (Acting President) each be authorized to prepare and submit payment requisition forms for the Build SFU Account;

Be it further resolved that payment requisition forms be circulated to the President and VP Finance for information;

Be it further resolved that John Walsh (Facilities Manager) and Abhishek Parmar (Acting President) each be authorized to sign cheques from the Build SFU Account on behalf of the Simon Fraser Student Society without additional approval needed.

CARRIED UNANIMOUSLY

8.2 Executive Committee Ticket Reimbursement For SFU's Year End Celebration 2022 - MOTION EXEC 2023-01-13:04

SUBMITTED BY: Acting President "Abhishek Parmar"

Abhishek/Eshana

Whereas the Executive Committee regularly participates in campus events as a form of student outreach;

Whereas members of Executive Committee purchased tickets for Simon Fraser University's Year End Celebration 2022 Dinner in order to fulfill the goal of student outreach;

Be it resolved that the Executive Committee approve reimbursement of \$22.23 per Year End Celebration 2022 Dinner ticket up to a maximum budget of \$155.61 of 7 tickets;

Be it further resolved that the line item for this expenditure shall be 820/20.

CARRIED UNANIMOUSLY

8.3 Ratification of Regrets – MOTION EXEC 2023-01-13:05

SUBMITTED BY: Acting President "Abhishek Parmar"

Abhishek/Sunghyun

Be it resolved to ratify the regrets or VP Finance and Services for the January
14th Executive Committee meeting.

CARRIED UNANIMOUSLY

8.4 Climate Organizer Student Facing Deportation Needing Support - MOTION EXEC 2023-01-13:06

SUBMITTED BY: VP External and Community Affairs “Eshana Baran”

Abhishek/Eshana

Whereas, Zain Haq, an undergraduate international student at SFU has reached out for support to stop their deportation,

Whereas, Zain is a valuable SFU community member, climate organizer, and played a huge part in getting SFU Administration to Divest from Fossil Fuels,

Whereas Zain has faced unfair process for his deportation from the Canadian Border Services Agency and relevant authorities,

Whereas racialized climate activists have been increasingly targeted by corporations and authorities for peaceful protest and actions during the on-going climate crisis,

Be it resolved, to send a letter of support and solidarity for Zain on behalf of the SFSS Executive to Zain’s assigned criminal court judge and a letter to the Ministry of Immigration, Refugees and Citizenship,

Be it further resolved, to use New/Mode template or alternative letter writing initiative to be created and started in collaboration with supportive students and groups and delegate VP External Office as the SFSS point of contact and coordination,

Be it further resolved, for the SFSS to share any ongoing petitions and support to oppose the deportation of Zain and circulate on social media,

Be it further resolved to support ongoing and the various new grassroots movement efforts to stop Zains Deportation and continuous support of Migrant Students.

CARRIED UNANIMOUSLY

9. DISCUSSION ITEMS

9.1 SFU/SFSS MOU

SUBMITTED BY: Acting President “Abhishek Parmar”

- SFU has sent a draft MOU to execs regarding the Zoom bombing.
- The MOU draft will be reviewed by constituency groups, staff, and then a lawyer before it is sent back to SFU.

9.2 Occupancy Survey

SUBMITTED BY: Acting President “Abhishek Parmar”

- John shared that a survey about thermal comfort will be sent out in the next week as a part of the building recertification.

9.3 Munchie Mondays

SUBMITTED BY: VP External and Community Affairs “Eshana Baran”

- Eshana shared that Munchie Mondays is confirmed for January 23rd 11am-12:30pm.
- She will be sending out a document that execs can fill in with their availability.

10. ADJOURNMENT

10.1 MOTION EXEC 2023-01-13:07

Abhishek/Eshana

Be it resolved to adjourn the meeting at 11:06am

CARRIED UNANIMOUSLY