

1. CALL TO ORDER

Call to Order – 10:24am

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^wəy^əm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł^əm (Kwikwetlem) and q̓ic̓əy̓ (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.....	
Acting VP University and Academic Affairs.....	Chloe Arneson
VP External and Community Affairs (Vice-Chair).....	Eshana Baran
VP Equity and Sustainability	Sunghyun Choi
VP Events and Student Affairs	Vaibhav Arora

3.2 Society Staff

Board Organizer	Emmanuela Droko
Temporary Operations Organizer	Sindhu Dharmarajah
Administrative Assistant	Riane Ng

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 2023-02-10:01

Be it resolved to receive and file the following minutes:

- EXEC 2022-10-28
- EXEC 2022-11-18
- EXEC 2023-01-13
- EXEC 2023-01-23

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2023-02-10:02

/Sunghyun

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

- Add In-Camera discussion items “Sponsorship Discussion”, “SPC Card Contract”, and “Club Issue Discussion”.
- Add New-Business Item 9.1 “Unlocking the Executive Door”

*Chloe and Sophia joined at 10:29am

6. PRESENTATION

6.1 StudentCare Presentation

SUBMITTED BY: Acting President “Abhishek Parmar”

PRESENTED BY: StudentCare “Sophia Haque”

- Sophia shared a report of how students have been interacting with the SFSS Health and Dental Plan in 2021-2022.
- She mentioned that it has been a good year with spikes in September and January due to student admissions.
- She shared statistics of claims from the past 5-years
 - Early on in the pandemic (2019-2020) there was a dip in usage
 - After that, a steady increase in use
- Vision claims are the biggest cost as there is now an optometrist on campus.
- Sophia also went over the common types of claims and how much was claimed.

7. NEW BUSINESS

7.1 Unlocking the Executive Door - MOTION EXEC 2023-02-10:03

SUBMITTED BY: Acting VP Internal and Organizational Development “Peter Hance”

Sunghyun/Peter

Whereas the Executive door was locked;

Whereas the Executive door typically remains unlocked;

Whereas the Executives who have felt unsafe in the past now feel comfortable with unlocking the Executive door;

Be it resolved to unlock the executive door.

CARRIED

- Abstain: VP Events

7.2 Club Suspension Appeal - MOTION EXEC 2023-02-10:04

SUBMITTED BY: Acting VP Internal and Organizational Development “Peter Hance”
Sunghyun/Peter

Whereas the executive committee received an appeal for the suspension of a club;

Whereas the executive committee discussed this matter in camera;

Be it resolved that the executive committee rejects the appeal for the suspension.

CARRIED UNANIMOUSLY

8. IN-CAMERA

8.1 MOVE IN-CAMERA - MOTION EXEC 2023-02-10:05

Abhishek/Vaibhav

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

CARRIED UNANIMOUSLY

- Sponsorship Discussion
- SPC Card Contract
- Club Issue Discussion

9. EX-CAMERA

9.1 MOVE EX-CAMERA - MOTION EXEC 2023-02-10:06

Abhishek/Sunghyun

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

CARRIED UNANIMOUSLY

*moved to suspend the rules

10. ADJOURNMENT

10.1 MOTION EXEC 2023-02-10:07

Abhishek/Peter

Be it resolved to adjourn the meeting at 11:32am

CARRIED UNANIMOUSLY