

**1. CALL TO ORDER**

Call to Order – 1:03pm

**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>əy̓əm (Musqueam), Sḵw̓xwú7mesh Úxwumixw (Squamish), Seííwítulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwkwetlem) and ḡicəy̓ (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**

- VP Finance and Services (Chair) ..... Abhishek Parmar
- Ex-officio ..... Helen Sofia Pahou
- FCATSU Councillor .....
- Philosophy Councillor (Vice-Chair) ..... Ashely Flett
- Councillor..... VACANT
- Student-at-Large..... VACANT
- Student-at-Large..... VACANT

**3.2 Society Staff**

- Building Coordinator- Events ..... Shelley Durante

**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 SPOC 2022-10-27:01**

Be it resolved to receive and file the following minutes:

- SPOC 2022-09-29

## **5. ADOPTION OF THE AGENDA**

### **5.1 MOTION SPOC 2022-10-27:02**

**/Ashley**

Be it resolved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY**

## **6. NEW BUSINESS**

### **6.1 INSTALLATION OF WHITEBOARDS IN STUDY ROOMS - MOTION SPOC 2022-10-27:03**

**SUBMITTED BY:** VP Finances and Services “Abhishek Parmar”

**Abhishek/Ashley**

Whereas student study rooms have been well used in the Fall Semester;

Whereas the lack of whiteboards in rooms 4313, 4315 and 4317 reduces their functionality;

Be it resolved to approved up to \$1000 from the Build SFU fund for the installation of whiteboards in student study rooms SUB 4313, SUB 4315 and SUB 4317.

**CARRIED UNANIMOUSLY**

## **7. DISCUSSION ITEMS**

### **7.1 ANNUAL PLAN COLLABORATION**

**SUBMITTED BY:** VP Finances and Services “Abhishek Parmar”

- Abhishek proposed creating a working group next meeting to let the whole committee collaborate on the SPOC annual plan.
- The committee discussed possible topics to include in the annual plan.
  - Abhishek brought up that he discussed ensuring the gaming lounge is operational with John.
    - As the new facilities manager, John can help SPOC ensure

SFSS spaces are usable and available to students. As well as looking into potential upgrades for these spaces.

- Abhishek suggested adding foosball and air hockey tables to social areas, expanding event equipment for student use, and creating a SUB tenant manual.
  - recommended looking into the feasibility of keeping the SUB open 24/7.
- The committee agreed to include a motion next meeting to create the working group.

## **7.2 SPOC TOR Review**

**SUBMITTED BY:** VP Finance and Services “Abhishek Parmar”

- The committee discussed changes that need to be made to the SPOC TOR.
  - The role of building manager needs to be changed to facilities manager in the TOR.
  - Abhishek suggested allowing both executive or non-executive councillors to become the chair of SPOC.
  - suggested adding one or two more council spots to the committee.

## **8. ADJOURNMENT**

### **8.1 MOTION SPOC 2022-10-27:04**

**Abhishek/**

Be it resolved to adjourn the meeting at 1:17pm

**CARRIED UNANIMOUSLY**