1. CALL TO ORDER
Call to Order – 1:16pm

2. TERRITORIAL ACKNOWLEDGMENT
We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷikw̱̓ał̓am (Kwikwetlem) and q̓ic̓əy (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
Facilities Manager ............................................................................................... VACANT
Temporary Operations Organizer ................................................................. Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator ................................. Beaty Omboga
Administrative Assistant ................................................................................... Riane Ng

3.3 Regrets
President (Chair) ............................................................................................... Liam Feng
VP External and Community Affairs ............................................................... Nancy Brar

3.4 Absents
VP University and Academic Affairs ............................................................. Thomas Lueth

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 2024-03-08:01
Be it resolved to receive and file the following minutes:

- EXEC 2024-02-09

4.1.2 RATIFICATION OF REGRETS - MOTION EXEC 2024-03-08:02
SUBMITTED BY: VP Equity and Sustainability “Priyanka Kaur Dhesa”

Be it resolved to ratify the regrets from President “Liam Feng” and VP External and Community Affairs “Nancy Brar” for the EXEC 2024-03-08 meeting.

5. ADOPTION OF THE AGENDA
5.1 MOTION EXEC 2024-03-08:03
VP Finance / VP Internal

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED
- Added New Business items “Gamers lounge network equipment”, “LinkedIn photoshoot”, “Pet therapy”, and “Study break event at the study”
- Added Discussion item “Banning Certain Community Members From The Sub”
- Added In-Camera discussion items “SUB Incident Investigation”, “Privacy Violation”, and “Access to Building”

6. NEW BUSINESS
6.1 GAMERS LOUNGE NETWORK EQUIPMENT - MOTION EXEC 2024-03-08:04
SUBMITTED BY: VP Finance and Services “Jadvinder Bolina”
VP Equity / Acting VP Internal

Whereas on January 31st 2024, Council on expenditure for the purchase of new equipment for the Gamers Lounge;

Whereas the society has since purchased and taken possession of the equipment;

Whereas it was anticipated that the surplus amount from the original motion would cover miscellaneous network equipment cost;

Whereas the original motion was amended during the meeting to return the surplus amount to the space expansion fund;

Whereas an urgent need for network equipment, cables, and switches has arisen as the lounge can not operate without wired ethernet;

Be it resolved that the executive committee approve up to $350 from the space expansion fund to cover network equipment purchase costs in the Gamers Lounge;

Be it resolved that any surplus from this be returned to the Space Expansion Fund.
CARRIED AS AMENDED

- Added “Be it resolved that any surplus from this be returned to the Space Expansion Fund”

6.2 LINKEDIN PHOTOSHOOT - MOTION EXEC 2024-03-08:05
SUBMITTED BY: VP Events and Student Affairs “Ayooluwa Adigun”
VP Events / VP Equity
Be it resolved to approve $900 from the events committee budget for the LinkedIn photoshoot event.
CARRIED UNANIMOUSLY

6.3 PET THERAPY - MOTION EXEC 2024-03-08:06
SUBMITTED BY: VP Events and Student Affairs “Ayooluwa Adigun”
VP Events / VP Equity
Be it resolved to approve $600 from the events committee budget for the Pet Therapy event.
CARRIED UNANIMOUSLY

6.4 STUDY BREAK EVENT AT THE STUDY - MOTION EXEC 2024-03-08:07
SUBMITTED BY: VP Events and Student Affairs “Ayooluwa Adigun”
VP Events / VP Equity
Be it resolved to approve $5,000 from the events committee budget for the Study Break event at The Study.
CARRIED UNANIMOUSLY

- VP Events presented the quote from MECS for this event.

7. DISCUSSION ITEMS
7.1 Banning Certain Community Members From The Sub
SUBMITTED BY: Acting VP Internal and Organizational Development “Ashley Flett”

- Temporary Operations Organizer shared that last year a group of non-SFU students were harassing staff in the meeting rooms. A motion was passed to ask those students to leave upon sight, this was to take effect until the end of December. She stated that they will be continuing this motion and any concerns from can be brought to her.

- VP Finance suggested they come up with a solution that is more enforceable in case the students refuse to leave.
  - Temporary Operations Organizer stated that the building coordinators are following the emergency response plan and can escalate the situation if necessary. This motion gives them the ability to ask the students to leave with backing from the executives.

8. IN-CAMERA
8.1 MOVE IN-CAMERA - MOTION EXEC 2024-03-08:08
SUBMITTED BY: VP Equity and Sustainability “Priyanka Dhesa”

VP Equity / VP Events

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

CARRIED UNANIMOUSLY

- Incident Letter
- SUB Incident Investigation
- Privacy Violation
- Access to Building

*President “Liam Feng” joins the meeting*

9. EX-CAMERA

9.1 MOVE EX-CAMERA - MOTION EXEC 2024-03-08:09

VP Equity / President

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

CARRIED UNANIMOUSLY

10. ADJOURNMENT

10.1 MOTION EXEC 2024-03-08:10

VP Equity / Acting VP Internal

Be it resolved to adjourn the meeting at 2:05pm

CARRIED UNANIMOUSLY