1. **CALL TO ORDER**

   Call to Order – 1:02pm

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), k̓ʷik̓ʷəƛ̓əm (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**

   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

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 2024-03-22:01**

   Be it resolved to receive and file the following minutes:

   • EXEC 2024-03-08

5. **ADOPTION OF THE AGENDA**

   **5.1 MOTION EXEC 2024-03-22:02**

   President / VP University

   Be it resolved to adopt the agenda as amended.
CARRIED AS AMENDED

- Struck Discussion Item 10.1 from the agenda

6. NEW BUSINESS

6.1 EXECUTIVE COMMITTEE LOUNGE ACCESS - MOTION EXEC 2024-03-22:03

SUBMITTED BY: VP University and Academic Affairs “Thomas Lueth”

President / VP University

Whereas the current Vice-Chair of Council currently has a fob to access the SFSS Executive Committee lounge during operating hours;

Whereas the OCEO Committee and the current Vice-Chair have concluded the investigation regarding the motion of removal of the SFSS Issues Policies;

Whereas the SFSS Executive Committee does not see any purpose for the Vice-Chair to require access the SFSS Executive Committee lounge for work purposes;

Whereas AVPs and executive officers have allowed people into the office lounge for leisure and non-work related purposes;

Be it resolved that the AVPS and Vice-Chair return the access fob to the SFSS Building staff.

Be it further resolved that executive officers only provide members access into the executive committee lounge for work related purposes.

CARRIED AS AMENDED

In Favour(5): President, VP Finance, VP University, VP External, VP Equity

Against (1): VP Internal

Abstain(1): VP Events

- Added “AVPS and” to the first be it resolved clause
- Struck “AVPS and” and replace it with “the” in the second be it resolved clause

* Suspended the rules to go in-camera *

6.2 SUB 1330 DESIGN SPACE MOU - MOTION EXEC 2024-03-22:04
Whereas the SUB rooms 1330 and 1331 are currently unused;

Whereas throughout the Fall 2023 and Spring 2024 President Liam Feng and Vice-President University and Academic Affairs Thomas Lueth have had numerous meetings with Applied Science students to decide a usage for the space;

Whereas the clubs SFU Robot Soccer, SFU Rocketry, SFU Satellite Club, Subvision Engineering and SFU Team Phantom have entered into an agreement to share the space for club projects;

Whereas the usage and access of the space is outlined in the MOU;

Be it resolved the SFU Executive Committee approves this MOU for SUB 1330 and 1331.

POSTPONED

7. IN-CAMERA
   7.1 MOVE IN-CAMERA - MOTION EXEC 2024-03-22:05
   SUBMITTED BY: VP Equity and Sustainability “Priyanka Kaur Dhesa”
   President / VP University
   Be it resolved to go in-camera for the remainder of the meeting.
   CARRIED UNANIMOUSLY
   • International Women’s Day March Complaint
   • Grievance
   • SUB Emergency Response Plan Incident
   • Staff/Student Quiet Space
   • Design Space MOU
   • Executive Lounge Access
   • BASS Room in the SUB
   • FCAT and FAS Student Union and Councillor Positions
   • Facilities Manager and Board Organizer Vacancies

8. EX-CAMERA
   8.1 MOVE EX-CAMERA - MOTION EXEC 2024-03-22:06
   President / VP Equity
   Be it resolved to go ex-camera for the remainder of the meeting.
   CARRIED UNANIMOUSLY
9. ADJOURNMENT

9.1 MOTION EXEC 2024-03-22:07

President / VP Equity
Be it resolved to adjourn the meeting at 2:18pm
CARRIED UNANIMOUSLY