1. CALL TO ORDER
   Call to Order – 1:05pm

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 Úxwumíxw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), k̓ʷik̓ʷał̓əm (Kwikwétlem) 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) ................................................................. Emmanuel Adegboyega
   VP Internal and Organizational Development .......................... Sam Killawee
   VP Finance and Services ....................................................... Simar Sahota
   VP External and Community Affairs ....................................... Joel Gilani
   VP Equity and Sustainability .................................................. Chloe Arneson
   VP Events and Student Affairs ............................................. Chitransh Motwani
   VP University and Academic Affairs ...................................... Rishu Bagga

   3.2 Society Staff
   Board Organizer ........................................................................ VACANT
   Facilities Manager ...................................................................... VACANT
   Temporary Operations Organizer ............................................. Sindhu Dharmarajah
   Policy, Research, Community Affairs Coordinator ................. Beaty Omboga
   Administrative Assistant ......................................................... Riane Ng

   3.3 Leave of Absence
   VP Finance and Services ....................................................... Simar Sahota

   3.4 Guests
   Finance Coordinator ............................................................... Kurt Belliveau
   Finance Coordinator ............................................................... Melanie Ling

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 2024-05-07:01
   Be it resolved to receive and file the following minutes:
Online via Zoom
Executive Committee
Simon Fraser Student Society
Tuesday, May 7th, 2024

- EXEC 2024-04-05

4.1.2 RATIFICATION OF REGRETS - MOTION EXEC 2024-05-07:02
SUBMITTED BY: President “Emmanuel Adegboyega”
Be it resolved to ratify the leave of absence from VP Finance and Services “Simar Sahota” for the EXEC 2024-05-07 meeting.

5. ADOPTION OF THE AGENDA
5.1 MOTION EXEC 2024-05-07:03
VP Events / VP University
Be it resolved to adopt the agenda as amended.
CARRIED AS AMENDED
- Added Discussion item “SFSS Club Night”
- Added New Business items “Munchie Mondays Budget”, “AVP Appointment”, “VP Events AVP Appointment”, “Office Supplies”, ABCS Funding”, and “StudentCare Conference”
- Strike New Business items 9.1 to 9.4 from the agenda
- Added In-Camera discussion item “ASA Update”

* Suspended the rules to move the Discussion items, In-Camera, and Ex-Camera sections before New Business. Changed the order of In-Camera topics to discuss Reddit posts and ASA update before restructuring*

President/ VP University
CARRIED UNANIMOUSLY

* Suspended the rules to postpone AVP nominations and Vice-Chair election motions to the next meeting*

6. NEW BUSINESS
6.1 MUNCHIE MONDAYS BUDGET - MOTION EXEC 2024-05-07:04
SUBMITTED BY: VP University and Academic Affairs “Rishu Bagga”
VP External / VP University
Whereas the current council committee vacancies are not yet filled;

Whereas because the current council committees are not yet filled and committee meetings have not yet been started motions cannot be passed;

Whereas the VP University with the consent of VP Events intends to start Munchie Mondays from the start of the summer semester;
Be it resolved to pass $1200 from the events committee budget line item 817/20 for purchasing food supplies for Munchie Mondays

POSTPONED

6.2 AVP APPOINTMENT - MOTION EXEC 2024-05-07:05
SUBMITTED BY: VP University and Academic Affairs “Rishu Bagga”
Mover / Seconder
Whereas under R-17 of council policies "Vice-Presidents may appoint Associate Vice-Presidents to assist in the duties of their respective Executive Office.";

Whereas under R-17 of council policies "Nominations for the position of Associate Vice-President shall be ratified subject to approval by the Executive Committee by a majority vote";

Whereas Navleen Kaur Brar and Ariana Shamsuddin have been nominated by Rishu Bagga to be the Associate Vice President University and Academic Affairs for the year 2024-25;

Be it resolved that the executive committee appoint Navleen Kaur Brar and Ariana Shamsuddin as the Associate Vice President University and Academic Affairs until April 30th, 2025

POSTPONED

6.3 EVENTS AVP APPOINTMENT - MOTION EXEC 2024-05-07:06
SUBMITTED BY: VP University and Academic Affairs “Rishu Bagga”
Mover / Seconder
Whereas under R-17 of council policies "Vice-Presidents may appoint Associate Vice-Presidents to assist in the duties of their respective Executive Office.";

Whereas under R-17 of council policies "Nominations for the position of Associate Vice-President shall be ratified subject to approval by the Executive Committee by a majority vote";

Whereas Jasleen Hanjhra and Vaibhav Babbar have been nominated by Chitransh Motwani to be the Associate Vice President Events and Student Affairs for the year 2024-25;

Be it resolved that the executive committee appoint Jasleen Hanjhra and Vaibhav Babbar as the Associate Vice President Events and Student Affairs until April 30th, 2025.

POSTPONED

6.4 OFFICE SUPPLIES - MOTION EXEC 2024-05-07:07
SUBMITTED BY: VP Internal and Organizational Development “Sam Killawee”
VP University / VP Events
Whereas the SFSS executive kitchen was in dire need of cleaning;
Be it resolved to reimburse Chloe Arneson $60.87 and Sam Killawee $20.73 from the office supplies line item 720/20.
CARRIED UNANIMOUSLY

6.5 ABCS FUNDING - MOTION EXEC 2024-05-07:08
SUBMITTED BY: VP Internal and Organizational Development “Sam Killawee”
VP External / VP Internal
Whereas the SFSS executive was invited to an Alliance of BC Students conference;

Whereas the conference will help equip student leaders with the skills, knowledge, and networks they will need to succeed in their roles as changemakers in BC.

Be it resolved to spend up to $450 from the conference line item, 740/20, for the President, VP External and Community Affairs, and VP University and Academic Affairs to attend the ABCS Skills training conference from May 25 – May 26th.
CARRIED AS AMENDED
- Replaced “c, d, and e” with “the President, VP External and Community Affairs, and VP University and Academic Affairs”

6.6 STUDENTCARE CONFERENCE- MOTION EXEC 2024-05-07:09
SUBMITTED BY: VP Internal and Organizational Development “Sam Killawee”
VP University / VP Events
Whereas the SFSS President and VP Internal were invited to the 2024 StudentCare conference;

Be it resolved to spend up to $400 from the conference line item 740/20.
CARRIED UNANIMOUSLY

6.7 Executive Committee Vice-Chair Elections - MOTION EXEC 2024-05-07:10
SUBMITTED BY: VP Internal and Organizational Development “Sam Killawee”
Mover / Seconder
Be it resolved to appoint x as Vice Chair of the Executive Committee for the 2024-25 Council Year.
POSTPONED

7. DISCUSSION ITEMS
7.1 Chancellor's Distinguished Service Awards (CDSA) nomination
SUBMITTED BY: President “Emmanuel Adegboyega”
- The CDSA awards a person or organizations for their service and commitment to SFU. It is open for nominations until Wednesday, May 15th.
- Recipients of the prize are usually community members who are not current students,
staff, or faculty members but they are considered under special circumstances.

- The committee was asked to share this information with clubs and groups.
- The president asked the executives to share their nominations as well.

7.2 SFSS Club Night

SUBMITTED BY: VP Events and Student Affairs “Chitransh Motwani”

- The last Club Night organized by SFSS was in collaboration with The Forum back in 2023.
- VP Events is hoping to organize a Club Night trial run on May 30th at a Yaletown bar. The bar offered to provide security but the execs will need to discuss this with the insurance provider.

8. IN-CAMERA

8.1 MOVE IN-CAMERA - MOTION EXEC 2024-05-07:11

SUBMITTED BY: VP Internal and Organizational Development “Sam Killawee”

VP University / VP Internal

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

CARRIED UNANIMOUSLY

- Discussion on restructuring
- Discussion around recent reddit posts
- ASA Update

9. EX-CAMERA

9.1 MOVE EX-CAMERA - MOTION EXEC 2024-05-07:12

VP University / VP Internal

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

CARRIED UNANIMOUSLY

10. ADJOURNMENT

10.1 MOTION EXEC 2024-05-07:13

VP External / VP Internal

Be it resolved to adjourn the meeting at 3:12pm

CARRIED UNANIMOUSLY