1. CALL TO ORDER
Call to Order – 2:20pm

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 Úxwumíkw (Squamish), Selí̓witulh (Tsleil-Waututh), kʷíłxʷəłəm (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) ................................................................. Emmanuel Adegboyega
VP Internal and Organizational Development (Vice-Chair) ........ 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

4. CONSENT AGENDA
4.1 CONSENT AGENDA
Be it resolved to adopt the consent agenda by unanimous consent.
CARRIED UNANIMOUSLY
• MATTERS ARISING FROM THE MINUTES - MOTION EXEC 2024-05-14:01
  Be it resolved to receive and file the following minutes:
  • EXEC 2024-05-07

5. ADOPTION OF THE AGENDA
5.1 MOTION EXEC 2024-05-14:02
VP Internal / President
Be it resolved to adopt the agenda as amended.
CARRIED AS AMENDED

- Added New Business Items “Suggestion Box motion”, “Munchie Mondays”, “AVP access to EXEC lounge”, “VP Finance & Services AVP Appointment”, “Executive Vice-Chair Appointment”, “VP Internal associate vice president appointment”, “President AVP Appointment”, and “Canadian Youth Congress”.

6. REPORTS

6.1 Report from Management
- Temporary Operations Organizer reminded the execs to submit their work reports for the first 2 weeks of their term.

6.2 Report from Executive Officers
- Executives are meeting with groups to introduce themselves
  - VP Equity and VP External met with the AMS and Workers Union.
  - VP Internal and VP Finance met with FNMISA.

7. OLD BUSINESS

7.1 MUNCHIE MONDAYS - MOTION EXEC 2024-05-14:03
SUBMITTED BY: VP Events and Student Affairs
VP University / VP External
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 beginning of the summer semester;

Be it resolved to allocate $1200.00 from the events committee budget line item 817/20 for purchasing food supplies for Munchie Mondays.
CARRIED UNANIMOUSLY

7.2 EVENTS AVP APPOINTMENT - MOTION EXEC 2024-05-14:04
SUBMITTED BY: VP University and Academic Affairs
VP University / VP Finance
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.
CARRIED UNANIMOUSLY

7.3 EXECUTIVE COMMITTEE VICE-CHAIR ELECTIONS - MOTION EXEC 2024-05-14:05
SUBMITTED BY: VP Internal and Organizational Development
VP University / VP Finance
Be it resolved to appoint VP Internal and Organizational Development as Vice Chair of the Executive Committee for the 2024-25 Council Year.
CARRIED AS AMENDED
- VP Internal nominated themselves.
- Strike “x” and replace it with “VP Internal and Organizational Development”.

8. NEW BUSINESS
8.1 UNIVERSITY AVP APPOINTMENT - MOTION EXEC 2024-05-14:06
SUBMITTED BY: VP University and Academic Affairs
VP University / VP External
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
CARRIED UNANIMOUSLY

8.2 OFFICE SUPPLIES - MOTION EXEC 2024-05-14:07
SUBMITTED BY: VP University and Academic Affairs
ATTACHMENT: Mice Receipt from amazon.ca
VP University / VP Finance
Whereas two SFSS executive offices were in need of new computer mice and cheap options were available on amazon.ca;
Be it resolved to reimburse Rishu Bagga $ 31.34 from the office supplies line item
CARRIED UNANIMOUSLY

8.3 SFSS CLUBS NIGHT - MOTION EXEC 2024-05-14:08
SUBMITTED BY: VP Events and Student Affairs
VP University / President
Whereas the current council committee vacancies are not yet filled;

Whereas, in the past, events have not been organized until the committee was formed, leaving a gap in the start of the year where student life was affected;

Whereas a venue fee of $1000.00 is required for booking the venue for May 31st, an additional $200 is allocated for decorations, $100.00 for marketing, and $200.00 for contingency;

Whereas past club nights have had successful turnouts;

Whereas a revenue of $2750.00 is expected to be generated from the tickets that will be sold for the club night;

Be it resolved to approve $1500.00 for the event from the Large-scale events line item 817/20.
CARRIED UNANIMOUSLY

8.4 SUGGESTION BOX MOTION - MOTION EXEC 2024-05-14:09
SUBMITTED BY: VP University and Academic Affairs
VP University / VP External
Whereas the 2024/2025 executive body has committed to increasing engagement and communication between the SFSS and SFU undergraduates,

Whereas currently SFU undergraduate students do not have any official channel of providing input, feedback and comments to the SFSS executive body and staff,

Be it resolved that the SFSS executive body direct the building team to make space for a suggestion box on the third floor of the SUB,

Be it resolved that the SFSS executive body allocate $300 from the space expansion fund to purchase a suggestion box and mount it in the allocated space,

Be it further resolved that the SFSS executive team task the VP University and Academic Affairs and his AVPs to monitor the suggestion box and make monthly reports publicly to the membership on what was received, actions being taken, and amendments should be done.
CARRIED UNANIMOUSLY

- The suggestion box will be on the GO desk at the 3rd floor of the SUB. VP University explained that having a physical box is more eye-catching to students passing by. The box will also have a QR code for digital submissions.
8.5 AVP ACCESS TO EXEC LOUNGE - MOTION EXEC 2024-05-14:10
SUBMITTED BY: VP University and Academic Affairs
VP Finance / VP University
Whereas Associate Vice Presidents used to have access to the EXEC lounge,

Whereas last term, Associate Vice Presidents had their key fob privilege taken away,

Be it resolved, Associate Vice Presidents have their Key Fob Access to the EXEC lounge reinstated
POSTPONED
- The committee discussed requiring a deposit from AVPs
- The motion was postponed to the next meeting so an exact price for a key fob can be determined.

8.6 VP FINANCE & SERVICES AVP APPOINTMENT - MOTION EXEC 2024-05-14:11
SUBMITTED BY: VP Finance & Services
VP Finance / VP University
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 Saheb Tawana has been nominated by Simar Sahota to be the Associate Vice President Finance & Services for the year 2024-25;

Be it resolved that the executive committee appoint Saheb Tawana as the Associate Vice President Finance & Services until April 30th, 2025
CARRIED UNANIMOUSLY

8.7 PRESIDENT AVP APPOINTMENT - MOTION EXEC 2024-05-14:12
SUBMITTED BY: VP Events and Student Affairs
VP University / President
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 Peter Hance, Lauretta Umukoro, and Adriana Cumming-Teicher have been nominated
by Emmanuel Adegboyega to be the Associate to the President for the year 2024-25;

Be it resolved that the executive committee appoint Peter Hance and Lauretta Umukoro as the Associate to the President until April 30th, 2025

Be it further resolved that the executive committee appoint Adriana Cumming-Teicher as the Associate to the President until October 31th, 2024.

CARRIED UNANIMOUSLY

8.8 VP INTERNAL ASSOCIATE VICE PRESIDENT APPOINTMENT - MOTION EXEC 2024-05-14:13
SUBMITTED BY: VP Internal and Organizational Development
VP University / VP Finance

Whereas the council policy R-17 allows for the appointment of Associate Vice President Internal and Organizational Development upon the nomination of the Vice President Internal and Organizational Development;

Whereas the Vice President Internal and Organizational Development nominated Meha Sidhu and Micah Baker;

Be it resolved to confirm Meha Sidhu and Micah Baker as Associate vice presidents Internal and Organizational Development.

CARRIED UNANIMOUSLY

8.9 CANADIAN YOUTH CONGRESS - MOTION EXEC 2024-05-14:14
SUBMITTED BY: VP Internal and Organizational Development
VP University / VP Finance

Whereas the SFSS executive was invited to the Canadian Youth Congress at UBC;
Be it resolved to spend up to $100 from the conference line item, 740/20, for tickets to the Canadian Youth Congress.
CARRIED UNANIMOUSLY

9. ATTACHMENT
9.1 Mice Receipt from amazon.ca

10. ADJOURNMENT
10.1 MOTION EXEC 2024-05-14:15
VP University / President
Be it resolved to adjourn the meeting at 2:45pm
CARRIED UNANIMOUSLY