1. CALL TO ORDER
Call to Order – 1:10pm

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), kʷik̓w̓əƛ̓əm (Kwikwetlem) and q̓ic̓áy (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

3.3 Regrets
VP Events and Student Affairs ........................................... Chitransh Motwani

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 2024-05-28:01
Be it resolved to receive and file the following minutes:
- EXEC 2024-05-14
- EXEC 2023-03-22
5. ADOPTION OF THE AGENDA
5.1 MOTION EXEC 2024-05-28:02
President / VP Finance
Be it resolved to adopt the agenda as amended.
CARRIED AS AMENDED
- Added Discussion Item “Reimbursement for Executive Office Coffee Machine” and “Reimbursement for Executive Office Snacks”
- Added In-Camera discussion topic “Club Concerns”

6. REPORTS
6.1 Report from Management
6.1.1. Temporary Operations Organizer stated that media reporters will likely approach the executive team. She reminded execs they represent the SFSS and that they need the President’s approval before any interviews. Staff should also be notified as they will provide training.

6.2 Report from Executive Officers
6.2.1. VP Finance shared that the U-Pass appeal would be denied. The student would not be exempt because they took an indirect route to school. The VP Finance believes accepting the appeal would create a precedence.
6.2.2. VP Equity has met with all of the constituency groups and attended a few of their first meetings. She is looking into ways to support them after the layoffs as well as researching new policies.
6.2.3. VP University attended the youth congress conference and is working on making research assistants available for all departments.
6.2.4. VP Internal has been prepping the hybrid council meeting room.

7. OLD BUSINESS
7.1 AVP ACCESS TO EXEC LOUNGE - MOTION EXEC 2024-05-28:03
SUBMITTED BY: VP University and Academic Affairs
VP Internal / President
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;

Be it further resolved to collect a refundable $20 deposit from each AVP returnable upon returning keys.
CARRIED AS AMENDED UNANIMOUSLY
- VP Internal moved to add “Be it further resolved to collect a refundable $20 deposit from each AVP returnable upon returning keys.”
8. NEW BUSINESS
8.1 REIMBURSEMENT FOR EXECUTIVE OFFICE COFFEE MACHINE - MOTION
EXEC 2024-05-28:04
SUBMITTED BY: VP University and Academic Affairs
President / VP University
Whereas the SFSS executive office frequently hosts guests and meetings, requiring refreshments
for hospitality purposes;

Be it resolved to reimburse Rishu Bagga $112.77 from the office supplies line item 720/20 for the
coffee machine purchased for the executive office.
CARRIED UNANIMOUSLY

8.2 REIMBURSEMENT FOR EXECUTIVE OFFICE SNACKS - MOTION EXEC 2024-
05-28:05
SUBMITTED BY: VP Events & Student Affairs
President / VP Internal
Whereas the SFSS executive office frequently hosts guests and meetings, requiring snacks for
hospitality purposes;

Be it resolved to reimburse Chitransh Motwani $181.34 from the office supplies line item 720/20
for snacks purchased for the executive office.
CARRIED UNANIMOUSLY

9. DISCUSSION ITEMS
9.1 CSSS Grant Appeal
SUBMITTED BY: VP Finance and Services
• CSSS requested $2,200 for food and napkins for their board games night. They were given a
grant of $560 because there is a limit to food grants and there were cheaper napkin options.
• VP Finance is also considering the fact that clubs should receive somewhat equal funding.
She is looking into strategies for equitable funding such as allocating funds based on
member size.
• CSSS received a disproportionately large amount of the grant budget last year. Executives
aren’t punishing CSSS but they need to create a strong stance based on policy. CSSS will
still receive a substantial amount due to their member size
• This issue came to the executives meeting because MSA has not had their first meeting

9.2 Reports from Recent Conferences
SUBMITTED BY: VP Internal and Organizational Development
• The President and VP Internal shared their experience going to Montreal and meeting with
other student leaders. They were presented ways to lower the cost of student care and
customizing the insurance plan.
• They also went to the Alliance of BC Students conference. The topic of lobbying was discussed and they had a private conversation with the keynote speaker.

10. IN-CAMERA
10.1 MOVE IN-CAMERA - MOTION EXEC 2024-05-28:06
SUBMITTED BY:
VP Finance / VP External
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED UNANIMOUSLY
• Clubs Concern

11. EX-CAMERA
11.1 MOVE EX-CAMERA - MOTION EXEC 2024-05-28:07
President / VP Finance
Be it resolved to go ex-camera for the remainder of the meeting.
CARRIED UNANIMOUSLY

12. ADJOURNMENT
12.1 MOTION EXEC 2024-05-28:08
President / VP External
Be it resolved to adjourn the meeting at 2:24pm
CARRIED UNANIMOUSLY