1. CALL TO ORDER
Call to Order – 1:08 PM

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 qiı̓c̓əy (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
Operations Manager ......................................................................................................................... Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator ........................................................................ Beaty Omboga
Administrative Assistant ................................................................................................................. Phanie Phan

3.3 Regrets
VP Finance and Services ...................................................................................................................... Simar Sahota
VP Events and Student Affairs ......................................................................................................... Chitransh Motwani

4. SUSPEND THE RULES
4.1 MOTION EXEC 2024-06-11:01
VP Internal / VP External
- Move to add a section “Ratification of Regrets” for VP Finance and Services and for VP Events and Student Affairs.
5. CONSENT AGENDA
5.1 CONSENT AGENDA
Be it resolved to adopt the consent agenda by unanimous consent.
CARRIED UNANIMOUSLY

5.1.1. MATTERS ARISING FROM THE MINUTES - MOTION EXEC 2024-06-11:02
Be it resolved to receive and file the following minutes:
- EXEC 2024-06-04

5.1.2 RATIFICATION OF REGrets - MOTION EXEC 2024-06-11:03
Be it resolved to ratify the regrets from VP Finance and Services “Simar Sahota” and VP Events and Student Affairs “Chitransh Motwani” for the EXEC June 11th meeting.

6. ADOPTION OF THE AGENDA
6.1 MOTION EXEC 2024-06-11:04
VP Internal / VP External
Be it resolved to adopt the agenda as presented.
CARRIED UNANIMOUSLY

7. REPORTS
7.1 Report from Management
- Operations Manager reminded the Executive Officers that the SFSS needs the Associate Vice Presidents’ student IDs to give them a fob.
- Operations Manager clarified an error from the previous executive meeting.
  o The line item (817/20) for the SFSS Club Night was correct but it was mistakenly named as the “Large-Scale Events,” when this is the Events Committee line item.

7.2 Report from Executive Officers
7.2.1 VP External and Community Affairs
- Attended the BC Business Council (BCBC) and met speakers and other attendees, including the former and current board members of BCBC.
  o The BCBC board members were interested in learning more about the SFSS.
- The CEO of Fraser Health Authority, Victoria Lee, who is on the SFU School of Medicine’s advisory committee, was a speaker and is interested in learning more about the SFU community and how the student body can provide feedback.
  o Victoria Lee asked some of the SFU students to join the patient advisory committees at Fraser Health, as they need young voices to provide feedback.
- Had conversations with a representative from an Abbotsford aggri-tech firm, who been working closely with the University of Fraser Valley to improve access to agriculture, technology, and similar programs.
  o The people from the aggri-tech firm from Abbotsford are keen on working with the SFSS, as they want to make Abbotsford more attractive for
investors, community members, and attract farming.
  o VP External suggested to consider agriculture as a topic during the
    lobbying discussions, as agriculture has a big impact on Canada.
• Spoke with a senior consultant from MNP, who deals with indigenous issues.
  o The senior consultant has worked with a former FNMISA executive.
  o VP External and the President brought up that there is a lack of
    scholarships, bursaries, and grants during the summer term for indigenous
    students at SFU.
    ▪ MNP is interested to work with the SFSS to see if there is a
      possibility to get a relief on those funds.
• President added that they also spoke to student from KPU.
• VP External also met the BCIT VP External.
• Two other speakers were Glen Clark and Cristy Clark.

7.2.2. VP Equity and Sustainability
• Might need to speak to the Constituency Groups about a roundtable policy
  review for the new issues policies.
  o VP Equity has spoken to the Women’s Centre Collective and there is a
    group of students who are interested in the review.
• Student approached VP Equity about the ecological restoration project and
  VP Equity will start working on that.

7.2.3. VP University and Academic Affairs
• Fall reading break might not be able to be set up anytime soon. The earliest
  time SFU is looking to incorporate is in 2026.
• Senate Committee on Undergraduate Studies (SCUS) wants to remove the
  elective grade system.
  o VP University spoke against it, as students do not want the system to be
    taken away.
• VP University asked VP Equity if she would be interested in letting the
  student membership know about this before SFU Senate approves it, as there
  was heavy resistance about it.
  o VP Equity requested to have an informal document outlining the
    situation and concerns to be send to her.
    ▪ VP University will speak to another SFU Senator to get more
      information and will send it to her in the next week.
  o VP Equity proposed that they can come up with an outreach plan
    through the SFSS’s social media or notification.
  o Operations Manager said that they have worked on this before and they
    have content and documentation already available.
    ▪ This will be shared with VP Equity and VP University.
  o VP University explained that they will have time to work on it, as this
    will be discussed during the next SFU Senate meeting on July 8th.
8. DISCUSSION ITEMS
8.1 Logo Change Competition Prizes
SUBMITTED BY: President
ATTACHMENTS:

- President explained that the former President started a logo contest, where the creators of the top 10 designs, as voted by Councillors, will receive a prize.
  - Only 5 Councillors voted from the 2023-2024 executive term.
  - Because there were many logos with just one vote each, they were omitted, so only the top 8 designs will receive a prize.
- Based on the motion for the logo contest, the decision of what prizes will be distributed falls on the Executive Committee.
  - President explained that this can be delegated to staff to decide as well.
- President explained that a few people reached out mentioning gift baskets as the prize.
  - Operations Manager explained that $500.00 is allocated for the prizes and a few things can be put into the basket, including SFSS merchandise that does not count towards the $500.00 amount.
- VP University asked if the winners are already decided or announced. Because if only a few people are omitted from the aware, this can be brought to the Executives, and they can vote on the designs.
  - President clarified that there are definitely 8 winners, but the motion mentioned 10 people and they cannot choose because there were 7 different logos with 1 design each.
- VP External asked if monetary rewards are allowed.
  - Operations Manager said that they can give gift cards.
- VP External asked if they have access to the logo files and names of the participants.
  - President said that they have access to the logo files, but they do not have the names of the students.
  - VP External requested to have the names of the participants send to him because he wants to reach out to them to ask if they want to be Student At-Large on his committees.
- VP Equity asked if anything specific was promised.
  - Nothing was promised.
  - Operations Manager clarified that the motion dictates that the prizes will be determined by the Executive Committee.
- The items included in the prizes are:
  - Gift basket;
  - SFSS merchandise;
  - $30.00 bookstore gift card; and
  - Staff can choose what additional to add with the leftover amount.
9. IN-CAMERA
   9.1 MOVE IN-CAMERA - MOTION EXEC 2024-06-11:05
   SUBMITTED BY:
   VP Internal / VP External
   Be it resolved to go in-camera for the remainder of the meeting.
   CARRIED UNANIMOUSLY
   • Student Care Renewal

10. EX-CAMERA
   10.1 MOVE EX-CAMERA - MOTION EXEC 2024-06-11:06
   VP Internal / VP External
   Be it resolved to go ex-camera for the remainder of the meeting.
   CARRIED UNANIMOUSLY

11. ADJOURNMENT
   11.1 MOTION EXEC 2024-06-11:06
   VP Internal / VP External
   Be it resolved to adjourn the meeting at 2:08 PM
   CARRIED UNANIMOUSLY