1. CALL TO ORDER
   Call to Order – 12:33pm

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 Úxwumílxw
   (Squamish), Selí̓witulh (Tsleil-Waututh), k̓ʷik̓ʷə̓l̓əm (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
   Policy, Research, Community Affairs Coordinator ..................... VACANT
   Operations Manager .......................................................... Sindhu Dharmarajah
   Member Services Coordinator – Events .................................. Ricky Che
   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/NOT CARRIED/CARRIED AS AMENDED

   4.1.1 MATTERS ARISING FROM THE MINUTES - MOTION EXEC 2024-06-18:01
   Be it resolved to receive and file the following minutes:
   • EXEC 2024-06-11

   4.1.2 RATIFICATION OF REGRETS - MOTION EXEC 2024-06-18:02
SUBMITTED BY: President
Be it resolved to ratify the regrets from VP Events and Academic Affairs for the EXEC June 18th meeting.

5. ADOPTION OF THE AGENDA
5.1 MOTION EXEC 2024-06-18:03
VP Internal / President
Be it resolved to adopt the agenda as amended.
CARRIED AS AMENDED
- VP Internal added New Business Items “Business Event”, “Office Supplies”, and “Student Care Trip”.

6. REPORTS
6.1 Report from Management
- Operations Manager reminded executives that the audit starts on June 19th until the 26th. The President and VP Finance should be prepared to be called in. The finance department will be dedicating most of their time to towards the audit.

6.2 Report from Executive Officers
- VP Internal is following up with staff to resolve the technical issues for the development sessions. Tomorrow’s session will be held in a different room and the topic will be on StudentCare. He asked executives who have not yet attended a StudentCare session to join.
- VP Finance will be in the office more during the audit. FASC will be meeting this week to finalize the budget presentation to Council.
- VP University shared that the AVP for SFU Research contacted him about the Robbins-Ollivier Award for Excellence in Equity. He accepted the opportunity to compete.

7. NEW BUSINESS
7.1 BUSINESS EVENT - MOTION EXEC 2024-06-18:04
SUBMITTED BY: VP Internal and Organizational Development
President / VP Internal
Whereas the President, VP External, and President’s AVP attended a Vancouver board of trade event;

Be it resolved to reimburse Emmanuel Adegboyega $39.96 for travel from the conference budget line item 740/20.
CARRIED AS AMENDED
- President added “VP External, and President’s AVP” to the motion

7.2 OFFICE SUPPLIES - MOTION EXEC 2024-06-18:05
SUBMITTED BY: VP Internal and Organizational Development
President / VP University
Whereas the President purchased office supplies;

Be it resolved to reimburse $223.82 for travel from the office supplies budget line item 720/20.
CARRIED UNANIMOUSLY

7.3 STUDENT CARE TRIP - MOTION EXEC 2024-06-18:06
SUBMITTED BY: VP Internal and Organizational Development
President / VP University
Whereas the VPIOD Sam Killawee went to Montreal for the student care trip.

Be it resolved to reimburse Sam Killawee $24.66 for meals from the conference budget line item 740/20.
CARRIED UNANIMOUSLY

8. DISCUSSION ITEMS
8.1 Media Strategy Meeting Updates and Action Items
SUBMITTED BY: VP Equity and Sustainability
- The executive committee previously discussed a revamp across the SFSS social media accounts.
- VP equity mentioned that VP Events has been uploading fun Instagram reels and posts. She hopes to continue adding more of that style of content.
- VP University shared his plans to promote the upcoming events through Instagram reels.
- Operations manager reminded the committee to give the communications team a heads up before posting anything.

9. IN-CAMERA
9.1 MOVE IN-CAMERA - MOTION EXEC 2024-06-18:07
SUBMITTED BY: President
President / VP Internal
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED UNANIMOUSLY
- Staff Updates
- Insurance Coverage

10. EX-CAMERA
10.1 MOVE EX-CAMERA - MOTION EXEC 2024-06-18:08
President / VP University
Be it resolved to go ex-camera for the remainder of the meeting.
CARRIED UNANIMOUSLY
11. ADJOURNMENT
   11.1 MOTION EXEC 2024-06-18:09
President / VP University
Be it resolved to adjourn the meeting at 2:31pm
CARRIED UNANIMOUSLY