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 Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) 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 (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 ............................................................ Riane Ng

3.3 Regrets
VP Internal and Organizational Development (Vice-Chair) ............. Sam Killawee
VP Finance and Services .............................................................. Simar Sahota
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 2024-06-25:01
Be it resolved to receive and file the following minutes:
  • EXEC 2024-06-18

4.1.2. RATIFICATION OF REGRETS - MOTION EXEC 2024-06-25:02
Be it resolved to ratify the regrets from VP Finance, VP Internal, and VP Events for the June 25th EXEC meeting.

5. ADOPTION OF THE AGENDA
5.1 MOTION EXEC 2024-06-25:03
President / VP Equity
Be it resolved to adopt the agenda as amended.
CARRIED AS AMENDED
- VP University added Discussion items “EXEC Town Hall” and “SFSS Donation Drive”
- VP Equity added New Business item “AVP Appointment”
- President added Discussion item “Society for Affordable Student Housing of British Columbia (SASHBC)” and New Business item “Reimbursement”

6. REPORTS
6.1 Report from Executive Officers
- President shared that the working group has started last week. They have finished planning the interview structure. He has attended most of the committee first meetings and is waiting for a few to fill their when2meets.
- VP Equity met with SFPIRG about “No Cops on Campus” and tailoring their de-escalation training for the different groups that attend. She is looking into adding them for a development session as well. VP Equity and VP Internal talked to DNA and Women’s Centre regarding messaging media around StudentCare.
- VP External has been attending committee meetings and starting up the external committee work. He has begun looking into external consultants for healthcare. VP External is also meeting with various SFU staff.
- VP University and Operations Manager will be meeting with various SFU groups on an MOU. The groups proposed it last year but it failed to pass due to the incorrect information in it.

7. NEW BUSINESS
7.1 AVP APPOINTMENT - MOTION EXEC 2024-06-25:04
SUBMITTED BY: VP Equity and Sustainability
President / VP Equity
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 Mankirat Atwal, Zahila Rehman, Shanja Mvunji, and Andrew Kim have been nominated by Chloe Arneson to be the Associate Vice President Equity and Sustainability for the year 2024-
Be it resolved that the executive committee appoint Mankirat Atwal, Zahila Rehman, Shanja Mvunji, and Andrew Kim as Associate Vice Presidents Equity and Sustainability until April 30th, 2025.

CARRIED UNANIMOUSLY

7.2 REIMBURSEMENT - MOTION EXEC 2024-06-25:05
SUBMITTED BY: President
President / VP Equity
Whereas during the Executive trip to the B.C Business Summit conference a parking infraction was received with a tow fee;

Whereas the total of all the fees was $419.73;

Be it resolved to reimburse Emmanuel Adegboyega $419.73 for this charge from the Council Expenditure budget line item 720/20.

CARRIED UNANIMOUSLY

8. DISCUSSION ITEMS
8.1 EXEC Town Hall
SUBMITTED BY: VP University and Academic Affairs
- VP University proposed hosting a Town Hall at the social stage where students can ask execs questions directly.
- It is an event that will create engagement and can hopefully be ran once a semester. They are hoping to do a simpler, practice run in July and host a bigger Town Hall in the Fall.
- VP External suggested creating a report of what the SFSS has done in the past year.
- Operations Manager noted that if the AGM is called sooner, execs can prepare for students asking questions about referendum at the Town Hall.
- VP Internal suggested they don’t plan a Town Hall until the AGM date is decided. Hosting the Town Hall closer to referendum date is important.
- VP External believes the execs should have information/numbers that they can present to students. This may be difficult since the finance department is currently busy with the audit.
- VP University stated that this first Town Hall is meant to be a trial run and act as a meet and greet. They don’t need to bring detailed reports.
- Operations Manager asked VP University and VP Events to create an event plan.

8.2 SFSS Donation Drive
SUBMITTED BY: VP University and Academic Affairs
- VP University and VP Equity are hoping to set up a table with a donation box at the
The organization in mind is Northcrest Care Centre in Delta. The donations will help them set up their garage sale fundraising event.

VP University will connect with Operations Manager about the policy and restrictions of donations before planning further.

8.3 Society for Affordable Student Housing of British Columbia (SASHBC)

• The President received and email from SASH BC. They are non-profit at the beginning stages of their building project.
• SASHBC are hoping to set up a meeting to discuss their building project. One of their requests is for SFSS to contribute $500 towards research for the cause.
• This group has previously applied to be a club but were rejected due to conflict of interest and issues with the BC societies act.
• Many factors need to be checked before working with them. Some concerns include: are they registered as a non-profit, what will the money go towards, and is there still a conflict of interest.
• VP External will meet with them and get more information.

9. ADJOURNMENT

9.1 MOTION EXEC 2024-06-25:06

President / VP External

Be it resolved to adjourn the meeting at 2:00pm

CARRIED UNANIMOUSLY