

1. CALL TO ORDER

Call to Order – 2:53pm

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy̓əm (Musqueam), Sk̓wxwú7mesh Úxwumixw (Squamish), Sel̓ílwtulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and q̓ícəy̓ (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 & 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	Araba Etrew
Administrative Assistant	Riane Ng

3.3 Leave of Absence

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 2024-10-04:01

Be it resolved to receive and file the following minutes:

- EXEC 2024-09-13

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2024-10-04:02

VP University / President

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- President added Discussion item “Executive priorities”, “AGM”, and “Town Hall”.
- President added In-camera topic “Donations”
- VP University added New Business item “

6. REPORTS

6.1 Report from Executive Officers

- VP Finance and VP Equity met with Vancity to talk about investments. Vancity stated that their investments into the big 5 banks is less than 5%, in line with what the SFSS has in the investment policy. VP Finance will send the financial report for the AGM on the 7th. The investment policy is done and currently going through governance committee. She is also talking to each department about cuts.
- VP External has been working on preparation for the provincial elections. He is working with UVIC and UBC on hosting a watch party. VP External also worked on the BCFS campaign, met with New Majority, and connected people with VoteMate.
- VP University is working with the events committee on a Divali event on November 9th. He also put the food drive boxes out and will be working on the social media promotion for it.
- President met with the alumni and scholarships team with VP University and Contract Workers Justice. There are talks about a partnership with Vancouver Social and a YVR sponsorship. President has also been working on referendum planning, meetings with SFU/Joy Johnson, and was interviewed by news outlets on the student housing crisis. He will be working on the Presidential welcome address to new students and will be on hiring committees.
- VP Equity and VP Internal have already updated the Executive team on their tasks.

7. NEW BUSINESS

7.1 Motion to Allocate \$3,000 for SFSS Council Social Event - MOTION EXEC 2024-10-04:03

SUBMITTED BY: VP University & Academic Affairs

President / VP Finance

Whereas the Simon Fraser Student Society (SFSS) is committed to fostering a sense of community and engagement among its members;

Whereas a council social event would provide an opportunity for council members to connect, collaborate, and strengthen relationships, improving teamwork and productivity within the SFSS;

Whereas hosting such an event requires financial support to cover expenses, including food, activities, and other related costs;

Be it resolved that the SFSS approve the allocation of \$2,250 from the budget line item 740/20

Conferences to fund the council social event

CARRIED AS AMENDED

- Strike “venue” from the motion
- Strike “\$3,000” and replace it with “\$2,250”
- Added “line item 740/20 Conferences”

8. DISCUSSION ITEMS

8.1 Executive Priorities

SUBMITTED BY: President

- President listed a few comments/expectations he had for the rest of the executives.
 - Exec attendance for Council has been lacking. Absences or lateness to meetings needs to be communicate.
 - Work reports need to be handed in on time.
- If execs continue to not meet expectations, there will be consequences.
- President had questions for specific members:
 - He asked if VP Finance was following up on councillor deductions for unmet work hours or missing reports. VP Finance stated that deductions are made for absences or leaving meetings without regrets. Councillors who don’t submit work reports also receive deductions. She also stated that the Finance Coordinator also double-checks the deductions.
 - President asked VP Internal about policy regarding the denial of councillor regrets. In particular, he believes that missing Council meetings due to class is not a valid enough reason. VP Internal said that he currently has an AVP writing policy around Council regrets and will bring it up to them. He also stated that the President can deny a regret as long as a written notice is sent to the councillor within a certain number of days. President also asked VP Internal to look into implementing a course credit maximum for councillors. VP External suggested they compare UBC’s policy on councillor credit limits.
 - President is also interested in investing into audio technology for Council meetings. DNA staff has already been consulted regarding accessibility. VP Equity will bring this topic to the Accessibility committee.

8.2 AGM

SUBMITTED BY: President

- President gave execs until Monday October 7th at midnight to submit the materials for the AGM package.
- The AGM package must be sent to members before October 9th.

8.3 Town Hall

SUBMITTED BY: President

- The committee finalized the day for Town Hall
- Friday 25th at 1pm-3pm
 - VP University will be on LOA
- VP University will coordinate with his team to prepare for the event.

9. IN-CAMERA

9.1 MOVE IN-CAMERA - MOTION EXEC 2024-10-04:04

SUBMITTED BY: President

President / VP Internal

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

- Donations

10. EX-CAMERA

10.1 MOVE EX-CAMERA - MOTION EXEC 2024-10-04:05

President / VP Internal

Be it resolved to go ex-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

11. ADJOURNMENT

11.1 MOTION EXEC 2024-10-04:06

President / VP Internal

Be it resolved to adjourn the meeting at 4:38pm

CARRIED UNANIMOUSLY