

1. CALL TO ORDER

Call to Order – 12:00pm

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), Sel̓ilwiltulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and q̓icəy̓ (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 Regrets

VP University and Academic Affairs	Rishu Bagga
VP Internal & Organizational Development (Vice-Chair)	Sam Killawee

3.4 Leave of Absence

VP Events and Student Affairs	Chitransh Motwani
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3.5 Guests

Member Services Coordinator - Events	Dipti Chavan
Administrative Assistant	Vanessa Gomez

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 2024-10-11:01

Be it resolved to receive and file the following minutes:

- EXEC 2024-10-04

4.1.2. RATIFICATION OF REGRETS - MOTION EXEC 2024-10-11:02

Be it resolved to ratify the regrets from VP University and VP Internal for the October 11th EXEC meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2024-10-11:03

President / VP External

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. REPORTS

6.1 Report from Management

6.2 Report from Executive Officers

- VP Internal is working on logistics for the hybrid AGM. He is also looking into an issue related to online scams.
- VP External is working with New Majority regarding poll walking. He also met with provincial party leader candidates and is looking into details on the watch party at UBC.

6.3 Report from HR & Personnel Sub-Committee

- President shared that there are many hiring committees going on right now.

7. IN-CAMERA

7.1 MOVE IN-CAMERA - MOTION EXEC 2024-10-11:04

SUBMITTED BY: President

President / VP External

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

CARRIED UNANIMOUSLY

- Club Issues

8. EX-CAMERA

8.1 MOVE EX-CAMERA - MOTION EXEC 2024-10-11:05

President / VP External

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

CARRIED UNANIMOUSLY

9. ADJOURNMENT

9.1 MOTION EXEC 2024-10-11:06

President / VP Equity

Be it resolved to adjourn the meeting at 1:51pm

CARRIED UNANIMOUSLY