

1. CALL TO ORDER

Call to Order – 2:08 PM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy̓əm (Musqueam), Sk̓wxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwikwetlem) and q̓ic̓əy̓ (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	VACANT
Administrative Assistant	Phanie Phan

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 2024-10-18:01

Be it resolved to receive and file the following minutes:

- EXEC 2024-10-04

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2024-10-18:02

VP Internal / VP Finance

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. REPORTS

6.1 Report from Management

- N/A

6.2 Report from Executive Officers

- All Executive Officer updates were communicated during the Council 2024-10-16 meeting. Nothing new has happened in the past two days.
- VP University
 - The Diwali event was released and within 20 minutes they sold 90 tickets.

6.3 Report from HR & Personnel Sub-Committee

- N/A

7. NEW BUSINESS

7.1 SFSS STUDENT SATISFACTION SURVEY FALL 2024 - MOTION EXEC 2024-10-18:03

SUBMITTED BY: VP University and Academic Affairs

ATTACHMENT: SFSS Student Satisfaction Survey Fall 2024 Questions

VP Internal / VP Finance

Whereas the SFSS executives aim to gather their members' views and experiences about aspects of their academic and campus life.

Whereas student feedback will help the Society improve its services, programs, and overall student experience;

Be it resolved that the 2024-2025 Executives approve the questions of the SFSS Student Satisfaction Survey Fall 2024;

Be it further resolved to distribute \$1000 worth of prizes from line item 743/17 Survey Prizes.

CARRIED UNANIMOUSLY

- Operations Manager explained that this is the undergraduate engagement survey for that has been done in the past to see how students are engaging with SFSS services.
 - The survey will be utilized to identify gaps and see if there is room for improvement in service delivery.
- VP Internal sought clarification if the edits sent to the Executive Officers will be the finalized survey questions.
 - Operations Manager confirmed.

** VP External and Community Affairs joined at 2:19 PM*

8. DISCUSSION ITEMS

8.1 AGM UPDATES

SUBMITTED BY: VP Internal and Organizational Development

- VP Internal has been working with the Associate VPs Equity and Sustainability to promote the AGM and has been talking to VP Events on next steps.

- VP Internal needs help with tabling and sharing the AGM promotional materials across the Executive Officers' networks.
 - VP Internal is looking to table the next two weeks in the middle of the day.
 - VP Events suggested 12:00 – 4:00 PM.
 - VP University asked if they could promote the student satisfaction survey at the same time as the AGM tabling.
 - VP Internal said that they can, but the AGM will be the main topic.
 - VP Equity suggested having a QR code with the survey link on the table.
 - VP Events expressed concerns about taking two (2) tables at the SUB at the same time.
 - Operations Manager suggested to have the primary outreach to be offline and do the bookings firsts.
- More updates on the AGM will be coming out next week.

8.2 HEALTH CARE SURVEY

SUBMITTED BY: VP Internal and Organizational Development

- Studentcare wants to send out a survey to students and VP Internal asked them if they could do it after the SFSS student satisfaction survey, which they confirmed
- OM asked if the SFSS would get access to the data.
 - VP Internal will confirm and clarify during his meeting with Studentcare next week.

9. ATTACHMENT

9.1 SFSS Student Satisfaction Survey Fall 2024 Questions

10. ADJOURNMENT

10.1 MOTION EXEC 2024-10-18:04

VP Internal / VP Finance

Be it resolved to adjourn the meeting at 2:30 PM

CARRIED UNANIMOUSLY