

1. CALL TO ORDER

Call to Order – 2:48pm

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), S^kwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (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 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.....	Riane Ng
Administrative Assistant.....	Vanessa Gomez

3.3 Leave of Absence

VP University and Academic Affairs	Rishu Bagga
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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 2024-10-25:01

Be it resolved to receive and file the following minutes:

- EXEC 2024-10-11

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2024-10-25:02

President / VP External

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- VP Finance added In-Camera discussion topic “Councillor Work Report”
- President added In-Camera discussion topic “Clubs Appeal“, “Kickoff”, and “Union Meeting”
- VP Internal added Discussion item “AGM Updates”
- President added Discussion item “Work Reports”

6. REPORTS

6.1 Report from Management

- N/A

6.2 Report from Executive Officers

- VP Finance is preparing the finance presentation for AGM.
- VP External attended meetings, started a couple new projects, and will be reaching out to elected people.
- VP Internal is working on logistics for the AGM and attending interviews as a hiring committee member. He asked executives to help with AGM tabling.
- VP Equity is also attending interviews as a hiring member. She put a list of her current projects on the executive office white board.
- President has been attending meetings, interviews, met with students about their concerns, setting up and EDI training session, and attended the Vancouver Board of Trades event.

6.3 Report from HR & Personnel Sub-Committee

- Formed the collective bargaining team

7. NEW BUSINESS

7.1 AVP APPOINTMENT - MOTION EXEC 2024-10-25:03

SUBMITTED BY: VP External and Community Affairs

VP External / President

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 Arden English has been nominated by Joel Gilani to be the Associate Vice President External & Community Affairs for the year 2024-2025

Be it resolved that the executive committee appoint Arden English as Associate Vice President External & Community Affairs until April 30th, 2025.

CARRIED UNANIMOUSLY

7.2 ANNUAL GENERAL MEETING BUDGET ALLOCATION - MOTION EXEC 2024-10-25:04

SUBMITTED BY: VP Finance and Services

VP Finance / President

Whereas it is customary to provide raffle prizes to the SFSS membership during the Annual General Meeting to encourage membership turnout;

Whereas it is also important to have CART Captioning at the AGM to accommodate the accessibility needs of our members;

Be it resolved that Executives approve up to \$4,000 for AGM prizes and CART Captioning from the designated AGM line item 813/20.

CARRIED AS AMENDED

- Strike all mentions of “an ASL interpreter” and replace it with “CART Captioning”

8. DISCUSSION ITEMS

8.1 AGM Updates

SUBMITTED BY: VP Internal and Organizational Development

- There are about 100 signups for the AGM. This is below quorum by quite a bit.
- VP Internal is getting putting up more posters and asking someone to make SSO sign-in instructions. There will also be another reminder email sent to students.
- VP Internal, VP Finance, and President will be doing a rehearsal.
- President asked execs to promote the AGM in their classes and present at the large AQ lecture halls.
- Volunteers are still needed to manage AGM logistics, ask councillors.
- VP Events and VP Equity will oversee the in-person watch party.

8.2 Work Reports

SUBMITTED BY: President

- Please send in work reports on time and ensure they are properly filled out.
- Going forward, late work reports will lead to docked pay.

9. IN-CAMERA

9.1 MOVE IN-CAMERA - MOTION EXEC 2024-10-25:05

SUBMITTED BY: President

President / VP Events

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

CARRIED UNANIMOUSLY

- Councillor Work Report
- Clubs Appeal
- Kickoff

- Union Meeting

10. EX-CAMERA

10.1 MOVE EX-CAMERA - MOTION EXEC 2024-10-25:06

President / VP Internal

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

CARRIED UNANIMOUSLY

11. ADJOURNMENT

11.1 MOTION EXEC 2024-10-25:07

President / VP Internal

Be it resolved to adjourn the meeting at 4:34pm

CARRIED UNANIMOUSLY