

**1. CALL TO ORDER**

Call to Order – 2:37pm

**2. TERRITORIAL ACKNOWLEDGMENT**

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əy<sup>ə</sup>m (Musqueam), S<sup>k</sup>wxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł<sup>ə</sup>m (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

**3.3 Leave of Absence**

VP Events and Student Affairs .....	Chitransh Motwani
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**4. ADOPTION OF THE AGENDA**

**4.1 MOTION EXEC 2024-11-01:01**

**President/ VP Internal**

Be it resolved to adopt the agenda as amended.

**CARRIED AS AMENDED**

- VP Internal added Discussion items “Lobbying”.
- VP Internal added In-Camera item “AGM Follow-up”.
- President added In-Camera item “MSA Chair situation”, “Club proposal updates”, “Committee Updates”, and “Kickoff Concerns”.
- President added Discussion item “Time with Advancement Office”, “Deans search for student rep”, “Medical School”, “SPC Proposal”.

- President added Announcement “EXEC work reports”.

## **5. REPORTS**

### **5.1 Report from Management**

- N/A

### **5.2 Report from Executive Officers**

- VP External has been focusing on the AGM and school work.
- VP Finance was also working on the AGM. She is starting to work on the budget and hopes to have the final budget cuts this month. VP Finance is also putting together a finance report for Council before Kickoff.
- VP University is working on his projects.
- VP Equity has been going to meetings, working on bursaries, and collaborating with SFU on getting a new art piece.
- VP Internal is working his campaigns and projects.
- President attended a sponsorship opportunity meeting with SFU, met with CUPE, and worked on AGM prep. He attended the Diwali event with VP External and VP University.

### **5.3 Report from HR & Personnel Sub-Committee**

- N/A

## **6. DISCUSSION ITEMS**

### **6.1 Lobbying**

**SUBMITTED BY:** VP Internal and Organizational Development

- VP Internal asked execs and staff to decide on a goal they want to achieve from lobbying on a provincial and federal scale (e.g. raise X amount of money for Y cause).
- He wants to finalize these goals before the trip to Victoria.
- VP External agrees and hopes to have a brainstorm session with execs. VP Internal hopes to bring ideas to the next exec meeting.
- Operations Manager reminded execs to reach out to the Campaigns Coordinator and keep her updated.

### **6.2 Time with Advancement Office**

**SUBMITTED BY:** President

- Erin from the Advancement Office reached out and wants to set up time with execs to discuss campaign and fundraising focus.
- President may it during the exec meeting time.
- VP External had a conversation with Erin previously. They discussed what the SFSS’s priorities are and the relationship goals with SFU.

### **6.3 Dean’s search for student rep**

**SUBMITTED BY:** President

- There is a search for a New Health Sciences Dean. SFU is looking for a student representative to sit on the hiring committee.
- VP Internal will ask around.

#### **6.4 SPC**

**SUBMITTED BY:** President

- Operations Manager mentioned that SPC usually reaches out with a proposal every year and sets up a vendor in the AQ.
- VP External stated that SPC is a good sponsorship partner to have for events. The SFSS doesn't need to share their client list but can advertise SPC in the newsletter for a certain amount.
- President will set up a meeting and CC VP External on the email communication.

#### **6.5 Medical School**

**SUBMITTED BY:** President

- The medical school is expected to open in two years.
- There is conversation on whether the medical students will be SFSS members or not. A meeting will be set up to discuss this further.
- The VP Finance will email U-Pass to set up a meeting on membership information.

\*Moved to suspend the rules to amend on In-Camera discussion item "Loan agreement updates"

President / VP Internal

Carried UNANIMOUSLY

### **7. IN-CAMERA**

#### **7.1 MOVE IN-CAMERA - MOTION EXEC 2024-11-01:02**

**SUBMITTED BY:** President

**President / VP Internal**

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

**CARRIED UNANIMOUSLY**

- AGM Follow-up
- MSA Chair situation
- Club proposal updates
- Committee Updates
- Kickoff Concerns
- Loan agreement updates

### **8. EX-CAMERA**

#### **8.1 MOVE EX-CAMERA - MOTION EXEC 2024-11-01:03**

**President / VP Internal**

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

**CARRIED UNANIMOUSLY**

### **9. ANNOUNCEMENTS**

**9.1** Work reports are due today. There will be deductions if it is submitted late.

**10. ADJOURNMENT**

**10.1 MOTION EXEC 2024-11-01:04**

**President / VP Events**

Be it resolved to adjourn the meeting at 4:20pm

**CARRIED UNANIMOUSLY**