

1. CALL TO ORDER

Call to Order – 2:08pm

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^wəy^əm (Musqueam), S^kwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł^əm (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	Matthew Cornfoot
Administrative Assistant.....	Riane Ng

4. ADOPTION OF THE AGENDA

4.1 MOTION EXEC 2024-11-15:01

President / VP Internal

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- VP External added in-camera item “SPC partnership”
- VP Events added in-camera item “Ongoing contract issues”
- VP University added discussion item “EDI Survey Booking”
- VP Internal added “Campaigning clarification” and “Chat concerns”
 - Added Discussion item “Availability for meetings”
- VP Events added in-camera item “Clubs approval issue”
- President added discussion item “Confirmation of meeting dates for advancements office”, “Town hall update”, and “Bookings/DMA hiring committee”

- Added in-camera “Blueprints complaints/event feedback”

5. REPORTS

5.1 Report from Management

- N/A

5.2 Report from Executive Officers

- VP Internal worked on the usual committees and on student healthcare,
- VP Finance worked on meetings and hiring committees. She will finalize the budget cuts sometime next week and work on the U-Pass meeting.
- VP External met with groups for partnership opportunities. He is planning to send greeting/contact cards to cabinet but it might be difficult with the Canada Post strike.
- VP Equity had a chat with SFU Document Solutions on creating a guide for clubs and DSUs around merch. She also worked with Nancy on the free breakfast program, referendum campaign, and exec initiatives. A poster banner was ordered for SFSS breakfast. She plans to meet with SFU to discuss the fish pond, bringing back the marshmallow pits, and displaying historical activist works.
- VP Events joined some hiring committees and is working on the Winter warmup event. The Diwali event was successful with around 350 attendees.
- VP University was also working on the Diwali event. He is currently working on a myssp survey, GoSFU compensation, and a project to add sanitary products on campus.
- President did his usual management check-ins and committee meetings. He met with CUPE to discuss the collective agreement bargaining and with the EA sports team to discuss the gaming lounge. The hiring committee for the management roles have shortlisted the candidates.

6. DISCUSSION ITEMS

6.1 EDI Survey Booking

SUBMITTED BY: VP University and Academic Affairs

- SFU approached VP University about tabling/booking in the SUB. External bookings are usually submitted another way.
- It’s a good survey and VP University wants to help with marketing/tabling.
- VP University will make sure it is clear in the marketing that this survey is from SFU and will request the data.
- The survey has been out for 3 months.

6.2 Confirmation of meeting dates for advancements office

SUBMITTED BY: President

- The committee decided the meeting will be on Jan 21st 3-4pm.

6.3 Availability for meetings

SUBMITTED BY: VP Internal and Organizational Development

- VP Internal will send a formal meeting invitation to the MP.
- Execs will fill out their availability by Monday and as accurately as possible for the next

semester.

6.4 Town Hall

SUBMITTED BY: President

- The committee decided on pushing Town Hall to next year as a part of the referendum campaign, around last week of January.

6.5 Bookings/DMA hiring committee

SUBMITTED BY: President

- The DMA and Bookings assistant hiring committee still need people.
- VP External will work on DMA and VP University will work on Bookings.

7. IN-CAMERA

7.1 MOVE IN-CAMERA - MOTION EXEC 2024-11-15:02

SUBMITTED BY: President

President / VP Internal

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

CARRIED UNANIMOUSLY

- SPC partnership
- Ongoing contract issues
- Clubs Approval Issue
- Blueprints complaints/event feedback

8. EX-CAMERA

8.1 MOVE EX-CAMERA - MOTION EXEC 2024-11-15:03

President / VP Internal

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

CARRIED UNANIMOUSLY

9. ADJOURNMENT

9.1 MOTION EXEC 2024-11-15:04

President / VP Internal

Be it resolved to adjourn the meeting at 4:51pm

CARRIED UNANIMOUSLY