

1. CALL TO ORDER

Call to Order – 5:06 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), Sḵwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwikwetlem) and ḡicəy̓ (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

Operations Manager	Sindhu Dharmarajah
Administrative Assistant	Phanie Phan

4. ADOPTION OF THE AGENDA

4.1 MOTION EXEC 2024-11-29:01

President / VP Internal

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- President added three In-Camera items titled:
 - AGM Update
 - Kickoff Outstanding Items
 - Operating Costs for SUB
- VP Internal added one In-Camera item titled
 - Briefing Note

** VP Events joined at 5:13pm

5. NEW BUSINESS

5.1 ENGINEERING SCIENCE STUDENT SOCIETY GRANT APPEAL - MOTION

EXEC 2024-11-29:02

SUBMITTED BY: President

ATTACHMENTS: Engineering Science Student Society SFSS Grant Appeal

President / VP Finance

Whereas grant #2127 was approved for \$1840.00;

Whereas ESSS appealed the grant to the executive committee requesting a total of \$3594.01;

Be it resolved that the Executive Committee reject the grant appeal request from ESSS.

CARRIED AS AMENDED

- Amend the “Be it resolved” clause to read “Be it resolved that the Executive Committee reject the grant appeal request from ESSS.”

5.2 GEOGRAPHY STUDENT UNION GRANT APPEAL - MOTION EXEC 2024-11-29:02

SUBMITTED BY: President

ATTACHMENTS: Geography Student Union SFSS Grant Appeal; Range 2025 Grant Appeal Letter

President / VP Equity

Whereas grant #2080 was approved for \$1970.00;

Whereas GSU appealed the grant to the executive committee requesting a total of \$2885.00;

Be it resolved to approve up to X in grant funding from line item 5000G.

POSTPONED

- Postponed until the next Executive Committee meeting in order to get further information.

*** VP Finance left at 5:50 pm*

6. IN-CAMERA

6.1 MOVE IN-CAMERA - MOTION EXEC 2024-11-29:

President / VP Internal

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

CARRIED UNANIMOUSLY

- AGM Update
- Kickoff Outstanding Items
- Operating Costs for SUB
- Briefing Note

7. EX-CAMERA

7.1 MOVE EX-CAMERA - MOTION EXEC 2024-11-29:

President / VP Internal

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

CARRIED UNANIMOUSLY

8. ADJOURNMENT

8.1 MOTION EXEC 2024-11-29:02

President / VP Internal

Be it resolved to adjourn the meeting at 6:16 pm.

CARRIED UNANIMOUSLY