

1. CALL TO ORDER

Call to Order – 2:05pm

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^wəyəm (Musqueam), S^kwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and qícəy̓ (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

3.3 Absents

VP Events and Student Affairs	Chitransh Motwani
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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 2024-12-06:01

Be it resolved to receive and file the following minutes:

- EXEC 2024-11-15
- EXEC 2024-11-22

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2024-12-06:02

President / VP Internal

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- VP External added new business item “Motion to approve funds for BCFS AGM attendance” and “Motion to approve funds for attendance at Bank of Canada”.
- VP Finance added New Business item “Pool Table Expenses” and In-Camera item “Benefits package”
- President added In-Camera item “Union matters”

6. REPORTS

6.1 Report from Management

- N/A

6.2 Report from Executive Officers

- VP Internal has been attending his usual meetings and projects.
- VP Finance is working on the budget and benefits packages.
- VP External attended many hiring committee meetings. BCFS invited execs for their AGM in January. A statement regarding gender-based violence is open for SFSS to sign, he will bring this topic to Council. He has a few upcoming check-ins with SFU. Lastly, he attended the Food Security Initiatives meeting, they will need more funding soon.
- VP Equity attended hiring committee interviews and is planning various campaigns.
- VP University had no significant updates.
- President has been attending interviews and attended SOCA’s cultural night. He attended the student housing meeting, monthly meeting with Joy Johnson, management benefits plan meeting, and the union meeting.

6.3 Report from HR & Personnel Sub-Committee

- N/A

7. OLD BUSINESS

7.1 GEOGRAPHY STUDENT UNION GRANT APPEAL - MOTION EXEC 2024-12-06:03

SUBMITTED BY: President

President / VP Finance

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 \$2885.00 in grant funding from line item 5000G.

CARRIED AS AMENDED

- Replace “X” with “\$2885.00”

8. NEW BUSINESS

8.1 MOTION TO APPROVE FUNDS FOR ATTENDANCE AT BANK OF CANADA

ADDRESS - MOTION EXEC 2024-12-06:04

SUBMITTED BY: VP External and Community Affairs

President / VP Finance

Be it resolved that up to \$500 from the external committee budget 740/20 be approved to cover registration costs for two individuals to attend the Address by Bank of Canada Governor Tiff Macklem on December 16, 2024.

CARRIED AS AMENDED

- Replaced “820/20” with “740/20”

8.2 MOTION TO APPROVE FUNDS FOR BCFS AGM ATTENDANCE - MOTION EXEC 2024-12-06:05

SUBMITTED BY: VP External and Community Affairs

President / VP External

Be it resolved that up to \$500 per be approved from the external committee budget 820/20 for attendance at the BC Federation of Students’ 43rd Annual General Meeting, January 23-26, 2025.

CARRIED AS AMENDED

- Removed “delegate” from the motion
- Replaced “\$500” with “\$650”

8.3 POOL TABLE EXPENSES - MOTION EXEC 2024-12-06:06

SUBMITTED BY: VP Finance and Services

President / VP Finance

Whereas the pool table donated to the SFSS has been frequently booked for use in the SUB;

Whereas the pool table has and will require maintenance and repairs to ensure continued functionality and safety.

Be it resolved to approve \$1000.00 from the space expansion fund from line item 995/40 to cover costs for repair and maintenance of the pool table during the remainder of the 2024-2025 Council term.

CARRIED UNANIMOUSLY

9. DISCUSSION ITEMS

9.1 R.4 Changes

SUBMITTED BY: VP Internal and Organizational Development

- Brought changes to last council meeting
- He consulted other student unions on this matter and many of them only pay councilors who show up for meetings.
- VP Equity suggested presenting different models of paying councilors and explaining why the one VP Internal chose is the best.
- President recommended VP Internal to be thorough when wording the policy since the current wording can be interpreted differently.

10. IN-CAMERA

10.1 MOVE IN-CAMERA - MOTION EXEC 2024-12-06:07

SUBMITTED BY:

President / VP Internal

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

CARRIED UNANIMOUSLY

- Benefits package
- Union matters

11. EX-CAMERA

11.1 MOVE EX-CAMERA - MOTION EXEC 2024-12-06:08

President / VP Internal

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

CARRIED UNANIMOUSLY

12. ADJOURNMENT

12.1 MOTION EXEC 2024-12-06:09

President / VP External

Be it resolved to adjourn the meeting at 4:18pm

CARRIED UNANIMOUSLY