

**1. CALL TO ORDER**

Call to Order – 2:04pm

**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>əyəm (Musqueam), S<sup>k</sup>wxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (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 2024-12-13:01**

**VP Internal / President**

Be it resolved to adopt the agenda as amended.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

- President added New Business item “Staff Gift Card”, In-Camera items “Management Updates” and “Union Updates”
- VP University added In-Camera item “New Council Deductions Policy”
- VP Internal added Discussion item “Radio Takeover” and In-Camera item “Clubs Proposal”

**5. REPORTS**

**5.1 Report from Management**

- N/A

**5.2 Report from Executive Officers**

- N/A

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

- N/A

**6. NEW BUSINESS**

**6.1 STAFF GIFT CARD - MOTION EXEC 2024-12-13:02**

**SUBMITTED BY:** President

**President / VP Internal**

Whereas SFSS gives staff gift cards annually at the end of the calendar year as a gesture of gratitude for their work.

Be it resolved to approve up to \$5,000 from 816/31 to purchase gift cards for staff members.

**CARRIED UNANIMOUSLY**

\*Friendly amendment to add 6.2 Executive Christmas Dinner

**6.2 EXECUTIVE CHRISTMAS DINNER - MOTION EXEC 2024-12-13:03**

**SUBMITTED BY:** President

**President / VP Internal**

Whereas the executives are organizing a Christmas dinner to celebrate the holiday season and foster team spirit;

Be it resolved to approve up to the amount of \$500 from the line item 814/20

**CARRIED UNANIMOUSLY**

**7. DISCUSSION ITEMS**

**7.1 Radio Takeover**

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

- CJSF offered an exec radio takeover. VP Internal asked if execs are interested. It would be similar to how the Instagram takeover was done.
- Execs were interested, VP Internal will proceed with the planning.

**8. IN-CAMERA**

**8.1 MOVE IN-CAMERA - MOTION EXEC 2024-12-13:04**

**SUBMITTED BY:** President

**President / VP Internal**

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

**CARRIED UNANIMOUSLY**

- Management Updates
- Union Updates
- New Council Deductions Policy

- Club Proposal

**9. EX-CAMERA**

**9.1 MOVE EX-CAMERA - MOTION EXEC 2024-12-13:05**

**President / VP Internal**

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

**CARRIED UNANIMOUSLY**

**10. ADJOURNMENT**

**10.1 MOTION EXEC 2024-12-13:06**

**President / VP Internal**

Be it resolved to adjourn the meeting at 4:15pm

**CARRIED UNANIMOUSLY**