

1. CALL TO ORDER

Call to Order – 2:38 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^wík^wəłəm (Kwikwetlem) and q̓ícəy̓ (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 Lead	Patience Spinoza
Services Lead	Catherine Affleck
Human Resources Lead	Chandra Trinh
Policy, Research, Community Affairs Coordinator	Matthew Cornfoot
Administrative Assistant.....	Phanie Phan

3.3 Regrets

President (Chair)	Emmanuel Adegboyega
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4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

4.1.2. RATIFICATION OF REGRETS - MOTION EXEC 2025-01-13:01

Be it resolved to ratify the regrets from the President for the 2025-01-13 EXEC meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2025-01-13:02

VP Internal / VP External

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- VP External and Community Affairs added New Business item titled:
 - Economic Outlook Forum 2025 Funding
- VP Equity and Sustainability added New Business item titled:
 - Community Days Events Funding
- VP Internal and Organizational Development added
 - New Business item titled:
 - Student Union and Club Social Funding
 - In-Camera item titled:
 - Data Request
 - Referenda
- VP Finance and Administrative Services added a Discussion item titled:
 - Council Appeals Process Restructuring

6. REPORTS

6.1 Report from Executive Officers

6.1.1. VP Internal

- Discussed at Council 2025-01-08.

6.1.2. VP Finance

- Discussed at Council 2025-01-08.

6.1.3. VP External

- Will be attending several events in the next few weeks, including meeting the finance minister to get additional funding approved.

6.1.4. VP Equity

- Hosted their first community day event.

6.1.5. VP Events

- Started planning for events in the Spring 2025.
- The Lunar New Year event is coming up.

6.1.6. VP University

- Discussed at Council 2025-01-08.

7. NEW BUSINESS

7.1 ECONOMIC OUTLOOK FORUM 2025 FUNDING - MOTION EXEC 2025-01-13:03

SUBMITTED BY: VP External and Community Affairs

VP Internal / VP External

Whereas the Economic Outlook Forum 2025 provides key insights into the economic and political landscape relevant to SFSS advocacy priorities;

Whereas attendance enables SFSS to engage with policymakers, industry leaders, and political office holders, enhancing advocacy for students;

Be it resolved that the SFSS allocate up to \$370.00 in funding from the External Committee budget line item 820/20 to fund attendance for the VP External at the event.

CARRIED AS AMENDED

- Strike “####” to replace with “820/20.”

7.2 COMMUNITY DAYS EVENT FUNDING - MOTION EXEC 2025-01-13:04

SUBMITTED BY: VP Equity and Sustainability

VP Equity / VP Internal

Whereas the Equity and Sustainability Committee has not yet met in 2025;

Whereas weekly Community Days events are intended to facilitate connection between the SFSS, CJSF, SFPIRG, the Peak and Embark;

Whereas this event requires supplies for decoration, snacks, and prizes;

Be it resolved to allocate up to \$500.00 for Community Days events from the Equity and Sustainability committee line item 824/20.

CARRIED AS AMENDED

- Strike “to support the referendum campaign”.
 - VP Internal made a policy note that the SFSS can not allocate funds to support the referendum, however, as this is made to facilitate connection between the groups and the SFSS and to foster engagement, he recommended to strike “to support the referendum campaign”

7.3 STUDENT UNION AND CLUB SOCIAL FUNDING - MOTION EXEC 2025-01-13:05

SUBMITTED BY: VP Equity and Sustainability

VP Internal / VP External

Whereas the Events and Student Affairs committee has not yet met in 2025;

Be it resolved to approve \$1000.00 from the Events committee line item 817/20 for the Student Union and Club social.

CARRIED AS AMENDED

- Add clarification “817/20.”

8. DISCUSSION ITEMS

8.1 COUNCIL APPEALS PROCESS RESTRUCTURING

SUBMITTED BY: VP Finance and Administrative Services

- VP Finance explained that the current process is not feasible or streamlined, as Councillors can appeal the deduction after the pay period, which creates a reverse payment, which makes the process complicated.
- With the new process, Councillors will be notified of the deduction and will be given 48 hours to provide a reason for not notifying of their Council meeting absence or sending in their work report late, which will then go to Council for a final decision.
 - Appeals should only happen if there is a big emergency as to why there is a no-show, not sending in regrets, or not filling out work reports.
- VP Equity sought clarification that this is an executive recommendation to the Governance Committee for the policy change.
 - VP Finance confirmed and said Councillors should be deducted from the pay period they missed and not before or after.

- VP Equity suggested that the appeal process for Councillors should go to HRP because the information might be confidential and people might not be comfortable with sharing their personal matters with the whole Council or having it public.

9. IN-CAMERA

9.1 MOVE IN-CAMERA - MOTION EXEC 2025-01-13:06

VP Internal / VP External

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

CARRIED UNANIMOUSLY

- Data Request
- Referenda

**VP Events left at 3:18 pm*

10. EX-CAMERA

10.1 MOVE EX-CAMERA - MOTION EXEC 2025-01-13:07

VP Internal / VP Equity

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

CARRIED UNANIMOUSLY

11. SUSPEND THE RULES

11.1 MOTION EXEC 2025-01-13:08

VP Internal / VP External

Be it resolved to add New Business item titled "Data Request."

12. NEW BUSINESS

12.1 DATA REQUEST - MOTION EXEC 2025-01-13:09

SUBMITTED BY: VP Internal and Organizational Development

VP Internal / VP External

Whereas the Executive Committee discussed the data request in-camera;

Be it resolved that the executive approve the request.

CARRIED UNANIMOUSLY

13. ADJOURNMENT

13.1 MOTION EXEC 2025-01-13:10

VP Internal / VP External

Be it resolved to adjourn the meeting at 3:33 PM

CARRIED UNANIMOUSLY