

1. CALL TO ORDER

Call to Order – 3:10pm

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

Operations Lead	Patience Okuku
Services Lead	Catherine Affleck
Human Resources Lead	Chandra Trinh
Policy, Research, Community Affairs Coordinator	Matthew Cornfoot
Administrative Assistant	Riane Ng

3.3 Regrets

President (Chair)	Emmanuel Adegboyega
VP Finance and Services.....	Simar Sahota
VP University and Academic Affairs	Rishu Bagga
Operations Lead	Patience Okuku
Services Lead	Catherine Affleck
Human Resources Lead	Chandra Trinh

4. ADOPTION OF THE AGENDA

4.1 MOTION EXEC 2025-01-16:01

VP Internal / VP Equity

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- VP Equity added New Business item “STEPS Forward Collaboration”

- VP Internal added In-Camera item “Collective bargaining”

5. REPORTS

5.1 Report from Management

- N/A

5.2 Report from Executive Officers

- Same updates as shared in STAFF 2025-01-16 minutes

5.3 Report from HR & Personnel Sub-Committee

- N/A

6. NEW BUSINESS

6.1 STEPS FORWARD COLLABORATION - MOTION EXEC 2025-01-16:02

SUBMITTED BY: VP Equity and Sustainability

VP Equity / VP Internal

Whereas STEPS Forward assists students with disabilities and neurodiversities attend SFU, helping in finding employment opportunities, community involvement opportunities, and support for students throughout their time at SFU,

Whereas STEPS Forward and the SFSS are collaborating to provide an exceptional educational experience for their students while at SFU,

Be it resolved to pass \$1,500 in donation from the Accessibility Fund line item

CARRIED UNANIMOUSLY

In-Camera item was struck from the agenda

7. IN-CAMERA

7.1 MOVE IN-CAMERA - MOTION EXEC 2025-01-16:03

SUBMITTED BY: VP Internal and Organizational Development

Mover / Seconder

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

NOT CARRIED

- Collective bargaining

8. EX-CAMERA

8.1 MOVE EX-CAMERA - MOTION EXEC 2025-01-16:04

Mover / Seconder

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

NOT CARRIED

9. ADJOURNMENT

9.1 MOTION EXEC 2025-01-16:05

VP Internal / VP Events

Be it resolved to adjourn the meeting at 3:19pm

CARRIED UNANIMOUSLY