

1. CALL TO ORDER

Call to Order – 2:40pm

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 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

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

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 2025-01-20:01

Be it resolved to receive and file the following minutes:

- EXEC 2025-01-13
- EXEC 2025-01-16

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2025-01-20:02

President / VP Internal

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- VP Finance added New Business item “Update Cheque Requisition Forms”
- VP Equity added In-camera item “Strategic Planning”
- VP Internal added:
 - In-camera items “Union Bargaining” and “Health care plan update”
 - New business item “Proposed Referendum”
- President added:
 - New Business item “RHA Whistler Trip 2025 Subsidized Cost”
 - Presentation “RHA Whistler Trip”

6. PRESENTATION

6.1 RHA Whistler Trip

SUBMITTED BY: President

PRESENTED BY: Residence Hall’s Association Councillor

- RHA Councillor summarized their plans for the trip and explained the positive impact it had on the community/students. She stated it has been a tradition for the past 3 years.
 - This trip is open to non-RHA students but they will have to pay more.
- She gave an outline of what the day would look like. Students will pay for their own activities but the RHA is hoping the SFSS can help cover transportation costs.
- RHA Councillor presented their safety plan and the cost breakdown of transportation. They estimated for 504 attendees in 9 buses.
- The total for 9 buses is \$15,727.50 and RHA hopes the SFSS can cover \$10,727.50.
- Promotional material is already posted. The bus company will require a 30% deposit by next week.

7. REPORTS

7.1 Report from Management

- Operations Lead worked on budget review and met with the various tenants and groups of the SFSS. He started discussions around a workshop space with the building team but will have to wait for SPOC. OL has also been supporting the admin team and working with HR Lead to submit timesheets on CollageHR.
- Human Resources Lead worked on various hiring committees and finished her 1 on 1 meetings with staff. She is working on the organizational chart in CollageHR and preparing the switch to digital timesheets.
- Services Lead met with multiple departments and constituency groups; she is still waiting to meet with FNMISA. She is currently preparing for the Burnaby Clubs days.

7.2 Report from Executive Officers

- VP Finance is waiting for her committees to submit their availability. She will have to re-elect committee members if no one fills in the When2Meet. FASC will be passing a motion on investment policy change. The budget is also getting closer to completion. She will be presenting an 8-months financial snapshot to Council. VP Finance is also working on policy related to the appeals process and referendum documents.
- VP External has been attending many meetings. Security Services is hoping to host a

mental health training sometime in March. He met with UBC and UVIC to discuss MOU and lobbying priorities for the upcoming lobbying trip in Victoria. VP External will be attending a BCIBN event and can bring 2 other execs. Lastly, he is looking into sponsoring a gondola case study competition.

- VP Equity met with HRP on Friday to discuss the collective agreement and will be preparing for bargaining.
- President has been wrapping up his hiring committee work with SFU and had his monthly meeting with Joy. He has been meeting frequently with the new leads on bargaining and strategic planning. He also met with the IEC and attended referendum meetings.

7.3 Report from HR & Personnel Sub-Committee

- N/A

8. NEW BUSINESS

8.1 UPDATE CHEQUE REQUISITION FORMS - MOTION EXEC 2025-01-20:03

SUBMITTED BY: VP Finance and Services

VP Finance / President

Whereas the current cheque requisition forms contain outdated information, such as signee titles, legal payee names, and mailing addresses, leading to inefficiencies and inaccuracies;

Be it resolved that the SFSS will update the cheque requisition forms to reflect current signee titles, legal payee names, mailing addresses, and other necessary information to improve efficiency and accuracy.

Be it resolved that this motion is contingent upon further review by executives and leads.

CARRIED AS AMENDED

- President added “Be it resolved that this motion is contingent upon further review by executives and leads.”
 - Once reviewed, this motion does not need to come back to EXEC

8.2 PROPOSED REFERENDUM - MOTION EXEC 2025-01-20:04

SUBMITTED BY: VP Internal and Organizational Development

ATTACHMENT:

VP Internal / President

Whereas the executive has reviewed three proposed referendum questions;

Be it resolved to approve the attached text of the three questions and put them forward as referendum questions alongside the 2025 executive elections.

CARRIED UNANIMOUSLY

MOVED TO GO IN-CAMERA - MOTION EXEC 2025-01-20:05

President / VP Equity

VP Events and VP University joined the meeting

MOVED TO GO EX-CAMERA - MOTION EXEC 2025-01-20:06

President / VP Internal

8.3 RHA WHISTLER TRIP 2025 SUBSIDIZED COST - MOTION EXEC 2025-01-20:07

SUBMITTED BY: President

President / VP Internal

Whereas The Residence Hall Association (RHA) is a student-run organization made up of residents who have been elected by their peers and advocated on behalf of the residence population to voice concerns, plan events and programs to encourage community building and act as role models within the community;

Whereas last year several residences had requested that the RHA host the typical and annual Whistler Trip after three years of not having this retreat;

Whereas in response, the RHA hosted the trip and over 500 students ended up attending in 2024;

Whereas the RHA are planning for this retreat to take place this year on February 15th, 2025;

Whereas the transportation cost for the trip is approximately \$15,730, which would require students to pay approximately \$35 each to attend, without additional funding, excluding further costs for renting winter sports equipment;

NOT CARRIED

- This motion will be brought to Council instead.

9. IN-CAMERA

9.1 MOVE IN-CAMERA - MOTION EXEC 2025-01-20:08

SUBMITTED BY: VP Internal and Organizational Development

President / VP Internal

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

CARRIED UNANIMOUSLY

- Strategic Planning
- Union Bargaining
- Health care plan update

10. EX-CAMERA

10.1 MOVE EX-CAMERA - MOTION EXEC 2025-01-20:09

President / VP Internal

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

CARRIED UNANIMOUSLY

11. ADJOURNMENT

11.1 MOTION EXEC 2025-01-20:10

President / VP Internal

Be it resolved to adjourn the meeting at 4:26pm

CARRIED UNANIMOUSLY