

1. CALL TO ORDER

Call to Order – 2:53pm

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 (Kwkwetlem) 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 Guests

Food For Thought	Jerrell Cummings
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4. ADOPTION OF THE AGENDA

4.1 MOTION EXEC 2025-01-27:01

President / VP Events

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- VP Equity added in-camera item “Management strategic plans”
- VP Events added in-camera item “Platform integration”
- VP Finance added new business items “Approval of expense for execs office coffee & snacks”, “Approval of expense for council meeting refreshments”, and “Council policy r4 amendment”

- VP Internal added in-camera item “Appraisal process”
 - Added announcement “Standing order policy review”
- VP University added discussion items “Town hall/clubs appreciation event” and “naloxone training”
 - Added in-camera item “University transition course”
- VP External added in-camera item “Communications strategies”
 - Added discussion item “safe talk”
- President added in-camera items “Parking pass for staff”, “Union updates”, “Sponsorships”, and “Insurance concerns”
 - Added presentation “Food for thought”

5. PRESENTATION

5.1 Food for thought

SUBMITTED BY: President

PRESENTED BY: Jerrell Cummings

- Students stressing about their academics may not put much care into their nutrition or feel overwhelmed trying to plan meals.
- Food for Thought aims to teach students skills on nutrition, habit building, time management, studying, meal planning, and goal setting.
- They hope to provide students with a foundation to lifelong success.
- The recipes they share can be modified to the student’s needs.
- A mock website was shown to demonstrate how a user would access their account, access recipes, and create a schedule.
 - He stated that recipes were developed with various coaches, not dieticians. The website is meant to be used as a tool or guide.
- Food for Thought hopes to launch its program for SFU students only in the beginning and expand to other universities a couple years later.
- Subscription are semesterly at \$24.99

6. REPORTS

6.1 Report from Management

- Operations Lead has been meeting up with facilities. He is also supporting the admin team and uploading the outstanding meeting videos/minutes.
- HR Lead is working on the organizational chart and utilizing more CollageHR tools. She is also preparing for collective agreement bargaining. A previous building assistant will also be returning to their position on February 2nd.
- Services Lead will be sharing her updates in-camera.

6.2 Report from Executive Officers

- VP Internal is following up on referendum work and student group meetings. He is also addressing medical school concerns.
- VP Finance shared that SHCC will have to elect new councillors since the current members can’t attend the meeting time. She finalized the policy changes and is not the

final draft of budget cuts. Her AVPs are working on the grant tracker that can be passed onto the future VP Finances. She will also be meeting with Vancity to discuss investments.

- VP External attended a BCFS conference and is planning lobbying priorities.
- VP Equity recently attended clubs days and community days. She is working on a referendum campaign but her committees are not meeting regularly enough. VP equity discussed with Operations Lead on policy and changes around committee meetings. She also mentioned that a SFSS strategic plan is supposed to be made every 3 years but the last one was in 2021. She will work on the structure of the plan/meeting and is hoping to release it after collective agreement bargaining.
- VP University has been tabling and working on editing video promotions for the upcoming event.
- President met with the faculty union president and GSS representative to discuss ways to work together. He did a live radio interview and discussed SFSS's work. He was also asked to make a statement regarding the SFU strategic plan.

6.3 Report from HR & Personnel Sub-Committee

- N/A

7. NEW BUSINESS

7.1 APPROVAL OF EXPENSE FOR EXEC'S OFFICE COFFEE & SNACKS - MOTION EXEC 2025-01-27:02

SUBMITTED BY: VP Finance and Services
President / VP Finance

Whereas, the purchase of coffee and snacks supports the daily operations of the Executive Office by providing necessary refreshments for staff and guests;

Be it resolved, that the amount of up to \$100.00 be approved for reimbursement or payment from Budget Line Item 720/20 for the purchase of coffee and snacks for the Executive Office.

CARRIED AS AMENDED

- Replaced "\$69.97" changed to "up to \$100.00"

7.2 APPROVAL OF EXPENSE FOR COUNCIL MEETING REFRESHMENTS - MOTION EXEC 2025-01-27:03

SUBMITTED BY: VP Finance and Services
President / VP Finance

Whereas, the purchase of refreshments supports the effective functioning of the Council Meeting.

Be it resolved, that the amount of \$164.09 be approved for reimbursement or payment from Budget Line Item 814/20 for Council Meeting refreshments.

CARRIED UNANIMOUSLY

7.3 COUNCIL POLICY R4 AMENDMENT - MOTION EXEC 2025-01-27:04

SUBMITTED BY: VP Finance and Services

VP Finance / President

Whereas the Executive Committee has recommended changes to the R4 Policy regarding council stipend deductions;

Be it resolved that the Governance Committee review the proposed changes and provide recommendations to Council.

CARRIED UNANIMOUSLY

8. DISCUSSION ITEMS

8.1 Town Hall/Clubs Appreciation event

SUBMITTED BY: VP University and Academic Affairs

- Execs decided to discuss the Town Hall date offline.
- The Clubs Appreciation event was postponed due to various events. VP Equity is speaking with staff about the event logistics.

8.2 Naloxone Training

SUBMITTED BY: VP University and Academic Affairs

- Services Lead will email VP University to discuss this.

8.3 Safe Talk

SUBMITTED BY: VP External and Community Affairs

- SFU security reached out about hosting a Safe Talk session. They would need 10-25 attendees, a date, and notice if its open to staff and students.
- Operations Lead received feedback from building team regarding training. They would like the training to be available to all staff since everyone will interact with students at some capacity.
- VP External will connect with HR Lead making the training available to staff.

9. IN-CAMERA

9.1 MOVE IN-CAMERA - MOTION EXEC 2025-01-27:05

SUBMITTED BY: VP Equity and Sustainability

President / VP Internal

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

CARRIED UNANIMOUSLY

10. EX-CAMERA

10.1 MOVE EX-CAMERA - MOTION EXEC 2025-01-27:06

President / VP Internal

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

CARRIED UNANIMOUSLY

11. NOTICE OF MOTION

12. ANNOUNCEMENTS

12.1 Standing order policy review

13. ADJOURNMENT

13.1 MOTION EXEC 2025-01-27:07

President / VP Internal

Be it resolved to adjourn the meeting at 5:08pm

CARRIED UNANIMOUSLY