

1. CALL TO ORDER

Call to Order – 3:09 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), Sk̓wxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wík^wəł̓əm (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 Okuku
Services Lead	Catherine Affleck
Human Resources Lead	Chandra Trinh
Policy, Research, Community Affairs Coordinator	Matthew Cornfoot
Administrative Assistant	Phanie Phan

3.3 Regrets

VP Finance and Services.....	Simar Sahota
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3.4 Guests

Studentcare Representative	Ali Versi
Studentcare Representative	Robyn Paches

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 2025-02-03:01

Be it resolved to receive and file the following minutes:

- EXEC 2025-01-27

4.1.2. RATIFICATION OF REGRETS - MOTION EXEC 2025-02-03:02

Be it resolved to ratify the regrets from VP Finance for the 2025-02-03 EXEC meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2025-02-03:03

VP Internal / VP Events

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Add In-Camera item titled “Studentcare” to be discussed before Reports.
- Add New Business items titled:
 - Townhall Funding
 - SFSS Banner
- Add In-Camera items titled:
 - Bounce Association

6. IN-CAMERA

6.1 MOVE IN-CAMERA - MOTION EXEC 2025-02-03:04

VP Internal / President

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

CARRIED UNANIMOUSLY

- Studentcare

**VP Events left at 3:43 pm*

7. EX-CAMERA

7.1 MOVE EX-CAMERA - MOTION EXEC 2025-02-03:05

VP Internal / VP Equity

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

CARRIED UNANIMOUSLY

8. NEW BUSINESS

8.1 TOWNHALL FUNDING - MOTION EXEC 2025-02-03:06

SUBMITTED BY: VP University and Academic Affairs

VP Internal / VP External

Whereas the Simon Fraser Student Society Executive Committee is organizing a Town Hall Meet & Greet event to engage with students, address concerns, and foster transparency within the student body;

Whereas providing food and organizing a raffle will enhance student participation and create a welcoming environment for attendees;

Be it resolved that the Executive Committee approve the allocation of \$500.00 from the External

and Community Affairs Committee line item (820/20) to cover costs related to food and raffle prizes for the SFSS Executive Town Hall event.

CARRIED AS AMENDED

- VP External explained that this is supposed to be passed during the External and Community Affairs committee meetings but due to time constraints, it is coming to the Executive Committee.

8.2 SFSS LARGE BANNER - MOTION EXEC 2025-02-03:

SUBMITTED BY: VP Equity and Sustainability

Mover / Seconder

Whereas staff recommended to have a large SFSS banner to promote the Society's events;

Be it resolved to pass \$392.00 from line item 720/20.

NOT PASSED

- VP Equity explained that VP Events recommended using the events department equipment budget (765/16) will be more appropriate for this and to discuss this with MSC – Events.
- Motion is struck.

9. IN-CAMERA

9.1 MOVE IN-CAMERA - MOTION EXEC 2025-02-03:07

VP Internal / VP External

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

CARRIED UNANIMOUSLY

- Management Appraisal Process
- Bounce Association

10. EX-CAMERA

10.1 MOVE EX-CAMERA - MOTION EXEC 2025-02-03:08

VP Internal / VP External

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

CARRIED UNANIMOUSLY

11. ADJOURNMENT

11.1 MOTION EXEC 2025-01-27:09

VP Internal / VP External

Be it resolved to adjourn the meeting at 5:06 PM

CARRIED UNANIMOUSLY