

**1. CALL TO ORDER**

Call to Order – 3:12pm

**2. TERRITORIAL ACKNOWLEDGMENT**

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sḵwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kwik<sup>w</sup>əłəm (Kwikwetlem) and ḡícəy̓ (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. ADOPTION OF THE AGENDA**

**4.1 MOTION EXEC 2025-02-06:01**

**President / VP Internal**

Be it resolved to adopt the agenda as amended.

**CARRIED AS AMENDED**

- President added In-Camera item “SFSS Statement”

**5. REPORTS**

**5.1 Report from Management**

- Operations Lead noted that the leads have been meeting with different stakeholders and building relationships. They are also looking into various processes of the SFSS and will be reaching out to executives about ways to improve the processes. One of the changes already made is the process of booking the admin office meeting room. Booking the room used to require a JotForm submission, now staff only need to book it on Google

Calendar.

- HR Lead is preparing documents for probationary review. She is creating forms and combining them with the ones in Collage. She will also be preparing for collective bargaining.

### **5.2 Report from Executive Officers**

- President has been attending his usual meetings, referendum planning, and meeting with SFU Facilities on projects. The leads have also been introduced to the union. He worked on social media promotions for the upcoming elections. SFU recently closed a few community engagement initiatives such as the SFU Pantry. This is a topic he will bring to Joy in their next meeting.

### **5.3 Report from HR & Personnel Sub-Committee**

- President gave a heads up that HRP will likely start meeting weekly.

## **6. IN-CAMERA**

### **6.1 MOVE IN-CAMERA - MOTION EXEC 2025-02-06:02**

**President / VP Internal**

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

**CARRIED UNANIMOUSLY**

- Bounce Partnership
- SFSS Statement

## **7. EX-CAMERA**

### **7.1 MOVE EX-CAMERA - MOTION EXEC 2025-02-06:03**

**President / VP Internal**

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

**CARRIED UNANIMOUSLY**

Moved to amend on New Business item “SFSS Statement” – MOTION EXEC 2025-02-06:04

President / VP Internal

**CARRIED UNANIMOUSLY**

## **8. NEW BUSINESS**

### **8.1 SFSS STATEMENT - MOTION EXEC 2025-02-06:05**

**President / VP Internal**

Whereas the SFSS executive committee has reviewed SFU’s athletic plan;

Whereas SFSS executives has written a statement on their position of the cancellation of the football program;

Be it resolved that the executive committee approves the release of this statement.

**CARRIED UNANIMOUSLY**

## **9. ADJOURNMENT**

### **9.1 MOTION EXEC 2025-02-06:06**

**President / VP Internal**

Be it resolved to adjourn the meeting at 4:45pm

**CARRIED UNANIMOUSLY**