

1. CALL TO ORDER

Call to Order – 3:17pm

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), Sḵwxwú7mesh Úxwumixw (Squamish), Sel̓ilwiltulh (Tsleil-Waututh), k^wik^wəł̓əm (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. 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 2025-02-20:01

Be it resolved to receive and file the following minutes:

- EXEC 2025-02-06

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2025-02-20:02

President / VP Equity

Be it resolved to adopt the agenda as amended.

CARRIED UNANIMOUSLY

- President added:

- Discussion item “DNA Project” and “Elections and Referendums”
- VP Equity added:
 - In-Camera item “Scotiabank Discussion”
 - New Business items “SOCA Black History” and “FNMISA Powwow”

6. REPORTS

6.1 Report from Management

- N/A

6.2 Report from Executive Officers

- VP Equity sent out the final management restructuring report for execs to review before releasing it publicly.
- VP Internal is looking into the creation of an advisory body for council. It would consist of people who were previously a part of the SFSS.
- President shared that exec went with the leads to meet the new Campus Services team at SFU.

6.3 Report from HR & Personnel Sub-Committee

- N/A

7. DISCUSSION ITEMS

7.1 DNA Project

SUBMITTED BY: President

- Get Your Drugs Tested is an organization downtown aiming to reduce harm from drug use. Accessibility Coordinator wants to include this group with in their campaign. The organization would set up a drug testing booth once a month on campus.
- The committee discussed the issues of liability and going against policies.
- Services Lead will follow up with the Accessibility Coordinator to discuss logistics before execs make a decision.

7.2 Elections and Referendum

SUBMITTED BY: President

- President reminded the committee that the election will be on February 27-28. Voting will likely start around 9am. Physical posters need to be taken down.
- The voting will be through SurveyMonkey. They will be checking if SFSS can host it.
- A Google doc containing classroom information was shared to execs. President asked execs to sign up for classroom visits throughout next week.

8. NEW BUSINESS

8.1 SOCA BLACK HISTORY MONTH - MOTION EXEC 2025-02-20:03

SUBMITTED BY: VP Equity and Sustainability

VP Equity / President

Whereas recognising and celebrating Black History Month on a national-scale is crucial to fighting Black erasure and anti-Black racism in Canada,

Whereas the SFSS supports proactively celebrating and supporting Black History Month efforts led by Black students and groups;

Whereas the Students of Caribbean and African Decent (SOCA) is hosting a movie screening event on February 24th and a gala night on February 28th, be it resolved to allocate \$2500 dollars from the BIPOC committee line item to support in buying popcorn, food, and decorations for these events.

CARRIED UNANIMOUSLY

8.2 FNMISA POWWOW - MOTION EXEC 2025-02-20:04

SUBMITTED BY: VP Equity and Sustainability

President / VP Internal

Whereas the First Nations, Métis & Inuit Student Association (FNMISA) is hosting their 3rd Annual “Honouring Indigenous Students” Powwow on April 12, 2025,

Whereas the event is intended to celebrate the end of the school year and honour Indigenous students, past and present,

Whereas FNMISA provides avenues for organisations to support the Powwow as a “Champion” sponsor, which includes an organisation’s name/logo represented on all event materials as major sponsor and special recognition on day of event.

Be it resolved to allocate \$2500 dollars from the BIPOC committee line item to support the event as a “Champion” sponsor.

CARRIED UNANIMOUSLY

9. IN-CAMERA

9.1 MOVE IN-CAMERA - MOTION EXEC 2025-02-20:05

President / VP Internal

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

CARRIED UNANIMOUSLY

- Scotiabank Discussion

10. EX-CAMERA

10.1 MOVE EX-CAMERA - MOTION EXEC 2025-02-20:06

President / VP Internal

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

CARRIED UNANIMOUSLY

11. ADJOURNMENT

11.1 MOTION EXEC 2025-02-20:07

President / VP Internal

Be it resolved to adjourn the meeting at 4:38pm

CARRIED UNANIMOUSLY