

1. CALL TO ORDER

Call to Order – 5:52pm

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), S^kwxwú7mesh Úxwumixw (Squamish), Sel̓ilwiltulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwikwetlem) 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

3.3 Regrets

VP Finance and Services..... Simar Sahota
VP Events and Student Affairs Chitransh Motwani

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

4.1.1. MATTERS ARISING FROM THE MINUTES - MOTION EXEC 2025-03-12:01

Be it resolved to receive and file the following minutes:

- EXEC 2025-03-03

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2025-03-12:02

President / VP Internal

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- VP Internal
 - Regrets for VP Finance and VP Events
 - In-camera items “Bargaining restructuring”, “Onboarding”, “SUB project”, “E-sports sponsorship agreement”
 - Moved “Student appeal” after adoption of the agenda
- VP Equity
 - In-camera items “Staff update” and “Student appeal”
- President
 - In-camera item “Building security”

6. IN-CAMERA

6.1 MOVE IN-CAMERA - MOTION EXEC 2025-03-12:03

President / VP Equity

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

CARRIED UNANIMOUSLY

- Student appeal

7. EX-CAMERA

7.1 MOVE EX-CAMERA - MOTION EXEC 2025-03-12:04

President / VP Internal

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

CARRIED UNANIMOUSLY

8. REPORTS

8.1 Report from Executive Officers

- 8.1.1.** VP Internal has been onboarding the incoming president, working on collective bargaining, and election follow-up.
- 8.1.2.** VP External went on the Victoria lobbying trip and participated in bargaining.
- 8.1.3.** VP Equity met with the union to prepare and participate in bargaining.
- 8.1.4.** President also went on the Victoria trip and worked on bargaining. He met with the Director of Residence and Housing, spoke to the media on international recruitment, and worked on the myPantry project.
- 8.1.5.** VP University worked on the course satisfaction and EDI survey. He will also be working with staff on giving out the SFSS survey rewards.

8.2 Report from Management

- 8.2.1.** Operations Lead shared that all three leads attended SFU’s Student Affairs Director’s monthly meeting. They suggested that SFSS and SFU communicate with each other the dates of student events so there is no overlap.
- 8.2.2.** Services Lead and GSS will meet with the food pantry representative next week. She will need to step out of bargaining briefly.

9. RATIFICATION OF REGRETS

9.1 RATIFICATION OF REGRETS - MOTION EXEC 2025-03-12:05

Whereas the VP Finance and VP Events sent regrets for this meeting;

Be it resolved to ratify the regrets.

CARRIED UNANIMOUSLY

10. IN-CAMERA

10.1 MOVE IN-CAMERA - MOTION EXEC 2025-03-12:06

President / VP Internal

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

CARRIED UNANIMOUSLY

- Bargaining restructuring
- Onboarding
- SUB project
- E-sports sponsorship agreement
- Staff update
- Building security

11. EX-CAMERA

11.1 MOVE EX-CAMERA - MOTION EXEC 2025-03-12:07

President / VP Internal

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

CARRIED UNANIMOUSLY

12. ADJOURNMENT

12.1 MOTION EXEC 2025-03-12:08

President / VP University

Be it resolved to adjourn the meeting at 7:40pm

CARRIED UNANIMOUSLY