

1. CALL TO ORDER

Call to Order – 5:40pm

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^wəyəm (Musqueam), S^kwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and qícəy (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

4. ADOPTION OF THE AGENDA

4.1 MOTION EXEC 2025-03-26:01

President / VP Equity

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- VP Finance added New Business item “Onboarding Dinner Reimbursement”
- VP External added Presentation “MOSIAC Presentation”
- President added In-Camera item “SFU Advancement Office Proposal” and “SFSS AGM”

5. PRESENTATION

5.1 Mosaic Presentation

SUBMITTED BY: VP External and Community Affairs

PRESENTED BY: MOSIAC Senior Manager of Language Programs “Matthew Levan”

- MOSIAC is a non-profit organization providing settlement and employment services.

- They offer language testing and classes for literacy to PR needs.
- One of their services is English language testing. Approximately 58% of international students will apply for the post-graduation work permit (PGWP).
 - The PGWP will now require a proof of language from one of three tests:
 - Canadian English Language Proficiency Index Program (CELPIP)
 - International English Language Testing System (IELTS)
 - Pearson Test of English (PTE)
 - With the changes to the PGWP, MOSIAC is looking to partner with SFSS on language testing for students.
 - MOSIAC is offering a discount of up to \$45 for tests. They will give SFSS the maximum discount in the beginning and re-evaluate after each semester.
 - They have testing centers on Commercial Broadway, Boundary, Metrotown, and Newton station.
 - Private testing sessions are a possibility.
 - On-campus tests are also an option. The discount would increase to \$60 off.
 - Paper tests will need a venue of 100 seats
 - Digital tests can be done in a computer lab with 15 seats and availability for multiple sessions.
 - MOSIAC is a non-profit so they will not charge taxes. In addition, the money will go back into charity.
 - They are willing to offer the maximum discount for the first 6 months of partnership and assist in the promotion.

6. REPORTS

6.1 Report from Management

6.1.1. N/A

6.2 Report from Executive Officers

6.2.1. VP External has been training the incoming VP External, attending committee meetings, participating in collective bargaining, and went on a lobbying trip.

6.2.2. VP Events is working on a couple events such as Pet Therapy and Holi.

6.2.3. VP University is helping the course satisfaction survey team with marketing, working on the food pantry, and attending meetings.

6.2.4. President joined the lobbying trip, worked on collective bargaining, and other SLO tasks.

6.3 Report from HR & Personnel Sub-Committee

6.3.1. N/A

7. NEW BUSINESS

7.1 ONBOARDING DINNER REIMBURSEMENT - MOTION EXEC 2025-03-26:02

SUBMITTED BY: VP Finance and Services

President / VP Internal

Whereas, effective onboarding and strategic planning are essential for leadership development and organizational success;

Whereas executives and leads attended a meeting over dinner;

Be it resolved, that up to \$760 be allocated from the Conference line item 740/20 for the Lead On-Boarding and Strategic Planning Dinner.

CARRIED UNANIMOUSLY

8. IN-CAMERA

8.1 MOVE IN-CAMERA - MOTION EXEC 2025-03-26:03

President / VP Internal

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

CARRIED UNANIMOUSLY

- SFU Advancement Office Proposal
- SFSS AGM

9. EX-CAMERA

9.1 MOVE EX-CAMERA - MOTION EXEC 2025-03-26:04

President / VP External

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

CARRIED UNANIMOUSLY

10. ADJOURNMENT

10.1 MOTION EXEC 2025-03-26:05

President / VP Internal

Be it resolved to adjourn the meeting at 8:15pm

CARRIED UNANIMOUSLY