

1. CALL TO ORDER

Call to Order – 2:53pm

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
Administrative Assistant	Riane Ng

4. ADOPTION OF THE AGENDA

4.1 MOTION EXEC 2025-04-07:01

President / VP Internal

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- VP Internal added:
 - In-camera item “Contract Amendments”
- VP Finance added:
 - New Business item “Reimbursement of Lunch Coverage for Bargaining Days”
 - In-camera discussion “EXEC Retreat”
- President added
 - In-Camera item “External Contract”, “Survey Review”, “Health and Dental Review”, “Management Review”, “Staff/Union Updates”, and “Board for Execs”

5. REPORTS

5.1 Report from Management

- Services Leads is working on the Pet Therapy and Holi event with VP Events. The food pantry is still running. There will be KIND bar pop ups in the SUB this week and Oakberry smoothies next week. She has also been sending out sponsorship emails, met with EMBARK, and is working on insurance renewal with VP Internal. Collective bargaining has wrapped up. SFU is looking to film in the ballroom and Laura from MECS will help make contract templates for the filming.
- HR Lead also attended the EMBARK meeting. She is mostly working on confidential staff matters and processing resignations. There will be a bread donation from COBS Bread for Tuesday.
- Operations Lead's report will be shared in-camera.

5.2 Report from Executive Officers

- VP Internal has been onboarding the incoming VP Internal and working on the insurance renewal. He attended the lobbying trip in Victoria. The rest of his updates will be in-camera.
- VP Finance has been processing grants and finishing up the grant tracker. She is currently working on the budget which will be done by the 15th.
- VP External went on the Victoria lobbying trip and onboarding the new VP External.
- VP Equity is wrapping up her projects and onboarding new VP Equity.
- VP Events will advertise the Holi event tomorrow and be at the Pet Therapy event. He is also onboarding new VP Events.
- President met with StudentCare to discuss the referendum that passed, met with the incoming President, went on the lobbying trip, and met with Joy and GSS. Graduate Studies is now its own faculty at SFU.

5.3 Report from HR & Personnel Sub-Committee

- N/A

6. NEW BUSINESS

6.1 Reimbursement of Lunch Coverage for Bargaining Days - MOTION EXEC 2025-04-07:02

SUBMITTED BY: VP Finance and Services

President / VP Internal

Whereas staff, leads, and exec are required to attend bargaining session which may extend over lunch hours,

Be it resolved that up to \$2,000 be allocated from line item 720/31 to reimburse lunch expenses.

CARRIED UNANIMOUSLY

7. IN-CAMERA

7.1 MOVE IN-CAMERA - MOTION EXEC 2025-04-07:03

President / VP Internal

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

CARRIED UNANIMOUSLY

- External Contract
- Survey Review
- Health and Dental Review
- Management Review
- Staff/Union Updates
- Contract Amendments
- Board for Execs
- EXEC Retreat

8. EX-CAMERA

8.1 MOVE EX-CAMERA - MOTION EXEC 2025-04-07:04

President / VP Internal

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

CARRIED UNANIMOUSLY

9. ADJOURNMENT

9.1 MOTION EXEC 2025-04-07:05

President / VP External

Be it resolved to adjourn the meeting at 4:57pm

CARRIED UNANIMOUSLY