

1. CALL TO ORDER

Call to Order –

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

4. ADOPTION OF THE AGENDA

4.1 MOTION EXEC 2025-04-14:01

President / VP Internal

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- President added
 - In-Camera item “Budget Review”
 - Discussion item “Holi Updates”
- VP Internal added In-Camera item “Insurance Update”
- VP Events added In-Camera item “

5. REPORTS

5.1 Report from Management

- N/A

5.2 Report from Executive Officers

- President has been wrapping up the term and preparing for the transition of the new executive team.

5.3 Report from HR & Personnel Sub-Committee

- N/A

6. DISCUSSION ITEMS

6.1 Holi Updates

SUBMITTED BY: President

- VP Events mentioned they are currently behind on ticket sales. There are currently about 120 tickets sold.
- More promotional videos will be released and that should boost sales.

7. IN-CAMERA

7.1 MOVE IN-CAMERA - MOTION EXEC 2025-04-14:02

President / VP Equity

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

CARRIED UNANIMOUSLY

- Budget Review
- Insurance Update
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8. EX-CAMERA

8.1 MOVE EX-CAMERA - MOTION EXEC 2025-04-14:03

President / VP Internal

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

CARRIED UNANIMOUSLY

9. ADJOURNMENT

9.1 MOTION EXEC 2025-04-14:04

President / VP Internal

Be it resolved to adjourn the meeting at 5:29pm

CARRIED UNANIMOUSLY