

1. CALL TO ORDER

Call to Order – 12:13pm

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

3.3 Regrets

VP Finance and Services.....	Simar Sahota
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4. ADOPTION OF THE AGENDA

4.1 MOTION EXEC 2025-04-22:01

President / VP Equity

Be it resolved to adopt the agenda as amended.

CARRIED UNANIMOUSLY

- President added:
 - In-Camera item “Union Updates”
 - New Business item “Approval of Funding for SFSS Executive End-of-Year Retreat”

5. REPORTS

5.1 Report from Management

- Operations shared that management is working on onboarding for the new Councillors and Executives.

5.2 Report from Executive Officers

- The executive team is currently onboarding the incoming execs.

5.3 Report from HR & Personnel Sub-Committee

- N/A

6. IN-CAMERA

6.1 MOVE IN-CAMERA - MOTION EXEC 2025-04-22:02

President / VP Internal

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

CARRIED/NOT CARRIED/CARRIED AS AMENDED

- Union Updates

7. EX-CAMERA

7.1 MOVE EX-CAMERA - MOTION EXEC 2025-04-22:03

President / VP Equity

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

CARRIED UNANIMOUSLY

8. NEW BUSINESS

**8.1 APPROVAL OF FUNDING FOR SFSS EXECUTIVE END-OF-YEAR RETREAT -
MOTION EXEC 2025-04-22:04**

SUBMITTED BY: President

President / VP Equity

Whereas, the SFSS Executive Committee has undergone an intensive period of work over the past few months, including back-to-back referendum planning, collective bargaining, management restructuring, and other key responsibilities;

Whereas, an end-of-year retreat will provide Executives with the necessary space and time to de-stress, reflect on their term collectively, strategically plan out the final few weeks of their term, complete exit reports, and finalize on-boarding plans for the incoming team;

Be it resolved to approve up to \$3,500 from line item 814/20 to fund the retreat's accommodation, meals, and transportation cost;

CARRIED

- **Against:** VP Internal

9. ADJOURNMENT

9.1 MOTION EXEC 2025-04-22:05

President / VP Equity

Be it resolved to adjourn the meeting at 12:33pm

CARRIED UNANIMOUSLY