SFSS EXECUTIVE COMMITTEE WORK REPORTS

This report reflects the Board work from

(September 16 - September 30)

President

VP Internal and Organizational Development

VP Finance and Services

VP University and Academic Affairs

VP External and Community Affairs

VP Events and Student Affairs

VP Equity and Sustainability

<u>President</u>

Emmanuel Adegboyega

Meeting, Date	September 16, 2024
Parties Attending	Prez, YVR
Meeting Length (Hrs)	1 hr
Reason	Sponsorship for Kickoff
Summary and Outcome	Discussed logistics
Next Steps	N/A

Meeting, Date	September 16, 2024
Parties Attending	Prez, SFU VPAEE team, Vp-UAA
Meeting Length (Hrs)	0.5 hr
Reason	Sponsorship for Kickoff
Summary and Outcome	Discussed logistics for award creation and past projects
Next Steps	N/A

Meeting, Date	September 16, 2024
Parties Attending	Prez, Trish, Students
Meeting Length (Hrs)	1 hr
Reason	Student support
Summary and Outcome	N/A
Next Steps	N/A

Meeting, Date	September 16, 2024
Parties Attending	Prez, VP-Events, Vancouver Social
Meeting Length (Hrs)	1 hr

Reason	Partnership possibilities
Summary and Outcome	N/A
Next Steps	N/A

Meeting, Date	September 17, 2024
Parties Attending	President, Vp-Internal, StudentCare staff - Ali
Meeting Length (Hrs)	1 hr
Reason	SFSS Referendum Planning
Summary and Outcome	N/A
Next Steps	N/A

Meeting, Date	September 18, 2024
Parties Attending	Prez, SFU Registrar -Tom, Medical school team, Vp-UAA, VP-Internal
Meeting Length (Hrs)	1 hr
Reason	SFU School of Medicine
Summary and Outcome	Discussed logistics for including med school students as SFSS members and considerations to make
Next Steps	N/A

Meeting, Date	September 23, 2024
Parties Attending	Exec Team
Meeting Length (Hrs)	1 hr
Reason	Emergency Informal Exec Meeting
Summary and Outcome	N/A
Next Steps	N/A

Meeting, Date	September 25, 2024
Parties Attending	Prez, Peak
Meeting Length (Hrs)	0.5 hr

Reason	Interview
Summary and Outcome	N/A
Next Steps	N/A

Meeting, Date	September 25, 2024
Parties Attending	President, Vp-Internal, Vp-Equity, StudentCare staff - Ali
Meeting Length (Hrs)	1 hr
Reason	SFSS Referendum Planning
Summary and Outcome	N/A
Next Steps	N/A

Meeting, Date	September 27, 2024
Parties Attending	President, Vp-Finance, Finance staff, auditors
Meeting Length (Hrs)	1 hr
Reason	SFSS annual report review
Summary and Outcome	N/A
Next Steps	N/A

Meeting, Date	September 27, 2024
Parties Attending	President, Vp-Internal, Vp-Equity, SFPIRG, Embark
Meeting Length (Hrs)	1 hr
Reason	SFSS Referendum Planning
Summary and Outcome	N/A
Next Steps	N/A

Total Meeting Hours	10 Hrs
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Project/Event Title	CBC Interview
Updates and Upcoming Plans	N/A
Relevant Strategic Priorities	Advocacy
Total Time (Hrs)	2 hrs

Project/Event Title	FALL Kickoff
Updates and Upcoming Plans	N/A
Relevant Strategic Priorities	Student Engagement
Total Time (Hrs)	20 hrs

Project/Event Title	Council Social
Updates and Upcoming Plans	N/A
Relevant Strategic Priorities	Council Development and Well-being
Total Time (Hrs)	10 hrs

Project/Event Title	Welcome Video Filming
Updates and Upcoming Plans	N/A
Relevant Strategic Priorities	Student Engagement and awareness building of the SFSS
Total Time (Hrs)	1 hr

Project/Event Title	3 SFU Search Committees
Updates and Upcoming Plans	N/A

Relevant Strategic Priorities	Community Involvement and relation building
Total Time (Hrs)	12 hrs

Committee Name	Council & Dev Session
# of Meetings	2
Total Time (Hrs)	6 hrs
Summary	Discussed agenda items
Ongoing Projects	N/A
Relevant Strategic Priorities:	N/A

Total Committee Hours	6 Hrs
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Administrative Work

Summary	Email correspondence, SLO Duties, Meeting w staff, meeting prep, meeting students, reviewing & approving minutes, sending out agenda call-outs, filling out work reports, signing cheques, team bonding activities, reviewing briefing docs, and going around checking in on coordinators, & short meetings
Total Time (Hrs)	10 hrs

Total Admin Hours	10 Hrs
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Total Hours: 71

<u>VP Internal and Organizational Development</u> Sam Killawee

Meeting, Date	September th, 2024
Parties Attending	Staff, Execs, OM
Meeting Length (Hrs)	3
Reason	Council meeting
Summary and Outcome	see meeting minutes
Next Steps	see meeting minutes

Meeting, Date	September 9th, 2024
Parties Attending	Staff, Execs, OM
Meeting Length (Hrs)	0.5
Reason	Staff meeting
Summary and Outcome	see meeting minutes
Next Steps	see meeting minutes

Meeting, Date	September 6th, 2024
Parties Attending	Staff, Execs, OM
Meeting Length (Hrs)	2
Reason	Exec committee
Summary and Outcome	see meeting minutes
Next Steps	see meeting minutes

Meeting, Date	September 13th, 2024
Parties Attending	Staff, Execs, OM

Meeting Length (Hrs)	2
Reason	Exec committee
Summary and Outcome	see meeting minutes
Next Steps	see meeting minutes

Total Meeting Hours	7.5
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Project/Event Title	Restructuring
Updates and Upcoming Plans	phase 4
Relevant Strategic Priorities	Organizational development
Total Time (Hrs)	4

Project/Event Title	Student care insurance file
Updates and Upcoming Plans	ongoing discussions on student healthcare
Relevant Strategic Priorities	Access to healthcare
Total Time (Hrs)	2

Project/Event Title	Collaboration with VP Equity
Updates and Upcoming Plans	Restructuring working group / healthcare
Relevant Strategic Priorities	Organizational development
Total Time (Hrs)	6

Project/Event Title Collaboration with the BASS councillor/AVP	
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Updates and Upcoming Plans	AGM planning
Relevant Strategic Priorities	internal matters and AGM
Total Time (Hrs)	3

Project/Event Title	Collaboration with the CSSS councillor/AVP
Updates and Upcoming Plans	policy review and governance committee
Relevant Strategic Priorities	internal matters and policy review
Total Time (Hrs)	3

Project/Event Title	Clubs Days
Updates and Upcoming Plans	Engaging students and promoting kickoff
Relevant Strategic Priorities	Introducing new students to the society
Total Time (Hrs)	10

Total Project and Events	25
Hours	

Committee Name	executive committee
# of Meetings	2
Total Time (Hrs)	2
Summary	worked on agenda and planning for executive committee
Ongoing Projects	n/a
Relevant Strategic Priorities:	executive committee

Committee Name	Gov committee
# of Meetings	0

Total Time (Hrs)	1
Summary	worked on agenda and planning for Governance committee, prepped vice chair to chair
Ongoing Projects	n/a
Relevant Strategic Priorities:	policy and governance

Committee Name	MMPC
# of Meetings	0
Total Time (Hrs)	4
Summary	worked on agenda and planning for executive committee
Ongoing Projects	n/a
Relevant Strategic Priorities:	executive committee

Total Committee Hours	7
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Administrative Work

Summary	responding to emails, signing checks and talking to stakeholders. answering questions on society policy, and providing support to council and fellow executives.
Total Time (Hrs)	35

Total Admin Hours	35
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<u>74.5 hours</u>

VP Finance and Services Simar Sahota

Meeting, Date	Weekly AVP Meeting, Sept 17, 2024
Parties Attending	Jaymar
Meeting Length (Hrs)	1
Reason	Weekly meeting
Summary and Outcome	Updates and planning
Next Steps	Brief next meeting

Meeting, Date	Council Meeting September 18th, 2024
Parties Attending	Staff, Execs, OM
Meeting Length (Hrs)	3
Reason	Council meeting
Summary and Outcome	see meeting minutes
Next Steps	see meeting minutes

Meeting, Date	Emergency Exec Meeting September 23, 2024
Parties Attending	Execs,
Meeting Length (Hrs)	1
Reason	Urgent items to discuss
Summary and Outcome	Post-kickoff communication
Next Steps	Take action on kickoff post-event communication

Meeting, Date	SFU Student Society and VCIM Sep 25, 2024
Parties Attending	Vancity team, finance team, VPE

Meeting Length (Hrs)	1.5
Reason	Discuss investments
Summary and Outcome	n/a
Next Steps	n/a

Meeting, Date	Council dev session, september 25, 2024
Parties Attending	Council, execs
Meeting Length (Hrs)	1.5
Reason	Discuss referendum plans
Summary and Outcome	Referendum goals
Next Steps	n/a

Meeting, Date	Audit findings meeting september 27, 2024
Parties Attending	Auditors, finance team, prez
Meeting Length (Hrs)	2
Reason	Discuss financial statements and audit findings
Summary and Outcome	Discuss outcome and present to council
Next Steps	Get draft statements passed

Total Meeting Hours	10	
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Project/Event Title	FALL Kickoff
Updates and Upcoming Plans	N/A
Relevant Strategic Priorities	Student Engagement

Total Time (Hrs) 15 hrs

Project/Event Title	Council Social
Updates and Upcoming Plans	N/A
Relevant Strategic Priorities	Council Development and Well-being
Total Time (Hrs)	7 hrs

Project/Event Title	Welcome Video Filming
Updates and Upcoming Plans	N/A
Relevant Strategic Priorities	Student Engagement and awareness building of the SFSS
Total Time (Hrs)	1 hr

Project/Event Title	AGM - finance report, committee reports,, prep
Total Time (Hrs)	15

Project/Event Title	Completing, collecting, auditing work reports
Updates and Upcoming Plans	N/A
Relevant Strategic Priorities	Ensuring proper completion of work reports
Total Time (Hrs)	2 hr

Total Project and Events Hours	40
Hours	

nittee Name	Committee Name
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# of Meetings	
Total Time (Hrs)	
Summary	
Ongoing Projects	
Relevant Strategic Priorities:	

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Administrative Work

Summary	Set up committee meetings, edit agendas, emails, write documents, research, liaise with councilors and staff, work reports, UPASS appeals
Total Time (Hrs)	25

Total Admin Hours	25
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VP University and Academic Affairs Rishu Bagga

Meeting, Date	Promoting Food Security in Higher Education Network, sept 16
Parties Attending	
Meeting Length (Hrs)	2
Reason	
Summary and Outcome	
Next Steps	

Meeting, Date	Bi- Weekly UAAC, ECA, Equity and Sustainability Updates with Staff, sept 16
Parties Attending	
Meeting Length (Hrs)	0.5
Reason	
Summary and Outcome	
Next Steps	

Meeting, Date	Intro Meeting Erin Morantz, Wanda Dekleva, Rishu Bagga, Emmanuel, sept 16
Parties Attending	
Meeting Length (Hrs)	0.5
Reason	
Summary and Outcome	
Next Steps	

Meeting, Date	My SSP awareness campaign, sept 17
Parties Attending	
Meeting Length (Hrs)	1
Reason	
Summary and Outcome	
Next Steps	
Meeting, Date	Student EDI Working Group, sept 18
Parties Attending	
Meeting Length (Hrs)	1
Reason	
Summary and Outcome	
Next Steps	
Meeting, Date	SFU School of Medicine & Simon Fraser Student Society, sept 18
Parties Attending	
Meeting Length (Hrs)	1
Reason	
Summary and Outcome	
Next Steps	
Meeting, Date	SFSS Council meeting, sept 18
Parties Attending	
Meeting Length (Hrs)	3
Reason	
Summary and Outcome	
Next Steps	
Meeting, Date	SFSS Survey gift cards, sept 19
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Parties Attending	

Meeting Length (Hrs)	0.5
Reason	
Summary and Outcome	
Next Steps	
Meeting, Date	SFSS Exec Committee Meeting, sept 20
Parties Attending	
Meeting Length (Hrs)	2
Reason	
Summary and Outcome	
Next Steps	
Meeting, Date	Food security Initiatives, sept 23
Parties Attending	
Meeting Length (Hrs)	0.5
Reason	
Summary and Outcome	
Next Steps	
Meeting, Date	Emergency Informal Exec Meeting, sept 23
Parties Attending	
Meeting Length (Hrs)	1
Reason	
Summary and Outcome	
Next Steps	
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Meeting Date	My SSP Campaign Meeting 2, sept 24

Meeting, Date	My SSP Campaign Meeting 2, sept 24
Parties Attending	
Meeting Length (Hrs)	1

Reason	
Summary and Outcome	
Next Steps	

Meeting, Date	MySSP follow up, sept 24
Parties Attending	
Meeting Length (Hrs)	0.5
Reason	
Summary and Outcome	
Next Steps	

Meeting, Date	Enrollment Appeal Committee - September Meeting, sept 25
Parties Attending	
Meeting Length (Hrs)	0.5
Reason	
Summary and Outcome	
Next Steps	

Meeting, Date	SFSS Council Development Sessions, sept 25
Parties Attending	
Meeting Length (Hrs)	2
Reason	
Summary and Outcome	
Next Steps	

Meeting, Date	Diversity Data Initiative: Student Engagement, sept 26
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Parties Attending	
Meeting Length (Hrs)	0.5
Reason	
Summary and Outcome	
Next Steps	

Meeting, Date	Meet to discuss collaboration between SFU Bookstore and SFSS, sept 27
Parties Attending	
Meeting Length (Hrs)	1
Reason	
Summary and Outcome	
Next Steps	

Meeting, Date	Council Social, sept 27
Parties Attending	
Meeting Length (Hrs)	4
Reason	
Summary and Outcome	
Next Steps	

Meeting, Date	Bi- Weekly UAAC, ECA, Equity and Sustainability Updates with Staff, sept 30
Parties Attending	
Meeting Length (Hrs)	0.5
Reason	
Summary and Outcome	
Next Steps	

Total Meeting Hours	23
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Project/Event Title	Munchie mondays
Updates and Upcoming Plans	reecuring
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	10 hrs

Project/Event Title	Diwali 2024
Updates and Upcoming Plans	
Relevant Strategic Priorities	Student engagement
Total Time (Hrs)	7

Project/Event Title	SFSS satisfaction survey
Updates and Upcoming Plans	
Relevant Strategic Priorities	Look at previous
Total Time (Hrs)	8

Project/Event Title	My SSP
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	5 hrs

Project/Event Title	Food drive
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	5 hrs

Total Project and Events	35
Hours	

Committee Name	
# of Meetings	
Total Time (Hrs)	
Summary	
Ongoing Projects	
Relevant Strategic Priorities:	

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Administrative Work

Summary	Talk to staff, emails, cheque signing
Total Time (Hrs)	20 hrs

Total Admin Hours	20
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VP External and Community Affairs Joel Gilani

Meeting Sunn	nary and Comments
Meeting, Date	
Parties Attending	
Meeting Length (Hrs)	
Reason	
Summary and Outcome	
Next Steps	
Total Meeting Hours	
Project/Event Title	vents
Updates and Upcoming Plans	
Relevant Strategic Priorities	
Total Time (Hrs)	
Total Project and Events Hours	
Committee Ch	air Work
Committee Name	
# of Meetings	
Total Time (Hrs)	

Summary		
Ongoing Projects		
Relevant Strategic Priorities:		
Total Committee Hou	rs	
Administrati	ve Work	
Administrati Summary	ve Work	
	ve Work	
Summary	ve Work	

VP Events and Student Affairs Chitransh Motwani

Meeting Summary and Comments

Meeting, Date	September 16, 2024
Parties Attending	Prez, VP-Events, Vancouver Social
Meeting Length (Hrs)	1 hr
Reason	Partnership possibilities
Summary and Outcome	N/A
Next Steps	N/A

Meeting, Date	September 23, 2024
Parties Attending	Exec Team
Meeting Length (Hrs)	1 hr
Reason	Emergency Informal Exec Meeting
Summary and Outcome	N/A
Next Steps	N/A

Total Meeting Hours	2
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Project/Event Title	SFSS Mooncake Festival
Updates and Upcoming Plans	-
Relevant Strategic Priorities	Student Engagement
Total Time (Hrs)	8

Project/Event Title	SFSS Fall Kickoff
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Updates and Upcoming Plans	-
Relevant Strategic Priorities	Student Engagement
Total Time (Hrs)	80

Total Project and Events	88
Hours	

Administrative Work

Summary	Event plans: Planned details for upcoming events, coordinated with vendors and stakeholders, and ensured all logistical aspects were covered.
Total Time (Hrs)	2

Summary	Event Preparation Meetings with staff: Held multiple meetings with staff to discuss and finalize event details, assign tasks, and troubleshoot any issues.
Total Time (Hrs)	0

Summary	Replying emails, catch-up work: Responded to emails, followed up on ongoing tasks, and completed miscellaneous administrative duties to ensure smooth operations.
Total Time (Hrs)	6

Total Admin Hours	8
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VP Equity and Sustainability Chloe Arneson

Meeting, Date	Sep 18, Council Meeting
Parties Attending	Council, staff, Studentcare rep
Meeting Length (Hrs)	3

Reason	n/a
Summary and Outcome	Council discussed the importance of healthcare fees and services for students. Discussed opportunities and options for executing the duties of the society.
Next Steps	Replace the next development session with a planning session to discuss details.
Meeting, Date	Sep 19, SFU350 Welcome Event
Parties Attending	SFU350, ISSA councilor, students, quests
Meeting Length (Hrs)	2
Reason	Introductory event
Reason	
Summary and Outcome	Met with SFU350 executives, networked with other students, discussed potential opportunities to collaborate
Next Steps	Follow up with SFU350 executives
Meeting, Date	Sep 23, BSSC Hiring Committee Meeting
Parties Attending	SOCA VP, SOCA President, Samantha Li
Meeting Length (Hrs)	1
Reason	Edit and suggest interview questions for hiring process
Summary and Outcome	Removed outdated questions, discussed potential options
Next Steps	Finalize list and send to OM
Meeting, Date	Sep 23, Emergency Informal Exec Meeting
Parties Attending	Executives
Meeting Length (Hrs)	1
Reason	In camera (contracts)
Summary and Outcome	n/a
Next Steps	n/a
Meeting, Date	Sep 25, Meeting with Studentcare
Parties Attending	President, VPIOD, Studentcare rep
Meeting Length (Hrs)	1
Reason	Consult about AGM and services
Summary and Outcome	We will need to connect with multiple groups and discuss options and campaign
L	

	strategy
Next Steps	Relay information to council
Meeting, Date	Sep 26, Check In with Muriel
Parties Attending	Campaigns coordinator
Meeting Length (Hrs)	1
Reason	Discuss campus initiatives and planning
Summary and Outcome	Revisited ongoing/unfinished campaigns
Next Steps	Finalize details of STEPS Forward initiative
Meeting, Date	Sep 27, UVic x SFSS Proposal
Parties Attending	Dr. Chris Kennedy, Alex Munday
Meeting Length (Hrs)	1
Reason	AQ Ecological Restoration Project
Summary and Outcome	Encouraged us to continue our project and expressed happiness about improving pond conditions
Next Steps	Meet with SFU Facilities
Meeting, Date	Sep 27, Referenda Meeting
Parties Attending	The Peak, SFPIRG, Embark
Meeting Length (Hrs)	1
Reason	Discussing the nature of fee increases and operations
Summary and Outcome	Agreed upon a campaign strategy
Next Steps	Form a working group and create framework around structure, language, autonomy

Total Meeting Hours	11
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Project/Event Title	Fall Kickoff
Updates and Upcoming Plans	Last week to complete miscellaneous tasks. Following up with collaborators and stakeholders, reaching out to students across social media platforms, helping execute

	the event day of, assist in dealing with unforeseen circumstances and security issues.	
Relevant Strategic Priorities	Start post Kickoff plan	
Total Time (Hrs)	23	

Project/Event Title	Post Kickoff Report/Media
Updates and Upcoming Plans	Conceptualize a comprehensive report to analyze the performance of the event. Write a project management document, develop media strategy and messaging, assign tasks.
Relevant Strategic Priorities	Set deadlines for each team member, follow up in one week, write section(s), create content calendar
Total Time (Hrs)	10

Project/Event Title	Council Social
Updates and Upcoming Plans	Went well, had several councilors and AVPs show up and participate. Executives gave speeches. AVPUA did a wonderful job and the decorations were beautiful
Relevant Strategic Priorities	Look out for event photos online!
Total Time (Hrs)	5

Project/Event Title	Embark LOA	
Updates and Upcoming Plans	Revisited document to review terms, checked in with Embark, OM, and President regarding lease agreements	
Relevant Strategic Priorities	Check in with auditor/SFU/OM again	
Total Time (Hrs)	3	

Total Project and Events	41
Hours	

Committee Name	
# of Meetings	
Total Time (Hrs)	

Summary	
Ongoing Projects	2
Relevant Strategic Priorities:	

Total Committee Hours	
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Administrative Work

Summary	Set up committee meetings, edit agendas, emails, write documents, research, liaise with councilors and staff, work reports
Total Time (Hrs)	19

Total Admin Hours	19
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