

1. CALL TO ORDER

Call to Order – 1:19pm

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), Skwxwú7mesh 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)	Landy Liu
VP Internal and Organizational Development	Ash Powers
VP Finance and Services	Philippe Bamba
VP University and Academic Affairs (Vice-Chair)	Rishu Bagga
VP External and Community Affairs	Jessica Lamb
VP Equity and Sustainability	Hyago Santana Moreira
VP Events and Student Affairs	Albert Rabu

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 Guests

Program Manager, Student Care	Ali Versi
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4. ADOPTION OF THE AGENDA

4.1 MOTION EXEC 2025-05-12:01

President / VP External

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- President added New Business items “AVP Appointment President” and “Dinner Reimbursement”
- Presentation postponed to 2:00pm

5. PRESENTATION

5.1 STUDENTCARE INTRODUCTION

SUBMITTED BY: VP University and Academic Affairs

PRESENTED BY: Ali Versi, Program Manager

- Skipped

6. REPORTS

6.1 Report from Management

- HR Lead will share her updates in-camera

6.2 Report from Executive Officers

- President will be meeting with Joy Johnson, he asked execs to let him know if there are any topics he should bring up. The Peak reached out to the exec team for a statement regarding the recent election. President will work on it with VP External.
- VP Internal has been reviewing documents and working on the criticism presentation. She is also looking into proposals on how work reports are submitted.
- VP Finance is reviewing the suggestions on the budget.
- VP University shared that first club nights venue is approved. He was the liaison between venue and team. VP University is also working with FNMISA on indigenous priority enrollment and food pantry work with VP Equity and Services Lead.
- VP External has been meetings with many different groups, working on The Peak article and planning for the BC Budget meeting.
- VP Equity shared that the SFSS is partnering with Burnaby Neighborhood House on a gala next month. He encouraged other execs to provide feedback on the direction of the event. VP Equity is starting to plan some events for October.
- VP Events is planning Club nights which is being held on May 30th at The Pit at UBC. Advertisements for the event will be put up this week. VP Events and VP External are meeting with AMS to discuss future collaborations. He also met with Member Services Coordinators to work on a club reform package, drafted a proposal on renting SFU spaces for President to discuss with Joy Johnson, and is continuing the Pet Therapy events.

6.3 Report from HR & Personnel Sub-Committee

- N/A

7. NEW BUSINESS

7.1 AVP APPOINTMENT PRESIDENT - MOTION EXEC 2025-05-12:02

SUBMITTED BY: President

VP University / VP External

Whereas under R-17 council policies "Vice-Presidents may appoint Associate Vice-Presidents to assist in the duties of their respective Executive Office.";

Whereas under R-17 of council policies "Nominations for the position of Associate Vice-President shall be ratified subject to approval by the Executive Committee by a majority vote";

Whereas Emmanuel Adegboyega has been nominated by Xi Lan (Landy) Liu to be the

Associate President for the year 2025-26;

Be it resolved that the executive committee appoints Emmanuel Adegboyega as the Associate President until April 30th, 2026.

CARRIED UNANIMOUSLY

7.2 DINNER REIMBURSEMENT - MOTION EXEC 2025-05-12:03

SUBMITTED BY: President

VP University / VP Events

Whereas the new executive team has settled in and it is important to create a strong bond between the executive team and the leads;

Be it resolved that Xi Lan (Landy) Liu is reimbursed \$556.04 from 815/20 for the dinner at Cactus Club.

CARRIED UNANIMOUSLY

Presentation struck from the agenda

8. ADJOURNMENT

8.1 MOTION EXEC 2025-05-12:04

President / VP University

Be it resolved to adjourn the meeting at 1:54pm

CARRIED UNANIMOUSLY