

1. CALL TO ORDER

Call to Order – 2:21pm

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

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. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

- **MATTERS ARISING FROM THE MINUTES - MOTION EXEC 2025-05-26:01**

Be it resolved to receive and file the following minutes:

- EXEC 2025-05-06

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2025-05-26:02

VP University / VP Equity

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- VP University added:
 - Discussion item “Senate Student Representative Room Booking”
- VP Equity and Sustainability added:
 - In-Camera discussion “HRP Committee Elections” and “Budget preparations”
 - New Business item “AVP Appointment”

6. REPORTS

6.1 Report from Management

- Service Lead shared that the Oakberry pop-up went well and a Freshslice pop up is in the works. She also received some sponsorship packages and resources for the market pop ups in convocation mall.
- HR Lead will give her updates in-camera.
- Operations Lead has been working on bookings support.

6.2 Report from Executive Officers

- President attended the skills development conference held by BCFS.
- VP Internal attended the StudentCare conference in Montreal and met with other students from university across Canada.
- VP Finance also attended the StudentCare conference. The president of UBC’s AMS shared that they hired their own insurance broker to work with StudentCare. StudentCare is also in the early stages of creating a fund for students to request grant from.
- VP University has been doing committee work, food security, and event planning.
- VP External also went the BCFS conference and attended many workshops. She is in discussions with groups from UBC to collaborate on lobbying and advocacy efforts. VP External and the President met with a BCFS organizer to discuss The Deals App. It is a discount/coupon program for students for various restaurants, services, and retailers. The organizer, Jill, offered to present about the app to execs. Lastly, she received the draft BC Budget Consultation Report and will be working on her presentation with the PRCA Coordinator and Campaigns & Mobilization Coordinator.
- VP Equity is working on ways to make Council meetings run smoother and hosting in a larger room. The development session went over Robert’s Rules of Order, useful documents, and the SFSS committees. There is also a food security fundraiser in the works. VP Equity will be meeting with the cultural club coordinators to discuss the club reform.
- VP Events will be meeting with clubs for the clubs reform and preparing for the first event on May 30th. He is also taking a look into social media outreach strategies.

6.3 Report from HR & Personnel Sub-Committee

- President noted that elected a councillor for the committee during the last Council meeting.

7. NEW BUSINESS

7.1 AVP APPOINTMENT - MOTION EXEC 2025-05-26:03

SUBMITTED BY: VP Equity and Sustainability

VP Equity / VP Events

Whereas under R-17 of 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 Rodrigo Velazco has been nominated by Hyago Santana Moreira to be the Associate Vice President Equity and Sustainability for the year 2025-26;

Be it resolved that the executive committee appoints Rodrigo Velazco as the Associate Vice President Equity and Sustainability until April 30th, 2026.

CARRIED UNANIMOUSLY

8. DISCUSSION ITEMS

8.1 Student Group Bookings Request

SUBMITTED BY: VP University and Academic Affairs

- Moved in-camera

9. IN-CAMERA

9.1 MOVE IN-CAMERA - MOTION EXEC 2025-05-26:04

VP University / VP External

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

CARRIED UNANIMOUSLY

- HRP Committee Elections
- Budget preparations
- Student Group Bookings Request

10. EX-CAMERA

10.1 MOVE EX-CAMERA - MOTION EXEC 2025-05-26:05

President / VP Finance

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

CARRIED UNANIMOUSLY

11. NEW BUSINESS

11.1 HRP COMMITTEE COMPOSITION - MOTION EXEC 2025-05-26:06

SUBMITTED BY: VP Equity and Sustainability

PRESIDENT / VP Equity

Whereas the HRP Committee is a sub committee of Council;

Whereas currently, the HRP Committee is comprised of the President, VP Internal, VP Finance, VP Equity and Sustainability, and SFPIRG Councillor;

Whereas there is merit in having the unique perspective the VP University brings given his 13- month experience as an Executive;

Be it resolved that the Executive Committee recommends to amend the Council policy on HRP Committee composition to add a position for up to one additional Executive.

CARRIED UNANIMOUSLY

12. ADJOURNMENT

12.1 MOTION EXEC 2025-05-26:07

VP Equity / VP External

Be it resolved to adjourn the meeting at 4:27pm

CARRIED UNANIMOUSLY