

## 1. CALL TO ORDER

Call to Order – 12:07pm

## 2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), S<sup>k</sup>wxwú7mesh Úxwumixw (Squamish), Selílwtulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (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 Radu

### 3.2 Society Staff

Services Lead ..... Catherine Affleck  
Operations Lead ..... Patience Okuku  
Human Resources Lead ..... Chandra Trinh

### 3.3 Absents

VP Internal and Organizational Development ..... Ash Powers

## 4. ADOPTION OF THE AGENDA

### 4.1 MOTION EXEC 2025-05-06:01

#### Mover / Seconder

Be it resolved to adopt the agenda as amended.

#### CARRIED AS AMENDED

- VP University added New Business item “Parking Reimbursement”
- Struck Reports section off the agenda

## 5. NEW BUSINESS

### 5.1 PARKING REIMBURSEMENT - MOTION EXEC 2025-05-06:02

SUBMITTED BY: VP University

VP University / VP External

Whereas SFSS staff currently receive free parking accommodations,

Whereas SFSS Executive Officers previously received parking coverage until a past Executive team removed it from the budget due to lack of need,

Whereas two current Executive Officers commute daily to the SFSS office and require parking accommodations,

Whereas SFU has recently begun ticketing vehicles in the loading bay, further limiting accessible and affordable parking options,

Be it resolved that the SFSS reimburse up to \$832 total from appropriate council line item for parking expenses incurred by Executive Officers during the Summer 2025 semester.

**CARRIED UNANIMOUSLY**

- Line item 815/20

## **6. ADJOURNMENT**

### **6.1 MOTION EXEC 2025-05-06:09**

**VP University / VP External**

Be it resolved to adjourn the meeting at 12:14pm

**CARRIED UNANIMOUSLY**