

1. CALL TO ORDER

Call to Order – 1:15pm

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 Radu
VP Internal and Organizational Development	Ash Powers

3.2 Society Staff

Services Lead	Catherine Affleck
Human Resources Lead	Chandra Trinh
Operations Lead	Patience Okuku
Policy, Research, Community Affairs Coordinator	Matthew Cornfoot
Administrative Assistant	Riane Ng

3.3 Regrets

VP University and Academic Affairs (Vice-Chair).....	Rishu Bagga
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4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

CARRIED UNANIMOUSLY

4.1.1. MATTERS ARISING FROM THE MINUTES - MOTION EXEC 2025-06-02:01

Be it resolved to receive and file the following minutes:

- EXEC 2025-05-27

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2025-06-02:02

VP External / VP Equity

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- President added In-Camera item “Insurance”
- VP Events added New Business item “AVP Events Nomination”

6. REPORTS

6.1 Report from Management

- N/A

6.2 Report from Executive Officers

- VP Events shared that Club Nights happened on May 30th. They sold 235 tickets online but only collected \$3.50 of the \$5.00 tickets. The event made \$700 and overall did not lose money. He is planning further events at different venues.
- VP Equity is working on improvements to the data collection on SFU and SFSS services. He will be adding equity factors and is open to suggestions on what data to collect. The Council development training with SFU was finalized for Wednesday from 5:30pm to 6:30pm. They require a minimum of 10 participants. More details will be shared soon.
- President has been talking with execs and staff. He encouraged executives to delegate tasks efficiently and to the right portfolios. President also reminded executives to fill out their own cheque requisitions.

6.3 Report from HR & Personnel Sub-Committee

- N/A

7. NEW BUSINESS

7.1 AVP EXTERNAL AND COMMUNITY AFFAIRS APPOINTMENT - MOTION

EXEC 2025-06-02:03

SUBMITTED BY: VP External and Community Affairs

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 Surya Murali has been nominated by Jessica Lamb to be the Associate Vice President External and Community Affairs for the year 2025-26;

Be it resolved that the executive committee appoints Surya Murali as the Associate Vice-President External and Community Affairs until April 30th, 2026.

CARRIED UNANIMOUSLY

7.2 EXECUTIVE INFORMATION SESSION AND WORKSHOP - MOTION EXEC 2025-06-02:04

SUBMITTED BY: VP External and Community Affairs

VP Equity / VP Events

Whereas SFSS President Landy Liu and Vice-President External and Community Affairs Jessica

Lamb attended the British Columbia Federation of Students Annual Skills Symposium,

Whereas Landy and Jessica had an opportunity to participate in several informative workshops hosted by professionals in the political, legal, and educational fields,

Whereas given that the current Executive is in the midst of onboarding and learning about the technicalities of student union legal liabilities and proceedings,

Be it resolved that the society allocates \$750 to host a workshop for the executive team

CARRIED UNANIMOUSLY

7.3 AVP APPOINTMENT - MOTION EXEC 2025-06-02:05

SUBMITTED BY: VP Equity and Sustainability

VP Events / VP External

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 Yesuraliem Ghirmay 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 Yesuraliem Ghirmay as the Associate Vice President Vice President Equity and Sustainability until April 30th, 2026.

CARRIED AS AMENDED

- Replaced "X" with "Yesuraliem Ghirmay"

7.4 AVP EVENTS NOMINATION - MOTION EXEC 2025-06-02:06

SUBMITTED BY: VP Events and Student Affairs

VP Equity / VP Finance

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 Jessica Liu has been nominated by Albert Radu to be the Associate Vice President Events and Student Affairs for the year 2025-26;

Be it resolved that the executive committee appoints Jessica Liu as the Associate Vice

President Events and Student Affairs until April 30th, 2026.

CARRIED UNANIMOUSLY

8. DISCUSSION ITEMS

8.1 Transit options discussion with David Agosti debrief

SUBMITTED BY: VP External and Community Affairs

- Campus services asked VP External to look into why the student activation of U-Pass hasn't returned to pre-covid numbers.
- VP External believes students may not know how to activate it. She has received many questions about it.
- TransLink may think students aren't using the U-Pass and that could affect their partnership with SFU.
- Services Lead suggested putting up posters in the SUB on U-Pass activation.
- VP Internal thinks many students forget to activate their U-Pass before taking transit. She suggested sending out email reminders with a link to activation or post on social media.
- Operations Lead suggested working with the communications department on a welcome email that would be sent up at the start of the Fall semester. One email with information about the U-Pass, StudentCare, Clubs Days, and other benefits.
 - VP External will work on it.

9. IN-CAMERA

9.1 MOVE IN-CAMERA - MOTION EXEC 2025-06-02:07

VP External / VP Finance

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

CARRIED UNANIMOUSLY

- Clubs days updates
- Sponsorships
- Executive Training Reports
- SUB Welcome Day
- Surge Grant Proposal
- Insurance

10. EX-CAMERA

10.1 MOVE EX-CAMERA - MOTION EXEC 2025-06-02:08

VP Equity / VP External

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

CARRIED UNANIMOUSLY

11. ADJOURNMENT

11.1 MOTION EXEC 2025-06-02:09

VP Equity / VP Finance

Be it resolved to adjourn the meeting at 5:07pm

CARRIED UNANIMOUSLY