Online via Zoom
Executive Committee
Simon Fraser Student Society
Wednesday, July 29th 2026

1. CALL TO ORDER

Call to Order – 11:48am

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the Simon Fraser Student Society is located on the traditional, unceded territories of the Coast Salish peoples, including the səl̓ílwətaʔɬ (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem), Sḵwx̱wú7mesh Úxwumixw (Squamish), xwməθkwəy̓əm (Musqueam), q̓íc̓ə̓y̓ (Katzie), Kwantlen, Qayqayt, Semiahmoo, and Tsawwassen Nations. Unceded means that these lands were never handed over, sold, or given up, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Executive Committee Composition

President (Chair) ..... Rishu Bagga
VP External and Community Affairs (Vice-Chair) ..... Jessica Lamb
VP Equity and Sustainability ..... Deion Fairfax
VP Events and Student Affairs ..... Mayank Pandit
VP Finance and Services ..... Mohamed Wagdy
VP Internal and Organizational Development ..... Pranay Ratan
VP University and Academic Affairs ..... Hyago Santana Moreira

3.2 Society Staff

Operations Lead ..... Patience Okuku
Human Resources Lead ..... Chandra Trinh
Policy, Research, Community Affairs Coordinator ..... Matthew Cornfoot
Finance Lead ..... Wasiq Azad

3.3 Leave of Absence

Policy, Research, Community Affairs Coordinator ..... Matthew Cornfoot

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 - EXEC 2026-07-29:01

Be it resolved to receive and file the following minutes:

- EXEC 2026-07-20

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2026-07-29:02

President / VP University

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

- President added a motion item named "Purchase of New Air Hockey Table"
- President added discussion items named "Senior Director Student Wellbeing" "Student Consultation Budget (Submitted by VP University)", "SUDS (Submitted by VP External)", "Student Townhall (Submitted by VP University)"
- VP External added a motion item named "Leave of Absence"
- VP University added a motion item named "SFSS Welcome Breakfast"

6. REPORTS

6.1 Report from Executive Officers

- President: The arbitration related to the Tech change was successful and currently bargaining with the Union. Club Lounge needs to be painted and working on the vending machine.
- VP External: Discussions with the other student unions regarding upcoming conferences and trying to coordinate a panel for student union leaders.
- VP Equity and Sustainability: Pride Event went well and planning to collaborate with the Managing Director of Sustainability.
- VP Events: working on Streetfest/Kickoff event and planning to throw a Latin-themed club night.
- VP University: Talking with student groups from Surrey and Vancouver about student activities, outreach, food security portfolio (Surrey) and new student room layout (Vancouver). Exchanged emails with undergraduate research committee to discuss the awards for research and how students can be integrated into the planning committee and bring back the alumnis. Increased the money for food voucher program. Meeting with VP Internal regarding integration of Claude in SFSS system.

Suspended the rules to move in-camera
President / VP University
CARRIED UNANIMOUSLY

7. IN-CAMERA

7.1 MOVE IN-CAMERA - MOTION EXEC 2026-07-29:03

President / VP University

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

CARRIED UNANIMOUSLY

- Air Hockey Table

8. EX-CAMERA

8.1 MOVE EX-CAMERA - MOTION EXEC 2026-07-29:04

President / VP University

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

CARRIED UNANIMOUSLY

9. NEW BUSINESS

9.1 PURCHASE OF NEW AIR HOCKEY TABLE - MOTION EXEC 2026-07-29:05

SUBMITTED BY:

President / VP External

Whereas air hockey table has turned out to be the most popular items in the club lounge;

Whereas the current air hockey table is not high quality enough to sustain the amount it's being used;

Be it resolved exec approves $4255.99 From 620/46 to buy air hockey and that will be able to sustain the usage off of it.

CARRIED UNANIMOUSLY

9.2 LEAVE OF ABSENCE - MOTION EXEC 2026-07-29:06

SUBMITTED BY:

President / VP University

Whereas personal commitments have risen the require more of the VP External's time than will allow her to fulfill her SFSS duties for the time being;

Be it resolved VP External takes an unpaid leave of absence starting August 1, 2026 to August 15, 2026

CARRIED UNANIMOUSLY

9.3 SFSS WELCOME BREAKFAST - MOTION EXEC 2026-07-29:07

SUBMITTED BY:

VP University / President

Whereas SFSS Welcome Breakfast is a big student engagement event that supports student connection awareness of SFSS services and community building at the beginning of the academic year;

Whereas the 2026 SFSS Welcome Breakfast is expected to welcome over 1500 students, creating

an opportunity to increase engagement with students and showcase work of SFSS departments;

Whereas SFSS intends to have representation from all departments at the event and provide small departmental budget to support interactive engagement activities and outreach;

Whereas the previous Welcome Breakfast utilized approximately $3000 funding and an increased budget is required to accommodate higher attendance, expanded departmental participation, and increased food provisions;

Be it resolved Exec approves $4400 from Events line item to support the planning and delivery of 2026 SFSS Welcome Breakfast.
CARRIED UNANIMOUSLY

10. DISCUSSION ITEMS

10.1 Senior Director Student Wellbeing

SUBMITTED BY: President

- Hiring of new student wellbeing senior director who will work closely with SFSS
- Qualities like being passionate, institutional experience and proactiveness are preferred

10.2 Student Consultation Budget

SUBMITTED BY: VP University

- SFSS is not participating in Townhall and ask was made to reconsider this decision and the context was cleared by the President

10.3 SUDS

SUBMITTED BY: VP External

- SUDS did not get a lot of engagement and wants 4-5 execs to register.
- Focus on networking and the decision was made that President and

11. ADJOURNMENT

11.1 MOTION EXEC 2026-07-29:08

President / VP University

Be it resolved to adjourn the meeting at 1:02pm
CARRIED UNANIMOUSLY