

1. CALL TO ORDER

Call to Order – 1:32 pm

3. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting is being conducted on the unceded territories of the Coast Salish peoples; which, to the current knowledge of the Society include the Squamish, Musqueam, Stó:lo, and Tseil-Waututh people.

2. ROLL CALL OF ATTENDANCE

2.1 Committee Composition

President Enoch Weng
VP External Relations..... Kathleen Yang
VP Finance.....Barbara Szymczyk
VP Student Services..... Darwin Binesh
VP University Relations..... Brady Yano

Society Staff

Minute Taker Carmela Frouws

2.2 Regrets

VP Student Life Deepak Sharma

2.3 Absences

3. RATIFICATION OF REGRETS

MOTION EXEC 2015-11-24:01

Barbara/Brady

Be it resolved to ratify regrets from: Deepak Sharma

CARRIED

DISCUSSION

- Out of town

4. ADOPTION OF THE AGENDA

MOTION EXEC 2015-11-24:02

Brady/Darwin

Be it resolved to adopt the agenda as presented

5. MATTERS ARISING FROM THE MINUTES

MOTION EXEC 2015-11-24:03

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Be it resolved to receive and file the following minutes:

- ExecutiveCommittee_2015-09-29.pdf

TABLED TO THE NEXT MEETING

DISCUSSION

- Tabled to the next meeting to give the members time to review the past minutes

6. NEW BUSINESS

6.1 GSS Memo on University Search Committees

- This is important to figure out who will be on the next committee in the immediate future.
- There is currently a verbal agreement to assign one of the seats on the committee to an undergraduate student.
- It was agreed that the committee needs more representation from both sides.
- A suggestion was made to ask Marc to amend the letter.
- Barbara, Enoch and Kathleen will follow up.

6.2 Lobby Days

- ABCS has appointed a new chairperson and an email was sent out to various student societies stating that the ABCS is committed to hosting their own lobby days. BC Coalition Lobby Days
- Kathleen is seeking guidance on if she should attend the meeting and if so, what should she bring to the table.
- A concern was raised that the ABCS is poorly run and there is no value to it.
- A suggestion was made to have the SFSS partner with other schools to Co-ordinate what their main goals are and what to lobby for.
- The executives agree that if Kathleen is to go to the meeting then the ABCS would need to be address the issues brought forth on behalf of the SFSS.
- Kathleen will bring this discussion up the Board members to request feedback and to see what their main concerns are.
- Kathleen's email will contain the following: is there interest in lobbying? Specific things they think they should be lobbying for beyond the provincial budget document. Is there any great opposition to having Kathleen attend the

meeting on December 7th? Should we work independently or with other student organizations?

- The executives agreed that Kathleen should attend the meeting but should not make any commitments to the ABCS on behalf of the SFSS.

6.3 Sustainability Goals

- Engage stakeholders to identify their priorities and give them three options.
Option 1) Bin buddies will be rolled out across the SFSS admin side on all campuses.
Option 2) Introduce a green events guideline.
 - Advise any clubs that are looking to book an event on campus.
 - There is a cost associated with the bins and therefore a new line item would be needed for Green Events.Option 3) SFSS will set a goal to promote the campaign through social media
- The current focus is on zero waste.
- A suggestion was made to ask the SFU Sustainability office to endorse the event and contribute financially.
- The cost to drop off bins is \$35---\$50.
- Brady will provide a report to the Board regarding how to move forward with zero waste goals for the organization.
- An announcement will be made at the next board meeting.

7. DISCUSSION ITEMS

8. ADJOURNMENT

Adjournment – 2:13 pm