

## 1. CALL TO ORDER

Call to Order – 1:32 pm

## 2. 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 Tsleil-Waututh people.

## 3. ROLL CALL OF ATTENDANCE

### 3.1 Committee Composition

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

### Society Staff

Chief Executive Officer .....	Martin Wyant
Minute Taker .....	Carmela Frouws

### 3.2 Regrets

### 3.3 Absences

### 3.4 Guests

Engineering Science Council Rep .....	Melissa Mosavi
Student Union Organiser .....	Antonio Daling

#### 4. ADOPTION OF THE AGENDA

**MOTION EXEC 2015-12-01:02**

**Deepak/Barbara**

Be it resolved to adopt the agenda as presented.

**CARRIED**

#### 5. MATTERS ARISING FROM THE MINUTES

**MOTION EXEC 2015-12-03:03**

**Darwin/Brady**

Be it resolved to receive and file the following minutes:

- ExecutiveCommittee\_2015-09-29.pdf
- ExecutiveCommittee\_2015-11-24.pdf

**CARRIED AS AMENDED**

**Abstentions - Deepak**

#### 6. NEW BUSINESS

**COLLEGE AND UNIVERSITY ADVERTISING AGREEMENT**

**MOTION EXEC 2015-12-01-04**

**Barbara/Deepak as amended by Brady /Darwin**

Be it resolved that Enoch Weng, SFSS President be authorized to sign the College and University Advertising Agreement between the Simon Fraser Student Society and College and University Advertising Inc.

Be it further resolved to that the signing of the agreement be contingent upon the completion of the agreement between the two parties between the SFSS and SSS

Be it further resolved to appoint Antonio as the SFSS representative and Melissa Mosavi as ESSS representative.

**CARRIED AS AMENDED**

Western Engineering Societies Team is hosting an Executives meeting event in May. They will be handing out a delegate package for all the schools coming to the conference.

Advertising space will be available for sale for the Engineering Society to raise sponsorship money. The ESSS is not recognized as an actual legal society however they do fall under the SFSS umbrella.

DISCUSSION

- Concern was expressed regarding handing over exclusive rights to C U Advertising. It was explained that C U advertising only has rights to the handbook and would not tie the SFSS to anything else besides the handbook exclusively being used for the delegate package at the May event.
- A suggestion was brought up to have a side contract showing the roles and responsibilities and failure to do so will result in a withholding of trust.
- It was agreed upon that the SFSS has to have the final say in the publication.

Melissa Mosavi left at 1:51

## 7. DISCUSSION ITEMS

### 7.1 FALL KICK OFF AFTER PARTY

Blueprint sent in a cheque requisition for the “artist fee”, which was received by the VP of Finance to cover alcohol related purchases from the Fall Kick Off after party event. The requisition was not approved, as it was not in the approved budget for the event. However, an unauthorized agreement was made at the party stating that the SFSS would cover the bar tab of the DJ’s in exchange for them to DJ at the after party. The bar tab was paid for by a member of the SFSS with the assumption it would be covered by the SFSS at a later date.

#### *DISCUSSION*

- The bar tab was not approved for in the original budget however because a member is now out of pocket for the tab.
- It was suggested that the SFSS repay the member to cover the bar tab for this one time only and with a clear understanding of the policies that are in place to prevent this from happening again.
- The topic will be brought forward to the Board members.
- The SFSS has to decide who can make the final decision if this is to happen again. Who has authority? How does it get paid?
- What are the next steps in repaying the member who is now out of pocket for \$500?
- It was suggested that the members find a line in the Board budget to cover the expense at hand.
- It was agreed upon by the Executives that this is an unprecedented issue and should not be allowed for future events.

## 7.2 COUNCIL

### *DISCUSSION*

Martin had a meeting with Karen, Enoch and Antonio regarding Council and what support will be given.

- Governance concerns or questions should go through Darwin and Enoch.
- All staff support requests should go through Pierre but strictly just to provide policy advice.
- All the executives need to be consistent going forward.
- The role of Council will need to be considered in the future with further discussions to come.

## 8. ADJOURNMENT

Minute Taker and CEO left at 2:28pm