

1. CALL TO ORDER

Call to Order – 2:04 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 Tsleil-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 Life Deepak Sharma
VP Student Services..... Darwin Binesh
VP University Relations Brady Yano

Society Staff

Chief Executive Officer Martin Wyant
Build SFU General Manager Marc Fontaine
Minute Taker Carmela Frouws

2.2 Regrets

2.3 Absences

3. ADOPTION OF THE AGENDA

MOTION EXEC 2015-12-08:01

Deepak/Darwin

Be it resolved to adopt the agenda as presented

CARRIED AS AMENDED

DISCUSSION

- New Business Motion – Strike 2 (j) and replace with Interest Rate Swap Transaction Confirmation Letter.

4. MATTERS ARISING FROM THE MINUTES

MOTION EXEC 2015-12-08:02

Deepak/Barbara

Be it resolved to receive and file the following minutes:

- ExecutiveCommittee_2015-12-01.pdf

CARRIED

5. NEW BUSINESS

5.1 IN-CAMERA

MOTION EXEC 2015-12-08:03

Deepak/Brady

CARRIED

5.2 EX-CAMERA

MOTION EXEC 2015-12-08:04

Deepak/Brady

CARRIED

5.3 BUILD SFU

MOTION EXEC 2015-12-08:05

Barbara/Kathleen

Whereas:

A. The SFSS proposes to borrow from The Bank of Nova Scotia (the “Lender”) the sum of \$44,300,000 (the “Loan”), pursuant to the commitment letter dated December 3, 2015 (the “Commitment Letter”);

B. The SFSS will develop a new student union building on the campus of Simon Fraser University and lease such building under a lease (the “Lease”) with Simon Fraser University, the Premises under such lease being more fully described therein (the Premises in such lease being the “Property”);

C. The SFSS has agreed, as a condition of the Lender making the Loan, to enter into, execute and deliver certain agreements and documents to secure the obligations of the SFSS under the Loan;

D. The Executive Committee is acting under delegated authority of the Board of Directors, as evidenced by a motion passed by the Board of Directors on December 4, 2015.

Be it resolved that:

1. The execution, delivery and performance of the Commitment Letter by the SFSS are authorized, ratified and confirmed.
2. The SFSS does enter into, execute and deliver to the Lender the following:
 - a) General Security Agreement;
 - (b) Undertaking to enter into a leasehold mortgage with respect to the Property;
 - (c) Undertaking to prohibit further financial encumbrances against the Property;
 - (d) Tripartite Agreement regarding the Lease;
 - (e) Assignment and acknowledgement of the Construction Services Agreement with Simon Fraser University;
 - (f) Environmental Indemnity;
 - (g) International Swaps and Derivatives Association (ISDA) 2002 Master Agreement;
 - (h) International Swaps and Derivatives Association (ISDA) Schedule to the 2002 Master Agreement;
 - (i) Overdraft Lending Agreement; and
 - (j) Interest Rate Swap Transaction Confirmation Letter
3. The SFSS President and SFSS Chief Executive Officer be and are hereby authorized and directed for and on behalf of the SFSS to execute and to deliver, with or without a seal affixed, to the Lender, the Documents, which shall be in such form and contain such terms and conditions as may be required by the Lender and approved by the persons executing on behalf of the Society, whose signature thereon shall be conclusive evidence of such approval and that the SFSS President and SFSS Chief Executive Officer be and are hereby authorized and directed at any time and from time to time to sign and deliver all such instruments and to ratify and approve all such acts and deeds as may be required to fulfil any of the Society's obligations under the Documents, or any item thereof.

4. These resolutions may be delivered by facsimile, e-mail or other functionally equivalent electronic means of transmission.

CARRIED

Discussion – All discussion regarding Build SFU was held In-Camera.

6. DISCUSSION ITEMS

6.1 LOST/MISSING COAT CHECK ITEM

- The events committee held a Halloween Pub night on October 27th.
- A member who attended the event presented her coat check ticket at the end of the night and was told that her jacket was not there.
- There was no signage at the event showing that the pub is not liable and therefore the member has asked that the events committee reimburse her for her missing item.
- The member has shown proper documentation from Aritzia showing the price of the coat. (see attachment)
- The topic was brought forth to the Events committee on November 24th however proper documentation was not available. The events committee does not plan to meet again until after the holiday break.
- Deepak will contact the Aritzia head office to verify the name of the person on the letter.
- It was agreed that going forward there will be an Events Checklist for every pub night/event held by the SFSS, this will include a proper sign stating that the SFSS is not liable for any missing items left with coat check.
- Proper training was suggested for every person running the front of house operations on the pub night.
- A suggestion was made to have the coat check volunteers liable for any missing items.
- Another suggestion was made to change the policy to only show liability up to \$100 (or agreed upon dollar amount) for any missing items lost at the coat check.

6.1 MISSING COAT CHECK MOTION EXEC 2015-12-08:06

Deepak/ Brady

Be it resolved to allot up to \$134.40 from line 817/20 for the missing item from coat check on October 27th, 2015.

CARRIED

6.2 HOLIDAY BREAK

- There is little to no activity on the campus during the holiday break.
- Emergency food vouchers are offered to students via the General Office.

9. ATTACHMENTS

Purchase_Confirmation_-_Anonymous__2 (1).pdf

8. ADJOURNMENT

Adjournment – 2:50 pm



ARITZIA LP

#118-611 Alexander Street, Vancouver, BC V6A 1E1 CANADA Ph. (604) 251-3132 Fax. (604) 251-6575

November 10th, 2015

To Whom It May Concern,

Please accept this letter as confirmation that XXX purchased the following item from an Aritzia location as identified below:

DATE	STORE	ITEM #	DESCRIPTION/COLOUR/SIZE	RETAIL PRICE
03/25/2013	ParkRoyal Aritzia	35276	Talula Trooper Jacket/Dark Olive/S	120.00\$
			Tax	14.40\$
			Total (including tax) and Country	\$134.40 CAD

If you require any further information, please do not hesitate to contact me via email at service@aritzia.com or by phone at 1-855-274-8942.

Kind regards,

Kelsey
ARITZIA
Customer Care Associate