1. CALL TO ORDER
   Call to Order –

2. TERRITORIAL ACKNOWLEDGMENT
   We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkwəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷik̓w̓əlam (Kwikwetlem) and q̓ic̓əy̓ (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 Council Composition
   Student Union Representatives
   Applied Science ................................................................. Vacant
   Archeology ........................................................................ Damon Tarrant
   Art, Performance, and Cinema Studies .................................. Vacant
   Asia Canada Studies ............................................................. Vacant
   Bachelor of Environment ..................................................... Evan McFee
   Behavioral Neuroscience ..................................................... Aarthi Srinivasan
   Biology ................................................................................ Nicolas Bonilla
   Biomedical Physiology & Kinesiology .................................... Kashish Mehta
   Business ............................................................................... Vacant
   Chemistry ............................................................................ Gwen Bui
   Cognitive Science ................................................................. Joanna Cheong
   Communications .................................................................. Ashran Bharosha
   Computing Science ............................................................... Ryan Vansickle
   Criminology .......................................................................... Charlotte Taylor-Baer
   Dance .................................................................................. Vacant
   Data Science Student Union ................................................. Warren Ho Kin
   Earth Science ....................................................................... Vacant
   Economics ............................................................................. Mahindhar Kumar
   Education ............................................................................. Jihye (Jin) Choi
   Engineering Science ............................................................. Sarah Raisuddin
   English ................................................................................... Liz Giardin
   Environmental Science .......................................................... Chloe Homenuke
   Faculty of Applied Science ................................................... Vacant
   Faculty of Communications, Arts and Technology (FCAC) .... Vacant
   Film Student Union ............................................................... Amélia Simard
   Fine and Performing Arts ..................................................... Vacant
   French .................................................................................. Kylee Pocrnich
   Gender, Sexuality, and Women’s Studies (Vice Chair) .......... Devynn Butterworth
   Geography ........................................................................... Monikka Tayag
   Gerontology Student Union ................................................. Vacant
Constituency Group Representatives
Disability and Neurodiversity Alliance (DNA) ............................................. Vacant
First Nations Students Association (FNSA) ................................................ Keianna James
International Student Advocates ................................................................. Fizza Parsayan
Out on Campus Collective (OOC) ................................................................. Vacant
Students of Caribbean & African Ancestry (SOCA) ...................................... Linda Kanyamuna
Women Centre Collective (WCC) ............................................................... Nisha Manhas

Affiliated Student Groups
Residence Hall’s Association (RHA) .............................................................. Vacant
Student Athlete Advisory Committee (SAAC) ................................................. Paul Ursu

SFSS Executive Committee
President (Chair) ......................................................................................... Gabe Liosis
VP Internal and Organizational Development ............................................. Corbett Gildersleve
VP Finance and Services ................................................................. Almas Phangura
VP University and Academic Affairs ........................................... Serena Bains
VP External and Community Affairs ........................................... Matthew Provost
VP Equity and Sustainability ....................................................... Marie Haddad
VP Events and Student Affairs ................................................... Jess Dela Cruz

3.2 Society Staff
Operations Organizer ................................................................. Ayesha Khan
Board Organizer ........................................................................ Emmanuela Droko
Administrative Assistant .......................................................... Efua Bhavnani

3.3 Council Alternates
English .........................................................................................
International Student Advocates (Communication Coordinator) .......... Kirtana Menon
Chemistry .................................................................................... Michelle Tong

3.4 Regrets
English ......................................................................................... Liz Giardin
International Student Advocates ................................................ Fizza Parsayan
Chemistry .................................................................................... Gwen Bui

4. CONSENT AGENDA
4.1 CONSENT AGENDA
Be it resolved to adopt the consent agenda by unanimous consent.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

4.1.1. MATTERS ARISING FROM THE MINUTES-Council Minutes-MOTION COUNCIL 2021-08-25:01
Be it resolved to receive and file the following minutes:
• Council 2021-06-30

4.1.2. RATIFICATION OF REGRETS-MOTION COUNCIL 2021-08-25:02
SUBMITTED BY: Councillor from Gwen Bui the August 25th, 2021 Council Meeting
Be it resolved to retroactively ratify the regrets from Gwen Bui the August 25th, 2021 Council Meeting. (Due to overlapping with another important meeting) “Michelle Tong” Chemistry Student Society’s President will be the alternate to cast votes on behalf of Gwen.

5. ADOPTION OF THE AGENDA
5.1 MOTION COUNCIL 2021-08-25:03
/
Be it resolved to adopt the agenda as presented.
CARRIED / NOT CARRIED /CARRIED AS AMENDED
6. REPORT FROM COMMITTEES
   6.1 Executive Committee
   SUBMITTED BY: President “Gabe Liosis”

7. NEW BUSINESS
   7.1 Science MoU-MOTION COUNCIL 2021-08-25:04
   SUBMITTED BY: President “Gabe Liosis”
   ATTACHMENTS: Faculty of Science Common Room MoU
   / Be it resolved that Council receive and file the Memorandum of Understanding between the Simon Fraser Student Society and the Faculty of Science as attached.
   CARRIED/NOT CARRIED/CARRIED AS AMENDED

   7.2 SUS & SASS Common Room Spaces in the Student Union Building - Student Union Building Space Allocation-MOTION COUNCIL 2021-08-25:05
   SUBMITTED BY: SUS Councillor “Zaid Lari”
   ATTACHMENTS: FSU Common Room Space Campaign Letter to Council
   / Whereas the Student Union Building is set to open on the August 23rd, 2021 and become fully operational during the Fall semester,
   Whereas the Student Union Building has suitable spaces on the 3rd floor which could potentially be used as student union common rooms,
   Be it resolved that the SFSS allocate meeting rooms 3220 and 3230 for the Science Undergraduate Society and the Society of Arts and Social Sciences common room spaces in the Student Union Building,
   Be it further resolved that Council strike an FSU Common Room working group composed of the Council representatives, Presidents, other relevant Executives from SUS and SASS, and the SUB Building Manager, and will be Chaired by the VP Internal & Organizational Development,
   Be it further resolved that the purpose of the working group be to determine any associated costs, and draft separate Memorandums of Understanding between the SFSS and the respective FSU’s
   CARRIED/NOT CARRIED/CARRIED AS AMENDED

8. DISCUSSION ITEMS
   8.1 SUB Opening Update
   SUBMITTED BY: VP Events & Student Affairs “Jess Dela Cruz”

   8.2 Delta Variant, Return to Campus
   SUBMITTED BY: President “Gabe Liosis”

   8.3 Federal Election
   SUBMITTED BY: VP External and Community Affairs “Matthew Provost”
8.4 Annual General Meeting Plan
SUBMITTED BY: VP Internal and Organizational Development “Corbett Gildersleve”

9. 30 MINUTES Q&A

10. ANNOUNCEMENTS
10.1 [For SFSS Members] Next Council Meeting: Wednesday, September 08th, 2021, 4:30pm - 8:30pm (PST) via Zoom [Bi-weekly]

11. ATTACHMENTS
11.1 FSU Common Room Space Campaign Letter to Council
11.2 Faculty of Science Common Room MoU

12. ADJOURNMENT
12.1 MOTION COUNCIL 2021-08-25:06
/
Be it resolved to adjourn the meeting at
CARRIED /NOT CARRIED/CARRIED AS AMENDED