1. CALL TO ORDER

Call to Order – 4:38 PM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x̱wmaθkwəy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Seílíwitulh (Tsleil-Waututh), kʷiʔkwəƛ̓əm (Kwikwetlem) and Ḵ̱IḴ̱ (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 ................................................................... Seniha Inceoz
Art, Performance, and Cinema Studies ......................... Vacant
Asia Canada Studies ......................................................... Vacant
Bachelor of Environment ........................................ Tiana Andjelic
Behavioral Neuroscience ............................................ Aarthi Srinivasan
Biology ........................................................................ Nicolas Bonilla
Biomedical Physiology & Kinesiology ............................ Gurleeen Grewal
Business ....................................................................... Vacant
Chemistry ..................................................................... Vacant
Cognitive Science ......................................................... Aaron Fung
Communications ........................................................ Alan Ropke
Computing Science ...................................................... Shariq Ahsan
Criminology .................................................................... Ava Wood
Dance ................................................................. Vacant
Data Science Student Union ........................................ Vadym Shakhraichuk
Earth Science .................................................................... Eden Lien
Economics ............................................................................... Rafid Rahman
Education ................................................................................. Christine Yoo
Engineering Science .............................................................. Liam Feng
English Councillor ................................................................. Vacant
Environmental Science ............................................................ Vacant
Faculty of Applied Science ...................................................... Vacant
Faculty of Communications, Arts and Technology .............. Rastko Koprivica
Faculty of Environment Event ............................................... Vacant
Film Student Union ................................................................. Vacant
Fine and Performing Arts ......................................................... Vacant
French ................................................................................... Ethan Dungey
Gender, Sexuality, and Women’s Studies .......................... Simran Basra
Geography ............................................................................ Natasha Kearns
Gerontology Student Union .................................................. Vacant
Global Asia Studies Student Union .................................... Vacant
Health Science ........................................................................ Priyanka Dhesa
History ................................................................................ Matthew Reed
Humanities .............................................................................. Vacant
Indigenous Studies Student Union .................................... Vacant
Interactive Arts and Technology ........................................ Jung-yeon Lee
International Studies Student Association ........................... Sude Guvendik
Labour Studies ........................................................................ Vacant
Latin American Studies ............................................................ Vacant
Linguistics .............................................................................. Alev Maleki
Mathematics .......................................................................... Ben Tischler
Mechatronics System Engineering .......................................... Ryley McWilliams
Molecular Biology & Biochemistry ........................................ Houman Mirhossein
Music Student Union............................................................ Vacant
Operations Research............................................................ Vacant
Performing Arts................................................................. Vacant
Philosophy........................................................................ Ashley Flett
Physics................................................................................ Daniel Alder
Political Science................................................................. Brydan Denis
Psychology........................................................................... Mark Giles
Public Policy.......................................................................... Vacant
Science Undergraduate Society ......................................... Ayooluwa Adigun
Semester in Dialogue ........................................................... Vacant
Society of Arts and Social Sciences ...................................... Hilary Tsui
Sociology and Anthropology ............................................... Vacant
Software Systems............................................................... Gurmehar Singh
Statistics and Actuarial Science (SASSA)............................ David Taeil Ahn
Sustainable Community Development................................ Vacant
Sustainable Energy Engineering Student Society ............... Mohammad Al-Sheboul
Theatre Student Union........................................................... Vacant
Visual Arts............................................................................ Vacant
World Languages and Literature......................................... Raghava Payment

Constituency Group Representatives
Disability and Neurodiversity Alliance ............................... Aiden Cumming-Teicher
First Nations, Métis & Inuit Student Association ............... Keianna James
International Student Advocates ...................................... Vacant
Out on Campus Collective .................................................... Vacant
Students of Caribbean & African Ancestry ....................... Vacant
Women Centre Collective ..................................................... Vacant
Affiliated Student Groups
Residence Hall’s Association (RHA)..............................Emmanuel Adegboyega
Student Athlete Advisory Committee (SAAC) ......................Vacant

SFSS Executive Committee
President (Chair) ............................................................Helen Sofia Pahou
VP Internal and Organizational Development ....................Judit Nagy
VP Finance and Services ..................................................Abhishek Parmar
VP University and Academic Affairs ...............................Nicole Kirigin
VP External and Community Affairs ...............................Eshana Baran
Acting VP Equity and Sustainability ...................................Arthur Lee
VP Events and Student Affairs .........................................Vaubhav Arora

3.2 Society Staff
Board Organizer ..........................................................Emmanuela Droko
Building Manager .........................................................John Walsh
Operations Organizer ....................................................Ayesha Khan
Temporary Operations Organizer ....................................Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator .............Beaty Omboga
Administrative Assistant ...............................................Simar Thukral

3.3 Regrets
Behavioral Neuroscience ..............................................Aarthi Srinivasan
Science Undergraduate Society .....................................Ayooluwa Adigun

3.4 Leave of Absence
President ......................................................................Helen Sofia Pahou

3.5 Absents
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 – Committee Minutes - MOTION COUNCIL 2022-09-21:01

Be it resolved to receive and file the following Committee minutes:

• FASC 2021-04-27

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-09-21:02

Ben / Judit

Be it resolved to adopt the agenda as amended

CARRIED AS AMENDED

• The Mathematics Councillor moved to include a new section titled
6. RATIFICATION OF REGRETS
   6.1 MOTION COUNCIL 2022-09-21:03
   Judit / Rastko
   Be it resolved to ratify the regrets from the Behavioral Neuroscience Councillor “Aarthi Srinivasan” and the Science Undergraduate Society Councillor “Ayooluwa Adigun” for the Wednesday, September 21, 2022 Council meeting.
   CARRIED UNANIMOUSLY

7. IN-CAMERA
   7.1   MOTION COUNCIL 2022-09-21:04
   Judit / Rastko
   Be it resolved to go in-camera for the remainder of the meeting.
   CARRIED UNANIMOUSLY

8. EX-CAMERA
   8.1 MOTION COUNCIL 2022-09-21:05
   Rastko / Arthur
   Be it resolved to go ex-camera.
   CARRIED UNANIMOUSLY

9. NEW BUSINESS
   9.1 Staff Compensation - MOTION COUNCIL 2022-09-21:06
   SUBMITTED BY: VP Internal and Organizational Development "Judit Nagy"
   ATTACHMENT: "Confidential BN: HR Funding Allocation"
   Judit / Abhishek
   Be it resolved that Council approve the recommendations within the confidential briefing note titled "Confidential BN: HR Funding Allocation".
   CARRIED UNANIMOUSLY
10. ATTACHMENTS
   10.1 Confidential BN: HR Funding Allocation.

11. ADJOURNMENT
   11.1 MOTION COUNCIL 2022-09-21:07
       Abhishek / Shariq
       Be it resolved to adjourn the meeting at 5:31 PM
       CARRIED

       • The FCAT Councillor, the Cognitive Science Councillor, and the VPUAA voted against.