

## 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 x<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Seííwítulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwíkwetlem) and ḡicəy̓ (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 .....	Gurleen 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 Tael 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 Adegboyege  
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..... Vaibhav 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**

Data Science Student Union.....	Vadym Shakhraichuk
Geography.....	Natasha Kearns
Health Science.....	Priyanka Dhesa
History.....	Matthew Reed
Interactive Arts and Technology .....	Jung-yeon Lee
International Studies Student Association .....	Sude Guvendik
Molecular Biology & Biochemistry .....	Houman Mirhossein
Software Systems.....	Gurmehar Singh
Statistics and Actuarial Science (SASSA).....	David Taeil Ahn
Sustainable Energy Engineering Student Society.....	Mohammad Al-Sheboul
World Languages and Literature.....	Raghava Payment
Disability and Neurodiversity Alliance .....	Aiden Cumming-Teicher
First Nations, Métis & Inuit Student Association .....	Keianna James

#### **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

Ratification of Regrets, which contains one motion.

## **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**

- Staff Compensation

## **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.