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), Selílwatulh (Tsleil-Waututh), kʷik̓w̓əƛ̓əm (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 ........................................................................ Seniha Inceoz
   - Art, Performance, and Cinema Studies ................................................................. Vacant
   - Asia Canada Studies ................................................................. Tiana Andjelic
   - Bachelor of Environment ................................................................. Aarthi Srinivasan
   - Behavioral Neuroscience ................................................................. Nicolas Bonilla
   - Biology ................................................................................ Shariq Ahsan
   - Biomedical Physiology & Kinesiology ................................................................. Gurleen Grewal
   - Business .................................................................................... Vacant
   - Chemistry .................................................................................... Vacant
   - Cognitive Science ................................................................. Aaron Fung
   - Communications ......................................................................... Alan Ropke
   - Computing Science ................................................................. Grayson Barke
   - 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 .................................................................. Grayson Barke
Faculty of Applied Science ................................................................. Vacant
Faculty of Communications, Arts and Technology ....................... Vacant
Faculty of Environment Event ................................................................. Vacant
Film Student Union ........................................................................ Sofia Badzio
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 ......................................................... Emilio Da Silva
Health Science ......................................................................................... Priyanka Dhesa
History ........................................................................................................ Vacant
Humanities ................................................................................................. Vacant
Indigenous Studies Student Union ......................................................... Vacant
Interactive Arts and Technology .......................................................... Jung-yeon Lee
International Studies Student Association .......................................... Chloe Arneson
Labour Studies ......................................................................................... Vacant
Latin American Studies .......................................................................... Vacant
Linguistics ................................................................................................. Alev Maleki
Mathematics ............................................................................................. Vacant
Mechatronics System Engineering ....................................................... Ryley McWilliams
Molecular Biology & Biochemistry ......................................................... Vacant
Music Student Union ................................................................................ Vacant
Operations Research ................................................................................ Vacant
Performing Arts ....................................................................................... Vacant
Philosophy (Vice-Chair) ........................................................................ 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 ................................................................. Arthur Lee
Software Systems ...................................................................................... Gurmehar Singh
Statistics and Actuarial Science (SASSA) ........................................... David Taeil Ahn
Sustainable Community Development ........................................... Vacant
Sustainable Energy Engineering Student Society ......................... Andrew Nathan
Theatre Student Union ................................................................. Claire Brown
Visual Arts ................................................................................ Vacant
World Languages and Literature ................................................. Raghava Payment

Constituency Group Representatives
Disability and Neurodiversity Alliance ........................................... Aleksandra Partyka
First Nations, Métis & Inuit Student Association ............................. Vacant
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) ............................... Mason Glover

SFSS Executive Committee
Acting President ........................................................................... Abhishek Parmar
Acting VP Internal and Organizational Development .................. Peter Hance
Acting VP Finance and Services .................................................. Rastko Koprivica
VP University and Academic Affairs .......................................... Nicole Kirigin
VP External and Community Affairs .......................................... Eshana Baran
VP Equity and Sustainability ....................................................... Sunghyun Choi
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 Alternates
Role ........................................................................................................... Full Name

3.4 Regrets
Role ........................................................................................................... Full Name

3.5 Leave of Absence
Communications .................................................................................. Alan Ropke

3.6 Guests
Role ........................................................................................................... Full Name

3.7 Absents
Role ........................................................................................................... Full Name

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 – Committee Minutes - MOTION COUNCIL 2022-12-07: #
Be it resolved to receive and file the following Committee minutes:
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4.1.2.

5. ADOPTION OF THE AGENDA
5.1 MOTION COUNCIL 2022-12-07:01
Mover / Seconder
Be it resolved to adopt the agenda as presented.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION
6.1 BC CLIMATE EMERGENCY CAMPAIGN PRESENTATION
SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”
PRESENTED BY:
7. REPORTS FROM COMMITTEES
   7.1 Executive Committee Report
   
   7.2 CCBC Report
   
8. IN-CAMERA
   8.1 MOTION COUNCIL 2022-12-07: #
   Mover / Seconder
   Be it resolved to go in-camera for the remainder of the meeting.
   CARRIED / NOT CARRIED / CARRIED AS AMENDED

9. EX-CAMERA
   9.1 MOTION COUNCIL 2022-12-07: #
   Mover / Seconder
   Be it resolved to go ex-camera.
   CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS
    10.1 - MOTION COUNCIL 2022-12-07: #
    ATTACHMENTS:
    Mover / Seconder
    CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. NEW BUSINESS
    11.1 SPACE OVERSIGHT COMMITTEE ELECTION - MOTION COUNCIL 2022-12-07:02
    SUBMITTED BY: Acting President “Abhishek Parmar”
    ATTACHMENT:
    Mover / Seconder
    Whereas there are vacancies on SPOC for 2 Council Members;

    Be it resolved to elect Councillor(s) A and B to serve on SPOC for the remainder of the 2022-2023 Council year.
    CARRIED / NOT CARRIED / CARRIED AS AMENDED

    11.2 PSA FURNISHINGS PROPOSAL - MOTION COUNCIL 2022-12-07:03
    SUBMITTED BY: Physics Councillor “Daniel Alder”
    ATTACHMENT: PSA_Furnishings_Briefing_No....pdf
Mover / Seconder
Whereas the space expansion fund has roughly $500,000 in unspent funds and collects around $350,000 in student levies;

Whereas the fund has been used to furnish student group spaces in the last year;

Whereas this fund is meant to be used to furnish student spaces around campus;

Whereas the PSA common room has not seen any significant renovations;

Be it resolved that Council approves the spending of up to $12,700 CAD for basic furnishing expenses for the Physics Student Association from the space expansion fund.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.3 SFSS CLUBS TERMS OF REFERENCES- MOTION COUNCIL 2022-12-07:04
SUBMITTED BY: VP Events and Student Affairs “Vaibhav Arora”
ATTACHMENT: SFSS Club Terms of Reference.pdf
Mover / Seconder
Whereas, Member Services Advisory Committee has proofread the document titled "Clubs Terms of References" updated by the member services coordinators;

Be it resolved to adopt the document titled "Clubs TOR" as the "new Clubs TOR" for the SFSS.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.4 SFSS CLUB AND STUDENT UNION FUNDING GUIDELINES- MOTION COUNCIL 2022-12-07:05
SUBMITTED BY: VP Events and Student Affairs “Vaibhav Arora”
ATTACHMENT: SFSS Club and Student Union Funding Guidelines.pdf
Mover / Seconder
Whereas, Member Services Advisory Committee has proofread the document titled "SFSS Club and Student Union Funding Guidelines" updated by the member services coordinators;

Be it resolved to adopt the document titled "SFSS Club and Student Union Funding Guidelines" as the "SFSS Club and Student Union Funding Guidelines" for the SFSS.
CARRIED / NOT CARRIED / CARRIED AS AMENDED
11.5 SFSS Club Approval Terms of Reference - Motion Council 2022-12-07:06

SUBMITTED BY: VP Events and Student Affairs “Vaibhav Arora”
ATTACHMENT: SFSS Club Approval Terms of Reference.pdf

Mover / Seconder
Whereas, Member Services Advisory Committee has proofread the document titled "SFSS Club Approval Terms of Reference" prepared by the member services coordinators;

Be it resolved to adopt the document titled "SFSS Club Approval Terms of Reference" as the "new SFSS Club Approval Terms of Reference" for the SFSS.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.6 Signing on to the BC Climate Emergency Campaign - Motion Council 2022-12-07:07

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”
ATTACHMENT: The BC Climate Emergency Campaign.pdf

Mover / Seconder
Whereas, the climate crisis directly impacts our communities and our health;

Whereas, the BC Climate Emergency Campaign group has reached out to us to support their petition;

Whereas, their calls to action are in line with our issues policies; IP-6: CLIMATE JUSTICE AND SUSTAINABILITY
1. The SFSS supports:
g. Protests and boycotts against corporations and companies that support the fossil fuel industry such as banks and insurers of fossil fuel projects
k. Investing in student led activism, advocacy, and research around climate justice;

Be it resolved, to task the President, Abhishek Parmar, to sign the BC Climate Emergency Campaign Petition on behalf of the Simon Fraser Student Society.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.7

12.Notice of Motion

12.1

13. Discussion Items

13.1
14. 30 MINUTES Q&A

15. ANNOUNCEMENTS
   15.1 Communications Councillor is on LOA from November 30th to December 14th.

16. ATTACHMENTS
   16.1 "PSA_Furnishings_Briefing_No....pdf"
   16.2 “SFSS Club Terms of Reference.pdf”
   16.3 “SFSS Club and Student Union Funding Guidelines.pdf”
   16.4 “SFSS Club Approval Terms of Reference.pdf”
   16.5 “The BC Climate Emergency Campaign.pdf”

17. ADJOURNMENT
   17.1 MOTION COUNCIL 2022-12-07:08
      Mover / Seconder
      Be it resolved to adjourn the meeting at
      CARRIED / NOT CARRIED / CARRIED AS AMENDED