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 x̱məθkw̓əy̓əm (Musqueam), Skwxwú7mesh Úxwumíxw (Squamish), Selííwitulh (Tsleil-Waututh), kʷik̓w̓ał̓am (Kwikwetlem) and q̓ic̓áy (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

<table>
<thead>
<tr>
<th>Applied Science</th>
<th>Vacant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Archeology</td>
<td>Seniha Inceoz</td>
</tr>
<tr>
<td>Art, Performance, and Cinema Studies</td>
<td>Vacant</td>
</tr>
<tr>
<td>Asia Canada Studies</td>
<td>Tiana Andjelic</td>
</tr>
<tr>
<td>Bachelor of Environment</td>
<td>Aarthi Srinivasan</td>
</tr>
<tr>
<td>Behavioral Neuroscience</td>
<td>Gurleen Grewal</td>
</tr>
<tr>
<td>Biology</td>
<td>Nicolas Bonilla</td>
</tr>
<tr>
<td>Biomedical Physiology &amp; Kinesiology</td>
<td>Shariq Ahsan</td>
</tr>
<tr>
<td>Business</td>
<td>Vacant</td>
</tr>
<tr>
<td>Chemistry</td>
<td>Xiaohan (Hanna) Li</td>
</tr>
<tr>
<td>Cognitive Science</td>
<td>Aaron Fung</td>
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<tr>
<td>Communications</td>
<td>Vacant</td>
</tr>
<tr>
<td>Computing Science</td>
<td>Ava Wood</td>
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<tr>
<td>Criminology</td>
<td>Vacant</td>
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<tr>
<td>Data Science Student Union</td>
<td>Vacant</td>
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<tr>
<td>Earth Science</td>
<td>Eden Lien</td>
</tr>
<tr>
<td>Economics</td>
<td>Rafid Rahman</td>
</tr>
<tr>
<td>Education</td>
<td>Christine Yoo</td>
</tr>
<tr>
<td>Engineering Science</td>
<td>Liam Feng</td>
</tr>
<tr>
<td>English Councillor</td>
<td>Vacant</td>
</tr>
<tr>
<td>Environmental Science</td>
<td>Grayson Barke</td>
</tr>
</tbody>
</table>
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 ................................................................................ Vacant
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 ......................... Vacant
Labour Studies .................................................................... Vacant
Latin American Studies ....................................................... Vacant
Linguistics ........................................................................... Vacant
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 ................................................................................ Vacant
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 ......................... Sienna Dickson
International Student Advocates ........................................... Vacant
Out on Campus Collective ....................................................... Vacant
Students of Caribbean & African Ancestry ............................... Amina Hassan
Women Centre Collective ....................................................... Vacant

Affiliated Student Groups
Residence Hall’s Association (RHA) ........................................ Emmanuel Adegboyega
Student Athlete Advisory Committee (SAAC) ......................... Mason Glover
TSSU ................................................................................. Vacant
Embark Sustainability .............................................................. Vacant
SFPIRG ................................................................................ Vacant

SFSS Executive Committee
Acting President ....................................................................... Abhishek Parmar
Acting VP Internal and Organizational Development ................ Peter Hance
Acting VP Finance and Services ............................................. Rastko Koprivica
Acting VP University and Academic Affairs ............................. Chloe Arneson
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
Facilities Manager ................................................................. John Walsh
Temporary Operations Organizer .............................................. Sindhu Dharmarajah
Online Via Zoom
Council
Simon Fraser Student Society
Wednesday, January 25th, 2023

Policy, Research, Community Affairs Coordinator .................................. Beaty Omboga
Administrative Assistant .............................................................................. Simar Thukral

3.3 Leave of Absence
Cognitive Science ......................................................................................... Aaron Fung

3.4 Alternates
Role .............................................................................................................. Full Name

3.5 Regrets
Role .............................................................................................................. Full Name

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 – Council and Committee Minutes - MOTION COUNCIL 2023-01-25:01
Be it resolved to receive and file the following Council and Committee minutes:
• Council 2022-11-30
• EXEC 2022-12-16
• GOV 2022-12-16

4.1.2. Ratification of Resignation – MOTION COUNCIL 2023-01-25:02
Be it resolved to ratify “Ethan Dungey” “French Student Union Councillor” resignation effective immediately.

4.1.3.

5. ADOPTION OF THE AGENDA
5.1 MOTION COUNCIL 2023-01-25:03
Mover / Seconder
Be it resolved to adopt the agenda as presented.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION
6.1 Science Undergraduate Society Spring Formal 2023
SUBMITTED BY: Science Undergraduate Society Councillor “Ayooluwa Adigun”
PRESENTED BY:

7. REPORTS FROM COMMITTEES
7.1 Executive Committee Report

7.2 CCBC Report

8. IN-CAMERA
8.1 MOTION COUNCIL 2023-01-25: #
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 2023-01-25: #
Mover / Seconder
Be it resolved to go ex-camera.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS
10.1 MOTION COUNCIL 2023-01-25: #
SUBMITTED BY:
ATTACHMENTS:
Mover / Seconder
CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. NEW BUSINESS
11.1 First Year Engagement Committee Election- MOTION COUNCIL 2023-01-25:04
SUBMITTED BY: Philosophy Councillor “Ashley Flett”
ATTACHMENT:
Mover / Seconder
Whereas there are vacancies on FYEC for 2 Council Members;

Whereas the composition of FYEC states that "up to 1 other Councillor on the recommendation of Council (first year preferred)" should sit on the committee;

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

11.2 Equity and Sustainability Committee Election- MOTION COUNCIL 2023-01-25:05
SUBMITTED BY: Philosophy Councillor “Ashley Flett”
ATTACHMENT:
Mover / Seconder
Whereas there are vacancies on ESC for 3 Council Members;

Be it resolved to elect Councillor A, B, and C to serve on ESC for the remainder of the 2022-2023 Council year.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.3 BIPOC Committee Election- MOTION COUNCIL 2023-01-25:06
SUBMITTED BY: Philosophy Councillor “Ashley Flett”
ATTACHMENT:
Mover / Seconder
Whereas there are vacancies on BIPOC for 4 Council Members;

Be it resolved to elect Councillor A, B, C, and D to serve on BIPOC for the remainder of the 2022-2023 Council year.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.4 Oversight Committee on Executive Officers Election- MOTION COUNCIL 2023-01-25:07
SUBMITTED BY: Philosophy Councillor “Ashley Flett”
ATTACHMENT:
Mover / Seconder
Whereas there are vacancies on OCEO for 4 Non-Executive Council Members;
Be it resolved to elect Non-Executive Councillor A, B, C, and D to serve on OCEO for the remainder of the 2022-2023 Council year.
11.5 Signing onto Open Letter “Urgent Call for Action on Sexualized and Gender-Based Violence in Post-Secondary Education” shared by the Alliance of BC Students- MOTION COUNCIL 2023-01-25:08

SUBMITTED BY: VP External and Community Affairs “Eshana Baran”

ATTACHMENT: Open Letter for ABCS Sexual Violence Advocacy

Mover / Seconder

Whereas, students face sexualized and gender-based violence and are unsafe in post-secondary;

Whereas, for years students have been advocating for funding for sexualized violence prevention offices and support for Survivors;

Whereas, an open letter is being shared by the Alliance of BC students urging the government to take immediate action to address sexualized violence on post-secondary campuses;

Be it resolved, for the Simon Fraser Student Society to sign onto the open letter named "Urgent Call for Action on Sexualized and Gender-Based Violence in Post-Secondary Education" shared by the Alliance of BC students.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.6 SFSS CLUB AND STUDENT UNION FUNDING GUIDELINES - MOTION COUNCIL 2023-01-25:09

SUBMITTED BY: VP Events and Student Affairs “Vaibhav Arora”

ATTACHMENT: SFSS Club and Student Union Funding Guidelines – January 6, 2023.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" for the SFSS.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.7 ESAC COUNCILLORS APPOINTMENT- MOTION COUNCIL 2023-01-25:10

SUBMITTED BY: VP Events and Student Affairs “Vaibhav Arora”

ATTACHMENT:

Mover / Seconder

Whereas, Linguistics and French Councillors have resigned from council and ESAC, thus leaving
two vacant councillors positions;

Be it resolved to appoint 'X' and 'Y' as the councillors for ESAC to serve for the fiscal year 2022-2023.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.8 Science Undergraduate Society Spring Formal 2023 - MOTION COUNCIL 2023-01-25:11

SUBMITTED BY: Science Undergraduate Society Councillor “Ayooluwa Adigun”

ATTACHMENT:
Mover / Seconder
Whereas the Science Undergraduate Society is a Faculty Student Union in the SFSS;

Whereas they're hosting a Spring Formal event for students in the Faculty of science;

Whereas they're requesting $10,000 to support their event;

Whereas they will need financial support above what staff and admin can approve;

Whereas they will submit a grant to staff;

Whereas they have presented to Council and provided a proposal;

Be it resolved that Council approve spending up to $X from line item 5000/G to go towards supporting their event.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.9

12. NOTICE OF MOTION
12.1

13. DISCUSSION ITEMS
13.1 Collaboration with SFU; Anti-racism campaign for SFU students, faculty, and staff.

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS
15.1

16. ATTACHMENTS

17. ADJOURNMENT
17.1 MOTION COUNCIL 2023-01-25:12
Mover / Seconder
Be it resolved to adjourn the meeting at
CARRIED / NOT CARRIED / CARRIED AS AMENDED