



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 x^wməθk^wəyəm (Musqueam), Sḵwḵwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy (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	Xiaohan (Hanna) Li
Cognitive Science.....	Aaron Fung
Communications.....	Vacant
Computing Science	Shariq Ahsan
Criminology	Ava Wood
Dance.....	Vacant
Data Science Student Union	Vacant
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.....	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

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

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7.2 CCBC Report

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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.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

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" as the;

"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

- 16.1 Open Letter for ABCS Sexual Violence Advocacy.
- 16.2 SFSS Club and Student Union Funding Guidelines – January 6, 2023.pdf.

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