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), Selilwitulh (Tsleil-Waututh), kʷik̓w̓ałəm (Kwikwetlem) and q̓ic̓əy (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 Councillor ................................................................. Vacant
   - Archeology Student Society (ASS) ................................................... Seniha Inceoz
   - Arts and Culture Councillor ............................................................... Vacant
   - Bachelor of Environment Student Union .......................................... Tiana Andjelic
   - Behavioral Neuroscience Student Society (BNSS) ............................. Aarthi Srinivasan
   - Biology Student Union (BSU) ............................................................. Nicolas Bonilla
   - Biomedical Physiology & Kinesiology Student Association (BPKSA) ... Gurleen Grewal
   - Business Administration Student Society ......................................... Vacant
   - Chemistry Student Society .................................................................. Xiaohan (Hanna) Li
   - Cognitive Science Student Association ............................................ Aaron Fung
   - Collective of Arts and Cultures Studies Students ............................... Vacant
   - Communications Student Union ....................................................... Vacant
   - Computing Science Student Society ................................................... Shariq Ahsan
   - Criminology Student Association ....................................................... Ava Wood
   - Dance Student Union ........................................................................... Vacant
   - Data Science Student Society ............................................................. Vacant
   - Earth Science Student Union .............................................................. Eden Lien
   - Economics Student Society ............................................................... Rafid Rahman Chowdhury
   - Education Student Association ......................................................... Christine Yoo
   - Engineering Science Student Society ................................................ Liam Feng
   - English Student Union ........................................................................ Vacant
   - Environmental Science Student Union .............................................. Grayson Barke
   - Faculty of Applied Science ................................................................. Vacant
   - Faculty of Communications, Arts and Technology (FCAT) ............... Vacant
   - Film Student Union ............................................................................. Sofia Badzio
   - Fine and Performing Arts Student Union ......................................... Vacant
   - French Student Union .......................................................................... Vacant
   - Gender, Sexuality, and Women’s Studies Student Union .................. Simran Basra
Geography Student Union ................................................................. Natasha Kearns
Gerontology Student Union .......................................................... Vacant
Global Asia Studies ................................................................. Emilio Da Silva
Health Science Undergraduate Student Union .................... Priyanka Dhessa
History Student Union ................................................................. Vacant
Humanities Student Union .......................................................... Vacant
Indigenous Studies Student Union .............................................. Vacant
Interactive Arts and Technology Student Union (IATSU) ........... Jung-yeon Lee
International Studies Student Association (ISSA) ...................... Vacant
Labour Studies Student Union ...................................................... Vacant
Latin American Studies Student Union ....................................... Vacant
Linguistics Student Union ............................................................. Vacant
Mathematics Student Union ........................................................ Vacant
Mechatronics System Engineering Student Society .................. Ryley McWilliams
Molecular Biology & Biochemistry Student Union (MBBSU) ...... Vacant
Music Student Union ................................................................. Vacant
Operations Research Student Union ......................................... Vacant
Performing Arts Councillor ........................................................ Vacant
Philosophy Student Union (Vice-Chair) ........................................ Ashley Flett
Physics Student Association ........................................................ Vacant
Political Science Student Union ..................................................... Brydan Denis
Psychology Student Union .......................................................... Mark Giles
Public Policy Student Union ........................................................ Vacant
Science Undergraduate Society (SUS) .......................................... Ayooluwa Adigun
Semester in Dialogue Student Union ........................................... Vacant
Society of Arts and Social Sciences (SASS) ................................. Hilary Tsui
Sociology and Anthropology Student Union (SASU) ................... Arthur Lee
Software Systems Student Society (SSSS) ................................. Gurmehar Singh
Statistics and Actuarial Science Student Association (SASSA) ....... David Taeil Ahn
Sustainable Community Development Student Society .......... Vacant
Sustainable Energy Engineering Student Society ....................... Andrew Nathan
Theatre Student Union ................................................................. Claire Brown
Visual Arts Student Union .......................................................... Vacant
World Languages and Literature Student Union ......................... Vacant

Constituency Group Representatives
Disability and Neurodiversity Alliance (DNA) ............................... Aleksandra Partyka
First Nations, Métis & Inuit Student Association (FMNISA) ....... Sienna Dickson
International Student Advocates ................................................. Vacant
Out on Campus Collective (OOC) ................................................. Vacant
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Students of Caribbean & African Ancestry (SOCA) ........................................ Amina Hassan
Women Centre Collective ................................................................. Vacant

Affiliated Student Groups
Residence Hall’s Association (RHA) ................................................... Emmanuel Adegboyega
Student Athlete Advisory Committee (SAAC) .................................... Mason Glover
Teach Support Staff Union (TSSU) ......................................................... Pranjali Mann
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 .................................................................. Danielle Saele

3.3 Leave of Absence
Role ........................................................................................................ Full Name

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 – Committee Minutes - MOTION COUNCIL 2023-02-22:01
   Be it resolved to receive and file the following Committee minutes:
   • AC 2022-12-12
   • COUNCIL 2022-11-09
   • COUNCIL 2022-10-12
   • COUNCIL 2022-10-26
   • COUNCIL 2023-01-25
   • ECA 2022-12-05
   • ECA 2023-01-20
   • ESAC 2023-01-31
   • SPOC 2023-01-24
   4.1.2. RATIFICATION OF REGRETS - MOTION COUNCIL 2023-02-22:
   Be it resolved to ratify the regrets of...

5. ADOPTION OF THE AGENDA
   5.1 MOTION COUNCIL 2023-02-22:02
   Mover / Seconder
   Be it resolved to adopt the agenda as presented.
   CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION
   6.1 Federal Lobbying 2023 Overview
   SUBMITTED BY: VP External and Community Affairs “Eshana Baran”
   PRESENTED BY: VP External and Community Affairs “Eshana Baran”

7. REPORTS FROM COMMITTEES
   7.1 Executive Committee Report
   •
   7.2 CCBC Report
   •

8. IN-CAMERA
   8.1 MOTION COUNCIL 2023-02-22:
   Mover / Seconder
Online Via Zoom
Council
Simon Fraser Student Society
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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 2023-02-22:
   Mover / Seconder
   Be it resolved to go ex-camera.
   CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS
   10.1 [Title]- MOTION COUNCIL 2023-02-22:
   SUBMITTED BY:
   ATTACHMENTS:
   Mover / Seconder
   Whereas....

   Be it resolved to...
   CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. NEW BUSINESS
   11.1 Award for Indigenous Students and International Students- MOTION COUNCIL 2023
       02-22:03
   SUBMITTED BY: VP External and Community Affairs “Eshana Baran”
   ATTACHMENT: BN Award for Indigenous Students and International Students.pdf
   Mover / Seconder
   Whereas, the VP External has been working on establishing an award for Indigenous and
   International Students;

   Whereas, Council showed interest for an SFU internal financial award to help students
   financially;

   Whereas, this award would help students who face systemic barriers in accessing education;

   Whereas, the, SFSS believes all students should have the right to access to post- secondary
   education, this includes marginalized students who unfairly have lower access to education;

   Whereas, Indigenous Students are only eligible for scholarships in the fall semester and this
   award can be awarded in any term, opening up the option for students to apply for awards in a
   different semesters;
Whereas, International Students face many challenges aside from being a student in adapting to a different culture, being away from support systems, paying the International Student Health fee, paying for housing and food, and this award would help alleviate those barriers,

Whereas we have established a similar awards for Refugee and Black students at $20,000 CAD annually for each award;

Be it resolved that the SFSS Council approves up to $20,000 CAD annually to the SFSS Undergraduate Award for Indigenous Students and the SFSS Undergraduate Award for International Students from a budget line item to be determined by the VP Finance.

Be it further resolved that the SFSS Vice-President External and Community Affairs, SFSS Vice-President Finance and Services and the SFSS Vice-President Equity and Sustainability, and the President where needed, to work with SFU on completing the process of developing this scholarship with consideration of tuition increase and appropriate logistics, including the signing of the TOR and the donation agreement.

Be it further resolved to direct the VP finance to ensure this is budgeted in the draft budget.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

12. NOTICE OF MOTION
12.1 [TITLE] - MOTION COUNCIL 2023-02-22:
SUBMITTED BY:
ATTACHMENT:
Mover/Seconder
Whereas...

Be it resolved to...
CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. DISCUSSION ITEMS
13.1 [Title]
SUBMITTED BY:
ATTACHMENT:

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS
15.1 [ANNOUNCEMENTS]
16. ATTACHMENTS
   16.1 BN Award for Indigenous Students and International Students.pdf

17. ADJOURNMENT
   17.1 MOTION COUNCIL 2023-02-22:04
   Mover / Seconder
   Be it resolved to adjourn the meeting at
   CARRIED / NOT CARRIED / CARRIED AS AMENDED