

**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<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and ǰícəy (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 .....	Vacant
Health Science Undergraduate Student Union .....	Priyanka Dhesa
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 (FNMISA) .....	Sienna Dickson
International Student Advocates .....	Vacant
Out on Campus Collective (OOC) .....	Vacant

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 ..... Emanuela 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 2023-03-01:**

Be it resolved to receive and file the following Committee minutes:

- BIPOC 2023-02-09
- COUNCIL 2023-02-08
- ESC 2023-01-26
- ESC 2023-02-07
- EXEC 2022-10-28
- EXEC 2022-11-18
- EXEC 2022-12-02
- EXEC 2023-01-13
- EXEC 2023-01-27
- GOV 2023-01-13
- HRP 2022-12-12
- OC 2022-11-07
- OCEO 2022-12-15
- SPOC 2023-02-07

##### **4.1.2. RATIFICATION OF REGRETS - MOTION COUNCIL 2023-02-22:**

Be it resolved to ratify the regrets of “Aaron Fung” Cognitive Science Councillor for the March 1<sup>st</sup> Council Meeting.

#### 5. ADOPTION OF THE AGENDA

##### 5.1 MOTION COUNCIL 2023-03-01:01

##### **Mover / Second**

Be it resolved to adopt the agenda as presented.

##### **CARRIED/NOT CARRIED/CARRIED AS AMENDED**

#### 6. PRESENTATION

##### 6.1 [TITLE]

SUBMITTED BY:

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 2023-03-01:

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 2023-03-01:

Mover / Seconder

Be it resolved to go ex-camera.

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

### 10. OLD BUSINESS

#### 10.1 [Title]- MOTION COUNCIL 2023-03-01:

**SUBMITTED BY:**

**ATTACHMENTS:**

Mover / Seconder

Whereas....

Be it resolved to...

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

### 11. NEW BUSINESS

#### 11.1 Holi Additional Budget – MOTION COUNCIL 2023-03-01:06

**SUBMITTED BY:**

**ATTACHMENT:**

Mover / Seconder

Whereas, we have calculated the expected amount of revenue from ticket sales for the Holi Event, but due to the nature of event ticketing, we will not receive the funds in hand until the day of the event.

Whereas, in order to secure necessary services from vendors (e.g. fencing, portable washrooms, hand wash stations, color purchase, staging, sound system), we must make advance payments.

Whereas, the current budget of \$12,500 for the Holi Event does not account for this timing issue, and there is a risk that we may not be able to secure the necessary services if we are unable to make advance payments.

Whereas, by increasing the budget for the event, we can ensure that we have the necessary funds in advance to pay vendors and secure their services, making the event more successful and enjoyable for attendees.

Be it resolved to approve an additional \$12,500 from the Events committee budget line item 817/20.

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

**11.2 Oversight Committee on Executive Officers Election – MOTION COUNCIL 2023-03-01:03**

**SUBMITTED BY:**

**ATTACHMENT:**

**Mover / Seconder**

Whereas there are vacancies on OCEO for 3 Non-Executive Council Members;

Be it resolved to elect Non-Executive Councillor A, B and C to serve on OCEO for the remainder of the 2022-2023 Council year.

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

**11.3 First Year Engagement Committee Election – MOTION COUNCIL 2023-03-01:04**

**SUBMITTED BY:**

**ATTACHMENT:**

**Mover / Seconder**

Whereas there are vacancies on FYEC for 1 Council Member;

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**

**11.4 Accessibility Committee Election – MOTION COUNCIL 2023-03-01:05**

**SUBMITTED BY:**

**ATTACHMENT:**

**Mover / Seconder**

Whereas there are vacancies on AC for 1 Council Member;

Be it resolved to elect Councillor A to serve on AC for the remainder of the 2022-2023 Council Year.

**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**

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**15. ANNOUNCEMENTS**

**15.1 [ANNOUNCEMENTS]**

**16. ATTACHMENTS**

**16.1 [ATTACHMENTS]**

**17. ADJOURNMENT**

**17.1 MOTION COUNCIL 2023-03-01:06**

**Mover / Seconder**

Be it resolved to adjourn the meeting at

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**