



## 1. CALL TO ORDER

Call to Order - 4:38 PM

### 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>əÿəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selíĺwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əĺλəm (Kwikwetlem) and qicəÿ (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	Vacant
Cognitive Science	Aaron Fung
Communications	Alan Ropke
Computing Science	Shariq Ahsan
Criminology	Ava Wood



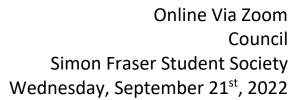


Dance	. Vacant
Data Science Student Union	. Vadym Shakhraichuk
Earth Science	.Eden Lien
Economics	. Rafid Rahman
Education	. Christine Yoo
Engineering Science	.Liam Feng
English Councillor	. Vacant
Environmental Science	. Vacant
Faculty of Applied Science	. Vacant
Faculty of Communications, Arts and Technology	. Rastko Koprivica
Faculty of Environment Event	. Vacant
Film Student Union	. Vacant
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	. Vacant
Health Science	. Priyanka Dhesa
History	. Matthew Reed
Humanities	. Vacant
Indigenous Studies Student Union	. Vacant
Interactive Arts and Technology	.Jung-yeon Lee
International Studies Student Association	.Sude Guvendik
Labour Studies	. Vacant
Latin American Studies	. Vacant
Linguistics	. Alev Maleki
Mathematics	.Ben Tischler
Mechatronics System Engineering	. Ryley McWilliams





Molecular Biology & Biochemistry	Houman Mirhossein
Music Student Union	Vacant
Operations Research	Vacant
Performing Arts	Vacant
Philosophy	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	
Software Systems	Gurmehar Singh
Statistics and Actuarial Science (SASSA)	David Taeil Ahn
Sustainable Community Development	Vacant
Sustainable Energy Engineering Student Society	Mohammad Al-Sheboul
Theatre Student Union	Vacant
Visual Arts	Vacant
World Languages and Literature	Raghava Payment
Constituency Group Representatives	
Disability and Neurodiversity Alliance	Aiden Cumming-Teicher
First Nations, Métis & Inuit Student Association	Keianna James
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)	Vacant
SFSS Executive Committee	
President (Chair)	Helen Sofia Pahou
VP Internal and Organizational Development	
VP Finance and Services	Abhishek Parmar
VP University and Academic Affairs	Nicole Kirigin
VP External and Community Affairs	Eshana Baran
Acting VP Equity and Sustainability	Arthur Lee
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
Temporary Operations Organizer Policy, Research, Community Affairs Coordinator	
	Beaty Omboga
Policy, Research, Community Affairs Coordinator	Beaty Omboga
Policy, Research, Community Affairs Coordinator Administrative Assistant	Beaty Omboga Simar Thukral
Policy, Research, Community Affairs Coordinator  Administrative Assistant	Beaty Omboga Simar Thukral Aarthi Srinivasan
Policy, Research, Community Affairs Coordinator  Administrative Assistant	Beaty Omboga Simar Thukral Aarthi Srinivasan

# 3.5 Absents





Data Science Student Union	Vadym Shakhraichuk
Geography	Natasha Kearns
Health Science	Priyanka Dhesa
History	Matthew Reed
Interactive Arts and Technology	Jung-yeon Lee
International Studies Student Association	Sude Guvendik
Molecular Biology & Biochemistry	Houman Mirhossein
Software Systems	Gurmehar Singh
Statistics and Actuarial Science (SASSA)	David Taeil Ahn
Sustainable Energy Engineering Student Society	Mohammad Al-Sheboul
World Languages and Literature	Raghava Payment
Disability and Neurodiversity Alliance	Aiden Cumming-Teicher
First Nations, Métis & Inuit Student Association	Keianna James

#### 4. CONSENT AGENDA

#### 4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

#### **CARRIED UNANIMOUSLY**

# 4.1.1. MATTERS ARISING FROM THE MINUTES – Committee Minutes - MOTION COUNCIL 2022-09-21:01

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

• FASC 2021-04-27

## 5. ADOPTION OF THE AGENDA

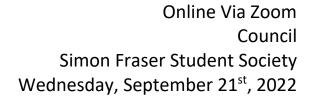
#### 5.1 MOTION COUNCIL 2022-09-21:02

#### Ben / VP Internal

Be it resolved to adopt the agenda as presented.

#### **CARRIED AS AMENDED**

• The Mathematics Councillor moved to include a new section titled





Ratification of Regrets, which contains one motion.

## **6.** RATIFICATION OF REGRETS

6.1 MOTION COUNCIL 2022-09-21:03

**VP Internal / Rastko** 

Be it resolved to ratify the regrets from the Behavioral Neuroscience Councillor "Aarthi Srinivasan" and the Science Undergraduate Society Councillor "Ayooluwa Adigun" for the Wednesday, September 21, 2022 Council meeting. CARRIED UNANIMOUSLY

#### 7. IN-CAMERA

#### 7.1 MOTION COUNCIL 2022-09-21:04

**VP Internal / Rastko** 

Be it resolved to go in-camera for the remainder of the meeting.

#### **CARRIED UNANIMOUSLY**

Staff Compensation

#### 8. EX-CAMERA

#### 8.1 MOTION COUNCIL 2022-09-21:05

Rastko / Arthur

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY** 

#### 9. NEW BUSINESS

#### 9.1 Staff Compensation - MOTION COUNCIL 2022-09-21:06

**SUBMITTED BY:** VP Internal and Organizational Development

ATTACHMENT: "Confidential BN: HR Funding Allocation"

**VP Internal / Abhishek** 

Be it resolved that Council approve the recommendations within the confidential briefing note titled "Confidential BN: HR Funding Allocation".

**CARRIED UNANIMOUSLY** 



Online Via Zoom Council Simon Fraser Student Society Wednesday, September 21<sup>st</sup>, 2022

## **10. ATTACHMENTS**

**10.1** Confidential BN: HR Funding Allocation.

## 11. ADJOURNMENT

## 11.1 MOTION COUNCIL 2022-09-21:07

## Abhishek / Shariq

Be it resolved to adjourn the meeting at 5:31 PM

## **CARRIED UNANIMOUSLY**

• The FCAT Councillor, the Cognitive Science Councillor, and the VPUAA voted against.