

## 1. CALL TO ORDER

Call to Order - 4:52 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>əyʻəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selíliwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əλ̈əm (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**

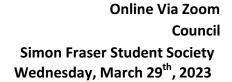
Archeology Student Society (ASS)	Seniha Inceoz
Bachelor of Environment Student Union	Tiana Andjelic
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Biology Student Union (BSU)	
Biomedical Physiology & Kinesiology Student Association (BPKSA	) Gurleen Grewal
Business Administration Student Society	Vacant
Chemistry Student Society	Xiaohan (Hanna) Li
Cognitive Science Student Association	Aaron Fung
Collective of Arts and Cultures Studies Students	
Communications Student Union	Vacant
Computing Science Student Society	Shariq Ahsan
Criminology Student Association	
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	Vacant
English Student Union	
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
Global Asia Studies	Vacant



Health Science Undergraduate Student Union History Student Union Indigenous Studies Student Union Interactive Arts and Technology Student Union (IATSU) International Studies Student Association (ISSA) Labour Studies Student Union Linguistics Student Union Mathematics Student Union Mechatronics System Engineering Student Society Molecular Biology & Biochemistry Student Union (MBBSU) Music Student Union Operations Research Student Union Philosophy Student Union (Vice-Chair) Physics Student Association Political Science Student Union Psychology Student Union Science Undergraduate Society (SUS) Semester in Dialogue Student Union Society of Arts and Social Sciences (SASS) Sociology and Anthropology Student Union (SASU) Software Systems Student Society (SSSS) Statistics and Actuarial Science Student Association (SASSA) Sustainable Energy Engineering Student Society Theatre Student Union Visual Arts Student Union	Emilio Da Silva Vacant Vacant Jung-yeon Lee Vacant Arthur Lee Arthur Lee Gurmehar Singh David Taeil Ahn Claire Brown
World Languages and Literature Student Union	
Constituency Group Representatives Disability and Neurodiversity Alliance (DNA) First Nations, Métis & Inuit Student Association (FNMISA) International Student Advocates. Out on Campus Collective (OOC). Students of Caribbean & African Ancestry (SOCA). Women Centre Collective.	Aleksandra Partyka Sienna Dickson Vacant Vacant Amina Hassan
Affiliated Student Groups Residence Hall's Association (RHA)	Mason Glover Pranjali Mann



SFSS Executive Committee President	SFPIRG	Tuleen Awad
VP Internal and Organizational Development Leonarda Ognjenovic VP Finance and Services (Chair) Abhishek Parmar 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 Society of Arts and Social Sciences Hilary Tsui Education Student Union Christine Yoo Psychology Student Union Mark Giles  3.4 Regrets Biology Student Union (BSU) Nicolas Bonilla Cognitive Science Student Association Aaron Fung Economics Student Society Rafid Rahman Chowdhury History Student Union Emilio Da Silva  3.5 Absents Archeology Student Society (ASS) Seniha Inceoz Behavioral Neuroscience Student Association (BPKSA) Gurleen Grewal Chemistry Student Union Sofia Badzio	SFSS Executive Committee	
VP Finance and Services (Chair)	President	Liam Feng
Acting VP University and Academic Affairs	VP Internal and Organizational Development	Leonarda Ognjenovic
VP External and Community Affairs	VP Finance and Services (Chair)	Abhishek Parmar
VP Equity and Sustainability	Acting VP University and Academic Affairs	Chloe Arneson
VP Equity and Sustainability	·	
3.2 Society Staff Board Organizer	·	
Board Organizer	· · ·	<u> </u>
Board Organizer	3.2 Society Staff	
Facilities Manager	•	Emmanuela Droko
Temporary Operations Organizer		
Policy, Research, Community Affairs Coordinator	-	
Administrative Assistant		•
3.3 Leave of Absence Society of Arts and Social Sciences		_
Society of Arts and Social Sciences		omar mana.
Education Student Union	3.3 Leave of Absence	
Psychology Student Union	Society of Arts and Social Sciences	Hilary Tsui
3.4 Regrets Biology Student Union (BSU)	Education Student Union	.Christine Yoo
Biology Student Union (BSU)	Psychology Student Union	. Mark Giles
Cognitive Science Student Association	3.4 Regrets	
Economics Student Society	Biology Student Union (BSU)	Nicolas Bonilla
History Student Union	Cognitive Science Student Association	Aaron Fung
3.5 Absents  Archeology Student Society (ASS)	Economics Student Society	Rafid Rahman Chowdhury
Archeology Student Society (ASS)	History Student Union	Emilio Da Silva
Behavioral Neuroscience Student Society (BNSS)	3.5 Absents	
Behavioral Neuroscience Student Society (BNSS)	Archeology Student Society (ASS)	Seniha Inceoz
Biomedical Physiology & Kinesiology Student Association (BPKSA) Gurleen Grewal Chemistry Student Society	-, , ,	
Chemistry Student Society	• • • • • • • • • • • • • • • • • • • •	
Film Student UnionSofia Badzio		
	•	,
Interactive Arts and Technology Student Union (IATSU) Jung-yeon Lee		
Software Systems Student Society (SSSS)	<u>-</u> , , , , ,	• ,
Statistics and Actuarial Science Student Association (SASSA) David Taeil Ahn		_
Theatre Student Union		
Disability and Neurodiversity Alliance (DNA) Aleksandra Partyka		
Student Athlete Advisory Committee (SAAC)		





Teach Support Staff Union (TSSU)	. Pranjali Mann
SFPIRG	. Tuleen Awad

## 4. CONSENT AGENDA

## 4.1 RATIFICATION OF REGRETS - MOTION COUNCIL 2023-03-29:01

Be it resolved to ratify the regrets of Biology Councillor "Nicolas Bonilla", Cognitive Science Councillor "Aaron Fung", History Councillor "Emilio Da Silva", and Economics Councillor "Rafid Rahman Chowdhury" for the March 29<sup>th</sup> Council Meeting

#### **CARRIED UNANIMOUSLY**

## 5. ADOPTION OF THE AGENDA

## 5.1 MOTION COUNCIL 2023-03-29:02

## Abhishek / Eshana

Be it resolved to adopt the agenda as presented.

#### **CARRIED UNANIMOUSLY**

## 6. IN-CAMERA

#### 6.1 MOTION COUNCIL 2023-03-29:03

**SUBMITTED BY:** VP Finance and Services "Abhishek Parmar"

## Abhishek / Arthur

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

#### **CARRIED UNANIMOUSLY**

Staff Concerns and Context

#### 7. EX-CAMERA

### 7.1 MOTION COUNCIL 2023-03-29:04

## **Mover / Seconder**

Be it resolved to go ex-camera.

## **QUORUM WAS NOT MET**

## 8. DISCUSSION ITEMS

#### 8.1 Staff Concerns

SUBMITTED BY: VP Finance and Services "Abhishek Parmar"

POSTPONED

## 9. 30 MINUTES Q&A

## **10. ANNOUNCEMENTS**

## **11. ADJOURNMENT**



Online Via Zoom Council Simon Fraser Student Society Wednesday, March 29<sup>th</sup>, 2023

11.1 MOTION COUNCIL 2023-03-29:05
Abhishek / Emmanuel
Be it resolved to adjourn the meeting at 5:59 PM
CARRIED UNANIMOUSLY