



1. CALL TO ORDER

Call to Order -

2. TERRITORIAL ACKNOWLEDGMENT

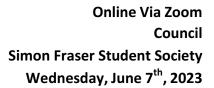
We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xwməθkwəyəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kwikwən (Kwikwetlem) and qicəy (Katzie) Nations. Unceded means that these territories 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

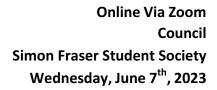
| Archeology Student Society (ASS) | Seniha Inceoz |
|---|--|
| Bachelor of Environment Student Union | Tiana Andjelic |
| Behavioral Neuroscience Student Society (BNSS) | Aarthi Srinivasan |
| Biology Student Union (BSU) | Nicolas Bonilla |
| Biomedical Physiology & Kinesiology Student Association | Jovan Gnjatovic |
| Business Administration Student Society | Vacant |
| Chemistry Student Society | Vacant |
| Cognitive Science Student Association | Bhuban Karim |
| Collective of Arts and Cultures Studies Students | |
| Computing Science Student Society | Mabel Ling |
| Criminology Student Association | Ava Wood |
| Dance Student Union | Vacant |
| Data Science Student Society | Jennifer Huang |
| Earth Science Student Union | Eden Lien |
| Economics Student Society | Rafid Rahman Chowdhury |
| Education Student Association | Vacant |
| Engineering Science Student Society | Tony Kooliyath |
| | 1/ |
| English Student Union | vacant |
| English Student Union | |
| • | Grayson Barke |
| Environmental Science Student Union | Grayson Barke Vacant |
| Environmental Science Student Union | Grayson Barke Vacant Vacant |
| Environmental Science Student Union | Grayson Barke Vacant Vacant Sofi Badzio |
| Environmental Science Student Union | Grayson Barke Vacant Vacant Sofi Badzio Vacant |
| Environmental Science Student Union Faculty of Applied Science Faculty of Communications, Arts and Technology (FCAT) Film Student Union Fine and Performing Arts Student Union | Grayson Barke Vacant Vacant Sofi Badzio Vacant Vacant |
| Environmental Science Student Union | Grayson Barke Vacant Vacant Sofi Badzio Vacant Vacant Erik Makinen |
| Environmental Science Student Union Faculty of Applied Science Faculty of Communications, Arts and Technology (FCAT) Film Student Union Fine and Performing Arts Student Union Gender, Sexuality, and Women's Studies Student Union Geography Student Union | Grayson Barke Vacant Vacant Sofi Badzio Vacant Ashley Flett Erik Makinen Vacant |
| Environmental Science Student Union Faculty of Applied Science Faculty of Communications, Arts and Technology (FCAT) Film Student Union Fine and Performing Arts Student Union Gender, Sexuality, and Women's Studies Student Union Geography Student Union Global Asia Studies | Grayson Barke Vacant Vacant Sofi Badzio Vacant Ashley Flett Erik Makinen Vacant Ishika Rathore |





| Humanities Student Union | Evan Accettola Karishma Sen Sebastian Mujica |
|---|--|
| Labour Studies Student Union Linguistics Student Union Mathematics Student Union Mechatronics System Engineering Student Society | Vacant Vacant Aiden Maymandy |
| Molecular Biology & Biochemistry Student Union Music Student Union Operations Research Student Union Philosophy Student Union | Vacant Vacant |
| Physics Student Association | Aliyah Apolonio Hilary Tsui |
| Semester in Dialogue Student Union | Vacant Rajdave Gill Vacant |
| Statistics and Actuarial Science Student Association Sustainable Energy Engineering Student Society Visual Arts Student Union | Van Nguyen Andrew Nathan Vacant |
| World Languages and Literature Student Union Constituency Group Representatives Disability and Neurodiversity Alliance (DNA) | Denise Arias Guillén |
| First Nations, Métis & Inuit Student Association (FNMISA) | Vacant Vacant |
| Affiliated Student Groups Residence Hall's Association (RHA) | |
| Student Athlete Advisory Committee (SAAC) Teach Support Staff Union (TSSU) Embark Sustainability SFPIRG | Vacant Pranjali J Mann Vacant |

SFSS Executive Committee





| President (Chair) | Leonarda Ognjenovic Jadvinder Bolina Thomas Lueth Navleen Brar Priyanka Kaur Dhesa |
|---|--|
| 3.2 Society Staff Board Organizer | John Walsh Sindhu Dharmarajah Beaty Omboga |
| 3.3 Leave of Absence Role | Full Name |
| 3.4 Alternates Role | Full Name |
| 3.5 Regrets Interactive Arts and Technology Student Union (IATSU) | Karishma Sen |
| 3.6 Guests Role | Full Name |
| 3.7 Absents Role | Full Name |

4. CONSENT AGENDA

4.1 CONSENT AGENDA

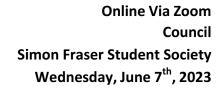
Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

4.1.1. MATTERS ARISING FROM THE MINUTES – Council and Committee Minutes - MOTION COUNCIL 2023-06-07:01

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

- SFSS AGM 2022-10-27
- Council 2022-09-28
- Council 2023-01-11





- Council 2023-03-29
- Council 2023-05-24

4.1.2.- MOTION COUNCIL 2023-06-07:

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-06-07:02

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 VP Advancement and Alumni Engagement

SUBMITTED BY: Gender, Sexuality, and Women's Studies Student Union

PRESENTED BY:

7. REPORTS FROM COMMITTEES

7.1 Executive Committee Report

8. IN-CAMERA

8.1 MOTION COUNCIL 2023-06-07:03

SUBMITTED BY: VP External and Community Affairs

Mover / Seconder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

TSSU STRIKE

9. EX-CAMERA

9.1 MOTION COUNCIL 2023-06-07:04

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS

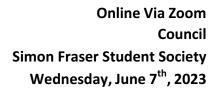
10.1 Funding for SOCA Wellness Retreat - MOTION COUNCIL 2023-06-07:05

SUBMITTED BY: Students of Caribbean & African Ancestry (SOCA)

Mover / Seconder

Whereas the Students of Caribbean and African Ancestry (SOCA) is a constituency group who advocates for African, Caribbean and the greater Black student population at SFU with a mandate to voice concerns, plan events and programs to encourage community building and act as role models within the community;

Whereas in a survey several of SOCA's members have expressed interest in attending a mental wellness retreat;





Whereas in response to this, SOCA began to look into the logistics of hosting such a retreat for it's membership;

Whereas SOCA is now planning a wellness retreat for Black students at SFU to enhance and support mental health awareness for Black students at SFU;

Whereas the retreat will be taking place in Chilliwack B.C., in a nature-oriented and quiet environment with provision of accommodation;

Whereas the retreat itself will cost a significant amount of money for SOCA to host it's members at no cost;

Whereas the cost for the retreat is beyond what SOCA can financially support alone in their summer budget;

Whereas SOCA would like for the SFSS to support this retreat that encourages Black students flourishing, connection, and community building by making the retreat financially affordable and accessible for those that intent to partake in the retreat;

Whereas SOCA is asking for \$10,000 from the SFSS Council to fund portions of the retreat including food, accommodation, speakers, and transportation fees;

Whereas SOCA has presented to Council and provided approval;

Be it resolved that SFSS Council approves \$10,000 in supporting SOCA's wellness retreat. **CARRIED / NOT CARRIED / CARRIED AS AMENDED**

10.2 Space and Oversight Committee Election- MOTION COUNCIL 2023-06-07:06 SUBMITTED BY: VP Events and Student Affairs

Mover / Seconder

Be it resolved to elect Councillor(s) D, E, and F to serve on SPOC for the council terms of 2023-2024.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10.3 Accessibility Committee Election - MOTION COUNCIL 2023-06-07:07

SUBMITTED BY: VP Equity and Sustainability

Mover / Seconder

Whereas per SO-11.5 "The selection of students At-Large members and Councillors for this committee shall be prioritized to students with lived experiences";

Whereas there are 4 seats available for members of Council;

Be it resolved to elect councillor(s) I, J, K, and L to serve on the Accessibility Committee for the 2023-2024 Council term.



Online Via Zoom Council Simon Fraser Student Society Wednesday, June 7th, 2023

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10.4 Events and Student Affairs Committee Election - MOTION COUNCIL 2023-06-07:08

SUBMITTED BY: VP Events and Student Affairs

Mover/Seconder

Be it resolved to elect Councilor(s) W, X and Y to serve on the Events and Student Affairs Committee for the council terms of 2023-2024.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. NEW BUSINESS

11.1 Increase of At-Large Membership - MOTION COUNCIL 2023-06-07:09

SUBMITTED BY: VP Events and Student Affairs

ATTACHMENT:

Mover / Seconder

Whereas the Events and Student Affairs Committee is the most demanding committee in terms of manpower,

Be it resolved to increase the permitted number of at-large members to 8 for the 2023/24 fiscal year

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.2 Member Service Advisory Committee Election - MOTION COUNCIL 2023-06-07:10

SUBMITTED BY: VP Events and Student Affairs

ATTACHMENT:

Mover / Seconder

Be it resolved to elect Councilor(s) V, W, X and Y to serve on the Member Service Advisory Committee for the 2023-2024 council term.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.3 Surrey Campus Committee Election - MOTION COUNCIL 2023-06-07:11

SUBMITTED BY: VP Events and Student Affairs

ATTACHMENT:

Mover / Seconder

Be it resolved to elect Councilor(s) R, S, T and U to serve on the Surrey Campus Committee for the 2023-2024 council term.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

- 12. NOTICE OF MOTION
- **13. DISCUSSION ITEMS**

14. 30 MINUTES Q&A

- **15. ANNOUNCEMENTS**
- **16. ATTACHMENTS**



Online Via Zoom Council Simon Fraser Student Society Wednesday, June 7th, 2023

17. ADJOURNMENT
17.1 MOTION COUNCIL 2023-06-07:12
Mover / Seconder
Be it resolved to adjourn the meeting at
CARRIED /NOT CARRIED/CARRIED AS AMENDED