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 Úxwumíxw (Squamish), Selílwíthl (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and qícəy (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 ...................... Vacant
   - 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
   - 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 ............................................................ Sofi Badzio
   - Fine and Performing Arts Student Union ................................ Vacant
   - Gender, Sexuality, and Women’s Studies Student Union .......... Ashley Flett
   - Geography Student Union ..................................................... Erik Maken
   - Global Asia Studies ............................................................. Vacant
   - Health Science Undergraduate Student Union ......................... Ishika Rathore
   - History Student Union ........................................................ Emilio Da Silva
Humanities Student Union ......................................................... Vacant
Indigenous Studies Student Union ............................................. Evan Accettola
Interactive Arts and Technology Student Union (IATSU) ............... Karishma Sen
International Studies Student Association (ISSA) ................................ Sebastian Mujica
Labour Studies Student Union .................................................. Vacant
Linguistics Student Union .......................................................... Vacant
Mathematics Student Union ...................................................... Vacant
Mechatronics System Engineering Student Society ..................... Aiden Maymandy
Molecular Biology & Biochemistry Student Union ....................... Sam Killawee
Music Student Union .............................................................. Vacant
Operations Research Student Union .......................................... Vacant
Philosophy Student Union ........................................................ Nava Karimi
Physics Student Association ..................................................... Vacant
Political Science Student Union ............................................... Aliyah Apolonio
Psychology Student Union ...................................................... Hilary Tsui
Science Undergraduate Society (SUS) ......................................... Catherine Ho
Semester in Dialogue Student Union ......................................... Vacant
Society of Arts and Social Sciences (SASS) ................................... Rajdave Gill
Sociology and Anthropology Student Union (SASU) ....................... Vacant
Software Systems Student Society (SSSS) ................................... Ngan Ngoc (Lynn) Nguyen
Statistics and Actuarial Science Student Association ................... Van Nguyen
Sustainable Energy Engineering Student Society ......................... Andrew Nathan
Visual Arts Student Union .......................................................... Vacant
World Languages and Literature Student Union .......................... Vacant

Constituency Group Representatives
Disability and Neurodiversity Alliance (DNA) .............................. Denise Arias Guillén
First Nations, Métis & Inuit Student Association (FNMISA) .............. Vacant
International Student Advocates ................................................. Vacant
Out on Campus Collective (OOC) ................................................ Vacant
Students of Caribbean & African Ancestry (SOCA) ...................... Yaye Balde
Women Centre Collective .......................................................... Vacant

Affiliated Student Groups
Residence Hall’s Association (RHA) ............................................ Emmanuel Adegboyega
Student Athlete Advisory Committee (SAAC) ............................. Vacant
Teach Support Staff Union (TSSU) ............................................ Pranjali J Mann
Embark Sustainability ............................................................... Vacant
SFPIRG ................................................................................. Tuleen Awad-A

SFSS Executive Committee
3.2 Society Staff
Board Organizer................................................................................................................. Vacant
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
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
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

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 its 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 its 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 intend 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.
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
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