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 Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓ic̓əy (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 Makinen
   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 (Vice-Chair) ............................................ 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
President (Chair) ................................................................. Liam Feng
VP Internal and Organizational Development ....................... Leonardoa Ognjenovic
VP Finance and Services .................................................... Jadvinder Bolina
Acting VP University and Academic Affairs........................... Thomas Lueth
VP External and Community Affairs ...................................... Navleen Brar
VP Equity and Sustainability ................................................. Priyanka Kaur Dhesa
VP Events and Student Affairs ............................................. Ayooluwa Adigun

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
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 – 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
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

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 Events and Student Affairs Committee Election - MOTION COUNCIL 2023-06-07:05
    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 2023-06-07:06
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 2023-06-07:07
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 2023-06-07:08
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 2023-06-07:09
Mover / Seconder
Be it resolved to adjourn the meeting at
CARRIED / NOT CARRIED / CARRIED AS AMENDED