

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 x^wməθk^wəyəm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and ḡicəy (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	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	Leonarda Ognjenovic
VP Finance and Services	Jadvinder Bolina
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.....	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
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3.4 Alternates

Role.....	Full Name
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3.5 Regrets

Interactive Arts and Technology Student Union (IATSU).....	Karishma Sen
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3.6 Guests

Role.....	Full Name
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3.7 Absents

Role.....	Full Name
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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.

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 / Secunder

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 / Secunder

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 / Secunder

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 / Secunder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED