

**1. CALL TO ORDER**

Call to Order – 4:39 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>əyəm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and ǰícəy (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 Hung
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) .....	Adriana Cumming-Teicher
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 Regrets

Bachelor of Environment Student Union .....	Tiana Andjelic
Interactive Arts and Technology Student Union (IATSU) .....	Karishma Sen
Film Student Union .....	Sofi Badzio

### 3.4 Guests

Member .....	Abhishek Parmar
Member .....	Olivia Sherman

### 3.5 Absents

Archeology Student Society (ASS) .....	Seniha Inceoz
Behavioral Neuroscience Student Society (BNSS) .....	Aarthi Srinivasan
Biology Student Union (BSU) .....	Nicolas Bonilla
Data Science Student Society .....	Jennifer Hung
Geography Student Union .....	Erik Makinen
Indigenous Studies Student Union .....	Evan Accettola
International Studies Student Association (ISSA) .....	Sebastian Mujica
Society of Arts and Social Sciences (SASS) .....	Rajdave Gill
Disability and Neurodiversity Alliance (DNA) .....	Denise Arias Guillén
SFPIRG .....	Tuleen Awad-A
VP Internal and Organizational Development .....	Leonarda Ognjenovic
VP University and Academic Affairs .....	Thomas Lueth

## 4. CONSENT AGENDA

### 4.1 CONSENT AGENDA

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

**CARRIED UNANIMOUSLY**

#### 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. Ratification of Regrets- MOTION COUNCIL 2023-06-07:02**

Be it resolved to ratify the regrets of Bachelor of Environment Student Union Councillor, Film Student Union, and Interactive Arts and Technology Councillor for the June 7<sup>th</sup> Council Meeting.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2023-06-07:03**

**President / History**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- The GWSW Councillor moved to postpone the presentation titled “VP Advancement and Alumni Engagement” to the next council meeting.
- The VP Internal moved to include a new notice of motion item titled as “Modifying council meeting time mentioned in council policies”.
- The VP Equity moved to include a new business item titled “Equity and Sustainability Committee Election”.
- The VP Equity moved to include a new business item titled “BIPOC Election”.
- The VP Equity moved to include a new in-camera item titled “Issues Policies”.
- The VP Events moved to strike item 11.1 titled as “Increase of At-Large Membership”.
- The VP External moved to include new business items titled as “External and Community Affairs Committee Election”.
- The GSWS Councillor moved to include a new notice of motion titled as “Governance Composition”.
- The GSWS Councillor moved to include a new business item titled “Vice-Chair election”.
- The SOCA Councillor moved to postponed item 10.1 titled as “Funding for SOCA Wellness Retreat” to next Council Meeting.

**6. PRESENTATION**

**6.1 VP Advancement and Alumni Engagement**

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

- **POSTPONED**

**7. IN-CAMERA**

**7.1 MOTION COUNCIL 2023-06-07:04**

**SUBMITTED BY:** VP External and Community Affairs

**President / GSWS**

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

**CARRIED UNANIMOUSLY**

- TSSU STRIKE
- Issues Policy

**8. EX-CAMERA**

**8.1 MOTION COUNCIL 2023-06-07:05**

**President / Science Undergraduate Society**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

**9. OLD BUSINESS**

**9.1 Funding for SOCA Wellness Retreat - MOTION COUNCIL 2023-06-07:06**

**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.

**POSTPONED**

**9.2 Space and Oversight Committee Election- MOTION COUNCIL 2023-06-07:07**

**SUBMITTED BY:** VP Events and Student Affairs

**President / History**

Be it resolved to elect GSWS and Engineering Councillors to serve on SPOC for the council

terms of 2023-2024.

**CARRIED AS AMENDED UNANIMOUSLY**

- Three calls for nomination were called by the Chair.
- The GSWS Councillor nominated themselves.
- The Engineering Science Councillor nominated themselves.

**9.3 Accessibility Committee Election - MOTION COUNCIL 2023-06-07:08**

**SUBMITTED BY:** VP Equity and Sustainability

**President / VP External**

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 Cognitive Science, Political Science, DNA, VP External, to serve on the Accessibility Committee for the 2023-2024 Council term.

**CARRIED AS AMENDED UNANIMOUSLY**

- Three calls for nomination were called by the Chair.
- The Cognitive Science Councillor nominated themselves.
- The Cognitive Science Councillor nominated the Political Science Councilor and they accepted the nomination.
- The Cognitive Science Councillor nominated Society of Arts Councillors. However, they were not in the meeting to accept the nomination.
- The OOC Councillor nominated our DNA Councillor and they accepted the nomination.
- The History Councillor mentioned that DNA Councillor will not get a special seat. These nominations are for councilors. DNA is automatically in this committee.
- The VP External nominated themselves.

**9.4 Events and Student Affairs Committee Election - MOTION COUNCIL 2023-06-07:09**

**SUBMITTED BY:** VP Events and Student Affairs

**President / History**

Be it resolved to elect VP Equity, VP External, and Science Undergraduate Society Councilor to serve on the Events and Student Affairs committee for the council terms of 2023-2024.

**CARRIED AS AMENDED UNANIMOUSLY**

- Three calls for nominations were called by the Chair.
- The VP Equity nominated themselves.
- The VP Equity nominated the VP External and they accepted the nomination.
- The SUS Councillor nominated themselves.

**10. NEW BUSINESS**

**10.1 Move to Suspend the rules to take the committee elections first before any new motions - MOTION COUNCIL 2023-06-07:10**

**GSWS / President**

**CARRIED UNANIMOUSLY**

**10.2 Equity and Sustainability Committee Election- MOTION COUNCIL 2023-06-07:11**

**SUBMITTED BY:** VP Equity and Sustainability

**President / OOC**

Whereas the Equity and Sustainability Committee (ESC) has 4 designated seats for Councillors;

Whereas ESC has designated seats for 1 additional Executive Officer;

Whereas ESC has designated seats for 1 representative from each constituency group;

Whereas the VP UAA, Environmental Science Councillor, and SOCA Councillor have previously been elected;

Whereas this leaves 3 remaining seats for Councillors;

Be it further resolved to elect GSWS, OOC, and DNA councillor(s) to serve on the ESC for the 2023-2024 Council term.

**CARRIED AS AMENDED**

- Three calls for nomination were called by the Chair.
- The OOC Councillor nominated themselves.
- The OOC Councillor nominated the DNA Councillor and they accepted the nomination.
- The GSWS Councillor nominated themselves.

**10.3 BIPOC Election - MOTION COUNCIL 2023-06-07:12**

**SUBMITTED BY:** VP Equity and Sustainability

**President / History**

Whereas the BIPOC committee has 4 available seats for members of Council;

Whereas BIPOC has designated seats for 1 representative from Students of Caribbean and African Ancestry (SOCA) Executive;

Whereas the VP UAA and SOCA Councillor have previously been elected;

Whereas this leaves 3 remaining seats for Councillors;

Be it further resolved to elect OOC, VP Events, and VP External to serve on the BIPOC for the 2023-2024 Council term

**CARRIED AS AMENDED**

- Three calls for nomination were called by the Chair.
- The OOC Councillor nominated themselves.
- The VP External nominated themselves.
- The VP External nominated the VP Events and they accepted the nomination.

**10.4 External and Community Affairs Committee Election - MOTION COUNCIL 2023-06-07:13**

**SUBMITTED BY:** VP External and Community Affairs

**President / VP External**

Whereas the External and Community Affairs Committee has 3 additional seats available for members of Council;

Whereas the RHA and Environmental Science Councillors have previously been elected;

Be it further resolved to elect VPUAA, VP Equity, and Philosophy Councillors to serve on the External and Community Affairs Committee in the 2023-2024 Council term.

**CARRIED AS AMENDED**

**In Favor of VP Equity (23):** BPK, Computing Science, Economics, Environmental, Engineering, GSWS, Health Science, History, MBB, Philosophy, SUS, SSSS, DNA, OOC, SOCA, RHA, TSSU, President, VP Finance, VP UAA, VP External, VP Equity, and VP Events.

**In Favor of VP UAA (18):** BPK, Computing Science, Engineering, History, GSWS, Health Science, MBB, Philosophy SUS, SSSS, DNA, RHA, President, VP Finance, VPUAA, VP External, VP Equity, and VP Events.

**In Favor of OOC (15):** BPK, Economics, Earth Science, Environmental, Engineering, MBB, SUS, SSSS, Psychology, DNA, OOC, SOCA, RHA, TSSU, Cognitive Science.

**In Favor of TSSU (2):** OOC and SOCA.

**In Favor of Philosophy (15):** Computing Science, Environmental, GSWS, Health Science, History, Philosophy, Political Science, SOCA, President, Cognitive Science, VP Finance, VP External, VPUAA, VP Equity, and VP Events.

**Abstentions (1):** Sustainable Engineering.

- Three calls for nomination were called by the Chair.
- The VP Equity nominated themselves.
- The VP Equity nominated VPUAA and they accepted the nomination.
- The OOC Councillor nominated themselves.
- The OOC Councillor nominated the TSSU Councillor and they accepted the nomination.
- The GSWS Councillor nominated the Philosophy Councillor and they accepted the nomination.

- Another roll call vote is conducted since there were same number of votes between OOC and Philosophy Councillor.

**In Favor of OOC (6):** BPK, Economics, SOCA, DNA, RHA, and TSSU.

**In Favor of Philosophy (21):** Cognitive Science, Computing Science, Criminology, Earth Science, Engineering Science, Environmental Science, GSWS, Health Science, History, Mechatronic, Philosophy, Political Science, Software Systems, Statistics, Sustainable Engineering, OOC, President, VP Internal, VP Finance, VP External, and VP Equity.

**Abstentions (3):** MBB, Psychology, and SUS.

**10.5 Member Service Advisory Committee Election - MOTION COUNCIL 2023-06-07:14 SUBMITTED BY:**

VP Events and Student Affairs

**President / VP Equity**

Be it resolved to elect SASSA and BPK Councilor(s) to serve on the Member Service Advisory



Committee for the 2023-2024 council term.

**CARRIED AS AMENDED UNANIMOUSLY**

- Three calls for nomination were called by the Chair.
- The former VP Finance mentioned that this committee did not run last year, and it is a crucial one, so they suggest councilors nominate themselves for the committee.
- The SASSA Councillor nominated themselves.
- The BPK Councillor nominated themselves.

**10.6 Surrey Campus Committee Election - MOTION COUNCIL 2023-06-07:15**

**SUBMITTED BY:** VP Events and Student Affairs

**President / VP External**

Be it resolved to elect MSSESS, Software Systems, VP Equity, and SEESS Councilor(s) to serve on the Surrey Campus Committee for the 2023-2024 council term.

**CARRIED AS AMENDED UNANIMOUSLY**

- Three calls for nomination were called by the Chair.
- The MSSESS Councillor nominated themselves.
- The Software systems Councillor nominated themselves.
- The VP Equity nominated themselves.
- The SEESS Councillor nominated themselves.

**10.7 Vice-Chair election - MOTION COUNCIL 2023-06-07:16**

**SUBMITTED BY:** GSWS Councillor

**President / GSWS**

Whereas there is currently not a Vice-Chair for the 2023-2024 Council Year;

Be it resolved to elect GSWS Councillor as Vice-Chair of Council for the 2023-2024 Council Year.

**CARRIED AS AMENDED UNANIMOUSLY**

**In Favor of GSWS Councillor (20):** BPK, Criminology, Environmental Science, GSWS, Health Science, History, Mechatronic, MBB, Cognitive Science, Philosophy, Political Science, Psychology, Statistics, Sustainable Energy, OOC, SOCA, President, VP External, VP Equity, and VP Events.

**In Favor of OOC (3):** DNA, RHA, and TSSU,

**Abstentions (4):** Computing Science, Earth Science, Engineering Science, and VP Finance.

- Three calls for nomination were called by the Chair.
- The VP Events nominated the MBB Councillor and they accepted the nomination.
- The GSWS Councillor nominated themselves.
- The OOC Councillor nominated themselves.
- The VP Events spoke in favor of the MBB Councillor based on their experience working with them.
- The MBB Councillor retracted their name from the Vice-Chair elections as they think they could not give as much of their time based on their schedule.

## 11. NOTICE OF MOTION

### 11.1 Modifying Council meeting time mentioned in council policies - MOTION COUNCIL 2023-06-07:17

**SUBMITTED BY:** VP Internal and Organizational Development

Whereas Council meetings should be flexible to Council members schedules;

Be it resolved to strike R7.6 and replace it with: It is suggested Council meetings shall occur Wednesdays starting at 4:30 pm and ending at 8:30 pm, but will be up to the discretion of Council at the beginning of the Council term. Meetings shall occur on a biweekly basis.

### 11.2 Governance Composition - MOTION COUNCIL 2023-06-07:18

**SUBMITTED BY:** GSWS Councillor

Whereas the governance committee is crucial to the ongoing procedures and functions of the SFSS, and is chaired by the VP Internal;

Whereas the VP Internal was not consulted on changes made to the governance committee;

Whereas changes to the governance committee composition have increased the minimum quorum count, making it challenging to meet quorum;

Be it resolved to amend the following to governance committee terms of reference under Council Policies SO-5 under composition (below 5.1): Composition 1. [Ex-officio] President [Chairperson] VP Internal & Organizational Development Four Councillors [Non-Voting] Policy and Research Coordinator.

## 12. NEW BUSINESS

### 12.1 Move to extend the meeting until 9:00 PM - MOTION COUNCIL 2023-06-07:19

**GSWS / President**

**CARRIED UNANIMOUSLY**

## 13. 30 MINUTES Q&A

- The OOC mentioned that in-camera items shall not be discussed during the Q/A.
- The OOC raised concerns regarding the budget, and this is one of the reasons we are not able to hire more staff.
- The MBB Councillor mentioned that there should be more discussion on departments and constituency groups engagement, and they would like to see that on future council agenda.
- In response to the OOC regarding how publically the financial information can be shared in the council meetings, the VP Finance mentioned that they can meet one and one and discuss the finances as requested.
- The PSU Councillor mentioned that they do not take summer classes. They had to pay the SFSS fees to be eligible to be with SFSS. They do not have their u-pass. U-pass requires us to take three classes and currently they must pay out of pocket.
- One of the members raised concern regarding the notice of motion and a potential change in the council meeting time. They mentioned that they had already set their schedule and pre planned accordingly. Councillors spoke in favor of this and mentioned that they are unable to attend the council meeting on Friday or any other day or time except on Wednesday as it is

currently.

- The President in response mentioned that to accommodate and respect councillors availability they will ensure to keep the meeting date and time as per Wednesday, at 4:30 PM.

#### **14. ADJOURNMENT**

##### **14.1 MOTION COUNCIL 2023-06-07:20**

**President / OOC**

Be it resolved to adjourn the meeting at 8:56 PM

**CARRIED UNANIMOUSLY**