

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), Sk̓wxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), kʷikʷəł̓əm (Kwikwetlem) and ǵícəy̓ (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 (Vice-Chair).....	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).....	Andres Sosa
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	Hope Alica

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

Role	Full Name
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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 2023-06-21:01

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

- Council 2023-06-07
- EXEC 2023-04-06

4.1.2. MOTION COUNCIL 2023-06-21:

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-06-

21:02 Mover / Secunder

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 2023-06-21:

SUBMITTED BY:

Mover / Secunder

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 2023-06-21:

Mover / Secunder

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 2023-06-21:03

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

Mover / Secunder

Whereas the Students of Caribbean and African Ancestry (SOCA) is a constituency group that advocates for African, Caribbean and 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 the cost for the retreat is beyond what SOCA can financially support alone in their summer budget;

Whereas SOCA is requesting a grant from the SFSS Council to fund portions of the retreat, including food, accommodation, speakers, and transportation fees;

Be it resolved that SFSS Council approves SOCA's pending grant request of \$5,875.00 from 5000/G.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. NEW BUSINESS

11.1 Electing New Student Healthcare Committee Members - MOTION COUNCIL

2023-06-21:04

SUBMITTED BY: VP Internal and Organizational Development

Mover / Seconder

Whereas the Student Healthcare Committee's purpose is to ensure that students have input when deciding changes to the Student Healthcare Plans; and will have appointed members of the Out on Campus, Disability and Neurodiversity Alliance, and Women's Centre;

Whereas the Student Healthcare Committee also has three designated seats for Councillors;

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.2 Modifying Council Meeting Time- MOTION COUNCIL 2023-06-21:05

SUBMITTED BY: VP Internal and Organizational Development

Mover / Seconder

Whereas Council meetings should be flexible to Council members' schedules;

Be it resolved to strike R-7.6 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.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.3 Governance Composition- MOTION COUNCIL 2023-06-21:06

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

Mover / Seconder

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:

[Ex-officio] President

[Chairperson] VP Internal & Organizational Development

Four Councillors

[Non-Voting] Policy and Research Coordinator.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.4 Approval of the 2023-2024 Budget - MOTION COUNCIL 2023-06-21:07

SUBMITTED BY: VP Finance Services

ATTACHMENT: Approval of the 2023-2024 Budget

Mover / Secunder

Whereas the 2023-2024 annual budget was developed in the spring term and approved by the 2022-2023 Board of Directors on April 28th, 2023, as a preliminary budget;

Whereas Bylaw 6.13 requires Council to approve a final budget by no later than June 30th each year;

Be it resolved that Council approve the "2023-24 Budget - Final" document as the final budget for the 2023-2024 year.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.5 Nominating Committee Election - MOTION COUNCIL 2023-06-21:08

SUBMITTED BY: VP Internal and Organizational Development

Mover / Secunder

Whereas the Nominating Committee is responsible for providing Council with formal recommendations relating to appointing at-large members to committees in consultation with all Council Committee Chairs and Vice-Chairs.

Be it resolved to elect R and S Councillor(s) to serve on the Nominating Committee for the 2023-2024 council term.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.6 HR & Personnel Sub-Committee Election - MOTION COUNCIL 2023-06-21:09

SUBMITTED BY: VP Internal and Organizational Development

Mover / Secunder

Whereas the Executive Committee shall maintain the HR & Personnel Sub-Committee as a standing Sub-Committee of the Executive Committee. This committee shall act as the Labour Committee for the purposes outlined in the Collective Agreement.

Be it resolved to elect X Councillor to serve on the HR & Personnel Sub-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-

21:10Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED