

1. CALL TO ORDER

Call to Order –

2. TERRITORIAL ACKNOWLEDGMENT

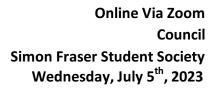
We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyʻəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selíliwitulh (Tsleil-Waututh), k^wik^wəλ̈əm (Kwikwetlem) and qicəÿ (Katzie) Nations. Unceded means that these 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

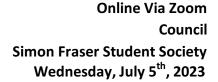
oradon on representantes	
Archeology Student Society (ASS)	Seniha Inceoz
Bachelor of Environment Student Union	Tiana Andjelic
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Biology Student Union (BSU)	Nicolas Bonilla
Biomedical Physiology & Kinesiology Student Association	Jovan Gnjatovic
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	•
English Student Union	Vacant
Environmental Science Student Union	Grayson Barke
Faculty of Applied Science	Vacant
Faculty of Applied ScienceFaculty of Communications, Arts and Technology (FCAT)	
	Vacant
Faculty of Communications, Arts and Technology (FCAT)	Vacant Sofia Badzio
Faculty of Communications, Arts and Technology (FCAT) Film Student Union	Vacant Sofia Badzio Vacant
Faculty of Communications, Arts and Technology (FCAT) Film Student Union Fine and Performing Arts Student Union	Vacant Sofia Badzio Vacant nair) Ashley Flett
Faculty of Communications, Arts and Technology (FCAT) Film Student Union Fine and Performing Arts Student Union Gender, Sexuality, & Women's Studies Student Union (Vice-Ch	Vacant Sofia Badzio Vacant nair) Ashley Flett Erik Makinen
Faculty of Communications, Arts and Technology (FCAT) Film Student Union Fine and Performing Arts Student Union Gender, Sexuality, & Women's Studies Student Union (Vice-Cl Geography Student Union	Vacant Sofia Badzio Vacant nair) Ashley Flett Erik Makinen Vacant
Faculty of Communications, Arts and Technology (FCAT) Film Student Union Fine and Performing Arts Student Union Gender, Sexuality, & Women's Studies Student Union (Vice-Cl Geography Student Union Global Asia Studies	VacantSofia BadzioVacant nair) Ashley FlettErik MakinenVacantVacant





Humanities Student Union	Evan Accettola Karishma Sen Sebastian Mujica Vacant Vacant Aiden Maymandy Sam Killawee Vacant Vacant Alayah Apolonio Hilary Tsui Catherine Ho Vacant Rajdave Gill Andres Sosa Ngan Ngoc (Lynn) Nguyen Van Nguyen Andrew Nathan
Constituency Group Representatives Disability and Neurodiversity Alliance (DNA) First Nations, Métis & Inuit Student Association (FNMISA) International Student Advocates. Out on Campus Collective (OOC). Students of Caribbean & African Ancestry (SOCA). Women Centre Collective. Affiliated Student Groups Residence Hall's Association (RHA). Student Athlete Advisory Committee (SAAC). Teach Support Staff Union (TSSU). Embark Sustainability. SFPIRG	. Vacant . Vacant . Adriana Cumming-Teicher . Yaye Balde . Vacant . Emmanuel Adegboyega . Vacant . Pranjali J Mann . Vacant

SFSS Executive Committee





President (Chair) VP Internal and Organizational Development VP Finance and Services VP University and Academic Affairs VP External and Community Affairs VP Equity and Sustainability VP Events and Student Affairs	Leonarda Ognjenovic Jadvinder Bolina Thomas Lueth Navleen Brar Priyanka Kaur Dhesa
3.2 Society Staff Board Organizer Facilities Manager Temporary Operations Organizer Policy, Research, Community Affairs Coordinator Administrative Assistant	John Walsh Sindhu Dharmarajah Beaty Omboga
3.3 Leave of Absence Role	Full Name
3.4 Alternates Role	Full Name
3.5 Regrets Political Science Student Union	Aliyah Apolonio
3.6 Guests Role	Full Name
3.7 Absents Role	Full Name

4. CONSENT AGENDA

4.1 CONSENT AGENDA

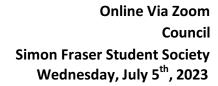
Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

4.1.1. MATTERS ARISING FROM THE MINUTES – Council and Committee Minutes - MOTION COUNCIL 2023-07-05:01

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

- Council 2023-03-22
- Council 2023-04-19
- Council 2023-04-26





- Council 2023-06-21
- EXEC 2023-05-18
- ESAC 2023-03-07
- UAA 2023-03-15

4.1.2. Ratification of Regrets- MOTION COUNCIL 2023-07-05:02

Be it resolved to ratify the regrets of Political Science Councillor for July $5^{\rm th}$ Council meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-07-05:03

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1

7. REPORTS FROM COMMITTEES

7.1 Executive Committee Report

8. IN-CAMERA

8.1 MOTION COUNCIL 2023-07-05: #

SUBMITTED BY:

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 2023-07-05: #

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

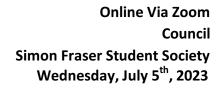
10. OLD BUSINESS

10.1 - MOTION COUNCIL 2023-07-05: #

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED





11. NEW BUSINESS

11.1 Members Meeting Planning Committee Election - MOTION COUNCIL 2023-07-05:04 SUBMITTED BY: VP Internal and Organizational Development

ATTACHMENT:

Mover / Seconder

Whereas the Members' Meeting Planning Committee is responsible for planning and executive the Annual General Meeting of the Society as per the Societies Act, SFSS By-Laws, and SFSS Policies.

Be it resolved to elect A, B, C, and D Councillor(s) to serve on the Members' Meeting Planning Committee for the 2023-2024 council term.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.2 Vancouver Campus Committee Election - MOTION COUNCIL 2023-07-05:05

SUBMITTED BY: VP University and Academic Affairs

ATTACHMENT: Mover / Seconder

Whereas the Vancouver Campus Committee (VCC) currently does not have a chairperson;

Whereas at least 2 additional councilors and up to 4 councilors (in addition to the chair) can join the committee;

Be it resolved to elect councilor A to serve as the chair of the VCC for the 2023-2024 Council term.

Be it further resolved to elect councilors B, C, D, E to serve on the VCC for the 2023-2024 Council term.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.3 First Year Engagement Committee Election - MOTION COUNCIL 2023-07-05:06

SUBMITTED BY: VP Internal and Organizational Development

ATTACHMENT:

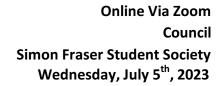
Mover / Seconder

Whereas the First Year Engagement Committee is scheduled to Coordinate activities and engagement events and initiatives, such as community building events for first years.

Be it resolved to elect I, J, K, and L Councillor(s) to serve on the First Year Engagement Committee for the 2023-2024 council term.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.4 - MOTION COUNCIL 2023-07-05: # SUBMITTED BY:





Mover / Seconder
CARRIED / NOT CARRIED / CARRIED AS AMENDED

12. NOTICE OF MOTION

12.1 Stipend Reduction for Council Absentee Voting- MOTION COUNCIL 2023-07-05:07 SUBMITTED BY:

ATTACHMENT:

Mover / Seconder

Whereas voting on specific issues pertaining to the betterment of the society is a necessity for elected members.

Whereas a council members participation in the SFSS electoral process is pivotal to its success.

Whereas representation and standing as a voice for the faculty/students is a key distinction of being an elected councilor.

Whereas if a council member is absent during their role call for a vote without indicating in the chat otherwise, that it is assumed they are absent and not fulfilling their role as a representative for their faculty/staff in making key voting decisions.

Be it resolved to implement a \$25 stipend reduction for an absentee of a vote during council.

Be it further resolved to add this to the council policies under 4.11(c) as follows:

c) The stipend of a Non-Executive Councillor will be reduced by \$25 if they fail to vote when called upon

during a Council meeting without notifying VP Finance or Council.

13. DISCUSSION ITEMS 13.1

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS 15.1

16. ATTACHMENTS 16.1



Online Via Zoom Council Simon Fraser Student Society Wednesday, July 5th, 2023

17. ADJOURNMENT 17.1 MOTION COUNCIL 2023-07-05:08 Mover / Seconder Be it resolved to adjourn the meeting at CARRIED /NOT CARRIED/CARRIED AS AMENDED