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), kʷikw̱’álam (Kwikwetlem) and q̓ic̓əy̓ (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 ............................................................................. Sofia Badzio
   Fine and Performing Arts Student Union ............................................ Vacant
   Gender, Sexuality, & Women’s Studies Student Union (Vice-Chair) ... Ashley Flett
   Geography Student Union ................................................................. Erik Makenin
   Global Asia Studies ............................................................................ Vacant
   Health Science Undergraduate Student Union ................................. Ishika Rathore
   History Student Union ....................................................................... Emilio Da Silva
Online Via Zoom
Council
Simon Fraser Student Society
Wednesday, July 5th, 2023

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) ......................... 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 Guillen
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

SFSS Executive Committee
President (Chair).............................................................................................. Liam Feng
VP Internal and Organizational Development........................................ Leonardo 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

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
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 5th 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:
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
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