

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), S^kwxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy (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 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 (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.....	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

Political Science Student Union.....	Aliyah Apolonio
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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 2023-07-05:01**

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 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:

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 Councilor 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