

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^wəy̓əm (Musqueam), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selíłwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ǰícəy̓ (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, & Women's Studies (Vice-Chair).....	Ashley Flett
Geography Student Union.....	Erik Makinen
Global Asia Studies.....	Vacant
Health Science Undergraduate Student Union.....	Ishika (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 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-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

Facilities Manager.....	John Walsh
Temporary Operations Organizer.....	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator.....	Beaty Omboga
Administrative Assistant	Hope Alica

3.3 Guests

Engineering Science Student Society President.....	Rajnish Joshi
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3.4 Regrets

Cognitive Science Student Association..... Bhuban Karim
Society of Arts and Social Sciences (SASS) Rajdave Gill

3.5 Leave of Absence

Role..... Full Name

3.6 Alternates

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 2023-07-19:01

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

- Council 2023-07-05
- ESAC 2023-03-07
- UAA 2023-06-26

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

Be it resolved to ratify the regrets from “Cognitive Science Student Association Councillor” and “Society of Arts and Social Sciences Councillor” for the Council meeting on Wednesday, July 19th,2023.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-07-19:03

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 CSSS Frosh 2023

SUBMITTED BY: Computing Science Student Society

PRESENTED BY:

6.2 ESSS Common Room Funding Proposal

SUBMITTED BY: Engineering Science Student Society Councillor

PRESENTED BY: Engineering Science Student Society Councillor and Engineering Science Student Society President

7. REPORTS FROM COMMITTEES

7.1

8. IN-CAMERA

8.1 MOTION COUNCIL 2023-07-19: #

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 2023-07-19: #

Mover / Secunder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS

10.1 MOTION COUNCIL 2023-07-19: #

Mover / Secunder

Be it resolved to go ex-camera.

CARRIED/ NOT CARRIED/ CARRIED AS AMENDED

11. DISCUSSION ITEMS

11.1 ESSS Common Room Funding Proposal

SUBMITTED BY: Engineering Science Student Society Councillor

BLURB: Proposed Changes: Please review the proposal and confirm if the listed furnishing improvements align with the objectives of the upgrade motion.

11.1.1. Feasibility of Cost Estimates

SUBMITTED BY: Engineering Science Student Society Councillor

BLURB: Are the estimated costs realistic and feasible for this particular upgrade initiative?

11.1.2. Timelines

SUBMITTED BY: Engineering Science Student Society Councillor

BLURB: Can we establish a general timeline for procuring the proposed items if the motion is approved?

11.1.3. Maintenance and Sustainability

SUBMITTED BY: Engineering Science Student Society Councillor

BLURB: What are the plans for ensuring the ongoing maintenance and sustainability of the renovated space to benefit future engineering students?

11.1.4. Feedback and Input

SUBMITTED BY: Engineering Science Student Society Councillor

BLURB: We welcome any feedback or input regarding the motion to upgrade the Engineering Science Common Room. Please share your thoughts, suggestions, or concerns.

11.1.5. Purchases

SUBMITTED BY: Engineering Science Student Society Councillor

BLURB: What if the furniture is out of stock when the SFSS attempts to purchase it? Will we be consulted on making alternative item choices then?

11.1.6. Expectations

SUBMITTED BY Engineering Science Student Society Councillor

BLURB: How will the items be delivered to us? How have they been done in the past? Can we expect coordination for the SFSS building manager on the above? Will they reinspect items to ensure they are appropriate, such as the dimensions of said items?

12. NEW BUSINESS

12.1 Funding for CSSS Frosh 2023- MOTION COUNCIL 2023-07-19:04

SUBMITTED: Computing Science Student Society

Whereas the Simon Fraser University Computing Science Student Society (CSSS) plans to hold the Frosh Week event from September 11th to September 15th to welcome new Computing Science students to Simon Fraser University;

Whereas the CSSS has successfully hosted Frosh Week for the last 15+ years;

Whereas they will need financial support above what staff and admin can approve;

Whereas they're requesting \$11,560 to support their event;

Be it resolved that Council approve spending up to \$X from line item 5000/G to go towards supporting their event.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

12.2 ESSS Common Room Funding Proposal - MOTION COUNCIL 2023-07-19:05

SUBMITTED BY: Engineering Science Student Society Councillor

BLURB: To Allocate Funds from the Space Expansion Fund Towards Renovating the ESSS Common Room

Mover / Seconder

Whereas the space expansion fund has \$350,000 allocated from student levies for student groups to purchase items for their common rooms;

Whereas they are requesting \$12,000 to fund long-needed renovations within the ESSS common room;

Whereas the ESSS common room has not undergone any significant renovations

within a reasonable timeframe;

Whereas the fund has been used to furnish other student group spaces;

Be it resolved that Council approves the spending of up to \$12,000 CAD for basic furnishing expenses for the ESSS from the space expansion fund.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

12.3 Signing An Open Letter on the Hate-Motivated Attack at the University of Waterloo- MOTION COUNCIL 2023-07-19:06

SUBMITTED BY: VP Internal and Organizational Development

ATTACHMENT: An Open Letter on the Hate-Motivated Attack at the University of Waterloo

Mover / Seconder

Whereas there was a hate motivated attack on June 28th 2023 at University of Waterloo in a gender studies classroom.

Be it resolved that the SFSS signs the open letter in support of safe spaces for learning and working, especially for professors, staff and students in gender, feminist and queer studies, social justice education, and equity and anti-racism courses.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

13. NOTICE OF MOTION

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1

16. ATTACHMENTS

16.1 An Open Letter on the Hate-Motivated Attack at the University of Waterloo

16.2 Engineering Science Student Society Common Room Funding Proposal

17. ADJOURNMENT

17.1 MOTION COUNCIL 2023-07-19:07

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED