

1. CALL TO ORDER

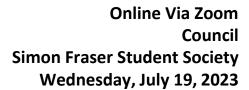
Call to Order -

2. TERRITORIAL ACKNOWLEDGMENT

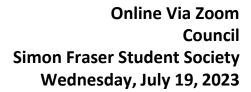
We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəỷəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəlðəm (Kwikwetlem) and qicəy (Katzie) Nations. Unceded means that these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

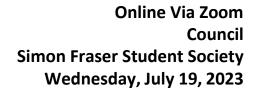








Constituency Group Representatives	
Disability and Neurodiversity Alliance (DNA)	Denise Arias Guillen
First Nations, Métis & Inuit Student Association (FNMISA	.) Vacant
International Student Advocates	
Out on Campus Collective (OOC)	
Students of Caribbean & African Ancestry (SOCA)	
Women Centre Collective	-
Women centre concetive	vacant
Affiliated Student Groups	
Residence Hall's Association (RHA)	Emmanuel Adegboyega
Student Athlete Advisory Committee (SAAC)	
Teach Support Staff Union (TSSU)	
Embark Sustainability	
SFPIRG	
311 ING	raiceir Awaa A
SFSS Executive Committee	
President (Chair)	Liam Feng
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	-
VI Events and Stadent Analis	Ayoolawa Aalgali
3.2 Society Staff	
Facilities Manager	John Walsh
Temporary Operations Organizer	
Policy, Research, Community Affairs Coordinator	
Administrative Assistant	
3.3 Guests	
Engineering Science Student Society President	Rajnesh Joshi





3.4 Regrets

Cognitive Science Student Association Society of Arts and Social Sciences (SASS)	
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

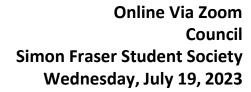
4.1.2. Ratification of Regrets- MOTION COUNCIL 2023-07-05:02

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 / 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 2023-07-19: #

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10.OLD BUSINESS

10.1 MOTION COUNCIL 2023-07-19: #

Mover / Seconder

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 20230- 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

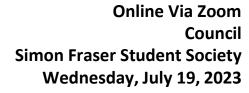
BLURB: To Allocate Funds from the Space Expansion Fund Towards Renovating the ESSS Common Room

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



Online Via Zoom Council Simon Fraser Student Society Wednesday, July 19, 2023

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