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 Úxwumíkw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷíkʷəƛ̓əm (Kwikwetlem) and q̓ic̓əy (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 ............... Rajnesh Joshi
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 / 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 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