

1. CALL TO ORDER

Call to Order – 4:36 PM

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), Selílwitulh (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 (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	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 Regrets

Political Science Student Union.....	Aliyah Apolonio
Interactive Arts and Technology Student Union (IATSU)	Karishma Sen
Sociology and Anthropology Student Union (SASU).....	Andres Sosa

3.4 Guests

Member.....	Abhishek Parmar
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3.5 Absents

Archeology Student Society (ASS)	Seniha Inceoz
Biology Student Union (BSU)	Nicolas Bonilla
International Studies Student Association (ISSA)	Sebastian Mujica
Software Systems Student Society (SSSS)	Ngan Ngoc (Lynn) Nguyen
Sustainable Energy Engineering Student Society	Andrew Nathan
Out on Campus Collective (OOC).....	Adriana Cumming-Teicher
SFPIRG	Tuleen Awad

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

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, IAT Councillor, and SASU Councillor for July 5th Council meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-07-05:03

VP Internal / President

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The VP Internal moved to include new business item titled as “Governance Committee Election”.

6. REPORTS FROM COMMITTEES

6.1 Executive Committee Report:

- **President:**
Speaking to Joy Johnson – parts about residency, talked about TSSU, and SFU being tampering about open scholarship.
The spoke about with the dining hall with the meal plan complications.
- **VP Internal:**
They did development sessions.
Spoke with TSSU.
- **VP Finance:**
Spoke with TSSU and attended the development session.
- **VP External:**
Continued the community fridge for food security to get it back at SUB.
Met with student unions from different universities to see common things to address.
Went to clean energy conference.
Met with TSSU.
- **VP Equity**
Helped VP Internal with Development Session.

Met for Student Care.
Attended the Summer Fest.
Went to the clean energy conference.

7. NEW BUSINESS

7.1 Members Meeting Planning Committee Election - MOTION COUNCIL 2023-07-05:04

SUBMITTED BY: VP Internal and Organizational Development

President / VP Internal

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 Data Science Councillor and ISSU Councillor to serve on the Members' Meeting Planning

Committee for the 2023-2024 council term.

CARRIED AS AMENDED UNANIMOUSLY

- The temporary organizer mentioned that this committee are responsible for planning the AGM and this is a huge meeting for us and a lot goes into planning for it. The auditors are here in the meeting to go over financial report. And, at the end of the meeting there are prizes to hand out. In the past this meeting has had issues in meeting quorum and this is something to look into for the future.
- Three calls for nomination were called by the chair.
- The Statistics Councillor nominated the Data Science Councillor and they accepted the nomination.
- The VP Internal nominated Indigenous Student Union Councillor and they accepted the nomination.

7.2 Vancouver Campus Committee Election - MOTION COUNCIL 2023-07-05:05

SUBMITTED BY: VP University and Academic Affairs

President / VP Internal

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 Film Student Union Councilor and ISSU Councillor to serve on the VCC for the 2023-2024 Council term.

CARRIED AS AMENDED UNANIMOUSLY

- The Temporary Organizer mentioned that this committee is focused on creating

engagement on Vancouver Campus. And, this is the campus we do not have a delegated space at and we would be looking at that initiative in the future.

- Three calls for nomination were called by the Chair.
- The Film Student Union Councillor nominated themselves.
- One of the member nominated Indigenous Student Union Councillor.

7.3 First Year Engagement Committee Election - MOTION COUNCIL 2023-07-05:06

SUBMITTED BY: VP Internal and Organizational Development

President / VP Internal

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 BNSS, VP External, and VP Equity to serve on the First Year Engagement Committee for the 2023-2024 council term.

CARRIED AS AMENDED UNANIMOUSLY

- The President mentioned that in this committee councillors will be as the face of SFSS for the new students.
- The Temporary Organizer mentioned that a lot of time university pushes engagement activities when starting but it eventually decreases as the semester goes by, so this committee will be great to keep the engagement level balanced throughout.
- Three calls for nomination were called by the Chair.
- The Behavioural Neuroscience councillor nominated themselves.
- The VP External nominated themselves.
- The VP Equity nominated themselves.

7.4 Governance Committee Election- MOTION COUNCIL 2023-07-05:07

SUBMITTED BY: VP Internal and Organizational Development

President / VP Internal

Whereas the Governance Committee reviews proposal and makes recommendation to amend, add and delete sections of the society's constitution, bylaws, and policies.

Be it resolved to elect GSWS and MBB councilors to serve on the Governance Committee for the 2023-2024 Council term.

CARRIED AS AMENDED UNANIMOUSLY

- Three calls for nomination were called by the chair.
- The President mentioned that this committee The Governance Committee will focus on the SFSS Council Policies and provide Council with formal recommendations and reports relating to: SFSS Constitution, Bylaws, and Council Policies, Committee terms of reference, Governance processes, including the roles and responsibilities of Council,

duties, and responsibilities of Councillors and Executive Officers, conflict of interest procedures, procedures for the removal of Councillors, Council and committee training, Council and candidate orientation, and Council and Council member performance review, Legislative changes that impact the activities of the SFSS, Council calendar, including meeting times, Council retreat, Council evaluation time, monitoring report schedule.

- The GSWS Councillor nominated themselves.
- The MBB Councillor nominated themselves.

8. NOTICE OF MOTION

8.1 Stipend Reduction for Council Absentee Voting- MOTION COUNCIL 2023-07-05:08

SUBMITTED BY: VP Finance and Services

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.

9. NEW BUSINESS

9.1 Move to Suspend the Rules to Include discussion item titled as “Problems with University Class Enrollment - MOTION COUNCIL 2023-07-05:09

SUBMITTED BY: GSWS Councillor

GSWS Councillor / President

CARRIED UNANIMOUSLY

10. Discussion Items

10.1 Problems with University Class Enrollment

SUBMITTED BY: VP University and Academic Affairs: Thomas Lueth

- The VPUAA mentioned that they are thinking of creating a survey to help understand student's perspective which is important. How can the departments not know the courses they are offering? When that is their whole job. They do not care that their pre requisites were not offered. It keeps the students at the university for longer making them spend more money.
- The VP Events mentioned that by starting surveys as a first point, this can help universities hire more professors for pre-requisites being offered.
- The UAAC will work with the departmental councilors to start surveying students about course enrolment issues for example – class sizes, course offerings to receive information from students about problems with the enrolment.
- The VPUAA mentioned that they would be looking to create 50 surveys like these.
- The Temporary Organizer mentioned that the UAA committee will be looking at working on the surveys and the questions will be sent to the councilors beforehand so they can review the questions.
- The Philosophy Councillor mentioned that they are aware of their friends complaining about similar concerns and would like English department to get support out of this. They will reach out to the VPUAA to raise their concerns.

11. 30 MINUTES Q&A

12. ANNOUNCEMENTS

- 12.1** Bachelor of Environment Student Union Leave of Absence from August 1st, 2023 to September 1st, 2023.

13. ADJOURNMENT

13.1 MOTION COUNCIL 2023-07-05:10

GSWS / President

Be it resolved to adjourn the meeting at 6:02 PM

CARRIED UNANIMOUSLY