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 Úxwumíxw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwétlem) 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
   BPK Student Association ................................................. Jovan Gnijatovic
   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 .................. 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 .............. 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 .................. 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 .................. Vacant
VP Finance and Services ............................................... Jadvinder Bolina
VP University and Academic Affairs ............................... Thomas Lueth
VP External and Community Affairs ............................... Navleen Brar
VP Equity and Community Affairs ................................ 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 ................................................ Simar Thukral

3.3 Guests
Role .............................................................................. Full Name

3.4 Regrets
Role .............................................................................. Full Name
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

• MATTERS ARISING FROM THE MINUTES – Council and Committee Minutes - MOTION COUNCIL 2023-08-02:01
Be it resolved to receive and file the following Council and Committee minutes:
  • Council 2023-07-05
  • BIPOC 2023-03-23
  • ESAC 2023-03-07
  • EXEC 2023-06-16
  • UAA 2023-06-26
  • UAA 2023-07-10

• Ratification of Regrets- MOTION COUNCIL 2023-08-02: #

5. ADOPTION OF THE AGENDA
5.1 MOTION COUNCIL 2023-08-02:02
Mover / Seconder
Be it resolved to adopt the agenda as presented.
CARRIED/NOT CARRIED/CARRIED AS AMENDED
6. PRESENTATION
   6.1 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 2023-08-02: #
   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 2023-08-02: #
   Mover / Seconder
   Be it resolved to go ex-camera.
   CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS
    10.1 MOTION COUNCIL 2023-08-02: #
    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.
• **Feasibility of Cost Estimates**
  **SUBMITTED BY:** Engineering Science Student Society Councillor  
  **BLURB:** Are the estimated costs realistic and feasible for this particular upgrade initiative?

• **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?

• **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?

• **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.

• **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?

• **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 ESSS Common Room Funding Proposal - MOTION COUNCIL 2023-08-02:03
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

12.2 Events and Student Affairs Committee Election – MOTION COUNCIL 2023-08-02:04
SUBMITTED BY: VP Events and Student Affairs
Mover / Seconder
Where as the HSUSU Councilor resigned from the Events and Student Affairs Committee on July 27th;

Where as a vacant seat is available in the Events and Student Affairs Committee Composition to have a new councilor in this committee;

Be it resolved to elect Councilor X to serve on the Events and Student Affairs Committee for the council terms of 2023-2024.
CARRIED / NOT CARRIED / CARRIED AS AMENDED
12.3  Signing an Open Letter on the Hate-Motivated Attack at the University of Waterloo- MOTION COUNCIL 2023-08-02:05
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

12.4  Finance and Administrative Services Committee Election - MOTION COUNCIL 2023-08-02:06
SUBMITTED BY: VP Finance and Services
ATTACHMENT:
Mover / Seconder
Where as there are two vacant seats available in the Finance and Administrative Services Committee Composition to have a new councilor in this committee;

Be it resolved to elect X and X Councillor(s) to serve on FASC for the council terms of 2023-2024.
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 2023-08-02:07
   Mover / Seconder
   Be it resolved to adjourn the meeting at
   CARRIED / NOT CARRIED / CARRIED AS AMENDED