

1. CALL TO ORDER

Call to Order – 4:47 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^wəy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^wə́łəm (Kwkwetlem) and ǵícəy̓ (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 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	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	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 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.....	Simar Thukral

3.3 Guests

Member.....	Micah Baker
Member.....	Rajnish Joshi
Member.....	Abhishek Parmar

3.4 Regrets

Mechatronics System Engineering Student Society	Aiden Maymandy
Philosophy Student Union	Nava Karimi
Economics Student Society	Rafid Rahman Chowdhury
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Indigenous Studies Student Union	Evan Accettola
Society of Arts and Social Sciences (SASS).....	Rajdave Gill

3.5 Absents

Bachelor of Environment Student Union	Tiana Andjelic
Criminology Student Association	Ava Wood
Film Student Union	Sofi Badzio
Interactive Arts and Technology Student Union	Karishma Sen
International Studies Student Association (ISSA)	Sebastian Mujica
Software Systems Student Society (SSSS)	Ngan Ngoc (Lynn) Nguyen
Out on Campus Collective	Adriana Cumming-Teicher
SFPIRG	Tuleen Awad
VP Finance and Services	Jadvinder Bolina

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 2023-08-02:01

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

4.1.2. Ratification of Regrets- MOTION COUNCIL 2023-08-02:02

Be it resolved to ratify regrets from Mechatronics System Engineering Student Society, Philosophy Student Union, Economics Student Society, Society of Arts and Social Sciences, and Indigenous Studies Student Union Councillor for the August 2nd Council Meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-08-02:03

VP External / President

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The CSSS Councillor moved to re-add new business item titled as “Funding for CSSS Frosh 2023”.
- The President moved to merge CSSS presentation section item, discussion section item with new business section titled as “Funding for CSSS Frosh 2023”.
- The VP UAA moved to include new business item titled as “Outreach Committee Election”.
- The VP UAA moved to include new business item titled as “Vancouver Campus Committee Election”.
- The VP UAA moved to include new business item titled as “Space Oversight Committee Election”.
- The VP Equity moved to strike new business item titled as “Signing an Open Letter on the Hate-Motivated Attack at the University of Waterloo” as there was a deadline to sign on to it and it has passed.
- The VP Finance moved to include a new in-camera item titled as “Update on notice of VP Finance”.
- The President moved to re-order the agenda and move in-camera and ex-camera section before presentation section.
- The VPESA moved to include a new business item titled as “Diwali Event”.
- The GSWS Councillor moved to postpone all the committee election to the next Council meeting.

- The VPX moved to postponed the new business item titled as “Diwali Event” to the next Council meeting.

6. IN-CAMERA

6.1 MOTION COUNCIL 2023-08-02:04

SUBMITTED BY:

VP Finance / GSWS

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

- Notice from VP Finance and Exec team.

7. EX-CAMERA

7.1 MOTION COUNCIL 2023-08-02:05

President / GSWS

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

8.1 ESSS Common Room Funding Proposal - MOTION COUNCIL 2023-08-02:06

SUBMITTED BY: Engineering Science Student Society Councillor

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

Engineering Science Student Society / President

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 UNANIMOUSLY

- The ESSS President mentioned that the engineering science space is to encourage collaboration for students. However, the common room has a reputation for being not so pleasant place.
- They mentioned that they feel it is their responsibility to improve this and will explain why it needs to be improved.
- Poor water quality in the space needs to improve to ensure student safety.
- The common room has stains and they have done painting in the past but the common room needs to get re-furnished.
- The Broken vending machine is there that does not serve any purpose.
- The common room has old grimey fridge. It is stained and partially functional. They need to ensure safe and hygienic space for students.
- Introducing a cleaning rack for dishes and storing items.
- There are multiple stains throughout the couches. This needs to be improved to create a better space where students can collaborate and socialize.
- There is stained black kettle from ages ago.
- The room has broken chairs and new furnishing would be nice.
- There is messy wiring throughout the room, extension cords and fixing the wiring issues would help.
- The President mentioned that pictures presented them to tears. They agree to the fact that the Engineering Science space needs to improve. They believe that the funding should be given to those in needs. The Space Expansion Fund is there to be allocated for these things. To improve the wellbeing of the spaces.

8.2 Events and Student Affairs Committee Election – MOTION COUNCIL 2023-08-02:07

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.

POSTPONED

8.3 Funding for CSSS Frosh 2023- MOTION COUNCIL 2023-08-02:08

SUBMITTED: Computing Science Student Society

Computing Science Student Society / President

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 \$11,560 from line item 5000/G to go towards supporting their event.

CARRIED AS AMENDED UNANIMOUSLY

- The Computing Science Student Society (CSSS) is a student union that represents all Undergraduate students taking CS courses at SFU.
- The CSSS FROSH Committee consists of enthusiastic community members, and past executives that have organized large events such as FROSH.
- FROSH Week is directly catered to incoming CS Undergraduate students. This event welcomes new students to SFU, and introduces them to communities and university culture.
- FROSH holds a significant place in their hearts, being a CSSS tradition for two decades now.
- As we can all relate to: the first year at university can be a stressful and pivotal time; FROSH aims to make this transition easy and exciting.

- On average, 250 froshes attend FROSH Week; this is one of their most popular events.
- Every CSSS FROSH has a theme that is unique and adds flavor to our recurring events.
- 2023 is the School of Computing Science's 50th anniversary.
- To respect this, they are theming CSSS's 2023 FROSH Week as "RETRO FROSH."
- Froshes will explore the history and future of CS as an aside of our events.
- Frosh Week is important for transition of students from high school or college to universities.
- Frosh Week is important for community by introducing students to a strong community of peers and mentors that stick together for years.
- The Frosh Week is important for engagement and for students to meet one another and make deep social connections.
- The Frosh Week is important for opportunities and open gates for many students.
- In terms of security and safety precautions, they are in constant communication with the Faculty and the Sexual Violence Support & Prevention Office at SFU to ensure that all events are safe and meeting security standards.
- During Midnight Madness, they will open several safe-spaces that are constantly monitored by our organizers for students to rest and take time for themselves.
- Their barbeque will run under the supervision of an executive with a Food Safe license, and consists of executives with experience utilizing BBQ equipment and related food products.

8.4 Outreach Committee Election - MOTION COUNCIL 2023-08-02:09

SUBMITTED BY: VP University and Academic Affairs

ATTACHMENT

Mover / Seconder

Whereas there are six vacant seats available in the Outreach Committee;

Be it resolved to elect A, B, C, D, E, F to serve on OC for the Council term of 2023-

2024.

POSTPONED

8.5 Vancouver Campus Committee Election - MOTION COUNCIL 2023-08-02:10

SUBMITTED BY: VP University and Academic Affairs

ATTACHMENT

Mover / Seconder

Whereas there are two vacant seats available in the Vancouver Campus Committee;

Be it resolved to elect Councillor(s) X and Y to serve on VCC for the Council term of 2023-2024.

POSTPONED

8.6 Space Oversight Committee Election - MOTION COUNCIL 2023-08-02:11

SUBMITTED BY: VP University and Academic Affairs

ATTACHMENT

Mover / Seconder

Whereas there is one Councillor seat available in the Space Oversight Committee;

Be it resolved to elect Councillor Z to serve on SPOC for the Council term of 2023-2024.

POSTPONED

8.7 Finance and Administrative Services Committee Election - MOTION COUNCIL 2023-08-02:12

SUBMITTED BY: VP Finance and Services

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.

POSTPONED

9. ATTACHMENTS

- 9.1 An Open Letter on the Hate-Motivated Attack at the University of Waterloo
- 9.2 Engineering Science Student Society Common Room Funding Proposal

10. ADJOURNMENT

10.1 MOTION COUNCIL 2023-08-02:11

President / MBB

Be it resolved to adjourn the meeting at 6:31 PM

CARRIED UNANIMOUSLY