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 xʷməθkʷəy̓əm (Musqueam),
Sḵwx̱wú7mesh Úxwumílxw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷik̓w̓əƛ̓əm
(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
   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 ................................................................. Adriana Cumming-Teicher
Students of Caribbean & African Ancestry (SOCA) ...................... Yaye Balde
Women Centre Collective ................................................................. Vacant

Affiliated Student Groups
Residence Hall’s Association (RHA) ............................................. Emmanuel Adegbeyega
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 ............................................. Navleek 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 ..................................................................................... Rajnesh 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
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 2\textsuperscript{nd} 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
\begin{itemize}
\item The CSSS Councillor moved to re-add new business item titled as “Funding for CSSS Frosh 2023”.
\item The President moved to merge CSSS presentation section item, discussion section item with new business section titled as “Funding for CSSS Frosh 2023”.
\item The VPUAA moved to include new business item titled as “Outreach Committee Election”.
\item The VPUAA moved to include new business item titled as “Vancouver Campus Committee Election”.
\item The VPUAA moved to include new business item titled as “Space Oversight Committee Election”.
\item 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.
\item The VP Finance moved to include a new in-camera item titled as “Update on notice of VP Finance”.
\item The President moved to re-order the agenda and move in-camera and ex-camera section before presentation section.
\item The VPESA moved to include a new business item titled as “Diwali Event”.
\item The GSWS Councillor moved to postpone all the committee election to the next Council meeting.
\end{itemize}
• 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 froshees 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.”
• Froshee’s 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-
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
Whereas there are two vacant seats available in the Finance and Administrative Services Committee Composition to have a new councillor 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