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), kʷik̓wəƛ̓əm (Kwikwetlem) and q̓ic̓əy̓ (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 .......................................... Hope Alica

3.3 Guests
Role .............................................................................. Full Name
3.4 Regrets
VP University and Academic Affairs ................................. Thomas Lueth
Behavioral Neuroscience Student Society (BNSS) ................. Aarthi Srinivasan
Science Undergraduate Society (SUS) ................................. Catherine Ho

3.5 Leave of Absence
VP Equity and Sustainability ........................................... Priyanka Kaur Dhesa

3.6 Alternates
Science Undergraduate Society (SUS) Alternate ...................... Ananga Bajgai

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 2023-08-16:01
Be it resolved to receive and file the following Council and Committee
minutes:
• Council 2023-08-02
• ESC 2023-03-07
• ESC 2023-03-21
• FASC 2022-10-21

4.1.2. Ratification of Regrets- MOTION COUNCIL 2023-08-16:02
Be it resolved to ratify regrets “VP University and Academic Affairs”,
“Behavioral Neuroscience Student Society (BNSS)”, and “Science
Undergraduate Society” for the August 16th Council Meeting.
5. **ADOPTION OF THE AGENDA**
   5.1 **MOTION COUNCIL 2023-08-16:03**
       Mover / Seconder
       Be it resolved to adopt the agenda as presented.
       CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. **PRESENTATION**
   6.1 **FASS ON A BOAT 2023**
       **SUBMITTED BY:** Society of Arts and Social Sciences Councillor
       **PRESENTED BY:** Society of Arts and Social Sciences VP events, Society of Arts and Social Sciences FASS representative, and the Society of Arts and Social Sciences President.
       **BLURB:** Requesting Funding for our annual frosh-type event for first years and students in general.

   6.2 **Student Engagement and Retention**
       **SUBMITTED BY:** VP Events and Student Affairs
       **PRESENTED BY:** Annette, Director of Student Engagement and Retention (SFU)

7. **REPORTS FROM COMMITTEES**
   7.1 

8. **OLD BUSINESS**
   8.1 **Events and Student Affairs Committee Election-MOTION COUNCIL 2023-08-16:04**
       **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

8.2 Outreach Committee Election- MOTION COUNCIL 2023-08-16:05
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.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

8.3 Vancouver Campus Committee Election – MOTION COUNCIL 2023-08-16:06
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.
CARRIED/NOT CARRIED/ CARRIED AS AMENDED

8.4 Space Oversight Committee Election – MOTION COUNCIL 2023-08-16:07
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.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

8.5 Finance and Administrative Services Committee Election-MOTION COUNCIL
2023-08-16:08
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.
CARRIED/ NOT CARRIED/ CARRIED AS AMENDED

9. NEW BUSINESS
9.1 FASS on a boat Funding Proposal - MOTION COUNCIL 2023-08-16:09
SUBMITTED BY: Society of Arts and Social Sciences Councillor
Mover / Seconder
Whereas they are requesting $8,000 to fund a long-awaited annual event for the benefit of all students;

Whereas, in past years, FASS on a boat has been a long-awaited annual event that benefits all students;

Whereas this event last year was seen as a success after a 3-year hiatus due to COVID;

Be it resolved that Council approves the Society of Arts and Social Sciences $8,000 to fund their FASS ON A BOAT 2023 event.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

9.2 [Title] – MOTION COUNCIL 2023-08-16:
SUBMITTED BY:
Mover / Seconder
CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. DISCUSSION ITEMS
10.1 Title
11. IN-CAMERA
11.1 MOTION COUNCIL 2023-08-16: #
SUBMITTED BY:
Mover / Seconder
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

12. EX-CAMERA
12.1 MOTION COUNCIL 2023-08-16: #
Mover / Seconder
Be it resolved to go ex-camera.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS
15.1 VP Equity and Sustainability LOA from 2023-08-10 to 2023-09-09.
15.2 VP External and Community Affairs LOA from 2023-08-26 to 2023-09-12
15.3 VP Events and Student Affairs LOA from 2023-08-17 to 2023-08-28

16. ATTACHMENTS
16.1

17. ADJOURNMENT
17.1 MOTION COUNCIL 2023-08-16:10
Mover / Seconder
Be it resolved to adjourn the meeting at
CARRIED / NOT CARRIED / CARRIED AS AMENDED