

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 x^wməθk^wəyəm (Musqueam), Sk̓wxwú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k^wík^wəłəm (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	Hope Alica

3.3 Guests

Role.....	Full Name
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3.4 Regrets

VP University and Academic Affairs Thomas Lueth
Behavioral Neuroscience Student Society (BNSS) Arthi 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/Second

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/Second

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/ Second

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

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

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

SUBMITTED BY:

11. IN-CAMERA

11.1 MOTION COUNCIL 2023-08-16: #

SUBMITTED BY:

Mover / Secunder

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 / Secunder

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 / Secunder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED