

1. CALL TO ORDER

Call to Order – 4:44 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), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k^wík^wəł̓əm (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

SFSS Member	Abhishek Parma
SFSS Member	Boris Perdija
SFSS Member	Wallace Lee

Associate Director Student Engagement Team Christine Barnett
 Director of Student Engagement and Retention (SFU) Annette Santos
 Society of Arts and Social Sciences President..... Mary Toma
 Society of Arts and Social Sciences VP Student Life..... Gurshan Sangha

3.4 Regrets

VP University and Academic Affairs Thomas Lueth
 Behavioral Neuroscience Student Society (BNSS) Aarthi Srinivasan
 Science Undergraduate Society (SUS) Catherine Ho
 Geography Student Union..... Erik Makinen
 VP Finance and Services..... Jadvinder Bolina
 Philosophy Student Union..... Nava Karimi
 Engineering Science Student Society..... Tony Kooliyath
 History Student Union..... Emilio Da Silva
 Sustainable Energy Engineering Student Society..... Andrew Nathan

3.5 Leave of Absence

Bachelor of Environment Student Union Tiana Andjelic
 VP Equity and Sustainability..... Priyanka Kaur Dhesa

3.6 Alternates

Science Undergraduate Society (SUS) Leila Mouaikel

3.7 Absents

Archeology Student Society (ASS) Seniha Inceoz
 Biology Student Union (BSU) Nicolas Bonilla
 Indigenous Studies Student Union Evan Accettola
 International Studies Student Association (ISSA) Sebastian Mujica
 Software Systems Student Society (SSSS)..... Ngan Ngoc (Lynn) Nguyen
 Teach Support Staff Union (TSSU)..... Pranjali J Mann
 SFPIRG Tuleen Awad
 Sociology and Anthropology Student Union (SASU) Andres Sosa

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 2023-08-16:01

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)”, “Science Undergraduate Society”, “Geography Student Union”, “VP Finance and Services”, “Philosophy Student Union”, “Engineering Science Student Society”, “History Student Union”, and “Sustainable Energy Engineering Student Society” for the August 16th Council Meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-08-16:03

President / VP External and Community Affairs

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The President moved to add ESSS to add old business item titled “Funding for ESSS Frosh 2023.”
- The MBBSU Councillor moved to add to a new business item titled as “SUS Frosh Grant 2023.”
- VP External and Community Affairs moved to add new business item titled ECA At-Large Member Election.
- GSWS Councillor moved to switch the order of the presentations so that the Student Engagement Presentation is done as 6.1 before FASS as 6.2 and to add a

Discussion Item, titled SFSS Annual General Meeting Date.

- The VPESA moved to include a Presentation item titled “Diwali Event” and Old Business item titled Diwali Event.

6. PRESENTATION

6.1 Student Engagement and Retention

SUBMITTED BY: VP Events and Student Affairs

PRESENTED BY: Annette Santos, Director of Student Engagement and Retention (SFU)

- The Director, Student Engagement and Retention stated that student services oversee the fire pits since the fire pits will no longer be available within student services. It was important that everyone is made aware, and the team would like to know what considerations to include to inform when or how the fire pits are brought out, the months, events and more since they won't be regularly available as before.
- SFSS Member was interested in whether this change was due to budget constraints.
- The Director, Student Engagement and Retention replied that this was due to the Budget and that Student Services needs to focus on what is core to student services. The University will work on other ways to keep funding and doing the Fire pits. Additionally, the fire pits could possibly be considered under SFU Vibrancy.
- SFSS member replied that this would be useful at SFSS events at the Convocation Hall.
- The Director Student Engagement and Retention replied that the fire pits would be accessible depending on whether the event was small or big because they amplify and are helpful for small events.
- President asked how much the fire pits cost to maintain in a year.
- The Director, Student Engagement and Retention, replied that the predictive program occurs over time in this case, considering the times the fire pits are accessible from 10 am to 6 pm, student staffing necessary to supervise it, propane, and costs for facilities movement. It could cost anywhere from \$125,000 to \$150,000 in a year. This is why Student Engagement has worked with Advancement to find donors; for example, at some point, they were looking at funding through alumni, Fire Pits funded by the Class of a specific year.
- Additionally, Associate Director Student Engagement Team and her team have been working with sponsorships in which funding can fund fire pits or specific events

such as First Friday and Winter Warm-up; depending on the sponsorship, it can cover the fire pit events.

- Criminology Councillor shared that a significant loss in her experience was the SFU Study, which was in the same space where the fire pits were placed, so if the space could be opened as a retail space, it would open it up.
- The Director, Student Engagement and Retention shared that there is a plan for the Study, although it is likely not going to an external vendor; she is hoping there is a working group to discuss the use of the Study. That said, the Games Lounge in Surrey will be continuing under the Student Engagement and Retention
- Currently, there is no predictability of how often the fire pits will be accessible. SFU Vibrancy has offered to handle the Fire Pits' running for events occasionally.
- MBBSU Councillor asked what the Student Engagement and Retention department does.
- Director Student Engagement and Retention Santos replied that this Unit does a lot of work engagement in collaboration- Welcome Day, First Friday, Winter Warm up, and they oversee University Prep and SFU 101 in collaboration with faculties.
- Associate Director Student Engagement Team agreed to share a list of what the program is made of. She added that they hosted the Summer Fest and collaborate with SFSS for movie nights; SFSS will host a movie night on First Friday.
- Director, Student Engagement and Retention added that they administer the Co-curricular membership—the onboarding and training student leaders in non-SFSS. Academic advising in specific populations and problem-solving for distressed students, and they oversee the Back on Track and Student Ambassadorship Program.
- MBBSU councillor asked if the fire pits would run without food/ marshmallows during winter months.
- Director, Student Engagement and Retention shared that the presence of marshmallows is significant and will always be useful for the firepits because they foster communication and reduce barriers between strangers among students who use them. She would be interested in anything that could work that does not involve food but would foster students engaging with each other at the fire pits.
- President shared that he would like the fire pits to stay because they are one of the core things that define the SFU Burnaby Mountain campus.
- Director, Student Engagement and shared that Councillors should contact her and

Associate Director Student Engagement Team if there are any suggestions about the Fire pits. She concluded that although the fire pits would be present, they will look different.

6.2 FASS ON A BOAT 2023

SUBMITTED BY: Society of Arts and Social Sciences Councillor

PRESENTED BY: Society of Arts and Social Sciences VP Student Life, 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

- SASS VP Student Life presented Event Breakdown: The event is on Saturday, 23rd September, aboard the Burrard Queen located at the Plaza of Nations. Check-in is at 3 pm, at 3:30 pm, the boat leaves the dock, and returns by 7 pm. There will be an adult-only 19-plus after-party for those interested at Levels Night Club starting at 10 pm, where it will be free entry for SASS students.
- SASS VP Student Life presented the significance of the event: The main focus of this event is to socialize and create a fun environment where people can make friends so that students can engage with other students in their faculty. Although the priority is SFU First year students, all FASS students are invited.
- SASS President presented the finance Summary: Proof of ticket purchase will be required with a government-issued ID. There will be a ticket for food and beverage. The minimum number of attendees is 100 students, with a max of 200. SASS will use 10% of its core budget for the event, which will be \$900. The event will also generate income of approximately \$2500.00 which will be put into the SASS account for future events. Early bird tickets will be \$15.00 for First-year students and \$20.00 for the general. Regular tickets for First Year Students will be \$20.00 and \$25.00 for the general. Selling the tickets should be a good incentive to have the people who buy the tickets show up for the events. The Vancouver Student Event have experience in hosting events, and therefore partnering with them would reduce the pressure of SASS organising the event by themselves. Additionally, this collaboration will secure future collaboration.
- SASS VP Student Life presented on Risk Prevention: No alcohol, nicotine, marijuana or weapons on board; security will be present. There will be bag checks to ensure safety, executives will monitor the event, and a registration message covering what

is acceptable on board. Common risk factors include being on the water, so attendees will be shown life jackets and other safety equipment. For sea sickness, there will be first aid and washrooms on board. For the Afterparty at Levels Night Club, SASS will not be held liable for any prospective risks associated with this portion of the event.

- SASS President presented the Previous FROSH: The previous FASS Frenzy event was successfully requested for \$9000, and the total cost of the event with additional funding from the faculty was \$10,079, which was \$2000 more than what is being requested now. Comparing the costs, the current event can bring over 100 students.
- SASS President concluded with a Debrief: With a minimum of 100 students, SASS predicts that the total cost for the boat will be \$7350, and any additional costs for the experience will cost 1000—the total is \$8350. FASS is requesting \$9000 to cover any contingencies. Priority will be given to First-year students, which is why their tickets are at a more affordable price however, all students are welcome. FASS aims to have a successful event.
- President shared that when the event gets approved for a grant, SFSS has insurance for it. He would like to know if SFSS will cover the second portion of the event at Levels Night Club.
- SASS President shared that in terms of the after-party, SASS will not be held liable for anything from the Levels Night Club portion of the event.

6.3 Science Undergraduate Society FROSH 2023 Grant

SUBMITTED BY: SUS Councillor

PRESENTED BY: Science Undergraduate Society (SUS)-Alternate and Molecular Biology & Biochemistry Student Union Councillor

- SUS represents 9 DSU's who will be a part of this event.
- This event is in collaboration with MBB and 9 departmental student Unions such as MBB, DSU, BPK and others. It is an event to bring together first-year students within the Science Undergraduate Society.
- It's an event by the Science Undergraduate Society, like the Computing Science Midnight Madness event.
- The schedule starts on Monday MSU, SASSA & DSSS although an event has not been guaranteed yet, Tuesday BSU, MBBSU for Trivia Night, CSSS, PSA will do a

- BBQ, BPKSA & BNSS will do BPK 101 and on Friday, SUS will do the Keynote Event which is a dinner and an opportunity to get to know everyone in the faculty.
- Individuals will be liable for their transportation to SFU; there will be accommodation for food restrictions.
 - FROSH is a community for science majors and volunteers and an opportunity to meet with people in the faculty and receive school advice.
 - SUS Alternate presented the Keynote schedule will occur in the SUB ballroom from 5:30 pm to 11 pm and 11:30 pm to give students an opportunity to connect more. The event's end time will allow students to take transit home.
 - SUS Alternate would like to request a grant of 10,914.45, This will cover the entire week where each day, Monday to Thursday, will require 200 dollars and for Friday, renting the gym will be \$750, the Speakers for music \$200 and \$100 for the glow sticks. For the Keynote dinner on Friday, a budget of \$4500 is foreseen. Therefore, SUS is looking at more catering companies to reduce the budget since 150 people are expected for the dinner, a photographer will be \$300, and FROSH shirts as mementoes for the event will be \$1,691.54.
 - SFSS Member asked what percentage of the funding comes from the Society.
 - MBB replied that 10% of the funding comes from the core budget.
 - President asked how much was left in the core budget for SUS.
 - MBBSU replied he does not know the exact amount of core funding.
 - Temporary Operations Organizer asked if this was for the core funding of this event and shared that she will speak to each grant as their events come up.

6.4 Diwali Festival

SUBMITTED BY: VP Events and Student Affairs

PRESENTED BY: President

- Diwali: Diwali is an event known as the Sikh Festival of Lights celebrated in India. They are all involved in the cultural festival celebration.
- Previous Year: Last Years event was a success, so this year, it is expected a larger group of people post the heavy pandemic restrictions.
- Potential Partners include Indian Student Federation, Punjabi Student Association, and Bangladesh Students Alliance. A working group will be created to recruit performers and entertainers, with priority given to SFU Students. These sponsors have not been contacted as yet; however, executives will be contacting them.

- Budget breakdown: The event will be held on November 23rd, 2023, at Aria Banquet Hall. Expected Attendees is 500 people, with 70% likely SFU student and the rest non-SFU students. Priority will be given to SFU students. The cost breakdown includes \$300 for a Professional dance group, \$300 for music, \$50 for raffle tickets, \$100 for Online Marketing, \$200 for printing and \$850 for contingencies.
- In total, for 500 people adds up to \$15,000, Security & DJ \$ 3000, Hall deposit \$2500 and decorations \$500. All coming to a total sum of \$23,000.
- SFSS Member shared that this makes sense to be assessed under a large-scale event.

7. OLD BUSINESS

7.1 Move to suspend Robert Rules of Order to address motion 7.2 before item 7.3 for Old Business- MOTION COUNCIL 2023-08-16:04

President/Health Science Undergraduate Student Union Councillor
CARRIED UNANIMOUSLY

7.2 Funding for ESSS Frosh 2023 - MOTION COUNCIL 2023-08-16:05

SUBMITTED BY: Engineering Science Student Society

Mover/ Seconder

Whereas the Simon Fraser University Engineering Science Student Society (CSSS) plans to hold the Frosh Week event from September XX to September XX to welcome new Engineering Science students to Simon Fraser University;

Whereas the ESSS has successfully hosted Frosh Week for the last 20+ years;

Whereas they will need financial support above what the faculty of Applied Sciences can approve;

Whereas they're requesting \$7,250 to support their event;

Be it resolved that Council approve spending up to \$7,250 from line item 5000/G to go towards supporting their event.

POSTPONED

- Temporary Operations Organizer shared that EXEC does not have a quorum and

there has not been an ESSS grant put in, and if it was, there has not been confirmation that it has been approved; she recommended that the motion be postponed.

7.3 Events and Student Affairs Committee Election-MOTION COUNCIL 2023-08-16:06

SUBMITTED BY: VP Events and Student Affairs

Mover/Second

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

7.4 Outreach Committee Election- MOTION COUNCIL 2023-08-16:07

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.

POSTPONED

7.5 Vancouver Campus Committee Election – MOTION COUNCIL 2023-08-16:08

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.

POSTPONED

7.6 Space Oversight Committee Election – MOTION COUNCIL 2023-08-16:09

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

7.7 Finance and Administrative Services Committee Election-MOTION COUNCIL 2023-08-16:10

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 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

7.8 Diwali Event - MOTION COUNCIL 2023-08-16:11

SUBMITTED BY: VP Events and Student Affairs

Mover / Seconder

Whereas the Diwali event is on November 3rd, 2023, and members of the student body are involved in the logistics and organization of it to happen

Be it resolved to allocate \$20,500 from the large events budget as \$2500 was previously approved in an Exec meeting.

POSTPONED

8. NEW BUSINESS

8.1 FASS on a boat Funding Proposal - MOTION COUNCIL 2023-08-16:12

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.

POSTPONED

8.2 SUS Frosh Grant 2023-MOTION COUNCIL 2023-08-16:13

SUBMITTED BY: SUS Councillor

Mover/Seconder

Whereas the Science Undergraduate Society represents over 4,000+ students and aims to foster connections between our science students, faculty, and community;

Whereas FROSH is an annual pillar event, integral in welcoming and transitioning first years into university life as well as providing leadership opportunities to student volunteers;

Be it resolved that SFSS Council approves \$10414.25 in supporting SUS' Science Frosh 2023.

POSTPONED

8.3 ECA At-Large Member Election – MOTION COUNCIL 2023-08-16:14

SUBMITTED BY: SUS Councillor

Mover / Seconder

Whereas the External and Community Affairs Committee (ECA) has chosen its at-large representatives;

Be it resolved to appoint Gurjot Gill, Rayan Al Hatti, and Jasmeen Bhagirath to ECA.

POSTPONED.

9. DISCUSSION ITEMS

9.1 SFSS Annual General Meeting Date

SUBMITTED BY: Gender, Sexuality, & Women's Studies Councilor

- President suggested this motion will be added as a new business motion at the next meeting therefore discussing it with them will allow Councilors to discuss a good day for it to be held. It is important because significant changes, such as By-Laws and others that affect Council can be passed.
- Temporary Operations Organizer worked with Admin to find a good timeline looking at October 25th and suggested AGM between September 15th and October 31st so that this aligns.
- SFSS Member would like to know if the timeline is enough for planning.
- Temporary Operations Organizer shared that the current timeline for discussing this in the next meeting will fit within the timeline.
- GSWS Councilor suggested reaching out to SFSS Members in the various groups to share about the upcoming AGM in order to find out timelines that work.

10. 30 MINUTES Q&A

- President commented that nothing can be done without quorum
- MBBSU Councillor requested more information on the Quorum.
- President replied that the Quorum for the EXEC's has not been reached because Council requires 4 Execs for motions to be passed.
- Temporary Operations Organizer spoke to the grant applications, FASS grant has not been approved either, SUS has been approved, so it would be an appeal request. If Quorum is reached, all that will be left is the FASS grant.
- PSSU Councillor asked if there is any way to approve this funding before next week because the boat payment is required on August 23rd.
- Temporary Operations Organiser replied that a few staff members had questions about the boat and contracts that need to be settled, so if FASS can reply to those, this will help with the Grant approval. If the initial one is under \$10,000, it can go to EXEC or be approved by VP Finance to a certain amount.
- MBBSU Councillor added that SUS although it is not an urgent deadline, waiting for the next meeting will cut too close.

- President replied that there is likely no chance an Emergency Council Meeting can be held before the next one. President suggested an emergency EXEC meeting, they can only approve up to \$5000.
- MBBU Councillor asked about approving these grants at a FASC Meeting
- Temporary Operations Organizer clarified that FASC would rely on the Grant approval and recommendation to see what the next steps are; however, VP Finance would only be able to approve a portion, but it would have to return to Council.
- President asked if the FASS AND SUS had a tight deadline and agreed to approve up to \$5000 at an EXEC Meeting. FASS has a tight deadline however, ESSS and SUS do not have a tight deadline.
- President stated an emergency EXEC meeting will be held to approve funding; they can only approve up to \$5000.
- Mechatronics System Engineering Student Society Councillor asked how to put 20 hours into Council Work Reports.
- President replied that Councillors do not have have the pressure for specific hours because the work reports can look different between school and breaks.
- Temporary Operations Organizer and GSWS Councillor would like to suggest following Council policy regarding this, for example, by volunteering on other council initiatives and ad hoc working groups, which could help contribute to the 20 hours.

11. ANNOUNCEMENTS

- 11.1** VP Equity and Sustainability LOA from 2023-08-10 to 2023-09-09.
- 11.2** VP External and Community Affairs LOA from 2023-08-26 to 2023-09-12
- 11.3** VP Events and Student Affairs LOA from 2023-08-17 to 2023-08-28

12. ADJOURNMENT

12.1 MOTION COUNCIL 2023-08-16:15

President / Gender, Sexuality, & Women's Studies Councillor

Be it resolved to adjourn the meeting at 7:08 pm

CARRIED UNANIMOUSLY