

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^wəy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^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
Biomedical Physiology & Kinesiology 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 (FCAT).....	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 (IATSU)	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 (FNMISA)	Vacant
International Student Advocates	Vacant
Out on Campus Collective (OOC)	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

Role	Full Name
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3.4 Regrets

SFPIRGTuleen Awad
Statistics and Actuarial Science Student AssociationVan Nguyen
Criminology Student AssociationAva Wood
Earth Science Student Union.....Eden Lien
Data Science Student Society.....Jennifer Hung

3.5 Leave of Absence

Role Full Name

3.6 Alternates

Role Full Name

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 2023-08-30:01

Be it resolved to receive and file the following Council and Committee minutes:

- Council 2023-08-02
- Council 2023-08-16
- AC 2023-03-23
- ECA 2023-03-31
- ESC 2023-03-07
- ESC 2023-03-21
- EXEC 2023-07-14
- EXEC 2023-07-28
- FASC 2022-10-21
- UAA 2023-07-24

4.1.2. Ratification of Regrets- MOTION COUNCIL 2023-08-30:02

Be it resolved to ratify regrets of the SFPIRG Councillor “Tuleen Awad”, Data Science Councillor “Jennifer Hung”, Statistics and Actuarial Science Student Association “Van Nguen”, Criminology Councillor “Ava Wood”, and Earth Science Student Union Councillor “Eden Lien” for the Council August 30th meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-08-30:03

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1

7. REPORTS FROM COMMITTEES

7.1

8. IN-CAMERA

8.1 MOTION COUNCIL 2023-08-30: #

SUBMITTED BY:

Mover / Seconder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

9. EX-CAMERA

9.1 MOTION COUNCIL 2023-08-30: #

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS

10.1 Funding for ESSS Frosh 2023 - MOTION COUNCIL 2023-08-30:04

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.

CARRIED/ NOT CARRIED/ CARRIED AS AMENDED

10.2 Events and Student Affairs Committee Election-MOTION COUNCIL 2023-08-30:05

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

10.3 Outreach Committee Election- MOTION COUNCIL 2023-08-30:06

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

10.4 Vancouver Campus Committee Election – MOTION COUNCIL 2023-08-30:07

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

10.5 Space Oversight Committee Election – MOTION COUNCIL 2023-08-30:08

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

10.6 Finance and Administrative Services Committee Election-MOTION COUNCIL 2023-08-30:09

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

10.7 Diwali Event - MOTION COUNCIL 2023-08-30:10

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.

CARRIED/ NOT CARRIED/ CARRIED AS AMENDED

10.8 FASS on a boat Funding Proposal - MOTION COUNCIL 2023-08-30:11

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 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

10.9 SUS Frosh Grant 2023-MOTION COUNCIL 2023-08-30:12

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.

CARRIED/ NOT CARRIED/ CARRIED AS AMENDED

10.10 ECA At-Large Member Election – MOTION COUNCIL 2023-08-30:13

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.

CARRIED/ NOT CARRIED/ CARRIED AS AMENDED

10.11 MOTION COUNCIL 2023-08-30: #

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED/ NOT CARRIED/ CARRIED AS AMENDED

11. DISCUSSION ITEMS

11.1

SUBMITTED BY:

BLURB:

12. NEW BUSINESS

12.1 ESSS Common Room Funding Proposal - MOTION COUNCIL 2023-08-30:

SUBMITTED BY:

Mover / Seconder

CARRIED/NOT CARRIED/CARRIED AS AMENDED

13. NOTICE OF MOTION

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1

16. ATTACHMENTS

16.1

17. ADJOURNMENT

17.1 MOTION COUNCIL 2023-08-30:14

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED