

**1. CALL TO ORDER**

Call to Order – 4:58 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<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sk̓wxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tseil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwikwetlem) and ǵicəy̓ (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 Councillor .....	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 .....	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 (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**

Member.....	Josh Ralla
Member.....	Kayla You
Member.....	Wallace Lee
Member.....	Olivia Sherman

**3.4 Regrets**

SFPIRG.....	Tuleen Awad
Statistics and Actuarial Science Student Association .....	Van Nguyen
Criminology Student Association .....	Ava Wood
Earth Science Student Union.....	Eden Lien
Data Science Student Society .....	Jennifer Hung
Sustainable Energy Engineering Student Society .....	Andrew Nathan
Society of Arts and Social Sciences (SASS) .....	Rajdave Gill
History Student Union .....	Emilio Da Silva
Cognitive Science Student Association.....	Bhuban Karim
Behavioral Neuroscience Student Society (BNSS).....	Aarthi Srinivasan

**3.5 Leave of Absence**

VP External and Community Affairs .....	Navleen Brar
VP Equity and Sustainability .....	Priyanka Kaur Dhesa

**3.6 Absents**

Archeology Student Society (ASS) .....	Seniha Inceoz
Bachelor of Environment Student Union .....	Tiana Andjelic
Biology Student Union (BSU) .....	Nicolas Bonilla
Film Student Union.....	Sofi Badzio
Interactive Arts and Technology Student Union .....	Karishma Sen
International Studies Student Association (ISSA).....	Sebastian Mujica
Software Systems Student Society .....	Ngan Ngoc (Lynn) Nguyen
Out on Campus Collective (OOC) .....	Adriana Cumming-Teicher
Teach Support Staff Union (TSSU).....	Pranjali J Mann

**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 2023-08-30:01**

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”, Sustainable Energy Engineering Student Society “Andrew Nathan”, Society of Arts and Social Science “Rajdave Gill”, History Student Union “Emilio Da Silva”, Cognitive Science Student Association “Bhuban Karim”, Behavioural Neuroscience Student Society “Aarthi Srinivasan”, and Earth Science Student Union Councillor “Eden Lien” for the Council August 30<sup>th</sup> meeting.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2023-08-30:03**

**VPUAA / President**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- The President moved to include a new presentation item titled as “TedXSFU”.
- The President moved to include a new business item titled as “SFSS Community Guidelines”.
- The President moved to include a new business item titled as “Annual General Meeting Prize Budget Allocation”.
- The VPUAA moved to include a new business item titles as “Nomination of

University and Academic Affairs Committee At-Large Members”.

- The VPUAA moved to include a new business item titles as “ECA at Large Member Appointment”.
- The VPUAA moved to include a new business item titles as “ECAC at Large Member Nomination”.
- The MBB Councillor moved to reorder the agenda and move new business item titled as Funding for “ESS Frosh 2023”, “SUS Frosh Grant” and “FASS on a boat Funding Proposal” to the top of the agenda.

## 6. OLD BUSINESS

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

**SUBMITTED BY:** Engineering Science Student Society

**President / VP Finance**

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 \$5,700 from line item 5000/G to go towards supporting their event.

**CARRIED AS AMENDED UNANIMOUSLY**

- The President mentioned that this motion has been discussed with the Policy Research Coordinator and they suggest changing the amount.
- In response to the President regarding the confirmation of the dates, one the members mentioned that it would be held on September 11<sup>th</sup> to September 15<sup>th</sup>.
- The FM manager mentioned that they have support from facility and have received a \$2500 grant already. The staff are not sure of the total allocated amount for the event and the clear picture of the amount needed.

- The President mentioned that this event runs from September 11 to September 15<sup>th</sup> and the time period justifies its cost.
- One of the members mentioned that the set and merchandise cost has been covered. The only category they need the funding for is the food.
- In response to the Facilities Manager regarding the total amount they are requesting from SFSS, the president mentioned that it is \$5700.

## **6.2 SUS Frosh Grant 2023-MOTION COUNCIL 2023-08-30:05**

**SUBMITTED BY:** SUS Councillor

**President/ISSU**

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 AS AMENDED**

- The SUS Councillor requested to present and mentioned that they would like to lower the grant amount being requested.
- The SUS Councillor moved to amend the grant amount to \$8,169.70 from \$10414.25.
- The SUS represents over 4000 Students.
- 11 DSUs (9 Participating in FROSH).
- Last year accomplishments: Winter Formal – 120 + attendees, established connection with faculty, town hall student advocacy.
- The SUS Frosh has historically been an event run by the SUS. It brings together first year science students and welcomes them to the university.
- This year it will be a week long event and will be a collaboration between SUS and 9 DSU's
- Individuals will rely on their own transportation to attend FROSH, it is held at SFU and ends at 9:00 pm well before the last bus. It will be organized by a team

to safely walk FROSHees to the bus stop.

- In terms of the budget, the venue and event décor comes up to \$300, gift and prizes \$550, activity supplies \$2,292, Photographer \$400, Marketing and Promo \$400, DSU Allotment \$400, Food \$3000 coming to a total of \$7427 with a safety margin of 10% (\$742.70) with a sub total of \$8169.70

### **6.3 FASS on a boat Funding Proposal - MOTION COUNCIL 2023-08-30:06**

**SUBMITTED BY:** Society of Arts and Social Sciences Councillor

**President / VPUAA**

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.

#### **POSTPONED**

- The Facilities Manager recommended to postpone this motion since cost expense for the event has changed a lot and this has come earlier this morning at 4:00 am.
- The Political Science Councillor and the President spoke in favor of postponing this motion.
- In response to the GSWS Councillor regarding if the SASS Councillor are okay with postponing this motion as concerns were raised by the staff, the SASS Councillor mentioned that they are fine to postpone the motion as they themselves are not aware of what is going on.

## **7. PRESENTATION**

### **7.1 TEDXSFU**

**SUBMITTED BY:** President



**PRESENTED BY:** Co-Executive Director of TEDXSFU

- One of the member mentioned that this presentation is being brought up to request a permanent space / office for TEDXSFU at the SUB.
- TEDXSFU is driven by the paramount importance of education, valuing student well-being and opportunities for experimental learning in Vancouver.
- With a legacy of 13 years, TEDXSFU has continued to represent SFU by fostering spaces for discussions and discovery.
- As a vibrant and ambitious SFU Club with a diverse executive team, they come from five cohorts, working together to build a truly memorable event for the students.
- Having reached over 25,000 curious minds across the lower mainland, TEDXSFU has become the largest TEDX initiative across Canada.
- Some of their other success includes having a total of 8 million views on YouTube across TedXSFU throughout their operations.
- A collective 700 general members and students on their organizing committees over 13 years.
- Successful runs of events, including pop-up booth, salons, and other engagement activities.
- Their executive team comprises of interfaculty students and alumni with a multidisciplinary industry experience. They come from the Beedie School of Business, Masters of Education, FCAT, Faculty of Arts and Social Sciences.
- With 2023, as their most ambitious year, they are prioritizing content curation and touchpoints for students. In the spirit of their conference theme, “Unmask the Magic”, they hope to reveal more outlets in reaching all members for SFU.
- They value community engagement, promoting diverse voices, and providing an inclusive stage. They believe in creating connections and fostering relationship with the SFU community.
- They aim to have a permanent space at the SUB as a way to further engage with members of the community following their value of diversity and inclusivity.
- The Facilities Manager mentioned that we do not have enough space to allocate at the SUB. The building itself it large but the space within it is not that large. Every room has been utilized.

- The President mentioned that if a space is allocated permanently to a group, there should be process in place.

## **8. OLD BUSINESS**

### **8.1 Events and Student Affairs Committee Election-MOTION COUNCIL**

**2023-08-30:07**

**SUBMITTED BY:** VP Events and Student Affairs

**President / VPUAA**

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 Sociology and Anthropology Student Union Councilor to serve on the Events and Student Affairs Committee for the council terms of 2023-2024.

**CARRIED AS AMENDED UNANIMOUSLY**

- Three calls for nomination were called by the Chair.
- Sociology and Anthropology Student Union Councilor nominated themselves.

### **8.2 Outreach Committee Election- MOTION COUNCIL 2023-08-30:08**

**SUBMITTED BY:** VP University and Academic Affairs

**ATTACHMENT:**

**President / VPUAA**

Whereas there are six vacant seats available in the Outreach Committee;

Be it resolved to elect VPUAA, VP Equity, RHA, Sociology and Anthropology Councilor to serve on OC for the Council term of 2023-2024.

**CARRIED AS AMENDED UNANIMOUSLY**

- Three Calls for nomination were called by the Chair.
- The VPUAA nominated themselves.
- The VPUAA nominated the Sociology and Anthropology Councilor and they accept the nomination.

- The RHA Councillor nominated themselves.
- The VP Equity nominated themselves.

### **8.3 Vancouver Campus Committee Election – MOTION COUNCIL 2023-08-30:09**

**SUBMITTED BY:** VP University and Academic Affairs

**President / VPUAA**

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**

- Three calls for nomination were called by the Chair.
- The VPUAA nominated themselves.

*\*The Quorum has been lost at 6:13 PM*

*\* 5 Minutes break taken at 6:16 PM*

*\* The Quorum has not been regained until 6:34.*

### **8.4 Space Oversight Committee Election – MOTION COUNCIL 2023-08-30:10**

**SUBMITTED BY:** VP University and Academic Affairs

**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**

### **8.5 Finance and Administrative Services Committee Election-MOTION COUNCIL 2023-08-30:12**

**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.

**POSTPONED**

**8.6 Diwali Event - MOTION COUNCIL 2023-08-30:13**

**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**

**8.7 ECA At-Large Member Election – MOTION COUNCIL 2023-08-30:14**

**SUBMITTED BY:** SUS Councillor

**President / SUS**

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 AS AMENDED UNANIMOUSLY**

**9. NEW BUSINESS**

**9.1 SFSS Community Guidelines- MOTION COUNCIL 2023-08-30:15**

**SUBMITTED BY:** President

**President / GSWS**

Whereas the Executive Committee approved the "SFSS Community Guidelines" as attached for a probationary, interim, period of three months in March 2023;

Whereas the interim period expired and guidelines or policies for respectful and safe use of the SUB currently do not exist;

Whereas these guidelines were to be referred to Council for an operational and

organizational evaluation, and a potential extension, at the end of the interim period;

Whereas the guidelines were reviewed and updated by staff recently to keep the SUB safe and welcoming for all;

Be it resolved that the Council approve and implement the "SFSS Community Guidelines" as attached.

Be it further resolved that these guidelines be posted on the SFSS website.

**POSTPONED**

- The President mentioned that SFSS has community guidelines that have been expired and needs to be renewed. This motion is brought up to ensure that the SFSS community guidelines are renewed.
- Councillors requested to review the SFSS Community Guideline document.
- The President moved to postpone the motion.

**9.2 Annual General Meeting Prize Budget Allocation - MOTION COUNCIL 2023-08-30:16**

**SUBMITTED BY:** President  
**President / ISSU**

Whereas it is customary to provide raffle tickets to the SFSS membership during the Annual General Meeting;

Whereas prizes can encourage membership turnout;

Be it resolved that Council allocates up to \$3500 including taxes for the AGM prize purchases from the designated AGM line item 813/20.

**CARRIED UNANIMOUSLY**

**9.3 Nomination of University and Academic Affairs Committee At-large Members- MOTION COUNCIL 2023-08-30:17**

**SUBMITTED BY:** VP University and Academic Affairs

**President / VPUAA**

Whereas the University and Academic Affairs Committee has chosen its at-large representatives;

Be it resolved to appoint Moksha Moksha, Baryer Samantha, Shayna Dandina, and Chengming Jin as Members-at-large of the UAA Committee for the 2023-2024 fiscal year.

**CARRIED UNANIMOUSLY**

**9.4 ESAC at Large Member Nomination- MOTION COUNCIL 2023-08-30:18**

**SUBMITTED BY:** VP University and Academic Affairs

**President / VPUAA**

Whereas the Events and Student Affairs Committee has chosen its at-large representatives;

Be it resolved to appoint Shirin Kanda, Steven Chi, Jeeya Parasbhai Khavadia, and Japmun Hora to the ESAC.

**CARRIED UNANIMOUSLY**

**10. ADJOURNMENT**

**10.1 MOTION COUNCIL 2023-08-30:19**

**President / MBB**

Be it resolved to adjourn the meeting at 6:35 PM

**CARRIED UNANIMOUSLY**