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 Úxwumíxw (Squamish), Selíl̓witulh (Tsleil-Waututh), kʷíkʷəƛ̓əm
(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
   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
Online Via Zoom
Council
Simon Fraser Student Society
Wednesday, September 13th, 2023

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 ...................................................... Hope Alica

3.3 Guests
Role ................................................................. Full Name
3.4 Regrets
VP Finance and Services.........................................................Jadvinder Bolina

3.5 Leave of Absence
VP External and Community Affairs ........................................Navleen Brar

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 2023-09-13:01
Be it resolved to receive and file the following Council and Committee minutes:
- Council 2023-08-30
- ECA 2023-08-14
- ESAC 2023-06-27
- ESAC 2023-07-27
- UAA 2023-07-24
- UAA 2023-08-14

4.1.2. Ratification of Regrets- MOTION COUNCIL 2023-09-13:02
Be it resolved to ratify regrets of the VP Finance and Services “Jadvinder Bolina” for the Council September 13th meeting.

4.1.3. Ratification of Resignation- MOTION COUNCIL 2023-09-13:03
Be it resolved to accept the resignation of Criminology Councillor “Ava
5. ADOPTION OF THE AGENDA
   5.1 MOTION COUNCIL 2023-09-13:04
   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 2023-09-13: #
   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 2023-09-13: #
   Mover / Seconder
   Be it resolved to go ex-camera.
   CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS
    10.1 Diwali Event - MOTION COUNCIL 2023-09-13:05
    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

10.2 Vancouver Campus Committee Election – MOTION COUNCIL 2023-09-13:06
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

10.3 Space Oversight Committee Election – MOTION COUNCIL 2023-09-13:07
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

10.4 Finance and Administrative Services Committee Election-MOTION COUNCIL 2023-09-13:08
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
10.5 SFSS Community Guidelines- MOTION COUNCIL 2023-09-13:09
SUBMITTED BY: President
ATTACHMENT: SFSS Space Guidelines
Mover/Seconder
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.
CARRIED/ NOT CARRIED/ CARRIED AS AMENDED

10.6 MOTION COUNCIL 2023-09-13: #
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 Title: MOTION COUNCIL 2023-09-13:
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 2023-09-13:10
   Mover / Seconder
   Be it resolved to adjourn the meeting at
   CARRIED /NOT CARRIED/CARRIED AS AMENDED