

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), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k^wík^wəł̓əm (Kwkwetlem) and ǰícəy̓ (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 Dhesea
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 Finance and Services.....Jadvinder Bolina

3.5 Leave of Absence

VP External and Community AffairsNavleen 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

Wood” from Council.

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/Second

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 / Second

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