

**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<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwikwetlem) 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 Councillor .....	Jovan Gnjatovic
Business Administration Student Society .....	Vacant
Chemistry Student Society .....	Xiaohan (Hana) Li
Cognitive Science Student Association.....	Bhuban Karim
Collective of Arts and Cultures Studies Students .....	Vacant
Computing Science Student Society.....	Mabel Ling
Criminology Student Association .....	Henry Do
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.....	Vacant
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
MBB Student Union (Vice-Chair) .....	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) .....	Den Arias Guillen
First Nations, Métis & Inuit Student Association .....	Chris Sanderson
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
Acting VP Internal and Organizational Development.....	Ashley Flett
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**

Indigenous Studies Student Union ..... Evan Accettola

**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 2023-09-27:01**

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

- Council 2023-09-13
- ECA 2023-08-28
- EXEC 2023-08-11
- FASC 2022-07-28
- UAA 2023-08-28

**4.1.2. Ratification of Regrets- MOTION COUNCIL 2023-09-27:02**

Be it resolved to ratify regrets from the Indigenous Studies Student Union Councillor “Evan Accettola” for the Council September 27<sup>th</sup> meeting.

**4.1.3. Ratification of Resignation- MOTION COUNCIL 2023-09-27:03**

Be it resolved to ratify resignation of the GSWS Councillor “Ashley Flett” from the Council as a non executive Councillor effective 2023-09-15.

**4.1.4. VPIOD Committees Appointments- MOTION COUNCIL 2023-09-27:04**

Whereas the GSWSSU Councillor "Ashley Flett" resigned from their committees to take on the duties and responsibilities of the VP Internal and Organizational Development office;

Whereas the Acting VP Internal and Organizational Development "Ashley Flett" wishes to reclaim the vacant committee seats, subject to policy restrictions;

Be it resolved to appoint the Acting VP Internal and Organizational Development "Ashley Flett" to sit on the Equity and Sustainability Committee, and the Space Oversight Committee, for the remainder of the 2023-2024 council year.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2023-09-27:05**

**Mover / Secunder**

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 2023-09-27: #**

**SUBMITTED BY:**

**Mover / Secunder**

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 2023-09-27: #

Mover / Seconder

Be it resolved to go ex-camera.

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

10. OLD BUSINESS

10.1 MOTION COUNCIL 2023-09-27: #

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 Member Service Advisory Committee Election- MOTION COUNCIL 2023-09-27:06**

**SUBMITTED BY:** MBB Councillor (Vice-Chair)

**Mover / Seconder**

Whereas there are two vacant seats available in the Member Service Advisory Committee;

Be it resolved to elect Councillors F and G to serve on MSA for the Council term of 2023-2024.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**12.2 Members Meeting Planning Committee Election- MOTION COUNCIL 2023-09-27:07**

**SUBMITTED BY:** MBB Councillor (Vice-Chair)

**Mover / Seconder**

Whereas there are two vacant seats available in the Members Meeting Planning

Committee;

Be it resolved to elect Councillors B and C to serve on MMPC for the Council term of 2023-2024.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**12.3 Outreach Committee Election- MOTION COUNCIL 2023-09-27:08**

**SUBMITTED BY:** MBB Councillor (Vice-Chair)

**Mover / Seconder**

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

Be it resolved to elect Councillors K, J, and P to serve on the OC for the Council term 2023-2024

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**12.4 Governance Committee Election - MOTION COUNCIL 2023-09-27:09**

**SUBMITTED BY:** MBB Councillor (Vice-Chair)

**Mover / Seconder**

Whereas there are one vacant seat available in the Governance Committee;

Be it resolved to elect Councillor E to serve on the Governance Committee for the Council term of 2023-2024.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**12.5 First Year Engagement Committee Election- MOTION COUNCIL 2023-09-27:10**

**SUBMITTED BY:** MBB Councillor (Vice-Chair)

**Mover / Seconder**

Whereas there are two vacant seats available in the First Year Engagement Committee;

Be it resolved to elect Councillors F and G to serve on FYEC for the Council term of 2023-2024.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**12.6 Equity and Sustainability Committee Election- MOTION COUNCIL 2023-09-27:11**

**SUBMITTED BY:** MBB Councillor (Vice-Chair)

**Mover / Seconder**

Whereas there are two vacant seats available in the Equity and Sustainability Committee;

Be it resolved to elect Councillors K and J to serve on ESA for the Council term of 2023-2024.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**12.7 HR and Personnel Committee Election- MOTION COUNCIL 2023-09-27:12**

**SUBMITTED BY:** MBB Councillor (Vice-Chair)

**Mover / Seconder**

Whereas there are one vacant seat available in the HR and Personnel Committee;

Be it resolved to elect Councillor D to serve on HRP for the Council term of 2023-2024.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**12.8 Oversight committee on executive Officers Election- MOTION COUNCIL 2023-09-27:13**

**SUBMITTED BY:** MBB Councillor (Vice-Chair)

**Mover / Seconder**

Whereas there are three vacant seats available in the Vancouver Campus Committee;

Be it resolved to elect Councillors X, Y, and Z to serve on OCEO for the Council term of 2023-2024.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**12.9 Vancouver Campus Committee Election - MOTION COUNCIL 2023-09-27:14**

**SUBMITTED BY:** MBB Councillor (Vice-Chair)

**Mover / Seconder**



Whereas there is one vacant seat available in the Vancouver Campus Committee;

Be it resolved to elect Councillor A to serve on VCC for the Council term of 2023-2024.

**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 2023-09-27:15

Mover / Seconder

Be it resolved to adjourn the meeting at

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**