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), Skwxwú7mesh Úxwumixw (Squamish), Selílíwitulh (Tsleil-Waututh), k̓ʷik̓w̓əƛ̓əm (Kwikwétlem) and qíc̓əy (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
Online Via Zoom
Council
Simon Fraser Student Society
Wednesday, September 27, 2023

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

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 27th 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 reminder of the 2023-2024 council year.

5. ADOPTION OF THE AGENDA
5.1 MOTION COUNCIL 2023-09-27:05
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 2023-09-27: #
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 2023-09-27:**
   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:**
   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:**
   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 is 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