

1. CALL TO ORDER

Call to Order – 4:37 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^wməθk^wəy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (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

Member.....	Abhishek Parmar
Member.....	Gary Wozny
Member.....	Pamela Felix
Member.....	Olivia Sherman

3.4 Regrets

Indigenous Studies Student Union	Evan Accettola
History Student Union	Emilio Da Silva
Philosophy Student Union.....	Nava Karimi
First Nations, Métis & Inuit Student Association	Chris Sanderson
Society of Arts and Social Sciences (SASS).....	Rajdave Gill
Political Science Student Union.....	Aliyah Apolonio

3.5 Absents

Mechatronics System Engineering Student Society	Aiden Maymandy
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Teach Support Staff Union (TSSU).....	Pranjali J Mann
Film Student Union	Sofi Badzio
Interactive Arts and Technology Student Union	Karishma Sen
International Studies Student Association (ISSA)	Sebastian Mujica
Psychology Student Union	Hilary Tsui
Disability and Neurodiversity Alliance (DNA)	Den Arias Guillen
Out on Campus Collective (OOC)	Adriana Cumming-Teicher

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 2023-09-27:01

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”, History Student Union Councillor “Emilio Da Silva”, Philosophy Student Union “Nava Karimi”, FNMISA “Chris Sanderson”, Political Science Councillor “Aliyah Apolonio”, and Society of Arts and Social Sciences “Rajdave Gill” 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 GSWSSU 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

President / VP Equity

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The VP Events moved to include a new business item titled as “ESAC Restructuring”.

- The VP Events moved to include a new business item titles as “ESAC Restructuring”.
- The Acting VP Internal moved to include a new business item titled as “Carry forward postponed agenda items from 2022 to 2023 agenda”.
- The Acting VP Internal moved to include a new business item titled as “Financial Statement Proposal Approval”.
- The Acting VP Internal moved to include an in-camera item titled as “SUB Lease”
- The Acting VP Internal moved to include a new business item titled as “Renegotiation of Lease Terms with SFU for the Student Union Building”.
- The VPUAA moved to include an in-camera item titled as “MOU from SFU”.
- The VP Equity and Sustainability moved to include a new business item titled as “BIPOC At-Large Member Election”.

6. PRESENTATION

6.1 Financial Auditing Review

SUBMITTED BY: President

- The responsibility as auditors of our Society is to express an opinion on whether the financial statements present fairly, in all material respects, the financial position, results of operations, and cash flows of the organization in accordance with Canadian Accounting Standards for Not-for-Profit Organizations.
- One of the member mentioned that a thorough review of financial statements was conducted last week.
- The General Fund is of day to day operational fund.
- Capital Asset consist for furniture’s, and assets within the SFSS.
- The DNA and SOCA funds are new this year starting September 2023.
- Other funds consist of Build SFU Funds, Undergraduate Health Plan Fund, Accessibility Fund.
- The total cash held in trust has been \$5,854,852.
- The total investments have been \$4,955,851.
- The Repairs and replacement fund has been of \$762,500.
- In terms of liabilities, the bank loan is for \$1,532,081.
- End of the year there is a total of \$40,005,226 amounting liabilities.

- At the end of the year the total fund balance will be \$73,505,074 which means that the Student Society has improved from the previous year.

7. New Business

7.1 Financial Statement Proposal Approval- MOTION COUNCIL 2023-09-27:06

SUBMITTED BY: Acting VP Internal and Organizational Development

President / Acting VP Internal

Whereas the Financial Statements have been presented to the Executive Committee on September 22;

Whereas the Financial Statements have been presented to Council on September 27, 2023;

Be it resolved that Council approves the Financial Statements for presentation, and filing for the SFSS Membership at the Annual General Meeting.

CARRIED AS AMENDED UNANIMOUSLY

- The MBB Councillor moved to amend the motion to change the date “2022 to 2023”.

7.2 Carry Forward Postponed Agenda Items from 2022 to 2023 Agenda- MOTION COUNCIL 2023-09-27:07

SUBMITTED BY: Acting VP Internal and Organizational Development

President / Acting VP Internal

Whereas a VP Internal and Organizational Development, along with a Vice- Chair of Council, a Vice-Chair of the Governance Committee, and the Policy, Research, and Community Affairs Coordinator have drafted 6 Motions containing By-Law Changes to go onto last year's agenda for the 2022 SFSS Annual General Meeting;

Whereas the AGM last year did not meet quorum, and therefore, the by-law changes were not implemented;

Whereas the current Acting VP Internal and Organizational Development has worked with the temporary Operations Organizer, and the Policy, Research and Community Affairs Coordinator to amend and update the postponed agenda items;

Be it resolved to carry forward the postponed agenda items from the 2022 AGM as amended.

CARRIED UNANIMOUSLY

- The Acting VP Internal mentioned that they sent an email about this. And, this is for the AGM agenda.
- Most of these things were approved last year, but it was not able to go through as the quorum was not met
- They have made few changes – grammatical and by-laws.
- In general, this motion is for the approval of the draft.

8. IN-CAMERA

8.1 MOTION COUNCIL 2023-09-27:08

SUBMITTED BY: Acting VP Internal and Organizational Development
President / MBB

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

- Sub Lease.

9. EX-CAMERA

9.1 MOTION COUNCIL 2023-09-27:09

President / VPUAA

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

10. NEW BUSINESS

10.1 Renegotiation of Lease Terms with SFU for Student Union Building- MOTION COUNCIL 2023-09-27:10

SUBMITTED BY: Acting VP Internal and Organizational Development
President / MBB

Whereas, the Simon Fraser Student Society (SFSS) has previously signed a lease agreement with Simon Fraser University (SFU) for the Student Union Building;

Whereas, it has come to our attention that some of the definitions within the lease, particularly those related to operating costs and building costs, do not adequately reflect the intended spirit of the agreement;

Whereas, the university has expressed its willingness to engage in negotiations to amend certain terms of the lease;

Whereas, these negotiations have the potential to result in significant cost savings for the society over the duration of the lease;

Be it resolved that the SFSS shall task the following individuals with the responsibility to initiate and oversee negotiations with SFU regarding the proposed changes to the lease:

- The Facilities Manager
- The Operations Organizer
- The President

Be it further resolved that the President, upon receiving a favorable recommendation from either the Facilities Manager or the Operations Organizer, is hereby authorized to accept any proposed changes to the lease that are deemed advantageous to the SFSS.

CARRIED UNANIMOUSLY

11. IN-CAMERA

11.1 MOTION COUNCIL 2023-09-27:11

SUBMITTED BY: Acting VP Internal and Organizational Development
President / VP Events

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

- TSSU Update.
- SFU MOU.

12. EX-CAMERA

12.1 MOTION COUNCIL 2023-09-27:12

President / Health Science

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

13. NEW BUSINESS

13.1 ESAC Restructuring - MOTION COUNCIL 2023-09-27:13

SUBMITTED BY: VP Events and Student Affairs

President / Acting VP Internal

In accordance with by-law 13.7, which reads as follows: “ Any member of Council who, without prior authorization by Council, is absent from five (5) regularly scheduled meetings of Council, or is absent from three (3) consecutive regularly scheduled meetings of Council, whichever occurs first, shall be deemed to have abandoned their position and the Council Chair shall declare that seat vacant forthwith”;

Be it resolved that Sofi Badzio be removed from the Events and Student Affairs Committee for the remainder of the 2023/24 academic year.

Be it further resolved to appoint Devansh Kochhar as a student-at-large for the Events and Student Affairs Committee for the remainder of the 2023/24 academic year.

CARRIED AS AMENDED UNANIMOUSLY

- The VP Events recommended councillors who are not yet on committees to join this committee.
- Three Calls for nomination were called by the Chair.
- The Acting VP Internal moved to nominate the Archeology Councillor and they did not accept the nomination.
- The SFPIRG Councillor nominated themselves.
- The VP Events moved to amend the motion and remove the last be it resolved clause.

13.2 BIPOC At-Large Member Election - MOTION COUNCIL 2023-09-27:14

SUBMITTED BY: VP Equity and Sustainability

President / VP Equity

Whereas per SO-10.14: "The selection of Student At-Large members for this Committee will be prioritized to BIPOC community members;

Whereas there are 6 seats available for at-large members;

Be it resolved to elect Evan Accettola serve as an at-large member on the BIPOC committee for the 2023-2024 Council term

CARRIED UNANIMOUSLY

13.3 Member Service Advisory Committee Election- MOTION COUNCIL 2023-09-27:15

SUBMITTED BY: MBB Councillor (Vice-Chair)

President / Sociology

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

Be it resolved to elect Chemistry and Biology Councillor to serve on MSA for the Council term of 2023-2024.

CARRIED AS AMENDED

- This committee give advice regarding the coordination of the society member services
- Coordinate operations and give assistance and advice to coordinators on member services, clubs and DSU operations
- Make recommendations to policies relating to the member-services of the Society.
- Receive updates on issues that have happened in the delivery of member-services, and for possible improvements to clubs and DSU policies and solicit feedback from students.
- Three calls for nomination were called by the Chair.
- One of the member nominated the Chemistry Councillor and they accepted the nomination.
- The VP Equity nominated the Economics Councillor and they were not in the meeting to respond.
- The Chemistry Councillor nominated the Biology Student Union and they

accepted the nomination.

13.4 Members Meeting Planning Committee Election- MOTION COUNCIL 2023-09-27:16

SUBMITTED BY: MBB Councillor (Vice-Chair)

President / Acting VP Internal

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

Be it resolved to elect SOCA and Archeology Councillor to serve on MMPC for the Council term of 2023-2024.

CARRIED AS AMENDED

- This committee will help the Acting VP Internal to plan for the AGM.
- The Temporary Board Organizer recommended Council members to join this meeting as mostly the tasks for AGM are already completed.
- Three calls for nomination were called by the Chair
- The VP Equity nominated the Archeology Councillor and they accept the nomination
- One of the member nominated the SOCA Councillor and they accept the nomination.

13.5 Move to Suspend the rules to move HR and Personnel Committee Election, Oversight Committee Election, and Equity and Sustainability Committee Election to the top of new business - MOTION COUNCIL 2023-09-27:17

SUBMITTED BY: VP Events and Student Affairs

VP Events / Acting VP Internal

CARRIED UNANIMOUSLY

13.6 HR and Personnel Committee Election- MOTION COUNCIL 2023-09-27:18

SUBMITTED BY: MBB Councillor (Vice-Chair)

President / VP Events

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

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

CARRIED AS AMENDED

- Three calls for nomination were called by the Chair.
- The Acting VP Internal nominated the MBB Councillor and they accepted the nomination.

**13.7 Oversight Committee on Executive Officers Election- MOTION COUNCIL
2023-09-27:19**

SUBMITTED BY: MBB Councillor (Vice-Chair)

President / Archeology

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

Be it resolved to elect Criminology Student Association Councillor to serve on OCEO for the Council term of 2023-2024.

CARRIED AS AMENDED

- Three calls for nomination were called by the Chair.
- The Acting VP Internal nominated the Criminology Student Association Councillor.
- One of the member nominated the SASSA Councillor and they did not accept the nomination.
- The VP Equity nominated the Health Science Councillor and they did not accept the nomination.

**13.8 Equity and Sustainability Committee Election- MOTION COUNCIL 2023-09-
27:20**

SUBMITTED BY: MBB Councillor (Vice-Chair)

President / Health Science

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

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

CARRIED AS AMENDED UNANIMOUSLY

- Three calls for nomination were called by the Chair.
- The Acting VP Internal moved to amend the motion to say “one” vacant seat

instead of “two”.

- The Archeology Councillor nominated themselves.

**13.9 Move to Postpone the remaining agenda item to next Council meeting -
MOTION COUNCIL 2023-09-27:21**

SUBMITTED BY: VP Events and Student Services

VP Events / President

CARRIED UNANIMOUSLY

13.10 Outreach Committee Election- MOTION COUNCIL 2023-09-27:22

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

POSTPONED

13.11 Governance Committee Election - MOTION COUNCIL 2023-09-27:23

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.

POSTPONED

13.12 First Year Engagement Committee Election- MOTION COUNCIL 2023-09-27:24

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.

POSTPONED

13.13 Vancouver Campus Committee Election - MOTION COUNCIL 2023-09-27:25

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.

POSTPONED

14. 30 MINUTES Q&A

15. ADJOURNMENT

15.1 MOTION COUNCIL 2023-09-27:26

President / VP Events

Be it resolved to adjourn the meeting at 8:15 PM

CARRIED UNANIMOUSLY