



#### 1. CALL TO ORDER

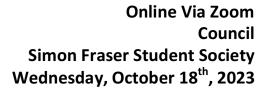
Call to Order -

#### 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>əyʻəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílíwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əλ̇əm (Kwikwetlem) and ἀicðy (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.

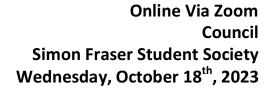
#### 3. ROLL CALL OF ATTENDANCE

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	
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)	
Labour Studies Student Union	
Linguistics Student Union	Vacant
Mathematics Student Union	
Mechatronics System Engineering Student Society	
MBB Student Union (Vice-Chair)	
Music Student Union	
Operations Research Student Union	
Philosophy Student Union	
Physics Student Association	
Political Science Student Union	
Psychology Student Union	, ,
Science Undergraduate Society (SUS)	
Semester in Dialogue Student Union	
Society of Arts and Social Sciences (SASS)	
Sociology and Anthropology Student Union (SASU)	-
Software Systems Student Society	
Statistics and Actuarial Science Student Association	
Sustainable Energy Engineering Student Society	<b>.</b>
Visual Arts Student Union	
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)	
Student Athlete Advisory Committee (SAAC)	
Teach Support Staff Union (TSSU)	-
Embark Sustainability	
SFPIRG	Tuleen Awad





**SFSS Executive Committee** 

President (Chair)	. Ashley Flett . Jadvinder Bolina . Thomas Lueth . Navleen Brar . Priyanka Kaur Dhesa
3.2 Society Staff Facilities Manager Temporary Operations Organizer Policy, Research, Community Affairs Coordinator Administrative Assistant	. Sindhu Dharmarajah . Beaty Omboga
<b>3.3 Guests</b> Role	. Full Name
3.4 Regrets President	. Liam Feng
3.5 Leave of Absence Role	. Full Name
<b>3.6 Alternates</b> Role	. Full Name
3.7 Absents Role	. Full Name

## 4. CONSENT AGENDA

## 4.1 CONSENT AGENDA

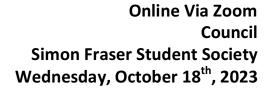
Be it resolved to adopt the consent agenda by unanimous consent.

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

# 4.1.1. MATTERS ARISING FROM THE MINUTES – Council and Committee Minutes - MOTION COUNCIL 2023-10-18:01

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

• FASC 2023-09-08





- FASC 2023-02-28
- OCEO 2023-03-02
- OCEO 2023-03-30

#### 4.1.2. Ratification of Regrets- MOTION COUNCIL 2023-10-18:02

Be it resolved to ratify regrets from the President for the 18<sup>th</sup> of October Council meeting.

#### 5. ADOPTION OF THE AGENDA

## **5.1** MOTION COUNCIL 2023-10-18:03

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 2023-10-18:04

**SUBMITTED BY:** 

**Mover / Seconder** 

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

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

Legal Liability

## 9. EX-CAMERA

## 9.1 MOTION COUNCIL 2023-10-18:05

**Mover / Seconder** 

Be it resolved to go ex-camera.

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

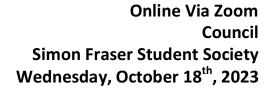
#### **10.** OLD BUSINESS

**10.1** [Title]- COUNCIL 2023-10-18:

**SUBMITTED BY:** 

Mover / Seconder

Whereas





Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

# **11.** DISCUSSION ITEMS

**11.1** SFSS releasing Draft letter supporting TSSU and Student Tuition Refunds. **SUBMITTED BY:** MBB Councillor

#### **12.** NEW BUSINESS

Whereas

12.1 [Title] - COUNCIL 2023-10-18: SUBMITTED BY: Mover / Seconder

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

#### 13. NOTICE OF MOTION

#### **14.** 30 MINUTES Q&A

15. ANNOUNCEMENTS 15.1

## 16. ATTACHMENTS

**16.1** Press Statement - Tuition Refund.pdf

## **17.** ADJOURNMENT

**17.1** MOTION COUNCIL 2023-10-18:06

**Mover / Seconder**Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED